



7 JUN 88

STAMP AFFIXED

for Financial Commissioner & Secretary
to Govt. Haryana, Revenue Department

Q. 7250
Q. 7490
4287
10-6-88

The word "Private" (PRIVATE COMPANY LIMITED BY SHARES)
deleted vide 15144 of the Companies Act 1956

The name has been changed to Vikas WSP Private Limited vide 15121 of the Companies Act 1956 vide Rec approval No 21/05-30500/18201 dt 14-8-92

MEMORANDUM OF ASSOCIATION

WSP OF
~~VIKAS GUM MILLS PRIVATE LIMITED~~
The name of the Company is ~~VIKAS GUM MILLS PRIVATE LIMITED~~ WSP
Delhi & Haryana

- II. The Registered Office of the Company will be situated in the State of Haryana.
 - III. The objects for which the Company is established are:
- (A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION.

1. To carry on and work the business of cultivators, growers, processors, producers, manufacturers, importers, exporters, buyers, sellers, traders, agents, commission agents of and dealers in chemicals, lac, shellac, resin, gum, tannin, cutch, caffeine, guar seeds, guar split, guar meal, guar gum, guar powder, mannagalacton and refined mannagalacton, industrial and household gums and adhesives of all sorts and of every nature and description, vegetable, vegetable abstract, forest produce and products of soil and trees and to buy, sell, dispose of and deal in any such commodities, things, or produce either in its prepared, manufactured or raw state.

2. To prepare, manufacture and deal in the by ^{Product} ~~product~~ of chemicals, lac, shellac, resin, gum, tannin, cutch, caffeine, guar split, guar meal, guar gum, guar powder, mannagalacton and industrial and household gums and adhesives of all sorts.

~~To carry on all or any of the business of cultivators, growers, producers, processors, buyers, sellers, importers, exporters, traders, agents, commission agents of all types of food grains, pulses and other cereals~~

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etc to other OBJECT Francis

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H. J. J. J. To carry on ~~all or any~~ of the business as buyers, sellers, importers, exporters, distributors, agents, brokers, factors, stockists, commission agents and ~~dealers~~ ^{dealers} of :

Engineering goods, machine tools, hand tools, small tools, metals, alloys, iron pipe fittings, nuts and bolts, bicycles and accessories, automobile parts, steel and stainless steel and iron products, ores and scraps metallurgical residues, hides, skins, leather goods, furs, bristles, tobacco (raw and manufactured), hemp, seeds, oils and cakes, vanaspati, textile fibre and waste coir and jute and products thereof, wood and timber, bones, crushed and uncrushed, industrial diamonds, coal and charcoal glue, gums and resins, ivory, lac, shellac, manures, pulp or wood, rags, rubber, tanning substances, wax, quartz, crystal, chemicals and chemical preparations, plastic and linoleum articles, glass and glass ware, handicrafts, handloom, toys, liquid gold, precious stones, ornaments, jewelleries, pearls, drugs and medicines, soaps, paints, instruments, apparatus and appliances, machinery and mill work and parts thereof, paper and stationery, sport goods, textile including decorative, hand and machine-made readymade garments, carpets, rugs, druggets, artificial silk fabrics, cotton, ^{woollen} ~~woollen~~ cloth and all sorts of apparels, dressing materials, cosmetics, wigs, belts, belting, cinematograph films exposed, gramophone records, rubber, plastic goods, starch, umbrellas, crown corks, batteries, surgical and musical instruments, marble and hardware items, traditional calendars, all kinds of books and manuscripts, electric and electronic products, of all kinds, sanitaryware and fittings, woollen textiles, natural fibre products, cellulose and cellulosic products, mixed blended products, nylon, ployster fibre, yarn, hosiery and mixed fabrics, natural silk fabrics and garments, fish and fishproducts, fodder bran, fruits, nuts, cashewnuts, kernels, grains, pulses, flour, confectionery, provisions, alcohol, beverages, perfumed spirits, spices, and tea, coffee, sugar and molasses, vegetables ~~and vegetables~~ and vegetable products, processed foods and packed food products

5. To acts as an export house and to carry on any bussiness in any way connected therewith.

6 To act as an export agents and purchase and sale representatives.

7. To purchase, take on, lease, hire or otherwise acquire the import, export licences and rights, and to sell, give on lease, hire or otherwise the import, export licences and rights.

