

Acknowledgement of Stamp Duty payment for Memorandum of Association

Name of office of RoC : Registrar of companies , Madhya Pradesh and Chattisgarh

State/ Union Territory : Madhya Pradesh

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Date of Generation : 15/09/2010

Corporate Identity Number (CIN) : U24120MP2010PTC024342

Company Name : KHAITAN PHOSPHATE AND PESTICIDES PRIVATE LIMITED

Company Address : 18, Gayatri Market, 1st Floor, Saher Sarai,
Ratlam - 457001,
Madhya Pradesh, INDIA

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

**MEMORANDUM OF ASSOCIATION
OF**

KHAITAN PHOSPHATE AND PESTICIDES RESOURCES LIMITED

- I. The Name of the Company is **KHAITAN PHOSPHATE AND PESTICIDES PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the **State of Madhya Pradesh**.
- III. The objects for which the Company is established are as under :
 - A. **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :**
 1. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockiest, agents distributors and concessionaire of and dealers in agro, fertilizers, manures, animal feeds, urea and other types of organic or inorganic or mixed fertilizers of synthetic or natural origin containing nitrogen, phosphate or other compounds soda ash, insecticides, fungicides and remedies of all kinds whatsoever for agricultural, fruit growing or other purposes whether produced from vegetable or animal matter or by any chemical process or otherwise.
 2. To carry on business as manufacturers, Marketers, Importers and Exporters of and as dealers or agents or otherwise in agriculture products.
 - B. **OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY ARE :**
 1. To acquire and take over the whole of any part of the business property and liabilities of any person or persons firms or corporation carrying on any business which the company is authorized to carry on or possessed of any property of rights suitable for the purposes of Company.
 2. To apply for, purchase or otherwise acquire any patents, brevest, invention, licenses, concessions and the like conferring an exclusive or non- exclusive or limited right to use 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 his Company and to use, exercise, develop, grant, licenses in respect of or otherwise turn to account the property right and information so acquired.
 3. To enter into any partnership or any arrangement for sharing profits, union of interest, joint-venture, reciprocal concession or otherwise with any individual, firm or Company carrying on or engaged in or about to carry on or engage in any business or enterprise which the company is authorized to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this company and or to take or

otherwise acquire and hold shares or stock in or securities of and to subsidiaries or otherwise assist any such Company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.

4. To enter into any arrangement with any Government or authorities supreme, municipal, local or otherwise that may seem conclusive to the Company's objects or any of them and to obtain from any such Government or authority any right privileges arrangements, rights, privileges and concessions.
5. From time to time subscribe, render services, contribute to any charitable, benevolent or useful object of a public character including exhibition, the support of which will in the opinion of the Company tend to increase its repute or popularity among its employees, its customers of the public, to give pension, gratuities or charitable aid to person or persons who have served the company or to the wives, children or other relatives of such persons and to form and contribute to Provident and benefit funds for the benefit of any person engaged by the Company.
6. To sell, dispose or mortgage, exchange, lease or transfer the business property and undertaking of the company or any part thereof for any lawful consideration which the Company may deem fit to accept and in particular buy shares fully or partly paid up, debentures, debenture-stock, bond mortgages of any other Company and/or to promote any Company or companies for the purpose of acquiring all or any of the properties rights and liabilities for this Company or any other purposes which may seem directly or indirectly calculated to benefit this Company.
7. To purchase or take on lease or exchange, hire or otherwise acquire any real and personal property and rights & privileges, which the company may think necessary or convenient for the purposes of its business and in particular purchase any land, building, construction, basement's machinery, plant and stock in trade.
8. Subject to the provisions of the Companies Act, 1956 to lend money to such persons and on such terms and conditions as may seem expedient with or without security and in particular to customers and others having dealings with the Company and to give any guarantee or indemnity as may seem expedient. But the Company will not do banking business as defined under the Banking Regulations Act, 1949.
9. Subject to the provisions of Section 58A and other relevant sections of the Companies Act, 1956 and rules made there under and Directives of Reserve Bank of India to receive money on deposit with or without allowances of interest, to borrow or raise money with or without security and/or secure the payment of money by mortgage or by the issue of bond, mortgages, hypothecation, line or any other security founded or based or charged upon all or any of the property or rights of the company or in such other manner as the Company shall think fit and for the purposes aforesaid to charge all or any of the Company's property or assets movable, or immovable, liquid or otherwise present and future, including its uncalled capital and collateral or further to secure any securities of the company by a trust deed or other assurance and to redeem, purchase or pay off any such, security, provided that the company shall not do banking business as defined in the Banking Regulations Act, 1949.
10. To draw, make, accept, Endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of leading warrants, debentures and other negotiable instruments subjects to Reserve Bank of India's directives.
11. To adopt such lawful means of making known the production of the Company as may seem expedient and in particular by advertising in the press, by circular, by purchases and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donation, but the company shall not make any political donation.
12. To establish and maintain local registers, agencies and branch places of business and to procure the company to the registered or recognized and carry on business in any part of the world, subject to law in force.
13. To sell, improve, manage develop exchange, enfranchise, lease, mortgage dispose off, account or otherwise deal with all or any part of the property and rights of the company.
14. To pay for any right to property acquired by the company and to remunerate any person, firm, or body corporate rendering services to the company either by cash payment or by allotment to him or them shares or securities of the company paid up in part or otherwise.
15. To pay out of the funds of the company all expenses of and incidental to the formation, registration, advertisements and establishments of the Company.
16. Subject to the provisions of the companies Act, 1956 to distribute as bonus shares amongst the members or reserve or otherwise apply as the company may from time to time determine any money received in payment of dividends

