



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

100 Everest Building, Mumbai, Everest 100, Marine Drive, Maharashtra, 400002, India

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L27100MH1986PLC041252**

I hereby certify that the name of the company has been changed from SHREE GLOBAL TRADEFIN LIMITED to LLOYDS ENTERPRISES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SHREE GLOBAL TRADEFIN LIMITED

Given under my hand at Mumbai this SIXTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF CORPORATE AFFAIRS 4 <Alpesh.maniya@mca.gov.in>

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 4
Date: 2023.09.06 18:38:54 IST

Alpesh Maniya

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Mumbai

Note: The corresponding form has been approved by Alpesh Maniya, Registrar of Companies, ROC Mumbai and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

LLOYDS ENTERPRISES LIMITED

A2, 2nd Floor, Madhu Estate, Pandurang Budhkar Marg, Lower Parel, NA, Mumbai, Mumbai City-400013, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21



No. 11-41252

**FRESH CERTIFICATE OF INCORPORATION
CONSEQUENT ON CHANGE OF NAME**

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, MAHARASHTRA,
MUMBAI.

In the matter of BENSONS STEELS LIMITED

I hereby approve and signify in writing under Section 21 of the
Companies Act, 1956 (Act of 1956) read with the Government of India,
Department of Company Affairs, Notification No. G.S.R. 507E dated the
24th June 1985 the change of the Company :

from BENSONS STEELS LIMITED

to SHREE GLOBAL TRADEFIN LIMITED

and I hereby certify that BENSONS STEELS LIMITED

which was originally incorporated on FIFTEENTH
day of OCTOBER, ¹⁹⁸⁶ under the Companies Act, 1956 and under the name
BENSONS STEELS LIMITED having

duly passed the necessary resolution in terms of section 21(2)(a) (b) of the
(b) of the Companies Act, 1956 the name of the said Company is this day
changed to SHREE GLOBAL TRADEFIN LIMITED
and this

certificate is issued pursuant to Section 23(1) of the said Act/

Given under my hand at MUMBAI this TWENTYFOURTH
day of OCTOBER one thousand nine hundred
ninety SIX:



R. Vasudevan
(R. VASUDEVAN)
Registrar of Companies
Maharashtra, Mumbai.



Form I. R.

Certificate of Incorporation

No. 41252 of 1986

I hereby certify that **BENSONS STEELS LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at **BOMBAY** this **FIFTEENTH** day of **OCTOBER** One Thousand Nine Hundred and **EIGHTY SIX**.



Sd/-
(C. R. MEHTA)
Registrar of Companies,
Maharashtra.



Form I. R.

Certificate for Commencement of Business

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

No. 41252 of 1986

I hereby certify that the **BENSONS STEELS LIMITED** which was incorporated under the Companies Act, 1956, on the **FIFTEENTH** day of **OCTOBER, 1986**, and which has this day filed a duly verified declaration in this prescribed form that the conditions of section 149(1)(a) to (d)/149(2)(a) to (c) of the said Act, have been complied with is entitled to commence business.

Given under my hand at **BOMBAY** this **TENTH** day of **NOVEMBER** One Thousand Nine Hundred and **EIGHTY SIX**.



Sd/-

(V. RADHAKRISHNAN)
Addl. Registrar of Companies

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
*****LLOYDS ENTERPRISES LIMITED**

