



कम्पनी नं. IC-07471

सत्यमेव जयते

कारबार प्रारम्भ करने के लिए प्रमाण-पत्र

Certificate for Commencement of Business

कम्पनी अधिनियम, 1956 की धारा 149 (3) के अनुसरण में

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

मैं एतद्वारा प्रमाणित करता हूँ कि ...

लिमिटेड

29.01.93

जो कम्पनी अधिनियम 1956 के अधीन तारीख ... को निगमित की गई थी और जिन्होंने आज विहित प्राकर में सम्यक् रूप से सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149 (1) (क) से लेकर (घ) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार हैं।

I hereby certify that the ...

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

12.03.1993

ग्वालियर

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

Given under my hand at ...

this ... day of ...

One thousand nine

hundred and ...

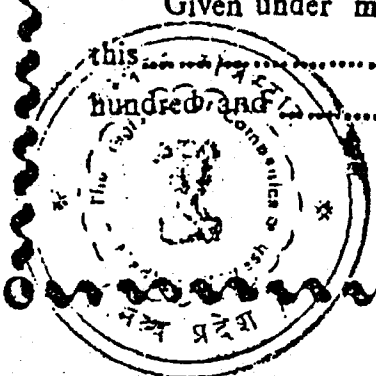
...

बी.एन. हरीश

कम्पनियों का रजिस्ट्रार

Registrar of Companies

ग्वालियर





सत्यमेव जयते

FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

Company Regn. No. 10-7471

In the Office of the Registrar of Companies, Madhya Pradesh,

In the matter of Choksi Analytical Services Limited

I here by approve and signify in writing under Section 21 of The Companies Act, 1956 (Act. I of 1956) read with the Government of India, Department of Company Affairs. Notification No G. S. R. 507 E. dated the 24th June, 1985 the change of name of the company from Choksi Analytical Services Limited

to Choksi Laboratories Limited

and.

I hereby certify that Choksi Analytical Services Limited


which was originally incorporated on 29th January, 1993 under The Companies Act, 1956. and under the name Choksi Analytical Services Limited

having duly passed the necessary resolution in terms of Section 21/22 (1) (a)/22 (1) (b) of The Companies Act, 1956 the name of the said company is this day changed to CHOKSI LABORATORIES LIMITED.

and this certificate is issued pursuant to Section 23 (1) of the said Act.

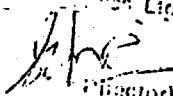
Given under my hand at GWALIOR this Twelfth day of February One thousand nine hundred Ninety Nine




(J. N. TIKKU)
Registrar of Companies
Madhya Pradesh, Gwalior

Certified True Copy
For Choksi Analytical Services Ltd.

and Director


Director

प्रारूप आई. आर.

FORM I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता का. सं

No. 10-07471 OF 1993

मैं एतद् द्वारा प्रमाणित करता हूँ कि

चौकसी एनालिटिकल सर्विसेस लिमिटेड

कम्पनी अधिनियम १९५६ (१९५६ का १) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

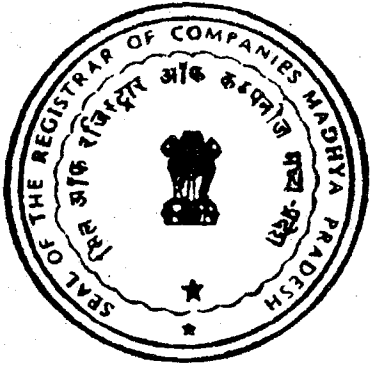
I hereby certify that

CHOKSI ANALYTICAL SERVICES LIMITED

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

मेरे हस्ताक्षर से आज तारीख ९ माघ शक उन्नीस सौ चौदह को दिया गया।

Given under my hand at GWALIOR this TWENTY NINTH day of JANUARY One thousand Nine hundred and NINETY THREE.



sd- B. N. HARISH
कम्पनियों का रजिस्ट्रार
Registrar of Companies
MADHYA PRADESH
GWALIOR

THE COMPANIES ACT, 1956
(A COMPANY LIMITED BY SHARES)