accrued on forfeited shares any money realized from the sale by the company of the forfeited shares or any money received by way of premium on shares or debentures issued at a premium by the Company to invest any surplus money of the company in such investments (including shares of stock in the company) as may be thought proper and to hold, sell or otherwise deal with such investment.

17. Subject to the provisions of Section 293-A of the Companies Act, 1956 to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public or other institution or objects which shall have any moral or other claims to support or aid by the company either by reasons of locality of operations or of public general utility.

(C) OTHER OBJECT :

1. To carry on the business of manufacturers, buyers, sellers, importers, exporters, agents, fitters, installers, assemblers of and dealers in all types of machineries, equipments, components, tools and spares of compressors.
2. To carry on the business of iron masters, forgers iron founders, mechanical and electrical engineers, steel and non-ferrous metal convertors, manufactures of agricultural equipment, manufacturers of machines and tools, brass founders, metal workers, boiler makers and metallurgists.
3. To carry on and conduct workshops, engineering work of every description and kind and foundries of iron and steel, brass and other metals, wood and any other substances.
4. To purchase, take on lease or otherwise acquire any mines, mining rights and to acquire Certificate of approval from the Union of India and any interest therein, and to prospect, explore, work, exercise, develop and turn to account the same.
5. To carry on the business of manufacturer, purchaser, seller of bricks, tiles, wood works, empty cement bags, boards, plywood, aluminum and all other building materials.
6. To carry on the business of running motor lorries, motor taxis, motor mini buses and conveyances of all kinds and on such lines and routes as the company may think fit and to transport passengers and generally to do the business of common carriers.
7. To establish and work cement factories and to carry on the business of cement, lime burners and ceramics including sanitary fitting and chinaware.
8. To cultivate, grow, produce, or deal in any agriculture, vegetable or fruit products and to carry on all or any of the business of farmers, dairymen, milk, contractors, dairy farmers and milk products, condensed milk and powdered milk, cream, cheses butter, poultry, fruits, fruit essences, vegetables, cash crops, and provisions of all kinds, growers of and dealers in corn, hay and straw, seeds men and nurserymen, all types of flower products, flowers essences and to buy, sell manufacture and trade in any good usually traded in any of the above business or any other business inclusive of staple food and medical preparation from milk, vegetable flowers and animal products or any substitute for any of them associated with the farming interests which may be advantageously carried on by the company.
9. To carry on the business of manufacturers of or dealers in pulp and paper of all kinds and articles made from paper or pulp and materials used in the manufacture or treatment of paper, including card board, mill boards, wall and ceiling papers and packaging cartons and news prints and photographic raw films.
10. To carry on the business of manufactures 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, loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components.
11. To carry on the business as manufacturers, dealers, stockists, exporters, and importers of bolts, nuts, and nails, hinges, hooks and all other hardware items of all types and descriptions.
12. To carry on in India and elsewhere the trade or business of ironmasters, steel makers, steel convertors, rolled steel makers, miners, smelters engineers, tin plate makers and iron and steel founders, in all their respective branches and manufacturers of ferro-maganese, coke and all sorts of bars, rods and other section sheets and plates, wire and wire products of iron and steel and other metals.

