

THE COMPANIES ACT, 2013¹

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

MIDAAS FASHIONS LIMITED²

- I. The name of the Company is **Midaas Fashions 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. **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:³**
 1. To establish, set up, acquire, lease, franchise, license, develop, operate, manage, and maintain retail and wholesale outlets, exclusive brand stores, multi-brand outlets, kiosks, shop-in-shops, showrooms, exhibitions, trade fairs, and distribution networks, whether owned, leased, franchised, or otherwise arranged; and to create, own, manage, and operate online platforms including e-commerce websites, mobile applications, digital marketplaces, and portals, either independently or through collaboration, partnership, or tie-ups with third-party platforms, aggregators, and marketplaces, for the purpose of marketing, branding, promotion, display, trading, distribution, import, export, and sale of gold-plated jewellery, imitation jewellery, artificial jewellery, silver jewellery, lab-grown diamond jewellery, gold jewellery, artisanal jewellery, precious and semi-precious stone jewellery, ornaments, accessories, lifestyle products, and all kinds of allied, ancillary, complementary, or related products.
 2. To carry on the business of manufacturing, designing, processing, assembling, trading, importing, exporting, buying, selling, marketing, distributing, and dealing in all kinds

¹ The Company adopted a new set of Memorandum of Association in substitution of the existing Memorandum of Association pursuant to the Special Resolution passed by the Members of the Company at the Annual General Meeting held on 21st August, 2026.

² The name of the Company was changed from “**Shentracon Chemicals Limited**” to “**Midaas Fashions Limited**” pursuant to the Special Resolution passed by the Members of the Company at the Annual General Meeting held 21st August, 2026.

³ The Main Objects of the Company were altered pursuant to the Special Resolution passed by the Members of the Company at the Annual General Meeting held on 21st August, 2026.

of jewellery including but not limited to imitation jewellery, fashion jewellery, costume jewellery, artificial jewellery, gold-plated jewellery, silver-plated jewellery, beaded jewellery, silver jewellery, lab-grown diamond jewellery, gold jewellery, artisanal jewellery, precious and semi-precious stone jewellery, ornaments, accessories, lifestyle products, and other related accessories made from any metal, alloy, stone, plastic, fiber, ceramic, or other synthetic or natural materials.

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS⁴

3. To Buy, Sell, Acquire, Manufacture, Process, Assemble, Fabricate, Repair, Alter, Improve, Exchange, let out on hire, lease of and deal in all mines, factories, works, plant, Machinery, tools, apparatus, accessories, Appliances, Components, Parts, allied materials, Stores, and hardware's, products, materials, substances, conveniences, provisions and things of every class or description connected with or incidental to any of the company's business or which may seem capable of being dealt with in connection thereto which is commonly dealt in by a person engaged in any such business.
4. To engage in experimenting on and testing in and improving or seeking to improve, assist, subsidise, apply for purchase, acquire, take on royalty, lease, or licence, exchange or otherwise obtain any patents, rights, inventions, discoveries, process, know-how, technical expertise & Services, trade names, trade-marks, licences, concessions, protections, privileges, or activities of any kind that may be considered likely to assist any of the business of the company and to the business ancillary or incidental thereof and to experiment with, render marketable, turn to account and to develop the same and to use, exercise, grant licence, sale, dispose of, lease, hire, exchange, assist, provide on royalty render marketable and deal with the same.
5. To carry on market research and promotional activities, including advertising and branding, to enhance the marketability and visibility of the company's products.
6. To enter into collaborations, agreements, or arrangements with individuals, companies, firms, or organizations for the development, design, marketing, or distribution of Gold-Plated jewellery, Imitation Jewellery products.
7. To undertake packaging, branding, and customization services related to jewellery and fashion accessories.

⁴ Pursuant to the adoption of the revised Memorandum of Association by the Members of the Company at the Annual General Meeting held on 21st August, 2026, the clauses forming part of Clause III(C) – Other Objects have been renumbered and incorporated under Clause III(B) – Objects Incidental or Ancillary to the Attainment of the Main Objects.