- ***I. The name of the Company is **LLOYDS ENTERPRISES LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Maharashtra.
- III. The objects for which the Company is established are:
- A. MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**
1. To carry on business as manufacturers, processors rerollers, refiners, smelters, converters, producers, exporters, importers, traders, distributors, stockiest, buyers, sellers, agents or merchants, in all kinds and forms of steel including mild, high carbon spring, high speed tool, alloy stainless and special steels, iron, metals and alloys, ingots, billets, bars, joints, rods, squares, structural tubes, poles, pipes sheets, castings, wires, rails rolling materials, other materials made wholly or partly of iron, steel, alloys and metals required in or used for industrial, agricultural, transport, commercial, domestic, building, power, transmission and/or construction purposes.
 2. To manufacture, fabricate, produce, erect, assemble, install, build, re-build, overhaul, service, import, export, buy, sell and otherwise deal in every kinds of plant and machinery, vessels, tanks, filters, air drying plants, inter coolers, heat recovery system, power equipment, E.R.W. Steel Tubes (Electric Resistance welded Steel Tubes), Iron and Steel , Metal, (Ferrous and Non-Ferrous), Steel Alloys, Scrap, Pipes, Wire drawing of any metal and carry on business of fabrication and forging of all types of ferrous and nonferrous metals.
- 2A To carry on the business as Investment company and to acquire and hold and otherwise deal in shares, stocks, debentures, debenture-stock bonds obligations and securities issued or guaranteed by any company and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any government, sovereign ruler, commissioners, public - body, or authority supreme, municipal, local or otherwise, landed property, whether in India or elsewhere and to undertake and carry on and execute financial operations.
- To carry on the business of n leasing and hire purchase finance company and to acquire to provide on lease or to provide on hire purchase basis all types of industrials and office plant, equipment, machinery, vehicles, buildings and real estate, required for manufacturing, processing, transportation and trading business and other commercial and service businesses.

**** (Clause Inserted as per Special Resolution passed in Annual General Meeting of members duly held on 18th July, 2023.)**

***** (The name has been changed by passing special resolution by members through Postal Ballot on 27th August, 2023.)**

****** (Clause inserted as per Special Resolution passed through Postal Ballot on 14th January, 2024.)**

- **3.** To undertake the business as general traders and merchants, and buy, sell, export, import, deal in commodities, goods, things, contracts of all types, to deal in any commodity market, commodity exchange, spot exchange, for itself or for others, transaction in the nature of hedging, spot trading, forward commodity contracts, rate swaps, commodity future/swaps, commodity options, futures and options and in derivatives of all the commodities, whether for the purpose of trading, hedging, arbitrage, or any other purpose, whether in India or abroad and to undertake the activity of warehousing and processing as may be required for the aforesaid purpose(s).
- ****4.** To carry on the business of builders, contractors, erectors, constructors of buildings, houses, apartment structures or residential, office, industrial, institutional or commercial or developers of co-operative housing societies, developers of housing schemes, townships, holiday resorts, hotels, motels and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating furnishing and maintaining of structures flats, houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing homes, clinics, godowns and other commercial educational purposes and conveniences to purchases for development, houses buildings, structures and other properties of any tenure and any interest thereto and purchase, sell and deal in freehold and leasehold land and in purchase, sell, lease, hire, exchange or otherwise deal in land and house's property and other property whether real or personal and to turn the same into account as may seem expedient and to carry on business as developers and land buildings immovable properties and real estates by constructing, reconstructing, altering, improving, decorating, furnishing, and maintaining offices, flats, houses, factories warehouse, shops, wharves buildings works and conveniences and by consolidating, connecting and subdividing immovable properties and by leasing and disposing off the same.

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

1. To enter into any agreement for the purpose of business.
2. To enter into any foreign & Indian Collaboration for the purpose of business.
3. To negotiate loans, underwriting contracts, mortgages, equity participation, cash credit, overdrafts and other financial facilities from Banks, Financial Institutions, Government or Semi Government bodies and other on behalf of the companies, or associations which they are assisting to promote.
4. To borrow or raise money with or without security and/or by the issue or sale of any bonds, mortgages, debentures or debenture-stock to the Company, whether perpetual or otherwise and to utilise any money so raised to any of the objects of the Company and to advance and lend money and assets of all kinds upon such terms as may be arranged, Subject to Section 58-A, & RBI directives.
5. To lend and advance money or give credit with or without security to such persons or companies and on such terms as may seem expedient and to guarantee or become liable for the payment of money or for the performance of any obligations, and generally to transact all kinds of guarantee business; and also to transact all kinds of trust and agency business.