13. To undertake and execute the contracts for works involving the supply and use of any machinery and to carry out any ancillary or other works comprised in the contract.
14. To carry on the business of manufactures, dealers, exporters, importers, purchasers and sellers of MH Films, Auxiliaries hostellen, plastic goods, and ancillary items thereon.
15. To carry on the business of manufacturers, importers, exporters and dealers in sheets, metal (ferrous and non-ferrous) and sheet metal articles of all kinds in particular (i) aluminium and steel doors, windows levers and automatic door closers (ii) galvanized buckets, fire buckets, bath tubes, mugs, drums, tanks, tin, containers and other articles for carrying or storing water oil and other solid or liquid materials (iii) all kinds of steel and metal furniture, (iv) chimneys, copes, ridgins, ventilators, roofings, hand carts, municipal carts and all other such articles.
16. To carry on business or businesses of manufacturers, importers and exporters and dealers in ferrous and non-ferrous casting of all kinds and in particular (i) pans, rice bowls, cooking pots and hollow-wares of all kinds (ii) cooking stoves of all description and their accessories, (iii) cast iron pipes and fittings railings, stair cases ventilators and all building materials, (iv) main hole covers, surface boxes, cisterns, weights and castings of all description big or small (v) mild and malleable castings, special alloy castings and foundry works of all kinds, (vi) forgings of mild carbon alloy, stainless steel and die forgings of all types.
17. To buy, sell, let on hire, repair, alter and deal in machinery component parts, accessories and fittings of all kinds for motors and other things and all articles used in, or capable of being used in, or in connection with manufacture, maintenance and working thereof.
18. To carry on the business of garage keepers and suppliers in, and dealers of petrol or other motive power to motors and other things.
19. To carry on the business of buying, selling, exchanging, altering, importing, improving, assembling, distributing motor vehicles, trucks, tractors implements, electrical goods, refrigerators, household and commercial appliances, iron and steel furniture and other manufacturing's.
20. To Carry on the business of manufacturers of and/or dealers in leather imitation,leather, oil, cloth, linoleum, tarpaulins and the like.
21. To carry on the business of manufacturers, purchasers, sellers, importers, exporters and distributors of synthetic fiber yam fabrics, and man-made fabrics.
22. To carry on the business of manufacturers, buyers, sellers, exporters, contractors and dealers in Textile machinery, industrial Lubricants, chemicals and sizing materials and all types of items required by Textile Industry.
23. To carry on the business of manufacturers, refiners, importers and exporters of and dealers in and extracting oil merchants in Copra, cotton seed, tinseed, castor seed, Soyabeenseed, ground nut or any other nut or seed or oil bearing substances whatsoever and oils, cakes manufactured there from, manufacturers of cattle feed, edible flour, nutritionates, flectured food protein, enriched food and fattening preparation of every descriptions, maker and manufacturers of manures and fertilizers of every description and flour merchants.
24. To carry on the business all kinds of breeders in livestock including cattle, cows, buffaloes, pigs, sheep, goats, mules and such other useful animals and in cattle rearing, sheep farming accessories, clays, aromatic chemicals and to prepare formulate, recipes of all such sorts as would help the business of the Company.
25. To produce tea, coffee, rubber cinchona and such other products.
26. To carry on the business as brewers, distillers and manufacturers of and merchants and dealers in wines, spirits, beer malts, grains, gases, fuels and energy and power, materials of all kinds and descriptions, seafood products to deal in all agricultural inputs such as implements, machinery, fertilizers, pesticides, seeds etc. and other commodities and things.
27. To carry on the business of hotel, restaurant, flight kitchen, café, tavern, beer house, refreshment room and lodging house proprietors, dramatic and musical, publishers and printers, theatrical agents, box office keepers, concert room proprietors licensed victuallers, wine, beers and spirit merchants, brewers, masters, distillers, importers, and manufacturers of aerated mineral and artificial water and other drinks purveying caterers for public amusements generally and proprietors. Job masters, farmers, dairymen, poultryers, ice merchants importers, and brokers of live and dead stock and colonial and hair dressers, dressers, perfumers, chemists, proprietors of clubs, baths dressing

rooms, libraries, grounds and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies carriers, theatrical and opera box office proprietors, enterprises, and general agents.