Memorandum of Association

OF

CHOKSI LABORATORIES LIMITED

- I. The name of the Company is CHOKSI LABORATORIES LIMITED.
- II. The Registered Office of Company will be situated in the State of Madhya Pradesh.
- I. The objects of which the Company is established are :-
 - A). Main objects of the Company to be pursued by the Company on its incorporation are :-
 1. To work and Act as Analyser, examiners of pharmaceuticals, medicines and drugs manufactured by the manufacturers and others including Government, semi- Government bodies and also to carry on profession of Analyst, pathologists and examiners of materials.
 2. To provide testing facilities for Food items, Chemicals, Edible Oils Agricultural raw material & products, industrial raw material and products. Water, effluent water, air, gases, sludge textile auxiliaries & finish products, alloys, packing material, Soap & Detergent, etc. to small and big industries to have control on the quality of the products. The Organization believes that quality in any sphere is not accident but is a result of intelligent efforts.
 3. To provide facilities for analysing the industrial effluent, sludges and gasses which covers Air, Water and Soil pollution, and also to provide monitoring facilities for Soil, Water and Air pollution on Turn key basis for clean environment.
 4. To provide R & D services to various industries by running pilot studies at laboratory level.
 5. To provide calibration facilities of various physical instruments to industries so as to reduce the incident of accidents and maintain the quality of the product.
 6. To provide testing of soil for physical and mechanical parameter which will help in deciding the quality of construction of multistory buildings River Dams, Bridges etc.
 7. To provide ISI, ISO-9000, Food & Drug Administration, Ag mark, NPL testing and consultancy facilities.
 8. Cargo inspection, survey, sampling facility for export material and insurance purposes.
 9. To carry on scientific and technical researches, experiments and tests of all kinds for and on behalf of Government, Semi-Government bodies and for other.
 - B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:-
 10. To acquire and take over any going concern's business dealing in the products of the Company & their intermediates and such other products at any place or places, as carried on by them as a partnership firm, proprietary concern, with

all or any of the assets and liabilities of the said concern including imports and other quota, rights, licences permits, telephone and all other properties movable immovable and all trades connected thereto, to adopt, become parties to and to enter into such agreements or other deeds, instruments and writing as may be deemed proper or advisable and to agree to make such modification therein as may be thoughtfit and to carry the same into effect with or without modification and to give or acquire know-how, technical information specification data, methods of analysis to or from any Indian/foreign, person/s firm/s Company/companies in any part of the world and to establish business, branches, offices, research centers, import/ export houses and/or to acquire purchase, hire, manage, control superintend either solely or jointly or in collaboration with any Indian and/ of Foreign person/s firm/s Industry/ies Company / companies business shop, factory in any part of the world for the purpose of carrying out the objects of the Company.

11. To take all necessary or proper steps in any legislature (Central or state) or with the authorities Government, local or municipal bodies or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or effecting any modifications in the construction of the Company or furthering the interest of its members and to oppose any steps taken by any person Company which may be considered directly or indirectly to be prejudice or likely, to be prejudicial to the interest of the Company or its members, but the Company shall not act as a trade union.
12. To depute or receive Directors, representative or employees of the Company to or from any part of Indian or abroad for the purpose of promoting, conducting more profitably all or any of the business of the Company and for entering into arrangement/ agreement / with any person/ firm, Company in/ India or in any foreign country in that behalf and also for purchasing or otherwise acquiring the exclusive or limited rights of exportation subjects to law of the land to obtain from any government or authority or any one where-so ever any order or licences concession, privileges orders of the Board of Trade and rights or other form of statutory of official authority that may seem to the Company as conducive to the carrying into effect any objects of the Company and to exercise utilise and comply with the same.
13. To purchase, take-on, lease exchange or otherwise acquire and hold any lands, interest in any movable properties of any kinds necessary or convenient for the company's business whether in India or in any part of the world and to erect, lay down, maintain, reconstruct and adopt any buildings, offices, work-shops, mill. Plant, machinery, merchandise, goods, articles and things and to sell, dispose of and deal with-the same.
14. To apply for purchase or otherwise acquire and protect and renew in any part of the world any patent, patent rights, divides, diveations, trade marks, designs, licences, concession and like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information to any invention which may seem capable of being used for any of the purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and use exercise, develop or grant licence in respect of or otherwise turn to account the property, rights or information so acquired and to account the expended money upon testing or improving any such patents, inventions and rights.
15. To establish, provide maintain and conduct or otherwise subsidies research laboratories & experimental workshop for scientific and technical research and to undertake and carry on with all scientific and technical researches, experi-