**** (Clause Inserted as per Special Resolution passed in Annual General Meeting of members duly held on 18th July, 2023.)**

***** (The name has been changed by passing special resolution by members through Postal Ballot on 27th August, 2023.)**

******(Clause inserted as per Special Resolution passed through Postal Ballot on 14th January, 2024.)**

6. To receive money on deposit or loan and to borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, 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 or any other person or company, as the case may be. Subject to Section 58-A, & R.B.I directives.
7. To purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business.
8. To build, construct, alter, maintain enlarge, pull down, remove or replace, and to work, manage, and control any buildings, offices and convenience which may seem calculated directly or indirectly, to advance the interest of the Company, and to joint with any other person or company in doing any of these things.
9. To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on (or proposing to carry on) any business which the Company is authorised to carry- on, (or which can be carried on in conjunction therewith).
10. To sell, transfer or dispose of the business, property or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.
11. To apply for, purchase or otherwise acquire, (and protect and renew in any part of the world) any patents (patent rights),_ brevets invention (trademarks, designs), licences, concessions and the like, conferring any exclusive or limited right 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 or the acquisition of and to use, exercise, develop in respect of, or otherwise tum to account the property, rights or information so acquired, and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
12. To amalgamate with any other company or, companies, to enter into any partnership or partially amalgamate with or acquire interest in the business of any other company, person or firm carrying on or engaged in, or about to carry on or engage in business or transaction included in the objects of the Company, or enter into any arrangement sharing profits, or for co-operation or for limiting competition or for mutual assistance, with any such persons, firm or company.
13. To enter into partnership, or into any arrangement for sharing profits or losses, or for any union of interest, joint-venture, reciprocal concession or co- operation with any person or persons, or company or companies carrying on, or engaged in or about to carry on, or being authorised to carry on or engage in any business or transaction which this Company is authorised to carry on.
14. 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.
15. To invest and deal with the surplus moneys of the Company in such manner as may from time to time be expedient or be determined by the Board of Directors.

16. To mortgage, hypothecate, all or any of the property whether movable or immovable of any description whatsoever and other valuable securities of the Company.
17. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
18. To (establish or) promote (or concur in establishing or promoting) any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of the Company or and to place or guarantee the placing of, underwrite subscribe for or otherwise acquire all or any part of the share, debentures or other securities of any such other company.
19. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
20. To pay all preliminary expenses of any company promoted by the Company, or any company in which the Company is or may contemplate being interested, including, in such preliminary expenses all or any part of the cost and expenses of owners of any business or property acquired by the Company.
21. To pay for any right or property acquired by the Company and to remunerate any person or company for services rendered or to be rendered in placing of shares in the Company's capital or any debentures, debenture-stock, or other securities of the Company, or in or about the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its business whether by cash payment or by the allotment of shares, debentures, or other securities of the Company, credit as paid-up fully or in part or otherwise.
22. To vest any real or personal property, right or interest acquired by or belonging to the Company in person or company on behalf of or for the benefit of the Company, and with or without any declared trust in favour of the Company.
23. To (subscribe for) take, or otherwise acquire and hold shares (stock, debentures or other securities) of any other company having objects altogether or in part similar to those of the Company.
24. To establish and maintain or procure the establishment and maintain of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary company or is allied to or associated with the Company or with any such subsidiary company or who are were at any time Directors or Officers of the Company or of any such company as aforesaid, and the wives, widows, families and dependents of any such person, and also to establish and subsidise and subscribe to any institutions associations clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other company as aforesaid and payments to or towards the insurance of any such other person as aforesaid, and do any of the matter aforesaid, either alone or in conjunction with any such other company as aforesaid.
25. To apply for, promote and obtain an Act of Parliament Charter, privilege, concession, licence or authorisation of any government, state or municipality, provisional order or licence of the Board of Trade or other authority for enabling the Company to carry out any of its objects into effect or for any other purpose which may seem expedient, and to oppose any proceedings or applications, which seem calculated directly or indirectly to prejudice the interest of the Company.