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(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE
ATTAINMENT OF THE MAIN OBJECTS.

1. To design, alter, modify and repair buildings, works, properties and conveniences of any kind and to design interior and exterior decors and to purchase, take on lease or tenancy, or in exchange, lease out, rent out, take options over or otherwise acquire any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licences, privileges, claims, options, leases, properties, real or personal, or rights or powers of any kind.
2. To take part in formation, supervision, or control of the business or operation of any company or undertaking and for that purpose to appoint and remunerate any directors, engineers, accountants, or other experts or agents; to sell or otherwise dispose of any of the property or investments of the Company, not in the nature of stock in trade. To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.
3. To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and any right or privileges which the Company may think necessary or convenient for the purposes of its business.
4. To build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roadways, tramways, railways, branches or sidings, bridges, reservoirs, water courses, wharves, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interest of the Company and to join with any other person or company in doing any of these things.
5. To apply for, purchase or otherwise acquire and protect and renew any patent, patent rights, inventions, trademarks, designs, licences, concessions and the like, conferring any exclusive or non-exclusive or limited rights to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licences in respect of, or otherwise turn to account the property,

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rights, or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.

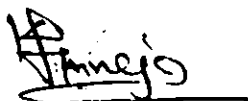
6. To acquire and undertake the whole or any part of the business, property or any liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorised to carry on or possess property suitable for the purpose of the Company.
7. *Subject to Section 391 to 394 of the Companies Act, 1956*
7.1 To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession 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.
8. 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.
9. To vest any movable or immovable property rights or interest acquired by or received or belonging to the Company in any person or persons or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
10. To invest and deal with the moneys and other assets of the Company, not immediately required, in any manner.
11. To lend and advance money or give credit to such persons, companies, corporations or firms and on such terms as may seem expedient and in particular to consumers and others having dealings with the Company and to release or discharge any debt or obligation owing to the Company, provided that the Company shall not do any banking business.
12. *LP Stanley* To receive money on deposit subject to Section 292 and 58 A of the Companies Act, 1956, *and rules made thereunder* or the directions issued for the time being by the Reserve Bank of India or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, 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 property or assets of the Company, 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 company of any obligation undertaken by the Company.
13. To apply for and obtain any Act, of legislature, charter, privilege, concessions, licence or authorisation of any government, State or other authority for enabling the Company to carry on any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the Company.

LP Stanley

14. To enter into any arrangements with any governments or authorities or any person or company that may seem conducive to the objects of the Company or any of them, and to obtain from any such Government, authority, person or company any rights, privileges, charters, contracts, licences and concessions which the Company may think it desirable to obtain and to carry out and exercise and comply therewith.
15. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company.
16. To pay for any rights or property acquired by the Company and to remunerate any person or company whether by cash payment or by the allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
17. To establish and maintain, or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or services of the Company, or of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company or who are or were at any time directors or officers of the Company or any other Company as aforesaid and the wives, widows, families and dependants of any such person and also to establish and subsidise and subscribe to any institutions, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the Company or any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
18. To procure the Company to be registered, or recognised in or under the laws of any place outside India and to do all acts necessary for carrying on in any foreign country any business or profession of the Company.
19. To establish or promote or concur in establishing or promoting any companies or company for the purpose of acquiring all or any of the property, rights and liabilities of the company or for any other purposes 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.
20. To sell, lease, mortgage, exchange, grant licences and other rights, cover, improve, manage, develop and turn to account and in any other manner deal with or dispose of undertaking, investments, property, assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit and in particular any shares, stocks, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the Company.