ments and tests of all kinds and to promote studies and research both for scientific and technical investigation and research and invention by providing, subsidising, endeavoring or assisting laboratories, workshop, libraries lectures meeting and conferences and generally to encourage promote and reward studies, researches, investigation experiment, tests and invention of all kind that be considered likely to assist any of the business which the Company is authorized to carry on.

16. Subject to the provisions of companies Act, 1956 to purchase or otherwise acquire, issue, re-issue, sell, pledge and deal in shares stock, bonds, debentures and securities of all kinds and to give any guarantee or security for the payment of dividends or interest thereon or otherwise in relation thereto.
17. To explore examine, investigate, test and make experiments, obtain reports opinion of experts certificates of anylaysis, survey, plans of information, in relation to any property or rights which the Company may acquire or become interested in or may purpose to acquire or become interested in or with a view of discovering preparation of rights which the Company may acquire or become interested in and to engage, employ ,pay fees, to retain the services of and to send any pact to the world agent, explorers. engineers, lawyers, counsels, or other and to find out and despatch expedition for the purpose of exploring or ascertaining boundaries or making investigation of any nature what - so - ever.
18. To enter into partnership or in to any arrangement for sharing profits, union of interest, co-operation, Joint adventures, reciprocal concessions or otherwise with any person or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company and to lend money; to guarantee the contract or otherwise require shares and securities of any such Company and to sale, hold issue with or without guarantee or otherwise deal with the same. But the Company shall not do the Banking business as defined under the Banking Regulation Act, 1949.
19. To acquire and to under take the whole or any part of the business property and liabilities of any person or Company carrying on any business which the Company is authorised to carry on or possess property suitable for the purpose of the Company.
20. To exchange, sell, convey, mortgage, assign or late on lease the whole or any part of the property (whether movable or immovable) of the Company and to accept as consideration in lieu thereto other land or cash or government security guaranteed by Central or State Government of shares, debentures, stocks, bonds or securities of any other Joint stock Company or companies or partly the other or such other property or securities as may be determined by the Company and to take back or reacquire any property so disposed of by repurchasing or leasing the same for such prices and on such terms and conditions as the Company may think fit.
21. Subject to the provisions of section 58-A of the companies Act, 1956 and the rules made thereunder and directives of Reserve Bank of India, to receive money on deposit or loan from Bank, Financial Institutions or public upon such terms as the Company may approve and to guarantee the debts and contracts of customers and other provided that the Company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949.
22. To pay out of the funds of the Company all expenses of an incidental to the formation, registration on advertisement and establishments of the Company

and the issue and subscription, of the share or lone capital including brokerage and or commission for obtaining application for replacing or guaranteeing the placing of shares or any debentures, debenture stocks and other securities or any circular or notice and the printing, stamping circulating of proxies and forms to be filled up by the members of the Company and also to reimburse/ pay all the incidental preliminary/ pre-operative and all other such expenses, costs charges incurred before incorporation of the Company on any account to any person/firm/body corporate, who have spent/ incurred on the above account relating to the Company.