26. To enter into any arrangements with any governments or authorities supreme, municipal local, or otherwise 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, exercise and comply therewith.
27. Subject to the provisions of the Companies Act, 1956, to, distribute among the members in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of winding up.
28. To subscribe or donate to or otherwise aid benevolent, charitable, national or other institutions, or objects of public character or which have any moral or other claims to support or aid by the Company by reason of the locality-of its operatin;; or otherwise.
29. To indemnify officers, directors, agents and servants of the Company against proceedings, costs, damages, claims and demands In respect of anything done, by them for and an interest of the Company or any loss, damage or misfortune whatever which shall happen in execution of the duties of their or In relation thereof.
30. To adopt such means of, making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest by publication of books and periodicals, and by granting prizes, rewards and donations.
31. To procure the Company to be registered or recognized In any part of the world.
32. To employ officers, clerk, agents, field oficers, treasures, auditors, labourers and other servants and brokers or commission agents and to pay or provide for the payment to them of such salaries, commission, brokerage or remunerations as may be found fit, expedient, necessary or desirable
33. To appoint agencies or establish branches for and in connection with any of the objects of the Company in India or elsewhere.
34. To accept gifts, bequests, devices and donations from members and others and to make gifts to members and others of money, assets and properties of any kind.
35. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the company to the public or any section of the public as also any activity likely to promote national welfare or social economic or moral uplift of the public or any section of the public and without prejudice to the generality of the foregoing, and in such manner by such means from time to time to undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspaper or for organising lectures or seminars, likely to advance these objects or for giving merit or awards, scholarships, Joans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches or to take up establishment of any Medical Research Central to collect information and advices on modem techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies and for establishing, conducting or assisting any institution, fund, trust, having any one of the aforesaid objects one of its objects by giving donations or otherwise in any other manner, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at fair or concessional value and subject to provision of Company's Act divest the ownership of any property of the company to or in favour of, any public or local body or authority or central or state government or any public institutions.

36. To undertake, carry out, promote and sponsor rural development including any programme. For promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing "programme of rural development" shall also include any programme for promoting, the social and economic welfare of or the uplift of the public in any rural area likely to promote and assist rural development, and that the words "rural areas" shall include such area as may be regarded as rural areas under Section 35CC of the Income-tax Act, 1961, or any other law relating to rural development for the time being in force as rural areas and 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 provision of Company's Act divest the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any Public Institutions.
37. To do things necessary, suitable or proper for the accomplishment of any of the purpose or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms or individuals, and to do every other act or acts, things or things incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.

C. OTHER OBJECTS:

38. To carry on business as producers, manufacturers, processors, converters, refiners, makers, bottler, stockists, dealers, importers, exporters, traders, retailers, agents, buyers and sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen helium and other types and kind of gases required for or used in industries, agriculture, clinics, hospital, refrigeration, aviation transport vehicles, space rockets and crafts, communication objects and media, power plants, domestic or public lighting, hearing, cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticide, defence or warfare establishments, horticulture, forest of plant, protection and growth and other allied purposes and to service; repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances and accessories required for working on, using or producing any of such gases and products.
39. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement Portland cement, alumina cement, lime, and lime-stone and by-products thereof, cement-pipes sheets and other building materials, refractories and bricks.
40. To manufacture, process, import, export, buy, sell, and otherwise, deal in vanaspati oil, dehydrated vegetable oils, made or processed from seeds, cotton seeds coconuts products of plantations, horticulture, agriculture and forest produce and oil cakes and soaps and lubricants made from such oils or by-products thereof.
41. To carry on business as timber merchants, saw mill proprietors and timber grower, and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber, teak, plywood, fire wood and wood of all kinds and to manufacture and deal in plywood or other wood and to buy, clear, plant and work timber estates.
42. To carry on business as manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in synthetic rubber, synthetic resins, carbon black, rubber latex, plastics, latexes and formations thereof including, reclaimed rubber, rubber goods, toys.