8. To undertake job work and contract work related to gold plated jewellery, imitation jewellery designing, manufacturing, finishing, polishing, and plating for third parties, individuals, firms, or companies, either at the company's own premises or at any other place.
9. To buy, sell, import, export, make, refine, recover, smelt, purify. excavate, mine, process and carry on business or otherwise deal in metal finishing and Surface treatment by Electroplating, Ion coating, Powder coating, Electrophoretic coating, Pen plating, Sputtering, Immersion coating, Electropolishing, Anodising, Gilding of Zing, Nickel, Copper, Tin, Titanium, Cadmium, Rhodium, Palladium, Platinum, Brass, Polyurethane, Acrylic, Bronze, Brass and alloys of the above on Plastics, Zine, Mazak, Brass, Aluminium, Copper, Stainless Steels, Wood, Ceramics, Mild Steel and other Ferrous, Non-Ferrous and Noble metals.
10. To buy, sell or otherwise deal in or Metal and Plastic parts by Press working, Sand casting, Pressure Die casting, Investment casting, Spin Die casting, Injection Moulding, Blow Moulding, Vacuum Forming, Forging, Extruding, Drawing, Extrusion Moulding, Welding, Brazing, Soldering, Sticking, Bolting, Machining.
11. To make, or deal in or otherwise carry on business in electroplating, chemical plating, vacuum coating or of imitation jewellery, ceramics, plastic, decorative wood, glass, paint and crystal.
12. To carry on the business of designing, developing, manufacturing, sourcing, buying, selling, trading, importing, exporting, distributing, and dealing in lifestyle products, including but not limited to apparel, fashion garments, jewellery, imitation jewellery, accessories, footwear, bags, watches, cosmetics, personal care products, home décor, gifting items, and allied products, made from any material or composition and to establish, operate, and manage retail stores, showrooms, kiosks, franchises, online platforms, e-commerce marketplaces, and distribution channels for the sale and supply of lifestyle products in India or abroad.
13. To acquire, invest in, or otherwise deal in brands, intellectual property, trademarks, designs, or businesses engaged in lifestyle and allied sectors, and to undertake merger, acquisition, or restructuring activities for business growth.
14. To Buy take on lease, royalty or licence, joint venture. collaboration, exchange, assistance or acquire, otherwise technical know-how, technical expertise, technical services, technical information's, processes, engineering services, setting up of Plant & project, Manufacturing and Operating data's, plans, layouts, blue prints and services of all such nature and kinds and to acquire any grant, licence, or other rights & benefits for any matter connected thereto and to enter into collaboration or joint venture agreements or memorandum of understanding whether technical, financial,

administrative services or otherwise in connection with or incidental to the business of the company and to sale, dispose of, assist, enter into agreement, grant licence, lease or render services or otherwise deal with the same.

15. To Manufacture, experiment with and market and deal in all residual products and scrap incidental to or connected with any of the business carried on by the company.
16. To carry on business of processing, refining, packing and other activities to develop and render marketable to the goods and articles dealt with or connected with the business of the company and to adopt such means particularly advertisements or circulars so as to making known to the company's goods.
17. To establish, provide, maintain, subsidise, assist or otherwise engage in research experiments, investigation, testing improvement, inventions or scientific activity of any kind that may be considered likely to assist any of the business of the company and to the business incidental or ancillary thereof and to purchase, sale, lease, hire, deal in, render marketable and to make known to the achievements and invention by any means.
18. To advance, deposit, securities and property (not amounting to be business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the company may think fit and in particular to customers and others having dealing with the company and on such terms as may deem expedient according with the provisions of the company act, 2013.
19. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of landing, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
20. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of the main objects of the company.
21. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and rights or privileges including mines, mining rights, land leases, railway sidings, erections, reservoirs, bridges, canals, water tanks, or otherwise which the company may think necessary or convenient for the purpose of its business and turn to account and develop the same and to deal thereon.
22. To acquire and undertake all or any part of the business, property and liability of any person or company carrying on any business which this company is authorised to carry on or possessed of or suitable for the purposes of the Company.

