

(The Companies Act, 1956)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

***JUNIPER HOTELS LIMITED**

- I. *The name of the Company is JUNIPER HOTELS LIMITED.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
 - (i) To construct, build, erect, acquire, purchase, establish, administrate, manage, run, or in any manner and in all respects deal in hotels and lodging houses of every kind and description, including all conveniences, amenities and facilities relating or adjunct thereto.

**** Special resolution has been passed in the Extra-Ordinary General Meeting of the Company held on August 07, 2023 for conversion of Company from private Company to public Company.***

(ii) To carry on the business as managers and keepers of hotels, hostels, lodging houses, inns, taverns, cafes, restaurants, refreshments rooms, licensed victuallers, wine, beer and spirit merchants, brewers, malsters, distillers, importers, distributors and manufacturers of aerated waters and other drinks, purveyors, caterers for public amusements generally, milk and snack bars, ice cream merchants, sweet – meat merchants, bakers, confectioners, and other business which can conveniently be carried on in connection therewith.

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

(i) To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations and other securities of any company or of any authority, central, state, municipal, local or otherwise, or of any person howsoever, whether incorporated or not incorporated and generally to transact all kinds of guarantee business, and to further transact all kinds of trust and any agency business.

(ii) Subject to the provisions of the Act and the directives issued by Reserve Bank of India to receive money, securities, valuables of all kinds on loan or deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) and to borrow or raise money in such manner as the Company shall think fit and in particular by issue of debentures or debenture-stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by

mortgage, charge or lien upon all or any of the Company's property (both present and future), including its uncalled capital and also by a similar mortgage charge or lien to secure and guarantee the performance by the Company or any other person or body corporate of any obligation undertaken by the Company or any other person or Company, as the case may be.

- (iii) To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, debentures and other negotiable or transferable instruments.
- (iv) To acquire from time to time and to manufacture and deal in all such stock-in-trade, plant and machinery goods, chattels, and effects as may be necessary or convenient for any business for the time being carried on by the Company.
- (v) To invest and deal with any money of the Company in such investments as the Company may deem fit and to hold, sell or otherwise deal with such investments.
- (vi) To invest and deal with any money of the Company in such investments as the Company may deem fit and to hold, sell or otherwise deal with such investments.
- (vii) To lend and advance money, either with or without security and give credit to such persons on such terms and conditions as the Company may think fit, but not amounting to banking business.
- (viii) To undertake financial and commercial obligations, transactions and operations of all kinds.

- (ix) To guarantee the Performance of any contract or obligations of an payments of money unsecured or secured of or dividends or interest or any stock, shares or securities of any company corporations, firm or person as the Company may think fit.
- (x) To subscribe for, purchase or otherwise acquire and sell, dispose of, exchange, hold, and deal in shares, stocks, bonds, debentures, debenture-stocks, public securities or other securities issued by any authority, central, state, municipal, local or otherwise.
- (xi) To communicate with Chamber of Commerce and other mercantile and public bodies throughout the world and concert and promote measure for the protection of the trade industry and persons engaged therein.
- (xii) To subscribe to become a member of, subsidise and cooperate with, any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company, and to procure from and communicate to any such association, such information as may be likely to forward the objects of the Company.
- (xiii) To build, construct, alter, enlarge, remove, pulldown, replace, maintain, improve, develop, work, control and/or manage any building offices, factories, mills, ships, machinery, engines, water-works, gasworks, bridges, wharves, reservoirs, branches or sidings, electric power, heat and light, supply works, works, hotel, clubs, restaurants, baths, places of worship, places of amusement, pleasure grounds, parks, gardens, reading rooms, stores, shops, dairies and other works and conveniences with the Company may think directly or in directly conducive to its objects or which may advance the interests of the Company and to contribute or otherwise assist

or take part in the construction, maintenance, development, working, control and management thereof and to join with and other person or Company in doing any of these things.