43. To carry on business as dealers, distributors, stockiest, buyers, sellers, repairers, dealers, storers, importers, exporters, and agents of motor cars, trucks, lorries and carriages, motor cycles scooters, bicycles, tractor's, earth moving equipment's, trailers and other vehicles, agricultural implements, pumps and machineries, and spare parts, engines, motors, accessories, components, tools batteries, glass panels and sheets, tyres, tubes, paints, lubricants, fuel oil, gas and other materials used or required for such vehicles, implements or machines and to act as transporters of goods and passengers, travelling or cleaning agents to let out, hire or finance on hire-purchase systems or otherwise automobile and other vehicles, implements, machines and any of the aforementioned products of things.
44. To carry on business as importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in commodities of all or any of the following kinds :-
- (a) Flour, cakes, pastry, cornflakes, bread, biscuits chocolates, confectionery, sweets, fruit drops, sugar, glucose, chewing gums, milk, cream, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, poultry and eggs, pulses, spices, oils powder, and condensed milk, honey, vegetables, coffee, tea, cocoa and all kinds of materials required or used for preparation of food articles.
 - (b) Ammonium sulphate, nitrate (double salt), ammonium nitrate, calcium ammonium nitrate (nitro line stone), ammonium chloride, super phosphate, urea and other types of fertilisers of synthetic or natural origin containing nitrogen phosphorous or other compounds, soda ash, pesticides, D.D.T., seeds processed seeds, concentrate for cattle or poultry feed.
 - (c) Drugs, medicines, chemicals, mixture, powder, tablets, capsules, injections, oil compounds, paints, creams, scents, soaps, lotions, cosmetics, toilet goods, pigments and all kinds of pharmaceutical, cosmetic and medicinal preparations and required or used for beauty aid or personal hygiene or in homeopathic, ayurvedic, unani or nature cure methods or systems of treatments, bandages, cotton gauzes, crutches, stretchers, and all kinds of anatomical, orthopaedic and surgical appliances and stores.
 - (d) Boots, shoes and footwear of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural product, waterproof, doth or compound, leather, hides skins, rexine, rubber, plastic or synthetic doth, compounds, or granules, laces, boot polishes, protectors, accessories and fittings used in or required for footwears.
 - (e) Writing pen, pencil, fountain pen, ball point pen, sign pen, .colour, pencils, tubes and tablets, pins, erasers, ink, clips, rulers, paper, newsprint, board, envelopes, cards, dies, letter-heads, forms, files, stamps, books, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes, gums, duplicators, typewriters, computers, calculators, accounting and intercommunication machines, 'With all kinds of office, domestic, industrial and educational stationery, equipment's, appliances furniture, instruments, gadgets, devices and stores.
45. To carry on - the business of builders, engineers and contractors in all branches of constructions and to undertake, to execute and to carry out either alone or jointly with any other company or persons, civil, construction works such as earthworks, embankments, roads, buildings, bridges, .-water supply, plumbing and sanitary water purification irrigation, canals, tanks, reservoirs, dams, drainage and sewage disposal works, foundations, tunnels, wells, piles, docks, harbours, piers, jetties, wharves, air-fields, hangers, hydro- electric workst buildings, warehouses, factories, pre- stressed and. post tensioned cement concrete works, reinforced cement concrete works, grouting, printing, decorating, repairing,