23. Subject to provisions of the Companies Act, 1956 to distribute as bonus shares amongst the members; to reserve or otherwise to apply as the Company may from time to time determine any money received in payment of dividends accrued on forfeited shares and moneys realised from the sale by the Company of the forfeited shares or any moneys received by way of premium on shares or debentures issued as a premium by the Company.
24. To invest and deal with the money of the Company not immediately required upon such stocks. Shares and securities and in such manner as may from time to time be determined and subject to the provisions of any law for the time being in force.
25. Subject to provisions of the companies Act. 1956 to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.
26. To provide for the welfare of Directors of the Company or its pre-decessors in business and the wives .widows and families or the dependents or connection of such person by building or contributing to the building of houses or dwelling of quarters by grant of money, persons, gratuities, allowances, bonuses, profits, sharing from time to time subscribing or contributing to provident fund and other associations, institutions, fund profits sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instructions and recreation hospitals and dispensaries medical and other attendance and other assistance the Company shall think fit.
27. To advertise & adopt such means of making known the business of the Company or any product or goods trades or dealt in by the Company in any way that may be thought, advisable or expedient and in particular by advertising in the press, by circulars, by purchases and exhibition of arts or interest, by publication of work, periodicals and by granting prizes, rewards and donations.
28. To remunerate any corporation or person whether a Director of the Company or not in the form of brokerage, commission, royalty for technical know-how and for others or otherwise for any services rendered to the Company or any introducing business obtaining subscriptions for guaranteeing subscriptions of or assisting in placing the shares debenture stock or securities of the Company association promoted by the Company or in which it is interested or other wise assisting or rendering services to the Company.
29. To enter into any arrangement with any Government or authorities supreme, municipal, local or otherwise that may seem conducive to the company's objects or any of them. And to obtain from any such Government or authorities. Any rights privileges, licenses and concessions which the Company may think fit. Desirable. To obtain and to carry out. Exercise and comply with any such arrangements rights privileges and concession.
30. To provide for the welfare of person employed or formerly employed by the Company and the wives, families, dependants by building or contributing to

the building or houses, dwellings or chawls or by grants of money, bonus, allowances or other payments or by creating and from time to time subscribing or contributing to provident fund and other associations funds or trusts or by helping persons employed by the Company, to effect or maintain insurance on the lives by contributing to the payment or otherwise and by providing or subscribing or contributing towards, places of instructions and recreations, hospitals and dispensaries, medical and other attendants and other assistance as the Company shall think fit.

31. To subscribe or otherwise to assist or to guaranty money to charitable, benevolent religious, scientific, national, public or other institutions or objects which shall have any moral or other claims to support or aid by the Company either by reasons of locality or operations of public and general utility.
32. To open account or accounts with any individual, firm, Company or with any bank or banks or bankers of shroffs and to pay into and withdraw money from such account or accounts.
33. To sell or dispose of the undertaking of the Company or any part there of for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other Company having objects altogether or part similar to those of this Company.
34. To sell, improve, exchange, lease mortgage, enfranchise, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the Company, subject to the provisions of the Monopolies and Restrictive Trade Practices Act. 1969.
35. To amalgamate or merge or absorb with/by any other Company / companies.

C) OTHER OBJECT NOT INCLUDING IN OBJECT 'A' AND 'B' ABOVE

36. To carry on all or any of the business of mining refining and preparing for market ores minerals metals and substances of every kind and description and processing them and trading in them and their products any by products.
37. To carry on all or any of the business of prospecting, exploring, opening and working mines, drill and sink shafts or wells and to pump, refine raise dig and quarry for oil petroleum, gold, silver, diamonds, precious, stones, coal, earth, limestone, iron, aluminum, titanium, vanadium, mica, apalite, crome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, sulpher, tin, zinc, zircon, bauxite and tungsten and other ores and minerals.
38. To carry on all or any of the business of engineers founders, smell torts, fabricators, smites, metal workers, metallurgists, electric and chromium platers, polishers, painters, tinsmiths, lock - smiths, iron managers, alloy makers and machinists and manufacturers of and dealers machinery, tools, instruments and equipment's of all kinds used in mining, refining, manufacturing and processing of ores mineral goods and materials.
39. To carry on the business of manufacturers and fabricators of and dealers in machinery machine tools implements engineering products machinery spears and components of all types and in particular to manufacture produce repair, alter, convert, recondition, prepare for sale, buy sell, hire import, export, let out on hire trade and deal in machine tools and implements other machinery, plant, equipment, article, apparatus, appliances, component, part, accessories, fittings and things in any stage or degree of Manu- facture, process or refinement.