23. To take part in the supervision or control of the business or operations of any person, persons, body corporate and undertaking.
24. To enter into arrangements for partnership, sharing profits, union of interest, cooperations, joint venture, reciprocal concession, or otherwise with any person or persons or company carrying on or engaged in or about to carry on or engage in or being authorised to carry or engage in any business or transaction which this company is authorised to carry on or engage in any business or transaction capable of being conducted so as to benefit this company.
25. Subject to provisions of the Act, to receive money, securities, shares or valuables on loan, deposits, advance, safe custody or otherwise with or without providing any security or guarantee and to advance, deposit with or lend money, securities, shares, and valuables either with or without any security or guarantee and generally upon such terms and conditions as the company may think fit and proper and to negotiate all types of loans, advances, securities, shares, scripts, bonds, negotiable instruments, valuables or otherwise and collecting and transmitting on money, negotiable instruments and securities of all kinds and to act as financier, finance Agent, Broker, guarantor, surety and dealer provided in no case the company shall carry on any business amounting to banking business.
26. To carry on and undertake financial and commercial obligations, transactions and operations of all kinds in connection with the business.
27. To take on deposit, borrow or raise or secure the payment of money in such manner as the company shall think fit and proper and in particular by the issue of debentures, debenture stock, bonds, obligations, deposit notes and securities of all kinds and to frame, constitute and secure the repayment of same as may deem expedient or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same on the undertaking of the company or upon all or any of the assets and rights both present and future of the company or otherwise however including its uncalled capital and further to secure the securities of the company by a collaterally similar mortgage, charge or lien to secure, and guarantee the performance by the company or any other person or persons as the case may be.
28. To facilitate and encourage the creation, issue, conversion or otherwise of debenture, debenture stock, bonds, obligations, securities, stock and securities of all kinds and to act as trustee or otherwise in connection therewith.
29. To guarantee the performance of the contracts, obligations, and payment of interest on any stock, debentures, bonds, deposit notes, negotiable instruments and securities of all kinds, and to guarantee or become sureties for the payment of money unsecured or secured by or payable under or in respect of negotiable instrument, Bonds, Debentures,

Debentures Stocks, contracts, Mortgages, Charges, Obligations, Instructions Instruments, and securities of any body corporate or of any authority supreme, municipal, local or otherwise of any person or persons whomsoever and generally to guarantee or become surety for the performance of any contract or obligation.

30. (A) To promote any other company for the purpose of acquiring all or any part thereof or for any other purpose which may seem directly or indirectly calculated to benefit this company and to guarantee the payment of debentures, debentures stock or other securities issued by any such company and to acquire and hold shares in any such company in its own names or in the names of its agents or trustees.

(B) To pay for all cost, charges & expenses for promotion, formation & establishment of a company which seems expedient for the benefit of this company.

31. To amalgamate with any other company whether by sale or purchases or otherwise.

(A) To undertake, carry out, promote, aid, assist, sponsor or otherwise any programme, schemes or objects whether directly or indirectly for upliftment, benefit and welfare of public and to do such acts and activities in relation thereto and conducive thereof as permissible under law.

(B) To aid, assist or otherwise any association, body or movement for the promotion of Industry, Trade and/or Employees.

32. To undertake or participate in acquisition, merger, amalgamation, arrangement, reconstruction, demerger, consolidation, business transfer, slump sale, hive-off, share swap arrangements, strategic alliances, joint ventures, partnerships, or collaborations or any form of corporate restructuring of any company or undertaking, whether as a transferor or transferee entity with any person, company, or entity for business expansion, diversification, or synergy creation.

33. To acquire or takeover the whole or any part of the business, assets, liabilities, or undertaking of any person, firm, company, or body corporate, as a going concern or otherwise, on such terms and conditions as may be deemed fit.

34. To sell or dispose of all or any of the undertaking of the company or any part thereof in such manner and for such consideration as the company may think fit and to prove, manage, develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the company,

35. To carry on any other business, industry or trade whether Manufacturing, Commercial or otherwise that may seem to the company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render profitable _to any of the company's properties or rights or which it may be advisable to undertake with a view to improving, rendering valuable, turning to

account any property real or personal, belonging to the company or in which the company may be interested in any manner.