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21. To distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up, but so that no distribution amounting to a reduction of capital be made except with the sanction of any authority, for the time being as required by law.
 22. To act as agents or brokers or as trustees for any person or company and to undertake and perform sub-contracts and to do all or any of the above things in any part of the world and either as principals, agents, trustees, contractors, or otherwise and either alone or jointly with others and either by or through agents or contractors, sub-contractors, trustees or otherwise.
 23. To become member of any other bodies of persons, associations, Institutions, clubs, societies and bodies corporate including companies limited by guarantee.
 24. To accept gifts, bequests, devises or donations of any movable or immovable property or any rights of interest therein from members or others.
 25. To lend money with or without security and to make advances or to act as agents, for any of the aforesaid purposes, so however that the Company shall not carry on the business of banking as defined under the Banking Regulation Act, 1949
 26. To employ agents or experts to investigate and examine the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights, the Company proposes to acquire.
 27. Subject to the provision of Section 293-A of the Act, to subscribe, contribute, gift or donate any money, rights or assets for any national, educational, religious, charitable, scientific, public, general or useful objects or to make gifts or donations of money or other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges or any individual or body of individuals or bodies corporate.
 28. To open bank accounts of any type including overdraft account and to operate the same in the ordinary course of business.
 29. To undertake or promote scientific research related to any business or class of business in which the Company is interested.
 30. To do all such things as may be considered incidental or conducive to the attainment of the objects of the Company.
 31. To establish, subsidise, promote and assist companies, syndicates and firms carrying on business similar to those of this Company and to acquire and dispose of shares and interest in such companies.
 32. To erect, construct, establish, purchase, acquire on lease hire or otherwise factory or factories or mill for the attainment of the main objects.
- (C) OTHER OBJECTS :—
1. To carry on the business of plantation and manufacturers of and dealers in all kinds of tea, coffee, cocoa and other food beverages and preparations.



2. To manufacture films and other appliances and machines connected with mechanical reproduction or transmission pictures, movement, music and sounds, and to organise and conduct theatrical productions and entertainments of all kinds.
3. To conduct, carry on and manage the business or trades of growers, maltsters in all its branches of hop merchants and growers, malt factors, corn, merchants, whisky, gin, rum, brandy and general distillers, compounders and rectifiers, merchants, exporters, importers, brokers, bottlemakers, bottle stoppermakers, sales agents and general traders in relation to the marketing and distribution, at home and abroad, of spirits, wines, liquors, aerated and the mineral waters and all products derived from the cultivation of the grapes and generally to undertake perform and carry out all or any of the operations ordinarily undertaken by distillery proprietors, wine growers, merchants, contractors and shippers, or by persons or companies engaged in such business.
4. To carry on the business of constructing buildings and selling buildings on cash or otherwise or on ownership or co-operative or hire purchase basis or any other basis, system or arrangements and or letting the same on rent or otherwise.
5. To manufacture, import, export, buy, sell, exchange, alter, improve, manipulate, prepare for market and otherwise deal in all kinds of plants, machinery, apparatus, tools, utensils, substances, materials and things, and to undertake designs and services in the setting up of plants and machinery for factories, mills and other industrial undertakings.
6. To issue or guarantee the issue of or the payments of interest on shares, debentures, debenture-stock or other security or obligation of any company or association or person and to pay or provide for brokerage, commission and underwriting in respect of any such issue
7. To carry on the business of traders, merchants, importers, exporters, manufacturers, representatives, dealers and agents and sub-agents and to buy, sell, import, export supply and deal in merchandise commodities articles, including shares, stocks, debentures and other securities either solely or in partnership with others.
8. To carry on and transact every kind of guarantee and indemnity business and to undertake obligation of every kind and description and also to undertake and execute trusts of all kinds.
9. To carry on the business of hotel, restaurant, cafe, tavern, beer-house room and lodging housekeeper, licensed victuallers, job-masters, dairymen, ice merchants, importers, exporters and brokers of food, live and dead stock, Indian or foreign food produce of all description, hairdressers, perfumers, chemists, proprietor of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusement, recreation, sports, entertainment and instruction of all kinds, tobacco and cigar merchants and opera house proprietors.