46. To .manufacture, export, import, buy, sell and deal in containers, cans, boxes, drums, bottle tops, crown corks, packages, packing materials, bags, pressed metal wares, utensils, cutlery, table wares and articles, made of tin, metal, aluminium plates, sheets, glass, fibre, paper, board, cloth, hessian, plastic, or other synthetic compounds or materials, timber or ply-wood and to deal in tinplate's, wire, aluminium sheets and to undertake either on own account or on commission basis or otherwise printing, painting, designing, enamel- ling, electroplating, engraving or otherwise decorating the aforesaid products or any of such products or articles.
47. To carry on business as, traders, dealers, wholesalers, retailers, combbers, scorers, spinners, weavers, finishers, dyers and manufacturers of yams and fabrics of wool, cotton, jute,-silk, rayon, nylon, terylene and other natural, synthetic and/or fibrous substances and/or manufacturers of materials from waste realised from the above mentioned products, to carry on business as drapers and dealers of furnishing fabrics in all its .branches, as customers, readymade dress and mantle makers, silk mercers, makers and suppliers of clothing, Jigercie and trimmings of every kind, furriers, drapers, haberdashers, milliners, hosiers, gloves, lacf makers, felt makers, dealers in and manufacturers of yams, fabrics and materials of all kinds, varieties and substances, also to manufacture deal in or process nature starch and other sizing materials, dye-stuff, synthetics or chemicals, substances of all kinds and compounds and other substances, either basic or intermediate required for the above mentioned product or products.
48. To buy, sell, import, export, stock and deal in machine tools1 grinding machines automatic lathes, drilling machines, piano-grinders, machinery of every description, precision tools, cutting small tools, electric motors, electrical equipment's, cables, wires switch-- gears, flame and drip proof motors, electric fans, regulators of_ all types, electric kilowatt hour meters, magnets, industrial jewels, ammeters, volt- meters, and other types of measuring instruments, electrical or non-electric, die castings, screws, nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, cars,- trolleys and coaches, winches, air compressors, welders, refrigerators, domestic, washing machines, television and wireless apparatus including radio receivers and transmitters, micro wave components, radar equipment, valves, resistors electronic instruments conductors, magnetic materials, transistors and allied items, sewing machines, watches and clocks, tape recorders, household appliances and component parts thereof.
49. To carry on business as producers, importers, exporters, sellers, distributors, stockists, agents and brokers of coal, coke; charcoal, petroleum coke, copper, iron ore, bauxite, kyanite, lire clay, chinaclay, salt, sodium chloride, calcium, phosphate nicket, beryl Hum, uranium, zinc, lead, asbestos, alumina, mercury, sillicon-sulphur, graphite, brass aluminium silica sand, bentonite, quartz, dextrine, magnesite, dolomite, ferro-alloys, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semi precious or commercial minerals and stones, and to act as metal founders, manufacturers, agents and dealers of metals, sheets wires, rods, squares, plates, metal foils pipes, tubes, ingots, biurets circles, parts, coils, utensils, ornaments, decorative and art materials, and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein.
50. To manufacture, export, import, buy, sell and deal in voltaic battery cells, power pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining, hospitals, surgical or scientific appliances, machinery, apparatus or accessories and railways, automobile and other vehicles, air crafts, boats, ships, radios, torches, toys, electronic equipment's or otherwise and also to carry on business as manufacturers of and dealers in torches, toys, personal aids, and other

appliances working on such batteries and such items and goods, which may be useful, akin or otherwise connected with any one or more of the aforesaid items or products.