40. To carry on all or any of the business of manufacturers, of importers, exporters and dealers in hirers repairers and warehouses of aeroplanes, helicopters, cars, lorries buses, vans, cycles, tractors, motor cycle, scooters, wagons, locomotives, earth moving equipment's. Ships, boats, barges, trawlers, submarines and aircraft, vehicles and vessels of every description and their components and accessories.
41. To carry on all or any of the business of manufacturers of importers, exporters and dealers in forging, castings, and stamping of all metals, tools, bolts, nuts, rivets, hinges, hooks, handles, buckets, bath tubs, tanks, trunks, metal furniture, sewing machines, safes, chimneys, pipes, lock, dies, jigs, measuring tapes automobile parts, agricultural implements, armaments, tanks, guns, and parts and components of all kinds of machinery.
42. To carry on all or any of the business of manufacturing, processing, and dealing in iron and steel, ferro alloys, special steels, aluminium copper lead, zinc and their alloys, and products and of manufacturing and dealing in industrial machinery boilers, internal combustion engines, ball, roller, and tapered bearing, tubes, cables, wires, pipes cookers, printing machinery and textile machinery and their components and accessories.
43. To carry on the business in India or elsewhere of manufacturers dealers, merchants, traders exporters, importers, stockists, distributors in all kind of spinners, weavers, cloth, manufacture ready-made garments, leather cloth, knit wears, handicrafts, coir products, furriers hosiers tailors hatters outfitters, gloves shoes bags. Carpet umberalás brushes, combs, razors, blades and scissors.
44. To carry on all or any of the business of manufacturers of importers exporters and dealers in glass, glass-products including, sheets and plate glass, optical glass, glass wool, laboratory ware, bottles jars containers, thermobottles, enamelware, and receptacles, of all kinds and wood products including plywood, matches furnitures, boxes, windows. Doors, tools and other article and products in which timber or wood is used and to act as timber and lumber merchants and the proprietors of saw mills.
45. To carry on all or any of the business s of manufacturers, of importers, exporters and dealers in hirers and repairs of electrical machinery, equipments, and appliances of all kinds and descriptions including motors, batteries, dynomas, bulbs, armatures magnets, conductors, insulators transformers, convertors, switch Board, PVC cables & wires, air conditioners, refrigerators, domestic appliances and electronic equipment, including radars, business machines, radios, television sets, tape recorders, gramophones, records, tapes and telecommunication equipment and telephone equipment and their components and accessories, including transistors, resistors condensers and coils.
46. To carry on all or any of the business of manufacturers, importers exporters, and dealers in all types of rubber, leather, plastic, latex celluloid, bakelite and similar goods and their accessories and fittings, including tyres, tubes, rolls, rollers, shoes and packaging items.
47. To carry on all or any of the business of manufacturers of exporters, importers and dealers and workers in cement, lime, plasters, ceramic, sanitary fittings, asbestos sheets, chinaware, whiting clay, gravel, sand minerals earth, coke, fuel and stone and builders requisites and conveniences of all kind.
48. To carry on all or any of the business of a makers of and dealers, importers, exporters in scientific and industrial instruments of all kinds, for indicating recording, controlling, measuring and appliances and artificial limbs, dental

and optical equipment and goods, anatomical, orthopaedic and surgical appliances of all kinds and providers of all requisite for hospitals patients and in valids.