36. To do all or any of the above acts or things either as principal, agents, brokers, trustees, contractor or otherwise and either alone or in conjunction with others or through intermediaries or otherwise and to do all such things as are incidental or conducive to the attainment of the objects of the company.
37. To carry on the business of designing, manufacturing, processing, sourcing, buying, selling, trading, importing, exporting, distributing, and dealing in garments, apparel, clothing, fashion wear, hosiery, knitwear, ready-made garments, uniforms, sportswear, innerwear, outerwear, and all kinds of textile and fabric-based products, for men, women, and children, made from cotton, wool, silk, synthetic, blended, or any other material.
38. To carry on the business of manufacturing paper, Card Board, Mill Board and all sorts of paper with all various branches of the business and to manufacture any other article which can be manufactured out of pulp compressed paper or paper stock and to buy, sell or act as an agent of Broker in raw materials required for Manufacturing paper and Board in all its branches and generally to purchase, sell, import, export and deal in papers and boards with all their branches and in the goods manufactured therefrom.
39. To purchase or otherwise acquire by cultivations, or in any other manner, seeds and to grow agricultural products of any description and to buy, sell export, import and to deal in grains, cereals, pulses, seeds and other country products and to process and manufacture other products which are or may be manufactured therefrom.
40. To carry on the business of carriers by land, Air or water.
41. To carry on the business of miller and explorer of oil, including vegetable ghee from seed, cakes, brans and other form of raw materials and to deal in oil seeds, cakes, brans and other materials used for oil milling and to act as merchant and trader of oils, vegetable ghee and its by-products.
42. To carry on the business of builders, contractors and engineers, whether structural, mechanical, electrical, chemical, marine, atomic, electronic and other branches of engineering.
43. To engage in and carry on the business of planning, designing, manufacturing, constructing, erecting, repairing and hiring of all types of machinery, plant, equipment and apparatus, components, tools, hardware, spares and all types of engineering products.

44. To carry on business of cultivation, growing, planting, manufacturing, and to bring, buy, sell, prepare, convert or manipulate, in any manner and deal in tea, coffee, cocoa, rubber, gum, tobacco and every sort of planting, and to do processing, blending, refining and manufacturing products therefrom and to deal in green leaves and goods manufactured therefrom.
45. To manufacture brew, distil, process, dehydrate, package and deal in confectionery, dry and preserved fruits, juices, vegetables, bread, flour, biscuits, baking materials, beer wines, alcohol and molasses, vanaspati ghee, vegetable oils, processed food products ice, ice- cream, candy, milk and milk products, shell and all other staples and by products including fish, prawns and other edible product of the water.
46. To carry on business of manufacturers, dealers, hirer, repairers, cleaners, runners, charterers, stores and warehouses of all types of vehicles including Motor Cycles, Cars, Motor Scooters, Lorries, Tractors, Trucks, Trekkers, Three Wheelers, Bicycles & carriages, lifts, forklifts and handling equipment, launches, boats, vans, aeroplanes, helicopters and other conveyances or allied description (hereinafter comprised conveyances) whether propelled or assisted by means of petrol, spirit, gas, electricity, animal or other power and of engines tyres, fuel, injection equipment, chassis, telephonists, bodies components, parts, accessories, fittings and other things used for or in connection with conveyance their Manufacture, maintenance, repairing and working thereof including engine valves, tyre valves, brake linings etc.
47. To cultivate, plant, bring, buy sell, prepare, treat or manipulate in any manner all kinds of tobacco leaves, jute, cotton, hemp, tea, lac, coffee, rubber, sugarcane, dals, oilseeds, vegetable product, food grains, plants and all other product of the soil and to manufacture and deal in articles of any description made out of the same.
48. To search, develop, prospect, raise, crush, get quarry, mine, smelt, calcine, manufacture, process, refine, dress, prepare for market, amalgamate, manipulate, or otherwise, deal in all types of metals and minerals, ores, quartz, mineral substances of all nature, natural oil and gas including products and by-products thereof and to carry on metallurgical and mining activities of all nature including allied activities thereof.
49. To carry on the business of manufacturers and dealer in oxygen, acetylene and other industrial gasses, gas cylinders, electrodes, welding materials, plastic and plastic products of all nature.
50. To act as a grower, producer and a dealer in fishes, water animals of all kinds and act as a fisherman and to deal in feeding materials for fishes, nets, boats and other materials used in connection with fishing.
51. To cultivate, grow, produce and deal in all vegetable products and to carry on all or any of the business of foreman, dairyman, mill contractors, dairy foreman, millers,

purveyors, and vendors of milk cream, cheese butter, poultry and Provisions of all kinds, growers of and dealers in, corn, hay, straw, seeds and all other items of like nature.