- (xiv) To improve, manage, develop, grant rights, or privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
- (xv) To vest any real or personal rights or interest acquired by or belonging to the Company in any person or Company or behalf of or for the benefit of the Company with or without any declared trust in favour of the Company.
- (xvi) To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.
- (xvii) To apply for, purchase or otherwise acquire, protect and renew in any part of the world patents, licenses, concessions, patent rights trade marks, designs and the like, conferring any exclusive or non-exclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, develop or grant license in respect there of or otherwise turn to account the rights or information so acquired and to expend money in experimenting upon testing or improving any such patents, rights or inventions.
- (xviii) To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the Company is authorised to carry on, or having property suitable for the purposes of the Company or which can be

carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company

- (xix) To enter into any arrangements with any Government or any authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for, procure and obtain any Act of parliament, privilege, concessions, licence, or authorisation of the Government or any other authority local or otherwise for enabling the Company to carry any; of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, license or authorisation and to carry out and implement the provisions of the Foreign Exchange Regulation Act 1973.
- (xx) To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
- (xxi) To amalgamate, enter into partnership or into any arrangement for sharing profits, union on interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside carrying on or engaged in, or about to carry on engage in, any business or transaction which the Company is authorised to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and further to enter into any arrangement or contract with any person, association or body corporate

whether in India or outside for such other purposes that may seem calculated beneficial and conducive to the objects of the Company.

- (xxii) To establish, promote, or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights, liberties and properties of the Company for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
- (xxiii) To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property, rights or assets of any kind of the company or any share of interest as therein respectively in such manner and for such consideration as the Company may think fit, and in particular for sharers, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
- (xxiv) To establish and equip laboratories and carry on analytical, experimental and other work or undertaking any research in relation to the general object of the company
- (xxv) To pay any premiums or salaries and to pay for any property, right or privileges acquired by the company or for services rendered or to be rendered in connection with the promotion, formation or the business of the Company or for services rendered or to be rendered by any person firm or body corporate.

- (xxvi) To pay out of the funds of the Company all costs charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
- (xxvii) To adopt such means of making known the products, business and interest of the Company as it may seem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase, construction and exhibitions of works of art or general interest, by publication of books and periodicals and by granting prizes, rewards and donations not amounting to political contribution.
- (xxviii) To procure the Company to be registered or recognised in any part of the world, outside the, Union of India.
- (xxix) To take into consideration and to approve and confirm and/ or carry out all acts, deeds or thing that may be done or entered into with any person firm or body corporate by the promoters of the Company and further to enter into any arrangement, agreement or contracts with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
- (xxx) To establish and maintain or procure the establishment and maintenance of any provident or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pensions, allowances, emoluments, bonuses, profit sharing, bonuses, benefits, or any other payment to any persons who are or were at any time in the employment or service of the Company or its successors in business or of any Company, which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary, or

who are or were at any time directors of the Company or any such other company as aforesaid and the wives, widows, families, dependent or connection of any such persons; and to provide for the welfare of all or any other aforesaid persons from time to time by subscribing or contributing to any institution, association, funds, clubs, trusts, profit sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, Subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendances; and to make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

(xxxix) To aid pecuniarily or otherwise any association, body or movement having for its objects the solution, settlement or summoning or industrial or labour problems or the promotion of industry or trade.

(xxxixii) To subscribe or donate to or guarantee money for any national, philanthropic, charitable, benevolent, public general or useful object, fund or organization association or institution or for any exhibition or for any purpose which may be likely, directly or indirectly to further the objects of the Company or the interest of its members not amounting to any political contribution.

(xxxixiii) To make donations to such persons but not to a political party and in such cases and either of cash or other assets as the Company may think directly or indirectly conducive to any of its objects of otherwise expedient.

(xxxixiv) To undertake and execute any trusts either gratuitously or otherwise.