49. To carry on all or any of the business of manufacturers of dealers in importers, exporters of pulp and paper all kinds and articles made from paper or pulp and material used in the manufacture or treatments of paper, including packaging goods and materials such as bags, cartons, containers, and boxes whether made of paper plastic or any other materials and pens, pencils and ball pens.
50. To carry on all or any of the business of goldsmith, silversmiths, jewellers, gem and diamond merchants and of manufacturing and dealing in clocks, watches, jewellery and their components and accessories and or producing acquiring and trading in metal, ferrous or non ferrous bullion, gold, ornaments, silver, utensils, diamonds precious stones, paintings, coins manuscripts, curios antiquies and objects of art.
51. To carry on business in India and elsewhere as manufacturers of and dealers in and importers and exporters of all kinds of packagings and containers including cartons, boxes, and cases wholly or partially of paper, Board, wood, glass, plastics, rubber, metal, gelatine, tin or otherwise and glass bottles glass jars, flask, casks and glass containers of every description fibrite boxes corrugated containers corrugated folding boxes display boxes aluminium foils and packing requisite of every kind and description.
52. To carry on all or any of the business of generating and distributing electricity, gas and heat and of manufacturing of dealing in all kinds of machinery, equipment and appliances required for generating, distributing, employing, and consuming electricity and of acting as electrical engineers and contractors and of purifying and distributing water.
53. To carry on all or any of the business of constructing buildings, roads, bridges, dam, ports and working as builders and contractors, architects, decorators and manufacturers and processors of and dealers in all kinds of building materials including bricks, tiles, marbles granites, hardware cement, sanitary good, road making materials and of acting as estate agents, brokers managers of estates and properties and of acquiring premises on lease and giving them on sublease.
54. To carry on all or any of the business of cultivating, producing and dealing in agricultural products including food grains, cash crops, fruits, wine, vegetable, flowers, tea coffee, cinchona, cotton rubber and the business of dairy farming, including making of condensed and powdered milk cream cheese butter and other milk products and the business of poultry farming live stock breeding and processing and canning of food articles, spices fruits vegetables and of cultivating and exploiting forests and utilising forest products.
55. To carry on all or any of the business of brewers distillers millers bakers butchers confectioners and makers and manufacturers of all dealers in flour, rava, maida, biscuits, bread, sugar, gur, khandsari, molasses, syrups food articles of all types and description cigarettes and other articles made of or with tobacco and aerated mineral and artificial water alcohol beer ale wines whiskeys and liquors of every description.
56. To carry all or any of the business of carries of passengers and goods and merchandise by air, sea or surface transport and to maintain airways, ship-

ping line, road ways and other transport services and to act as clearing agents, forwarding agents, travel agents, chatterers, tour agents and freight contractors.

57. To carry on the business as buyers, sellers, importers, exporters, agents, commission agents, forwarding agents, clearing agents, distributors, warehouse man, merchants, traders, sales organizers representatives, or manufacturers or all kinds of commodities, goods, article materials and things and for that purpose to buy, to sell, exchange market. Pledge, distribute, install, service maintain or otherwise deal in all kinds of commodities, goods articles and things.
58. To purchase, hold, take' on lease or exchange, take on mortgage and give or mortgage, hire or otherwise acquire and hold or deal in any movable or immovable property including lands, buildings, houses, flats, bungalows, shops, office, godowns patents licences and privileges therein and to develop and turn them to account or let them out or rent.
59. To carry on all or any of the business of salt making, fishing producing distributing and exhibiting films, of manufacturing and dealing in cameras and photographic equipment's and materials and of renting of hiring out or dealing in all kinds of machinery, equipment, furniture. Vehicles ships. automobiles aeroplanes fans sewing machines and other things.
60. To carry on all or any of businesses of running hotels, Restaurants, lodging houses, milk and snake bars, laundries, libraries, swimming, pools, night club, hair dressing and beauty saloons, chemist shop, cold storage, cinemas, theatres, studios, exhibition halls, amusement centers, wine & beer shops, department stores, hospitals clinics, nursing homes, maternity and family planning units, pathological laboratories, optician shops, massage houses, concert and dancing halls, discotheques, schools college and training institutions, circuses, sports clubs, skating halls, bothing and padding polls, radio and television stations, garage and service stations, repair shops, petrol pumps, gymnasiums safe deposit vaults, warehouses, godowns, car parks, hangers and race courses.
61. To carry on all or any of the business of the money lending, acting as finance brokers, of insurance and acting as insurance brokers, and agents of under writers, consultants assessors, valuers, surveyors mortgage brokers and undertaking the provision of hire purchase and credit sale finance and of acting as factors and brokers in any line or activity (provided that nothing contained here shall enable the Company to carry on the business of banking as defined in the banking regulations Act. 1949)
62. To carry on the business of an investment Company and to buy, underwrite, invest in and - acquire shares, stocks, debentures stocks bonds, obligations and securities, issued by or guaranteed by any Company constituted or carrying on any business in India or elsewhere or issued or guaranteed by any Government, Central or State public Body or Authority, Supreme, Municipal, local or otherwise firm or persons, whether in India or elsewhere by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same, and to guarantee the subscription there of and to exercise and enforce all rights and powers confirmed by incidental, or ownership there of and to deal with or turn to account the same.
63. To carry on all or any of the business of procuring, developing and supplying technical know how, patents, inventions, drawing designs and other scientific formulas, and processes for the manufacture of processing of goods and materials and for the installation or erection of machinery or plant for such manu-