28. To carry on the business of manufacturers of bitumen, hessian based roofing felts, fiberglass issues, aluminium foils, fibers-plastic films or any articles or things.
29. To carry on the business of manufacturers, dealers, merchants, exporters, merchants agents in textile goods as whole sellers, semi-whole-sellers, retailers as also installation of power looms and establishing process houses for bleaching dyeing, printing, calendaring and other processing of fextile goods and to act as commission agents.
30. To manufacture, process or sell low and high density polythene, polypropylene high molecular, high density polythene films and bags and sheeting and lay flat tubings and or to convert any of polythene, poly propylene HM/HDPE products into and size or shape for use in packing and wrapping of all varieties of goods and to print all plastic, high density/low density polythene, ploy propylene HM/HDPE products whether rigid or flexible for packing, wrapping and for use as stationery articles, publicity and display and for daily domestic or commercial/industrial use.
31. To carry on the business of extracting oils either by crushing or by chemicals or by solvent extraction process or by any other process from cotton seeds, ground nut, ground nut cake, sunflower seeds, rapeseeds, sesam seed, linseed, soyabean, castor seed, copra, rice bran, mahuwa and cakes, of these or any other nut or seed or other oil mill, solvent extraction plant, oil seed processing unit, refinery and other allied units.
32. To act as dealers whole- sellers, retailers, stockists consignment agent, commission c & f agent, representative selling agent purchasing agent distributors brokers, exporters & importers.
33. To carry on business as manufacturers, Marketers, Importers and Exporters of and as dealers or agents or otherwise in Pharmaceuticals.
34. To construct, carry out, maintain, improve, manage, work, gas work, electric works factories, warehouses, and other works and conveniences which may seem directly or indirectly conclusive to any of the Company's object and to contribute, subsidies or otherwise assist or take part in such maintenance, management working control superintendence,
35. To undertake carryout, promote and sponsor rural development including any programme of promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur an expenditure on any programme of rural development and to assist execution and promotion there of either directly or through an independent agency or in an other manner without prejudice to the generality of the foregoing, programme of rural development shall also include any programme of promoting the social and economic welfare of or the uplift of the public in any rural area to promote and assist rural development and that the words' rural areas under Section 35cc of the Income Tax Act, 1971 or any other law relating to rural development for the time being in force or in order to implement, any of the above mentioned objects or purposes, transfer without, consideration or at such fair or concessional value and subject to the provisions of Company's Act, 1956 divest the ownership of any property of the Company to / or in favour of any public institutions or trusts of funds.
36. To carry on business as manufactures of and dealers in coal, coke, coal tar, carbon black of all kinds, natural and synthetic coal gar, fibers and films and all kinds of organic chemical products.
37. To purchase, take on lease or otherwise acquire any running factory, moll or any other establishment.
38. To establish, run foundary, furnace, workshop for fabrication, erection and allied jobs.
39. To manufacture process, prepare, preserve, refine, bottle, buy sell and deal whether as wholesalers, retailers, exporters, importers, principals or agents in foods, meats, eggs, poultry, vegetables, canned and tinned and processed foods, protein, health and instant foods including baby and dietetic foods, cereals, beverages, cordials tonics, restoratives and aerated mineral waters and foods- stuffs and consumable provisions for human or animal consumption.
40. To carry on the business of millers all its branches and to set up mills for milling wheat, gram, other grains and ceeals, dal, basin, maida, atta, suji, and other allied and other allied products, and to manufacture any by – products and to manufacture food products, such as biscuits, flakes, dalia, and confectionery from flours and to set up factories or mills for the manufacture thereof.