(xxxv) In the event of winding-up to distribute all or any of the property of the Company amongst the members in specie or kind or any proceeds of sale or disposal of any property of the Company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

(xxxvi) To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Board of Directors of the Company (the Board) may consider to be social and moral responsibilities of the Company to the public or any section or the public as also any activity which the Board consider likely to promote national welfare or social, economic or moral upliftment of the public or section of the public and in such manner and by such means as the board may think fit and the Board may without p judice to the generality of the foregoing undertakes, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, etc. or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust, etc. having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner as the Board may at their discretion in order to implement any of the abovementioned objects or purposes transfer without consideration or at such fair or concessional value as the Board may think fit and divest the ownership of any property of the

Company to or in favour of any public institutions or trusts or funds as the Board may approve.

(xxxvii) To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise by or through trustees, attorneys agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying any of the aforesaid objects in India or elsewhere in the world and to undertake the management of any company or companies having altogether or in part similar to those of the Company.

(xxxviii) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

C THE OTHER OBJECTS FOR WHICH COMPANY IS ESTABLISHED ARE:-

(i) To carry on all or any of the business of investment company and the business of financiers of industrial commercial and other enterprises and general financiers and to invest in and acquire (by original subscription, participation in syndicates, tender purchase exchange or otherwise) hold, sell or in any way deal in shares, stocks, debentures, debenture-stocks, bonds obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture-stocks, bonds obligations and securities issued or guaranteed by any Government, State dominion; sovereign, ruler, commissioners, public body or authority, supreme, municipal, local or otherwise, whether in India or elsewhere and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

(ii) To carry on the business of buyers and sellers, dealers, suppliers and traders, Brokers and Agents, Exporters and Importers, stockists and distributors, erectors, assemblers, refiners and packers and the business of leasing and hire purchase finance company to provide on lease or hire purchase basis all kinds of substances merchandise goods, engineering products, rubber and rubber products, tea and plantation products, automobiles and its accessories and spare parts, mining and mineral exploration equipments, paper and paper products, and all kinds of raw materials whether natural or man made, forest products, industrial products, agricultural producers, wood articles, metal and ores, mineral petroleum and petroleum product, industrial and other gases alcohols, edible and non-edible oils and oil-seeds, fats, soaps and detergent, adhesives, consumer goods, household goods, bullion, jewellery, hardwares and stores, natural and manmade fibres, textiles of all kinds readymade garments and any product of cotton, synthetic or natural yarn, cement, plastic, chemicals, basic, intermediate or otherwise, building materials and all other machinery equipment goods and materials required for production of the aforesaid articles and things.

(iii) To develop, process, design, manufacture, buy, assimilate import, protect and renew, register apply for grants and licences, or in any way acquire and sell, export, deal, trade, grant licence for technical, industrial, scientific, commercial, procedural information, knowhow process, system, patent, trade-mark, invention model, design, secret, formula, licence, technology or similar other property concerning relating to and/or having a bearing upon mines, factories, mills, workshops, plants, machineries, installations,

vehicles, and equipment of any kind and general administrative, secretarial, financial, commercial, accounting, management, labour management, taxation, legal, technical, engineering, industrial, structural quality and cost control, energy conservation effluent control and other knowledge, expertise, knowhow, information and experience, and to turn to account the rights and information so acquired and take up jobs on turnkey contract basis or otherwise, and to carry on the business of a consultancy and service company to supply, provide, maintain and operate services, facilities, conveniences, bureaus and establishments for providing and imparting such knowledge, experience, skill , advice and services to persons, firms trusts, associations, government and local bodies, companies, corporate bodies and other organisation.

- (iv) To carry on the business of hotel tourist hostels, restaurant, cafe, refreshment room and lodging house keepers, licensed victuallers, wine beer and spirit merchants, importers and manufacturers of aerated mineral and artificial waters and other drinks, purveyors, caterers for the public generally, carriage, taxi motor car and motor lorry proprietors, dairy men, ice merchants, importers and brokers of good, live and dead stock and foreign produce of all descriptions, hair- dressers, perfumers, chemists, proprietors of clubs, baths dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and place of amusement, recreation, sport entertainment and instruction of all kinds, tobacco cigar, and cigarette, merchants, agents for railway and shipping and airlines companies and carriers, theatrical and opera box office proprietors and general agents and

others business which can conveniently be carried on in connection therewith.