facturing and processing and for the working of mines, oil wells and other sources of minerals and deposits and for search and discovery and testing of mineral deposits and for carrying out any operations relating to agriculture, husbandry dairy or poultry farming, forestry and fishing and of rendering services in connection with the provisions of such technical know how.

64. To carry on all or any of the business of guaranteeing the performance of any contractor or obligation of any Company, firm or persons and of guaranteeing the payment and repayment of the capital and principal of dividend, interest or premium payable on any stock, shares and securities debenture, debenture stock, mortgage loan and other securities issued by any Company, corporation, firm or persons, including (without prejudice to the said generally) bank overdrafts, bills of exchange and promissory notes and generality of giving guarantees and indemnities and guaranteeing the fidelity of persons filling situation of trust or confidence or due performance of duties.
65. To carry on all or any of the business of undertaking or arranging for the writing and publication of book, magazines journals or pamphlets on subjects relating to trade commerce industry, agriculture, medicine, banking insurance, investment, taxation, finance economics, law and other subject.
66. To carry on the business of dealers and / or investors in metals, bullion, gold, silver, diamonds, precious, stones, ornaments, and jewellery and paintings and coins and manuscripts and objects of art, shares, debenture, stock, bonds, obligations of securities by original subscription, participation in syndicates, tender, purchase, exchange, or otherwise on the basis of forwarding contracts or ready delivery and to subscribe for the same or to guarantee the subscription there of and to exercise and enforce all rights and powers conferred by or incidental to the ownership there of and holding any of the aforesaid or other things capable of being so help by way of investment.
67. To carry on all or any of the trades or businesses of preparing, spinning, doubling, weaving, combing, scouring, sizing, bleaching, coloring, dyeing, printing and finishing, working and manufacturing and/or dealing in any way whatever cotton, wool, silk, flax, hemp, jute artificial, silk, rayon, nylon, and other fibrous or textile substances, including synthetic yarn, polyester yarn, man made fibers and cotton yarn.
68. To promote, organise, manage or deal with unit trusts, or mutual funds and to hold, dispose of or deal with their shares and securities whether or fixed or variable return.
69. To make and enter in to forward and speculative transaction and to accept and or cut double or single options, in jute, hessain, cloth, gunny bags, wheat cotton, linseed, shares, securities, gold, silver, bullion, yarn, textile, textile products and any other goods, things or commodities.
70. To carry on all or any of the business of transport, cartage and haulage contractors, garage proprietors, owners and charters of road vehicles, air crafts ships, tugs, barge and boats of every description, lighterman, carriers of goods and passengers by road, rail, water or air, carmen, cartage contractors, stevedors, wharfingers, cargo superintendents, packers, hauliers, warehousemen, storekeepers and jobmasters.
71. To own, manage & run computer training and data processing centres and to act as consultants, advisers, developers and traders in computers programming system development, system design, system architecture, software designing, computer aided designs, data compilation & statistical analysis and to carry on the business of traders, developers, assemblers, repairs, importers

& exporters of software packages, computer systems, computer peripherals, computer parts, computer consumables & electronics communication system & data publishing & processing systems and other industrial automation systems and gadgets.