51. To carry on business as manufacturers, producers or growers of, dealers in; exporters, importers, stockists, agents, distributors of, ice, ice-candy, ice-cream and other ice products, carbonated, aerated or mineral water, fruit juice, wines, liquors and other alcoholic, non-alcoholic or synthetic drinks, dairy products, fresh, dehydrated, preserved or processed vegetables, fruits, oils, seeds and other farm-agricultural or food products and to provide for cold storage or preservation of such products and medicine and merchandise for own business or for hire by others and to own, establish, purchase, take on lease; rent or hire, build, construct, develop or otherwise acquire and arrange land, building, cold storage space or ware-houses, godowns, containers, shops, show-rooms, work-shops, vehicles, plant, Machinery equipment, apparatus appliances, stores or services required in connection with or in relation to cold storage.
52. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors, or agents of GLS lamps, electric bulbs, miniature bulbs, tube lights, flood lights, flash lights, mercury vapour bulbs and other type or types of bulbs, lamp or tubes required or used for lighting for industrial, domestic, electronic transport vehicles for commercial purposes and glass shells, fitting, tubes, filaments, tungsten and molybdenum wires, caps and other materials, machineries, accessories and spares required or used for manufacture or bulbs, lamps or tubes.
53. To carry on business as manufacture, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers of all kinds of paper and packages, board-sheets, packing materials, stationery, goods and articles made fully or partly of paper for domestic, household, educational, commercial, industrial or public use.
54. To carry on business as manufacturers, dealers, importers, exporters, stockiest, agents, contractor, distributors, buyers or sellers of paper and packages, boxes, wrappers, tapes, films, sheets, terminates and other packing materials made of paper, card-board, corrugated sheets, cloth, hessian, timbers, teak, ply-wood, metal, plastic, P.V.C. and to own, acquire, take on lease, rent, hire pure, build, construct, develop or arrange land, buildings, godowns, shops, plant, machinery, equipment's, stores, or stocks or services required in connection with or in relation to any of the foregoing business.
55. To carry on business as transporters of goods, passengers, Live-stock and materials by road, rail, water-ways sea or air and to own, purchase, take or give on lease, charter hire or otherwise run, use or acquire transport vehicles, crafts, ships and carriers of all kind required for the transport business and to as forwarding agents, warehousemen and booking agents.
56. To carry on business as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph films, and to manufacture, owned acquire, provide, secure, arrange or deal in, films and photographic; sound, recording, musical, lighting appliances, instruments, equipment's and machines, and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, fee, monetary gain or otherwise studios, laboratories, theatres, buildings, halls, open air theatres, bars, restaurants and other buildings, or work required for the purpose of production, distribution or exhibition of the films, operas, stage plays, dances, burlesques, vaudeville, revues, ballet's, panto-mimes, spectacular pieces, promenade, concert, circus or other performances and entertainments and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and film projectors and cameras, wigs and other products or materials related to or connected with the aforesaid objects and business; and to acquire exclusive or limited rights to any play, story, script, musical songs and Jyrk, book, article or any technique by producing

purchasing or otherwise acquiring and to use, exercise, . develops or exploit or tum to account such rights for the business of the Company and to act as agents for training, retaining, arranging and supplying artists, stars, art directors, script or story-writers, technicians, extras, and other personnel required by the Company or other for film, cinema or show business.

57. To carry on business as brokers and agents in respect of all classes of insurance including a marine, fire, life, accident, burglary, workmen's, compensation and indemnity and motors.
58. To act as stockists, commission agents, manufacturers, representatives or agents, selling and purchasing, agents, distributors, brokers, trustees, attorneys, subject to the provisions of the, Companies Act, 1956 or any statutory_ modification or enactment thereof for the time being in force.
59. To carry on business as contractors and suppliers and generally to undertake and execute any transactions for the supply or use of any material or goods of any nature to any government departments, railways, industries, public bodies, corporations (private or public) or to any person, firms or companies, in India or elsewhere.
60. To carry on business of Manufacture, Import, Export and deal in Radio, Television, Video Cassette recorders, Video Films and Video Cassettes and allied trade and industry and developed and improved from time to time.
61. To purchase, take on lease or in exchange or otherwise acquire any lands with or without building or structures and any estate or interest and any rights connected with any such land and/or buildings, and structures and to develop, turn on account, lease, transfer in whole or in part or dispose of in any manner the same as .may seem expedient and in particular by laying out and preparing the same for building purposes and/or with a view to form a colony or Society with or without sanitary water, roads and lights, conveniences for residential, commercial and/or public-utilities and by constructing, reconstruction, altering, pulling down, decorating, maintaining, furnishing, filling up and improving buildings, offices, flat, houses, factories, warehouses, shops, schools, .colleges,. mills, roads, drains wells and by planting, paving, drawing, farming, cultivating and letting .the same on lease or building agreement and by advancing money and entering into contracts and arrangements with builders, tenants and others.
62. To carry on the business of leasing of industrial equipment, machineries, vehicles, computers, office equipment and all kinds of assets.