- (v) To carry on business as capitalists financiers, concessionaries and merchants and to undertake and carry on, and execute all kinds of financial, commercial trading and other operations to carry on any other business (except the issuing of General Insurance Policy or Policies of assurance on human life) which may seem to be capable of being conveniently carried on in connection with any of these objects or calculated directly or indirectly to enhance the value of or facilitate the realization of or render, profitable any of the property or rights of the Company provided that the Company shall not conduct any banking business as defined by the Banking Regulation Act, 1949.
- (vi) To establish, own erect, acquire, work and manage veneer mills, plywood factories and similar mills and factories and to peel, produce, manufacture and prepare for market; store, stock, buy, sell, export, distribute, deal in and carry on business in veneers, veneer products, veneer for tea chests, packing cases and commercial boards, decorative veneers, veneers for furniture and cabinet making and other purposes, tea chests, commercial plywood for cabinet making, coach building, shipbuilding, aeroplanes, partition, panellings, doors, windows and other construction projects, decorative veneer boards, lamin boards, block boards, composite boards, compressed boards, pressed boards, hard boards, chip boards, bent wood, moulded wood and any other articles of like nature.
- (vii) To carry on the business or business whether together or separately as proprietors, managers, renters and lessors of studios, theatres,

discotheques cinemas, picture places, music halls, concert and dance halls and other places or amusement and entertainment of every kind of film producing studios recording studios and radio and television studios and to provide for the production and exhibition of pictures, transmission of pictures, movement, music and songs and for the reception and transmission of news and business of production, management, performance and representation of entertainments of all kinds, musicals, dramas, shows, radio and television entertainments and other amusements and entertainments.

- (viii) To purchase, manufacture, produce, refine, prepare, import, export, sell and to generally deal in sugar, sugar beets, sugarcane, molasses, syrups, jaggery, melada and all products or by-products thereof and food products generally and in connection therewith to acquire construct and operate sugar or other refineries, buildings, mills, factories and other works.
- (ix) To establish, acquire, maintain and carry on the business of growers, cultivators, producers, planters, blenders buyers, sellers, exporters, importers of and dealers in tea and to acquire by purchase or otherwise Tea Estates and Gardens in the State of West Bengal, Assam and other State in India and also at places outside India.
- (x) To manufacture, produce, process, buy, sell, import, expo , develop and deal in all kinds of packaging materials, flexible-packaging materials, containers, Cans, Aerosol containers, Bottles, collapsible and Rigid tubes, tins, flasks, hollow wares, closures, crown corks, prescrewed caps, pilferproof, tamperproof and other clos res, boxes, cartons, cases, packings, packages, jackets, sacks, bags, packets, envelopes, treated,

lithographed and laminated cartons, labels, wraps, composites, lined cartons, Heat sealing films, packaging films, metalised films, shrink wrapping films, laminates pouches, polytubes, blisterpacks, multiwall sacks, bobbins, and receptacles of all kinds and its raw materials including aluminium sheets, slugs and foils, tinplate, blackplate, steel and other metals, and alloys, paper and board, kraft paper, card board, metalised paper, plywood, wood, cork, leather, jute, hessian, cotton, glass, fibre glass, plastic, polyurethane, polystyrene, acrylic, thermocole, ploythene; high density poly ethylene, low density poly ethylene, poly propylene, poly vinyle chloride, and all other materials, whether synthetic or not, and any combination of them, which may be required for packaging of materials of every kind and description whether solid, gaseous or liquid.