41. To carry on the business of financing leasing, of dwelling and non dwelling building and structures and to pay out of funds of company, all expenses with respect to promoting, forming, incorporating such firms, companies, bodies corporate, trust, societies and association. Subject to permission of RBI.
42. To establish or assist in setting up companies undertaking in India or elsewhere and to enter into necessary collaboration for such purpose, to export technical expertise's on various financial projects to such joint venture companies/undertakings or other and to acts corporate managers or attorneys to bodies corporate incorporated in India or abroad. To provide investment, financial and tax consultancy services to Non Resident Indians, Overseas corporate Bodies, Foreign Institutions, or assets as Company, body corporate, partnership or any other association or persons, to advise and assist for or in connection with incorporate investments.
43. To give advise or to offer, give circulate and/or otherwise organise, accept or implement any takeover bids, mergers, amalgamations, acquisitions, diversification, rehabilitation or restructuring of any business concern undertaking, company, body corporate, partnership firms or any other association of person whether incorporated or not by acquisition of shares or assets and liabilities, and whether as a going concern or as a part of the concern of otherwise as may be required having regard to business exigencies and to promote or procure incorporation, formation or setting up of concern and undertaking whether as Company, body corporate, partnership or any other association or persons, to advise and assist for or in connection with incorporate investment.
44. To finance the industrial enterprises and business establishment by way of lending and advancing money, with or without security and upon such terms and conditions as the company may think fit and to guarantee or become sureties for the performance of any agreement of contract entered into by any enterprises or establishments with any financial institution, banks of other parties for obtaining finance whether for its long terms capital, working capital or for any deferred payment finance or for any other purpose. Subject to permission of RBI.
45. To construct, purchase or take on lease cinematography, theatres, cinema halls and other buildings and works convenient for the purpose thereof and to manage, maintain and carry such theatres and other buildings, when so erected on.
46. To establish shopping markets, show rooms nursing homes, schools, clubhouse, cinemas, office premises and other buildings, for commercial purposes on lands-seized and licensed basis.
47. To do all types of interior decoration work, repair, fabrication, processing work according to customer's specification in furnishing the buildings.
48. To buy, sell, import, export, forward, clear, deal in and do business of trading in metals, iron, steel, oils, deoiled caks, pharmaceuticals, building materials, cement, chemicals, leather, garments, clothes, consumer durable, machineries pules, grains, timber, electronic goods, agri produce, edibles and other commodities and merchandise.
49. To carry on and undertake the business of finance, investment and trading, hire purchase, leasing and to finance hire purchase and lease operations purchasing selling, hiring or letting on hire plant and machinery and equipment including transport, vehicles, earth moving machinery, computers, software, computer consumables domestic appliances and furniture that the Company may think fit Subject to permission of RBI.
50. To carry on business of leasing, hire purchase, equipment finance, investments, and to act as and do business of underwriter, share broker, investment banker, corporate advisor, registrars to the issue, and financial services.
51. To carry on business of leasing, hire purchase, sell construct, develop, build, erect, demolish, repair, renovate, alter, let out, lease, license, exchange, furnish, fabricate acquire tenatments, occupational rights and other interest or rights and other interest or rights in land, estate, buildings, flats, farms, roads, industrial sheds, pavements, concrete structures, go downs, shops, shopping and commercial complexes, control towers, water tanks, bridges, culverts, row houses, hutments halls, stada, conference houses, auditorium, buildings for dwelling and commercial purposes, public conveniences, townships, amusement parks, recreation parks, holiday homes, warehouses.
52. To Construct, erect, build, repair, re-model, demolish, develop, improve, grades, curve, pave, macadamize, cement and maintain building structures, houses, apartments, hospitals, schools, highways, roads, paths, streets, sideways, alleys, pavements and to do other similar construction, leveling or paving work, and for these purposes to purchase, take on lease, statute, or rights or interests therein or connected therewith.
53. To develop, construct and erect Roads/Bridges and highways, Railways, waterways specifically on Built operate and transfer Basis (BOT) as may be declared to be covered to be covered under such scheme by various State

governments and the Central Government and which also takes cognizance of the provisions of the Indian income Tax act 1956 as may be applicable to such projects.