52. To carry on the business of manufacturers, producers, refiners, exporters, Importers, traders and dealers in all and any type of fats, fertilizers, manures, dips, sprays, vermifuges, fungicides, insecticides, germicides, medicines and remedies of all kinds.
53. To carry on the business of trader, dealer, general merchants, agents & distributor in all sorts of merchandise.
54. To carry on the business as 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 veneers, products, veneer for tea, chest, packing cases and commercial boards, compressed boards, press boards, hard boards, ship boards. bent and moulded wood and article of all kinds in the manufacture of which timber or wood is used.
55. To carry on the business as manufacturers, processors, molders, convertor, fabricator, engineer, assembler, importer, exporter, stockiest, trader, dealer, agent, distributor or otherwise deal in packaging wares, materials and systems and other related products and things of all kinds and nature whether made of plastics, metals, paper, rexin, cloth, jute, hemp & other fibrous fabrics, lamination, fibre glass or of any material & things by which packaging works can be made of and to deal in with their products, semi products, by-products, residues, raw materials, stores, spares, machines, accessories and other items.
56. To carry on the business of Manufacturer, Processor, Molder, Convertor, Fabricator, Engineer, Assembler, Importer, Exporter, Stockist, Trader, 'Dealer, Agent, Distributor or Otherwise deal in all types of luggage wares, other related products, and system whether made of any materials or things and to deal in with their products, semi products, by-products, residues, raw material, stores, spares, machines, accessories & other allied items.
57. To carry on business of Manufacturers, Convertor, Assemblers, Fabricator, Engineer, Importer, Exporter, Stockist, Agent and Dealer in all types of electrical & electronic products and components and things & articles related to and incidental thereto and which may be conveniently used or manufactured therewith.
58. To carry on the business of Brewers, Distillers, Manufactures, Stockist, Importer, Exporter, Distributor, Trader, Dealer, Agent and to deal in Vinegar, Acetic Acid, Glucose, Wines, Spirit, Beers, porters, Malt, Hops, Grain, Meal Yeast, Aerated water, Carbonic acid gas, Condiments of all types, Cocoa, Coffee, preserves and all or any

other commodities or things which may be conveniently used or manufactured in conjunction with any of the above articles & things.

59. To carry on the business of Hotel, Restaurant, Cafe, Refreshment Room, Boarding, House Keeper, licensed Virtualises, Wine, Beer & Spirit Merchant, Manufacturer and dealer in Aerated Minerals & Artificial Waters, soft drinks, Purveyors, Candies, Foods, Carrier, Vehicles running on Hire, perfumers, Hair dressers, grocer, proprietor of Clubs, Baths, Dressing Rooms, Libraries, Places of Amusement & Recreation, sports entertainment, Travelling Agent and Provision of other facilities to the occupants.
60. To carry on the business of manufacturers, importers and exporters, buyers, sellers, agents and distributors of (a) Power Generation and transmission equipment including complete Power stations, turbines, generators, transformers, switchgears, lighting arresters, conductors and cables, voltages regulators, relays and insulators (b) Haulage equipment including mobile and overhead travelling and gantry cranes, wire ropes, locomotive (c) Colliery Equipment including coal handing plants, wagons and weigh-bridges (d) pumps and compressors including all types of pneumatic tools (e) Electroplating and battery chargers including rectifiers, chargers and complete plants (f) Metallizing and sandblasting equipment including guns, wires, sandblasting machines, compressors and regulators (g) Oxygen and Xray Therapy equipment including X-ray Machines, Iron lungs, Resuscitators, Humidifiers, Oxygen tents, masks, anaesthesia equipment and parts (h) Measuring and testing equipment including complete line for industrial and Laboratory control of gases, steam, water and oil etc. (i) strain and stress meters (j) Pipes and conduits of all types (k) Carbide, acetone, hyflosupercel and other materials required in industrial-gas factories (l) All types of mill stores and hardware.
61. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, Portland cement, alumina cement, lime end, lime stone: and by-products thereof, cement-pipes, sheet, sand and other building materials, refractories and bricks and to produce things out of the same and deal therewith.
62. To carry on business as producer, distributors, importer, exporters, exhibitors and financiers of cinematograph films, and to manufacture, own, acquire, provide, secure, arrange or deal in films and photographic's, sound, recording, musical and 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, restaurants, and other buildings or work required for the purposes of production, distribution or exhibition of the films, operas, stage plays, dances, operettas, burlesques, vaudeville, revues ballets, pantomimes, spectacular pieces, promenade, concert, circus or other performances and entertainments, and to act as dealers, importers, exporters, of musical instruments and records, tape, cinema, and film projectors and cameras, wigs and other products or materials related or connected with

the aforesaid objects and business, and to acquire exclusive or limited rights to any play, story, 'script, musical songs and lyric book, article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn 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, extra and other personnel required by the Company or others for film, cinema or show business.