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10. To carry on the business of mechanical engineers, civil engineers, metallurgists, electrical engineers, water supply engineers, structural engineers and manufacturers of agricultural implements.
11. To carry on the business of refrigerating engineers, lessors in cold storage space, warehousemen, to erect, maintain and operate cold storage depot and to engage in cold storage trade and also to do the business of sanitary engineers and dealers of varieties of sanitaryware.
12. To work out as principals or agents, quarries and mines of coal, coke, limestone, china-clay, bauxite, mica, managanese, gypsum, sulphur, iron, aluminium, copper, asbestos, lead, zinc, salt, gold, silver, precious stones as permissible under the law, and all other natural resources of land.
13. To carry on the business of manufacturing, buying, selling, exchange, converting, altering, importing, exporting, processing, twisting or otherwise handling or dealing in rayons, rayon yarn namely viscose filament rayon, continuous filament rayon or artifical silk yarn, acrylic fibre, polyney alcohol fibres including all types of synthetic fibre for textile use, staple fibre, stable fibre yarn, spun, rayon and such other fibre, fibreous materials or allied products, by-products or substances or substitutes for all or any of them or yarn for textile or other uses.
14. To carry on the business of issue house for issue of shares, debentures, debenture stocks, bonds and for that purpose, arrange for underwriters, brokers, bankers, advisers and act as Registrars for companies, as service organisation in all its aspects, arrange and assist in the arrangement of finance and knowhow for projects or collaborators for projects, whether in India or elsewhere.
15. To carry on the business of farming, horticulture, floriculture, sericulture, cultivators of all kinds of seeds, fruits, proprietors of orchards and traders, exporters, dealers, processors, preservers and sellers of the products of such farming, horticulture, floriculture seeds and cultivations.
16. To carry on the business of manufacturers of and dealers in all kinds and classes of paper, board and pulp including writing paper, printing paper, absorbent paper, news print paper, wrapping paper, tissue paper, cover paper, blotting paper, filter paper, antique paper, ivory finish paper, coated paper, art paper, bank or bond paper, badami, brown or buff paper, bible paper, cartridge-paper, cloth lined paper, azure laid and woven paper, cream laid papar, gummed paper, handmade paper, parchment paper, drawing paper, kraft paper, manilla paper, envelop paper, tracing paper, vallum paper, waterproof paper, carbon paper, sensitised paper, chemically treated paper, paste board, duplex and triplex board, hard-paper, plywood-board, postcard, visiting cards, etc, soda pulp, semi-chemical pulp and all kinds of articles in the manufacturers of which in any form paper, board or pulp is used.
17. To carry on business in India and elsewhere as manufacturers and repairers of and dealers in all varities of rubber, raw rubber, India rubber, reclaimed rubber, sponge rubber, synthetic rubber, synthetic

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resins, plastics, p.v.c. products and goods, leather, balate and gutta percha, rubber seats, cushions, pillows, water-proof articles, oil cloth, matteresses, tyres and tubes, bands, belts, boots, shoes and chappals of leather and/or rubber and or canvas, rubber heels, soles, hose, mats, pipes, stamps, toys and generally any goods made wholly or partly, from rubber, leather, vulcanite, or ebonite composition hessian or plastics and/or from any combination of the same and to carry on business of working of tanneries and dealers in hides and skins.