54. To carry on the business of Gradening, Horticulture, Landscaping, Planters, Florists, Proprietors of Orchard, and trader exporters, sellers & dealers in products of plantation, horticulture, gardening, to grow, raise, produce, plant, cultivate, buy import, export, sell, trade & deal in trees, shrubs, plants, sprouts, vines, seeds, roots, fruits, herbs & flowers.
55. To carry on the business in India or elsewhere to construct, build, establish, erect, promote, undertake, acquire, own operate, transport, equip, manage, renovate, recondition, turn to account, maintain, keep, and to run cold storages, storage chambers, ice plants, godowns, warehouses, refrigeration houses & freezing houses for storing, warehousing, keeping preserving & commercializing all kinds of vegetarian and non-vegetarian foods, crops, & commodities. Such as vegetables milks. milk products, seafoods, marine products, processed fish, meat, eggs, poultry, products, protein, foods, sweets processed foods, fruit products, bakery products, bacons, soft drinks liquors, medicines, human & animal bodies and its parts, sausages, foos or other substances made form all or any of them whether kept loose, packed, canned, tinned or in any other form whatsoever and to act as buyers, seller, financier, auctioneer, stockists distributor, importer, exporter or otherwise to deal in all sorts of commodities, vegetables edibles and similar goods.
56. To carry on in India or elsewhere the business to manufacturer, produce, commercialize, clean, develop, finish, crush extract, grind, grade, mix, disinfect, compound, transport, refine, protect, supply, and to act as buyer, seller, importer exporter, broker, agent, representative, stockists, distributor or otherwise to deal in all its branches and to set up & run mills for milling all kinds of grains, cereals, seeds, pulses, spices oil mills, rice mills, oil refiners, rice husking mills & other edible items for manufacturing of rave, maida, atta, besan suji, and other allied products, their by-products, residues, ingredients, & substances.
57. To carry on the business of buyers, sellers, importers, exporters, agents, sub-agent, forwarding agents, distributors, warehousemen, merchants & traders, sales organizers, dealers, whole sellers,retailers,stockiests, commission agents, distributors of all kinds of textiles, clothe, garments, fabrics, yarn, saree, cotton synthetic & other textile material allied items leather sports shoes & other allied items and to carry on the business of buyers, sellers, importers, exporters, agents, sub-agent, forwarding agents, distributors, warehousemen, merchants, & traders, sales, organizers, dealers, whole sellers, retailers, stockiests, commission agents, distributors of all kinds of sports equipments, materials, & other allied items.
58. To engage in E-commerce activities comprising network infrastructure internet commercialization, network security, electronic commerce, consumer oriented electronic commerce, electronic payment systems, inter organizational commerce and EDI, advertising and marketing, consumer search and resource activities, on-demand education and digital copyrights, multimedia and digital video, broadband communication and any other new opportunity that arises in Ecommerce, whether in India or abroad, with or without collaboration , in the above activities.
59. To own, construct run, render technical advice in constructing, furnishing and running of, take- over, Manage, carry on the business of motel, hotel, restaurant, café, tavem, bars, refreshment rooms, marriage & community garden boarding, and loading house keepers, clubs, association in India and to provide loading and boarding, restaurant, eating house, bakery, confectionary, bar, swimming pools and other facilities to the public including tourists, visitors and delegates coming to India form foreign countries and to allow as well as foreign delegates to hold international conference, seminars etc. and to give all facilities to members of delegations, missions from abroad and foreign countries and to encourage and carry on and facilities tourist trade in India.
60. To purchase, take on lease, hire, erect or otherwise acquire, establish and equip act as collaborators, of any other hotels, motels holiday camps, restaurants, canteens, cafes, clubs, bars, refreshments rooms in India or in any other part of the world.
61. To carry on all or any business of establishing, starting, running purchasing, selling, improving, multiplex theater, shopping complex, amusements/ entertainment parks/centers, fairyland parks/centers, water parks, acqua parks, swimming polis, artificial lakes for boating purpose, resort homes, cultural clubs, night clubs sports club/complex, health clubs, general club with staying facilities gymnasium recreational clubs including indoor and out doors games, to run or manage dramas, dances musical and other entertainment and educational programmes or other cultural programmes, hotels, restaurants, lodging houses, milk and snacks bar, libraries, hair dressing, beauty saloons, chemist shops, cinemas, theatres, studios, exhibition halls, massage houses, concert and dancing halls, disco-theaters, staking halls, radio and television station ,schools, college and training institutions, circuses, paging, services, wing and beer shops, departmental stores, warehouses, godowns, car parks, hangers and race courses and

for the above purpose to purchase , sell, repurchases acquire, on ownership basis or on lease basis, land and also to import, export, machineries, equipment.

62. To buy, sell, import, export, forward, clear, deal in and do business of trading and to take Agencies, Franchise, Distributors, C&F Agents and Stockists of companies for Supply, Retailing, Wholeselling & Distributors of pharmaceutical, agri products, Consumer Products, Grocery Products, daily needs Products, in all type of goods and all other commodities, products and merchandise & deal in as buyers, buyers agents, indentors, commission agents, clearing and forwarding agency, shipper, consignment agents in all kinds of commodities, metals, products, agri produce, chemicals and merchandise, manufacture, produce, refine, process, formulate, buy, sell export, import and deal in all types of heavy and light chemicals, chemical equipments and compounds, chemicals capable of being used in the pharmaceutical industry, agricultural chemicals, petrochemicals industrial chemicals, minerals, bulk drugs, methylated and rectified spirits, colours, coalter dyes, dye intermediates, raw materials, food preservatives.
63. To carry on the business of making slides, video, audio slides, advertisement film shots and exhibitors of these slides video, audio slides and advertisement film shorts in cinema houses and to carry on marketing business of film slides, Video audio slides and any other audio-service.
64. To carry on business of advertisement on Television, All India Radio, News-papers, Magazines, Hoardings, Cable Television, Pre-recorded audio cassettes. Hoardings, neon signs and advertisement on every description and all medias.
65. To carry on and undertake the business of producers, dealers, exhibitors, importers and distributors of raw films, photographic, cinematographic films, talkie or silent broadcasting and television transmission, receptions by radios and producers dealers, importers, exporters and hirers of each and every apparatus or other accessories pertaining thereto, carry on editing and sound recording facilities. Produce advertising commercials, television serials and feature films.
66. To carry on the business of cinematographic trade and industry and all its branches and activities.
67. To acquire purchase, lease or assign franchises copy rights, rights of production or presentation licences and privileges of all kinds for the production, duplication, multiplication of recorded video tapes or cassettes or goods like to be conducive to the objects of the Company.
68. To employ persons to write, compose or adapt plays, films, radio or teleproduction, sketches, titles, effects, songs, music and dances for the production of recorded videotapes or cassettes.
69. To enter into agreements with film producers, video programme producers, distributors, exhibitors, authors, writers, performers, composers, musicians or other persons for the recording of programmers, shows, musical compositions, plays and other dramatic or music entertainment on recorded videotapes or cassettes.
70. To appoint any person, firm or corporation or any one or more of them to act as distributors of the products of the company for any countries for the export and sale of the products of the company.
71. To buy, sell, manufacture, refine, manipulate, import, export and deal in substances and apparatus capable of being used in business of the company.
72. To carry on business as television programmer producers or contractor and to supply programmers or parts of programmers suitable of the purpose of broadcasting by television by any competent person or corporation of authority and to obtain all necessary permits or licenses required for the purpose of enabling the Company to carry on the said business.
73. In connection with any such business or businesses to purchase, lease, hire, construct, provide operate equip and maintain land, building, theatres, cinemas, studio, concert halls, stadiums, tracks, arenas, golf and putting courses, bowling greens, tennis courts, skating ring, swimming bath, boating and padding pools marine piers, landing stages jetties, coach and car parks sideshows, fairground apparatus, marquees, tents, vehicles, boat chairs machines and all other structures, apparatus equipment and articles which may be necessary or convenient in the opinion of the company for the carrying on such business or businesses.
74. To carry on the business of a film for printing developing, processing, editing and blowing cinematographic films.