72. To carry on the business in India or elsewhere as manufacturers, dealers, merchants, traders, exporters, importers, retailers, stockists, distributors, brokers, commission agents of polymers, pipes & profiles of polymers, PVC, HDPE, LDPE, MS & SS, copper, brass, zinc and of any other known or unknown polymers, ferrous or non ferrous materials or compositions.
73. To carry on the business of hire purchase leasing or otherwise provide for use in consideration of money, machineries, plants, equipments, tools, jigs, fixtures, automobiles, vehicles, office equipments, domestic equipments and apparatus of every kind and discription for any purpose of whatsoever nature.
74. To establish, purchase or otherwise acquire, run conduct & operate cold storages, warehouses, dry storage, ware houses, bonded warehouses for the preservation, storage & treatment of merchandises, food products, farm products & agriculture products.
75. To carry on business of processors, converters, of agricultural produce by setting up the facilities for conversion of agricultural items & value addition thereof by installation & employing food processing equipments for manufacturing, treatment and homogenisation, cooling and flavouring of food products and to manufacture food grade chemicals, additives flavours, essence used in the food processing industry.
76. To carry on the business of ground water exploration construction, drilling, boring, digging excavating, installing engineering and consulting of wells, tube wells, rock drilling cavity well, infillation galleries, well point systems, pumps and pumpsets, holes, canals, tank in any type of surface strata of the land and sea in the India or elsewhere.
77. To carry on the business of timber merchants, saw mill proprietors and wood preserving & treatment operators and timber grower and to buy, sell, grow, prepare for market manipulate import, export and deal in timber, teak plywood Rubber wood and wood of all kinds and to manufacture and deal in plywood or other wood and to buy, sale, plant and work for timber estates

IV. THE LIABILITY OF THE MEMBERS IS LIMITED.

- V. **"The Authorised Share Capital of the Company is Rs. 15,00,00,000/- (Rs. Fifteen Crores) divided in to 1,20,00,000 (One Crore Twenty Lacs) Equity Shares of Rs. 10/- (Rs. Ten) each and 30,00,000 (Thirty Lacs) Preference Shares of Rs. 10/- (Rs. Ten) each capable of being increased or reduced in accordance with company's regulation and the statutory provisions for the time being in force in this behalf and with power to divide the shares in the capital for time being into several classes and attach thereto respectively any preferential, qualified or special rights shall not, except where the terms of issue other wise provide, be alterable or dealt with otherwise than pursuant to the provisions contained in these Articles."**

We the several persons whose names, addresses and descriptions are subscribed are desirous of being formed in to 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 apposite our respective names-

Note: Increased from Rs.10 Cr. To 15 Cr. Vide resolution passed in Annual General Meeting dated 30.09.2014.

S. No.	Name, addresses description and occupation of subscribers	No. of equity shares taken (in words & figures)	Signature of subscriber	Signature, name, address description and occupation of witness
1.	Sunil kumar Choksi S/o Dhansukhbhai Choksi 6/3, Manoramaganj, Indore Age: 37 yrs Business	100 one hundred	sd/	
2.	Stela choksi W/o Sunil kumar Choksi 6/3, Manoramaganj, Indore Age: 34 yrs service	100 one hundred	Sd/	sd/ Prabhakar Kutumbale S/o Shri Krishnrao Resi-208, Tilak Path, Indore Company Secretary
3.	Bimal Shah S/o Bhupendrabhai Shah 41/4 snehlataganj, Indore Age: 27 yrs Business	100 one hundred	sd/	
4.	Jitendra Tolia 39, Kailash park, Gita Bhawan Indore Business	100 one hundred	sd/	
5.	Nita Shah W/o Kalpesh Shah 6/3, Manoramaganj, Indore Age: 34 yrs Housewife	100 one hundred	sd/	
6.	Mahesh Goyal S/o Bhagwandas Goyal 9/2, "C", Y.N. Road Indore Age: 37 yer Business	100 one hundred	sd/	
7.	Jitendra Goda S/o Jayantilal Goda B/38, M.I.G. Colony Indore Age: 38 yrs Business	100 one hundred	sd/	
Dated; 24-12-92		Total 700 Seven hundred		