18. To carry on the business of pumping, driving, transporting, purifying and otherwise dealing in, all types and kinds of petroleum and petroleum products and other mineral oils and establishing, operating, maintaining and running on lease, depots and pumps for the distribution and sale of all types and kinds of petroleum and petroleum products including diesel oil, kerosene and fuel oils.
19. To work, promote or acquire gas-producing undertaking for producing oxygen, nitrogen, hydrogen, halogens, argon, hydro-carbon gases including ethylene and acetylene, propylene, propane, butanes, gaseous and allied types of reagents, and to deal in any of the above mentioned products and to carry on and act as buyers, sellers, engineers and to take contract for the erection of gas producing plants and gases of all kinds.
20. To search for, get, work, raise, crush, produce, refine, dress, manufacture, treat, purchase, sell, amalgamate, manipulate, export, import or otherwise deal with either as principal or agents either solely or in partnership with others :-
 - (a) Food stuffs such as condensed milk, chocolates, tinned fruits, biscuits, starch, confectioneries and sugar candy.
 - (b) Cotton, silk, artsilk, woollen, linen, hosiery, jute and hessian goods, tents, carpets, durries, curtains, draperies of all kinds.
 - (c) Building materials including iron and steel, lime, limestone, cement, asbestos, timber, paints, oilgreases, bricks, firebricks, fireclay, potteries, pillars, angles, tees, railing, trusses, columns, glass wares, hardware, brassware and celluloid goods.
 - (d) Conveyances such as cycles, cars, motorcycles, carts, carriages, perambulators, boats, motor launches, aeroplanes, locomotives, motor lorries, buses, trucks, tractors, trollies and vehicles of all kinds.
 - (e) Plants and machineries of all kinds, engines, boilers, tools and implements of all kinds, weighbridges and sewing machines.
 - (f) Chemicals of all kinds including acids, alkalies, salts, manure, fertilizers, dyes, caustic soda and soda ash.
 - (g) Printing presses, types, stationeries, books and all kinds of printing materials.
 - (h) Medical, pharmaceutical and orthopaedic goods and appliances, soaps, cosmetics, disinfectants and pesticides, glass and glassware, watches and clocks, and other items of domestic use and appliances.

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- (i) Transistors, radios, electronic equipments, explosives, detonators, batteries, refractories, grinding and abrasive equipments.
21. To carry on the business of timber merchants, saw mill proprietors, and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used and to buy, clear, plant and work as timber estates.
22. To carry on the business of advertising agents and undertake publicity of every kind and description.
23. To undertake and carry on all or any of the business of construction, erection, decoration, renovation and furnishing of buildings, dams, roads, reservoirs and other civil, mechanical, sanitary, electrical and constructional engineering works of all description and kinds for Government, Semi-Government, Public Bodies, Corporations, Municipalities, Contractors and other authorities and private concerns.
24. To carry on the business of running lorries, cranes, trucks and all kinds of mopeds and vehicles as general carriers, forwarding agents, handing contractors, warehousemen and common carriers by land, rail and water to carry and handle goods and passengers within and outside India.
25. To establish and support or aid in establishment and support of associations, schools, colleges, hospitals, institutions, funds, trusts and conveniences calculated for Rural Development and Beneficial to the public in General.
26. To acquire, improve, manage, work, develop, exercise all rights in respect of leases and mortgages, and to sell, dispose off, turn to account, and otherwise deal with properties of all kinds, and in particular, land, buildings, concessions, patents, business concerns, and undertakings.
27. To make and enter into formal and speculative transactions and accept and/or cut double or single options and to act as agents for the investment, loan, payment, transmission and collection of money and for the purchase, sale and improvement, development and management of property and generally to transact financial matters.
28. To carry on the business of manufacturers, processors, designers, importers, exporters, buyers, sellers and or otherwise dealers in all sorts of stoneware pipes, refractories such as fire bricks of all kinds and description, refractory, clays, and fire cement and potteries, tiles, including glazed tiles, floor tiles, wall tiles, roof tiles, plaster of paris, limestone, insulators, sanitary ware, table ware, dinner ware, grinding sheets and other minerals and mineral substances.
29. To carry on the business of manufacturers, processors, designers, importers, exporters, buyers, sellers and or otherwise dealers in all

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sorts of ceramics such as industrial ceramics, kaolin, tile materials, Ferrites, Steatiles, Titanates, Alumina, Enamels, zirconates, beryllium oxide, ceramic colours, spark plug materials, catalysts electro porcelain, ground glass, carborundum and tungsten carbide.