63. To carry on business as manufacturers, fabricators, producers, importers, exporters, dealers, agents, stockiest, retailers, traders, or brokers of all kinds of foundry equipment's, mould boxes, ingot moulds, materials handling equipment, tools, machine tools, gadgets, accessories, spares and machinery including steam engines and turbines, internal combustion engines and other types of prime movers, industrial machineries, specially for textiles, jute, rayon, sugar, tea, mining, metallurgical, cement, glass chemicals, pharmaceutical and paper industries, general items of machinery such as equipment for various unit processes including size reduction equipment, conveying equipment, size separation units, mixers and reactors, centrifugal power machines, evaporators, distillation equipment crystalliser, drivers, power driven pumps, reciprocating centrifugal, and the like air and gas, Compressors, vacuum pipes, electrical furnaces, refrigeration and firefighting equipment's, high tensile bolts and nuts, expanded metal, finishing hooks and tackle, grinding wheels, segments and media pins and malleable castings.
64. To manufacture, produce, buy, sell, import, export, stock and deal in machine tools, grinding machines, automatic lathes, drilling machines, planning machines, Plano grinders, machinery of every description, precision tools, cutting and small tools, electric motors, electrical equipment for generation, transmission and distribution of electricity, electric motor, cables, wires conductors, switchgears, flame and drip proof motors, electric fans, Regulators of all type, electric kilowatt hour meters, magnets, industrial jewels, ammeters, voltmeters and other type of measuring instruments, electrical or non-electrical, die casting, screws, nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, gears, trolleys and coaches, winches, air compressors, welders, refrigerators, domestic washing machines, telephones, teleprinters, public address equipment. lighting arrestors, rotavators, radar equipment's, valves, resistors, electronic equipment and instrument, conductors, magnetic materials, transistors and allied items.
65. To carry on business as manufacturers, producers, refiners, processors, convertors, dealers, traders, importers, exporters, retailers, stockiest, buyers or sellers of caustic soda, soda ash, chlorine, bleaching materials, soap and detergents, organic, inorganic and/or mixed chemicals including heavy chemicals, phosphoric acid, fertilisers, synthetic and resins, plastic or PVC materials and such products, machineries and parts required for or used in or based on partly or fully, one or more of the aforementioned materials or Products.

66. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockiest, agents, merchants, distributors and concessionaires of and dealers in commodities of all or any of the following kinds :

- (a) Drugs, medicines, chemicals, mixtures, powder, tablets, capsules, injections, oils, compounds, cream, scents, glycerine, detergents, glue, gelation, soaps lotions, toilet goods, pigments and all kinds of pharmaceutical, cosmetic and medicinal preparations required or used for beauty and personal hygiene or in allopathic, ayurvedic, unnani or nature cure methods or system of treatments, bandages, cotton gauzes, crutches, stretch, and all kinds of anatomical orthopaedic and surgical appliances and stores including prophalactics.
- (b) Boots, pickers, shoes and footwear of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural product, waterproof cloth or compound, leather, hides, skins, rexine, rubber plastic or synthetic cloth, compounds, of granules, lasts, bootters, buckles, logging, gainers, heels, laces, bot polishes, protectors, accessories and fittings, used in or required for footwares.
- (c) Writing pen, pencils, fountain pen, ball point pen, sign pen, colour pencils, tubes and tables, pins, erasers, inks, clips, ruler, Paper pulp, newsprint, board, envelopes, cards, dies, letter heads, forms, files, stamps, book, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes, gums, air conditioners and refrigerators, vacuum cleaners, sewing and knitting machines, hurricane lanterns, cutlery, watches and clocks, tape recorders, vacuum flask, toys, waterproofs materials, duplicators, typewriters, computer, calculators, accounting and inter communication machines and all kinds of office, domestic, industrial and educational appliances, stationery, equipment's, furniture, instruments, gadgets, devices and stores and their components.

67. (i) To carry on business as jewellers, gem merchants, gold and silver smiths, dealers in curious articles, utensils, coins, medals, bullion, and precious stones, import and export of jewellery, ornaments, utensils, bullions, and as manufacturers of and as dealers in gold- and silver-plated articles, objects of art and such other articles and goods as the company may consider of being conveniently dealt in relation to its business. (ii) To acquire, purchase, and hold jewellery, diamonds, gems, ornaments, utensils, made of gold and other precious metals fitted with precious stones like diamond, emeralds, pearls, rubies for the purpose of resale, letting out on hire and sale on hire purchase basis.