- (xi) To manufacture., produce, refine, process, formulate, mix or prepare , or otherwise acquire, buy, sell, exchange, distribute, trade, deal in import and export and any all classes and kinds of chemicals, fertilizers, manures, their mixtures, and formulation and any and all classes and kinds of chemicals, source materials, ingredients, mixtures, derivatives and compounds thereof, and any and all kinds of products of which any of the foregoing is used.
- (xii) To purchase, breed, raise produce or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, sell assign, transfer or otherwise dispose of, trade deal in and deal with any and all kinds of animals and agricultural products, and purchase, manufacture, produce or otherwise acquire, invest in, own, hold, use, lease mortgage, pledge, sell assign transfer or otherwise dispose of deal in and deal with any and all articles or things manufactured, produced, resulting or derived in whole or in part from animals or agricultural

products of any kind, whether to be used as food or in the commerce, manufacture, the sciences, the arts or otherwise.

(xiii) To carry on the business of refreshment caterers and contractors, ice-merchants, wharfingers, ferrymen, warehousemen, carriers of goods and passengers and over any ropeway, bridge, ferry, river or canal and manufacturers of and dealers in carriages and other engines and other chattels and effects required for the making maintenance, equipment and working of the above.

(xiv) To carry on the business of farming in all its branches, dairy men, livestock breeders, poultry farming, timber growers, horticulturists and seed merchants, investors, money lenders manufacturers importers exporters general merchants commission agents, forwarding agents, traders, dealers, buyers, sellers, agents, (wholesale and retail), of all or any articles, goods, commodities, merchandise and property of every class and description including gold, bullion, silver, precious and semi-precious stones and metals ornaments, jewellery, antiques object of art.

(xv) To advance money to any person or persons or corporation, with or without interest, upon the security or freehold (including enfranchised copyhold) or lease hold property by way of mortgagee, or upon marketable security and in particular to advance money to shareholders, in the company, and others upon the security of or for the purpose of enabling the person borrowing the same to erect or purchase, or enlarge or repair any house or building, or to purchase the fee simple or any less estate or interest in, or to take a demise for any term of years of any freehold (including enfranchised copyhold) or

lease hold property upon such terms and conditions as the company may think fit.

(xvi) To finance or assist in financing the sale of goods, articles or commodities of all and every kind or description by way of hire purchase or deferred payment, or similar transactions, and to institute, enter into, carry on, subsidise, finance, or assist in subsidising or financing the sale and maintenance of any goods articles or commodities of all and every kind and description upon any terms whatsoever.

(xvii) To establish, maintain and operate shipping, air transport and road transport services and all ancillary services and for these purposes or as independent undertaking to purchase, take in exchange, charter, hire, build, construct or otherwise acquire and to own, work, manage, and trade with steam, sailing motor and other drifts, tugs and motor and other vehicles with all necessary and convenient equipments, engines tackle, gear, furniture and stores or any shares or interests in motor and other vehicles, including shares, stocks or securities of Companies, possessed or interested in any ships, aircraft or vehicles, and to maintain, repair, fit out refit, improve, insure, alter, sell exchange or let out on hire or hire purchase or charter of otherwise deal with and dispose of any of the motor and other vehicles, shares, stock and securities or any of the engines tackles, gear, furniture, equipment and stores of the Company.

(xviii) To manufacture, buy, sell, import, export and deal in all types of agricultural machinery and implements and to provide all sorts of services related to agriculture.