30. To establish, undertake, support or aid or promote any Scientific Research related to any business or class of business in India or elsewhere or for any other useful purposes.
31. To carry on business of manufacturers, processors, importers, exporters, dealers in all sorts of consumer goods, cosmetics, plastic wares, polythene articles, and products of general merchandise
32. To carry on agency business, to work as consignment agents, sales representatives and provide such services as to promote sales of other manufacturers of any products in consideration of fees, commission and or otherwise.
33. To set up steel furnaces continuons casting and hot and cold rolling mill plants for producing ferrous and non-ferrous metals, alloy steels, steel ingots, billets and all kinds and all sizes of iron and steel re-rolled sections, ~~the~~ ^{that} Flats, Angles, Rounds, Squares, Rails, Joists, Channels, Slabs, Strips, Sheets, Plates deformed bars, plane and cold twisted bars and shaftings.
34. To carry on the business of stamping and pressing of sheet metals in different shapes and sizes.
35. To carry on ~~all or any~~ of the business manufacturers, assemblers, fitters, engineers, erectors, founders, smelters, refiners, makers, miners, workers, repairers, hire purchase dealers, import and export agents, representatives, contractors and dealers of and in forging, casting of steel, stainless and special steels, alloys and ferrous and non-ferrous metals, autoparts tools and implements, dies, jigs, steel pipes and tubes and pipe fittings, iron and steel products, cast iron and steel and tubular structurals.
36. To carry on the business of mechanical engineers, and manufacturers of agricultural implements and other machinery, tool-makers, brass founders, metal workers, boiler makers, mill wrights, machinists, iron and steel converters, and to buy, sell, manufacture, repair, convert, after, let on hire, deal in machinery, implements, re-rolling stocks and hardware of all kinds.
37. To carry on and transact every kinds of guarantee and indemnity business and to undertake obligations of every kind description and also to undertake trusts of all kinds.
38. To advance money to any person or persons or corporation, firm, Industry, body corporate with or without interest, without security or upon the security of free hold (including enfranchised copy hold) or lease hold property by way of mortgage, 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 in the same or erect, or purchase or

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enlarge or repair any house or building, or any leased estate or interest in or to take a demise for any term or terms of years of any free hold (including enfranchised copy hold) or lease hold property upon such terms and conditions as the company may think fit, the Company shall not do banking business as defined in the Banking Regulation Act, 1949.

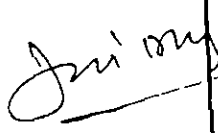
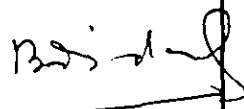
39. To carry on the business of investment company and financing industrial enterprises and to invest in and acquire and hold shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any Government, State, dominion, sovereign, ruler, commissioner, public body or authority, supreme, municipal, local or otherwise, whether in India or elsewhere.
40. To undertake, promote, sell and give technical know-how of all kinds.

IV. The liability of members is limited.

H. Francis V. The ^{authorized} Share Capital of the Company is Rs. 25,00,000/- (Rupees Twenty Five lacs) divided into 25000 (Twenty five thousand) Equity Shares of Rs. 100/- (Rupees Hundred) each.

H. Francis

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 capital of the Company set opposite our names:-

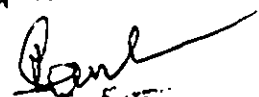
| Names, Addresses, Description and Occupations of Subscribers | No of Equity Shares taken by each Subscriber | Signature of the Subscriber | Signature of Witness with Address and Occupation |
|---|--|--|---|
| Bai Dev s/o Sh. Megh Raj Village Sivani Dist. Bhiwani (Haryana) Pin - 125046 Business | 10 Ten |  | I hereby witness the signatures of both the subscribers who have signed in my presence at Hisar for A (Ran Dhan Aggarwal) Chartered Accountant P. No. 32083 27/2 Bera Mohala Hisar 125001 |
| Bajrang Doss s/o Sh. Meghraj Village: Sivani Dist: Bhiwani (Haryana) Pin. 125046 Business | 10 Ten |  | |
| Total | 20 Twenty | | |

Dated 4th day of June 1988

Place : HISAR

05-30300
 Vikas Gum Mills
 Lot No
 MOA D.F. 9-6-88
 27/2 Bera Mohala
 Hisar 125001



निम्न प्रमाण-पत्र की प्रति
 आप संलग्न है।

 कम्पनी रजिस्ट्रार