68. To undertake the custody and warehousing of merchandise goods and materials and to provide cold storage and other special storage facilities.

69. To carry on the business of exports and imports in all items and things permitted under the law and to act as an export house.

70. To carry on the business of Architectures, planner, Erector Decorator, Designer, builder, contractor repairer, owner, structural engineers, agents and dealer in immovable properties of all nature and descriptions, and to acquire by purchase, lease, exchange, rent or otherwise land, buildings, hereditaments, structures, real Estate Roads, Bridge, ponds, and properties of any description whatsoever or acquire any interest or any right over the same and to turn the same to account as may seem expedient in particular by preparing sites, designing, planning, constructing, reconstructing, altering, repairing, improving, decorating, furnishing, etc. building, Structures of properties of any description, including Roads, Bridge. factories, Shades, and real estates by whatever name may be called and to deal in and dispose the same by sell, exchange, lease, rent or otherwise and to act as architecture, supervisor, contractor or sub contractor and engineers and to carry on construction of buildings structures, Roads, Bridge, Factories, Sheds, Canal Tunnels, etc. and fishing and to deal in the products thereof, to deal and trade in materials, of all descriptions connected with construction, decoration finishing and furnishing of properties and to Carry on all activities incidental to or connected with above operation.
71. To act as an Investment Company and to carry on business of Investment covering its all aspects and to act as Investor, Broker, Stock Exchange Card Holder, Trustee, Service Agent, Commission Agent, Guarantor, Subscriber Holder, Trader and dealer in of Shares, Stocks, Debentures, Debenture Stocks, Bonds, Securities, Certificates, Units, Mortgages, Obligations, Loan, Bonds, Bullion Bonds & Properties, and Securities & Investment of any kind and nature by whatever name may be called and to vary, exchange, transfer, hypothecate, pledge, alienate, Trustee, Capital Market Service Organisation and allied Service Agent.
72. To receive money, securities & Shares or valuables on Loan, Advance, Safe custody or otherwise with or without providing any security or guarantee and to Advance, Deposit with and lend money, securities and valuables with or without any security and to negotiate all type of loans, advances, negotiable Instruments and valuable and to act as financier, finance agent, sahuakar, money lender, broker, surity, guarantor and dealer provided that in no case carry on any business amounting to banking business as provided in Banking Regulation Act, 1949.
73. To carry on business of a Leasing, hire purchase financing and Investment Company to acquire, provide on lease and/or instalment payment, hire purchase basis or otherwise all type of moveable and immovable fixed Assets including Plant & Machinery, Equipment's, Components, Real Estates, buildings, Vehicles, Consumer products or otherwise.
74. To manage land, buildings and other properties, whether self acquired or taken otherwise and turn the same in business proposition.

75. To supply and to provide, maintain and operate service, facilities convenience, bureaus and the like and generally to act, as consultants, Agents supervisors, Advisor, underwriter, and as a service organisation for providing general, technical, accountancy, quality control, legal, liaison, communication and all sorts of allied services.
76. On winding up of the company, to distribute all or any of the property of the company amongst the members in specific or in kind or 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 and subject to Companies Act. 2013
77. To do all or undertake all or any other such acts, business and commission of profits whether connected or unconnected with any of the above objects as the company may decide from time to time.
78. To enter into joint ventures, strategic alliances, collaborations, partnerships, arrangements or any other form of association with any individual, firm, body corporate, company, association or entity, whether in India or abroad, for carrying on any business, activity or undertaking which the Company is authorized to carry on, and to acquire, hold, transfer, exchange or otherwise deal in shares, securities, assets, undertakings or business interests pursuant to such arrangements.

IV. The Liability of member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Authorised Share Capital of the Company is Rs. 11,50,00,000/- (Rupees Eleven Crores Fifty Lakhs Only) divided into 1,02,00,000 (One Crore Two Lakhs) Equity Shares of Rs. 5/- (Rupees Five Only) each and 12,80,000 (Twelve Lakhs and Eighty Thousand) Cumulative Non-Convertible Redeemable Preference Shares of Rs. 50/- each.