75. To carry on the business of manufacturers and dealers in, and hirers, repairers, cleaners and storers of all machinery, implements, utensils, applications, apparatus and other materials whatsoever used for and in the working or the erection or construction of a laboratory for processing of cinematographic films and the trailers, posters and other advertisement materials in connection therewith.
76. To purchase, hire or otherwise acquire, erect maintain, reconstruct or adopt any plant, machinery and other things found necessary or convenient for the purpose of the company.
77. To manufacture, purchase or acquire various apparatus, machinery, equipment, appliance, raw films, chemicals, furniture and other materials necessary or requisite for the production and for the presentation of cinematographic films, both silent and talkie, or stage or other pictures or entertainments.
78. To hire the laboratory for short or long periods as the licenses may think fit for processing cinematographic films or for allied purposes and to enter into contracts or take up and carry on jobs for processing cinematographic films and trailers and other materials for advertising cinematographic films.
79. To carry on the business of proprietors, agents, managers, hirers or lessees or sub-lessees or license of laboratories, studios, theatres, places of entertainment and music halls, cinematographic shows and exhibitions and other entertainments, artistic, musical or otherwise in any place of places used or which can be used for the purpose of performing, managing, processing and producing cinematographic films whether silent and / or talkie either by sound synchronization or otherwise howsoever.
80. To purchase, acquire, take on lease, sublease or license of exchange, hire, construct, repair, adopt overhaul, conduct, manage, control and superintendent in whole or in part and property, studios, theatres, places of amusements, or entertainments, music halls, cinemas, pictures houses, and concert halls, solely or in partnership, periodically or permanently for producing, improving. testing installing stocking, exhibiting or displaying cinema films, materials, commodities, talking and silent pictures, machinery, appliances and accessories.
81. To present, produce, manage conduct and represent at any theatres, places of amusement or entertainment, music halls, cinema picture places and concert halls such films, plays, operas, burlesques, pantomimes, promenades and other concerts, musical or other pieces, revues, ballets, dance, shows, exhibition variety and other performances and entertainment as the company may think fit.
82. To apply for purchase or otherwise, acquire and obtain in any part of the world exclusive and other interest in copyrights and rights of representations and any other rights of or in any photo plays, dramatic plays, films, iperas, burlesques, vaudevilles, revues, ballets, pantomimes, musical compositions, songs, words, comedies, compositions, and any published or unpublished books and stories or any musical or other artistic productions.
83. To arrange to produce, secure, procure,acquire,retain, purchase, publish, dispose off and distribute films of every description and kind, dialogues, dramas, published and / unpublished books, plays, stories, musical productions, photos and similar objects and copyrights therein solely, jointly or in conjunction with other individuals, institutions, firms companies and corporations, periodically or permanently and to enter into financial or other arrangements and agreements for the aforesaid purpose.
84. To encourage, foster, aid, establish and maintain institutions or academies for imparting knowledge about or instruction in all matters, connected with the developed of Indian Art and Culture or allied to the Cinema trade or industry or business or art all allied or kindred trades, industries or businesses and to train, instruct and equip or procure the training instruction and equipment of employees of the company or of any person in any branch of art, industry or business connected with or relating to or furthering the objects of the company.
85. To establish agencies or appoint representative for production, manufacture, sales, purchase, exchange, hire or distribution of cinematographic films, silent or talkie or for any one or more object of the company and to regular and/or continue the same.
86. To apply foe and take out, purchase or otherwise acquire any patents, patent rights or intervention, copy-right or secret processes which may the be useful to the company's objects and to grant licenses to use the same.
87. To secure, acquire, retain, sell distribute or otherwise dispose off or deal in photos, developed fully or partly or negative or positive films, silent and/or talkie, and other objects or rights.