AND IT IS HEREBY DECLARED THAT:

- (i) the objects incidental or ancillary to the attainment of the main objects of the Company as aforesaid shall also be incidental or ancillary to the attainment. Of the other objects of the Company)' herein mentioned,
- (ii) the word "Company'.' (save when used with reference to this Company) in this Memorandum shall be deemed to Include any partnership or other body or association of persons whether incorporated or not and wherever domiciled.
- (iii) the objects set forth in each of the several clauses-of paragraph_ III hereof shall have the widest possible construction and shall extend to any part of the world;
- (iv) subject to the provisions of the Companies Act, 19,56, the object set forth in any clause of sub-paragraph (C) above shall be independent and shall be In no ways limited or restricted by reference to or Inference from the terms of any of the clauses of sub paragraph (A) or by the name of the Company. None of I the clauses in sub-paragraph (C) .or the: objects therein specified or the powers

thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in any of the clauses of sub-paragraph (A);

- (v) nothing in this paragraph shall authorise the Company to do any business which may fall within the purview of the Banking Regulation Act, 1949, or the Insurance Act, 1938.

IV. The liability of the Members is limited.

- * V. The Authorised Share Capital of the Company is Rs.7,50,00,00,000/- (Rupees Seven Hundred Fifty Crores Only) divided into 7,50,00,00,000 (Seven Hundred Fifty Crores) Equity Shares of Re. 1/- (Rupee One) each of the nominal value of Rs. 7,50,00,00,000 (Rupees Seven Hundred Fifty Crores) with differential rights (differential rights as to dividend, voting or otherwise) with the power to the Board to decide on the extent of variation in such rights and to classify and re-classify such Shares into any class of Shares with the rights, privileges and conditions attached thereto as are provided by the regulations of the Company for the time being, with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and attach thereto respectively such preferential, deferred, qualified, convertible or special rights, privileges or conditions as may be determined by or in accordance with the regulation of the Company and to vary, modify or abrogate any such right, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company and to consolidate or sub-divide these Shares and to issue Shares of higher or lower denominations.

**** (As amended by passing a special resolution by shareholders in the Annual General Meeting of the Company held on 29th September, 2016.)***

***** (Clause Inserted as per Special Resolution passed in Annual General Meeting of members duly held on 18th July, 2023.)***

****** (The name has been changed by passing special resolution by members through Postal Ballot on 27th August, 2023.)***

*******(Clause inserted as per Special Resolution passed through Postal Ballot on 14th January, 2024.)***

We, the several persons, whose names, addresses and descriptions are subscribed hereunder 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 to our respective names.

Name, address, description and occupation of each Subscriber and their signatures.	No. of Equity shares agreed to be taken	Name, address, description and occupation of witness and his signature.
Sd/- MAHENDRA, S/o. Haridas Malkan Krishna Kunj, Dadabhai Cross Rd. Vile Parle (W), Bombay-56 BUSINESS	10 (Ten)	(Witness for all) Sd/- RAJINDER SINGRAM CHADHA S/o. Singram Chadha 56, Commercial Chambers Masjid Bunder Road Bombay 400 003 Chartered Accountant
Sd/- RAMESH SHAH S/o. Shri Vadilal Shah A-13, Archana, 204/205, New Link Rd., Andheri (W), B'bay-58 BUSINESS	10 (Ten)	
Sd/- GOPAL RAI AGARWAL S/o. Ghasiram Agarwal 130/3, Mahabir Mahal, Garodia Nagar, Ghatkoper (E), B'bay-77 BUSINESS	10 (Ten)	
Sd/- NITIN S/o. Prabhudas Mehta 107, Loha Bhuvan, P. D'mello Rd. Bombay-9. BUSINESS	10 (Ten)	
Sd/- VINOD RAY, S/o. Haridas Malkan Fadla Road, 23, Dipak Niwas Kandivall (W), Bombay-67 BUSINESS	10 (Ten)	
Sd/- NARENDRA, S/o. Dolatrai Sanghvi 13, K. J. Mehta Office Near Sant Tukaram Temple Bombay-9 BUSINESS	10 (Ten)	
Sd/- MADHU, S/o. Vadilal Shah A-13, Archana, 204/205, New Link Rd., Andheri (W), B'bay-58 BUSINESS	10 (Ten)	
Total	70 (Seventy)	Equity

Bombay, dated this 12th day of September, 1986.