- (xix) To manufacture, buy, sell, import, export and deal in all kinds of cycles, tri-cycles, motor-cycles, motor-cycle parts, tyres, tubes and other components which could be used therein.
- (xx) To carry on the business of manufacturing and compressing carbonic acid gas oxygen, acetylene, carbon dioxide, sulphuric acid, refrigerants and all other types of gases and acids, ice, erecting machinery and parts thereof and the business and sellers of the dealers in all machinery, chemicals and other materials incidental to the manufacture of carbonic acid, gas, oxygen, acetylene, ice, refrigerants erecting machinery and parts thereof and to transact all preparing process and mercantile business that may be necessary, or expedient and to purchase and vend the raw materials and manufactured articles including gas cylinders and parts thereof.
- (xxi) To carry on all or any of the business of manufacturers, installers, maintainers, repairers of and dealers in electrical and electronic appliance and apparatus of every description, and of and in radio, television and telecommunication requisite and supplies, and electrical and electronic apparatus, appliances, equipment and other articles, instruments and things required for or capable of being used for or in connection with the generation, transformation propagation, radiation, distribution, supply accumulation and employment or application of electricity for radiating, wires for wireless signalling, lighting heating, motive power, x-ray, medical and other purposes whatsoever, and to manufacture, construct, maintain, carry out, repair, alter, work, buy, sell, let on hire and otherwise deal in works, plant machinery, apparatus, fittings, furnishings, tools, materials, products, conveniences, and things of all kinds capable of being used in connection

with such purposes of any kind, including cables, wires, lines, stations, exchanges, accumulators, dynamos, motors, batteries, switching, regulating, controlling, signalling and medical apparatus lamps, meters and engines.

(xxii) To manufacture, produce, buy, sell import, stock and deal in machine tools, grinding machines, automatic lathes, drilling machines, planning machines, piano-grinders, machinery of every description, electric motor, electrical equipments, cable, wires, switches, switch-gears, electric fans and/or regulators of all types, electric kilowatt hour meters, magnets, electromagnets, industrial jewels, all type of autometers, ammeters, voltmeters and other types of measuring instruments, electrical or non-electric die castings, screws, nuts and bolts, transformers of all types , circuit, breakers, computers and calculators, hoists, elevators trolleys and coaches all types of trailers trolley and other modes of moving machineries, bulldozers, tractors, power tiller, crane scaffolding, winches, power generators, magnetic separators, winders, air compressors, welders, drills, electric frienders, air conditioners, refrigerators, domestic washing machines, television and wireless apparatus including radio receivers and transmitters, electronic instruments, diodes, transistors and allied items, sewing machines, watches, and clocks, house-hold appliances and component parts thereof and other materials and products in India and elsewhere.

(xxiii) To manufacture, purchase, sell, import, export, repairs, service and generally deal in all types of reprographic and photocopying machinery equipments and ancillary parts, inks, papers, equipment etc.

(xxiv) To carry on the business of advertising agents, to acquire and dispose of advertising time, space of opportunities in any media, to undertake advertising and promotional campaigns of every nature and to carry on business of printers, publishers, decorators in connection with the general advertising business and to do any other act or carry out any other contract for the promotion, continuance and advancement of the said business.

IV. The liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs.300,00,00,000 (Rupees Three Hundred Crores) divided into 30,00,00,000 Equity Shares of Rs. 10/- each with such rights, privileges and conditions attached thereto as may be determined by the Board of Directors at the time of issue.

The Company has and shall always have power to divide the Share Capital, for the time being, into several classes and to increase or reduce its capital from time to time and to vary, modify, or abrogate any rights, privileges or conditions attached to any Class of Shares in such manner as may for the time being provided by the regulations of the Company.

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

Names, Address, Description and occupation of subscribers	No. of Equity Shares taken by each Subscribers	Names, Address, Description and occupations of witnesses
<p>Sd/- AJAY CHOUDHARY S/o Sri Ramesh Choudhary 74/A, Paddapukar road., Calcutta – 700 020 Service</p>	<p>1, (One) Equity</p>	<p>WITNESS TO BOTH THE SIGNATORIES Sd/- (BHADRESH SONI) S/o Mr. P. P. SONI C/o V. Singhi & Co., Chartered</p>
<p>Sd/- ARVIND SURUNA S/o Sri U. C. Suruna 29, Suburban School Road, Calcutta - 700 020 Service</p>	<p>1, (One) Equity</p>	<p>Accountants 29A, Rabindra Sarani, Room No.6, 3rd Floor, Calcutta – 700 073 Service</p>