88. To enter into any agreement or arrangement with any person or persons, firms, companies or corporations, for financing his or their production or joint production, distribution of photos, play stage and play, cinematographic films and pictures whether silent or talkie, to become members of any chamber of industrialists or merchants or Manufacturing association.
89. To Purchase or otherwise acquire all or any part of the business, property of liabilities of any company, society, partnership or person formed for all or any part of the purposes within the objects of the company, and to conduct, carry on or liquidate and wind up any such business.
90. To Carry on the business of advertising agents, advertisement contracts, and designers of advertisements in all their branches.
91. To adopt such means of making known business of or films and/or talkies and/or other things produced and/or exhibited the company as may seem expedient and in particular by advertisements in the press, by circulars, by publication of books and periodicals, and by granting prizes, rewards and donations.
92. To carry on business in all commodities and apparatus connected with or kindred and allied to the cinematographic trade and industry including machinery, apparatus, accessories, tools, implements and other things or works connected therewith or pertaining therewith.
93. To establish, provide, maintain and conduct or otherwise subsidize research laboratories, experimental stations, workshops and libraries for scientific, industrial and technical researches, experiments and tests of all kinds and to undertake and carry out research and investigation to process, improve and invest new and better techniques and methods of manufacturing and products and improving or securing any process, patent or patents or copyrights which the company may acquire or propose to acquire or deal with and to promote studies research, surveys, and investigation, both scientific and technical by providing, subsidizing, endowing or assisting laboratories, colleges, universities, workshops, libraries, lectures, meetings, exhibitions and conferences and by providing for the remuneration to scientists, scientific or technical personnel or teachers, research workers and inventors or otherwise generally to encourage, promote and reward studies, research, investigation, experiments, tests and inventions of any kind that may be considered likely to asset any of the aforesaid business of the company.
94. To carry on business of network marketing of all types of goods, Commodities and article of its own or in association with any Indian or Foreign agency, individual, firm, company of government undertaking, either in India or abroad, to carry on research and development work, to design and develop software and to act as brokers, mediators, franchise, agent for information technology development, e-commerce or any other opportunities arises in e-commerce, developing processing, importer, exporter, buyer, seller, distributor, designers and dealing in all types of computer hardware and other electronic and electric items, computer stationery and to run and operate the computer hardware and software training institute, training of SAP package, ERP packages, accounting, other package and programming in India and abroad, including providing of server and hosting facilities, web store and project assignment.
95. To arrange, establish , encourage, promote, manage and organize marketing operations and multi level marketing, network marketing, whether or not through internet, in india or abroad for sale of the products and by products whether manufactured by the company or not and for the purpose either to establish its own shops, retail counters, retailers, dealers, direct selling or multilevel marketing networks on such terms and conditions as the company may deem fit from time to time and to carry on the business of network marketing of all type of goods and commodities through agents, distributors, c&f agents, indenters commission agents, shippers, consignment agents in all kinds of commodities, metals products agriproducts, chemicals and merchandise, to organize in any part of india or abroad, sales promotion drives, seminars, exhibitions, fairs and other similar activities for and on behalf of customers to attain the aforesaid objects of the company
96. To carry on the business of financers producers, distributors agents managers, maintainers, contractors and organizers of dramas, photoplays, cinematographic films, silent and/or talkie and any theatrical, musical or broadcasting or artistic entertainments.
97. To carry on the business of importer, exporter, buyers, lesser, and sellers, of and dealers in all types of electronic components and equipments, computer and its peripherals, spares, accessories and parts and electronic communication system, business automation, electrical and power control equipment, electronic equipments and to plan, design, develop, improve market, distribute, sell, license, lease, install, alter, import, export or otherwise deal in or with all hardware, software and programs of any and all kinds and description including telecommunications, web designing, web based information systems, client server applications, enterprise resource planning, process, data management

systems, network management, internet service provider and other similar information technology business.

98. To carry on business as agents of insurance companies in all branches of insurance.

IV. **The liability of the members is limited.**

V. **The Authorised Shares Capital of the Company is Rs. 1,00,000/- (Rs. One Lacs) divided into 10,000 (Ten Thousands) Equity Shares of Rs. 10/- (Rupees Ten) each.**