



प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U41000MH2011PLC217837

2011 - 2012

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

Filtra Consultants And Engineers Limited

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक चौबीस मई दो हजार ग्यारह को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1  
Certificate of Incorporation

Corporate Identity Number : U41000MH2011PLC217837

2011 - 2012

I hereby certify that Filtra Consultants And Engineers 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 Mumbai this Twenty Fourth day of May Two Thousand Eleven.

(HENRY RICHARD)

कम्पनी रजिस्ट्रार /Registrar of Companies

महाराष्ट्र, मुंबई  
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

Filtra Consultants And Engineers Limited

Plot no. 27, Balaji Sadan, 6th Floor, No. 16,, K.A.Subramaniam Road, King Circle, Matunga,

Mumbai - 400019,

Maharashtra, INDIA



## व्यापार प्रारंभ करने का प्रमाण-पत्र

कम्पनी अधिनियम 1956 की धारा 149(3) के अनुसरण में

कॉर्पोरेट पहचान संख्या : U41000MH2011PLC217837

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
Filtra Consultants And Engineers Limited

जिसका निगमन, कम्पनी अधिनियम, 1956(1956 का 1) के अंतर्गत दिनांक चौबीस मई दो हजार ग्यारह को किया गया था और जिसने निर्धारित प्रपत्र में घोषणा प्रस्तुत की है या विधिवत सत्यापित किया है कि उक्त कम्पनी ने, अधिनियम की धारा 149(2) (क) से (ग) तक की शर्तों का अनुपालन कर लिया है और व्यापार करने के लिए हकदार है।

यह प्रमाण-पत्र आज दिनांक बाईस जुलाई दो हजार ग्यारह को मुंबई में जारी किया जाता है।

## Certificate for Commencement of Business

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

Corporate Identity Number : U41000MH2011PLC217837

I hereby certify that the Filtra Consultants And Engineers Limited which was incorporated under the Companies Act, 1956(No. 1 of 1956) on the Twenty Fourth day of May Two Thousand Eleven, and which has this day filed or duly verified declaration in the prescribed form that the conditions of the Section 149(2)(a) to (c) of the said act, have been complied with and is entitled to commence business.

Given at Mumbai this Twenty Second day of July Two Thousand Eleven.

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

\*Note: The corresponding form has been approved by V ELANGOVAN, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.  
The digitally signed certificate can be verified at the Ministry website ([www.mca.gov.in](http://www.mca.gov.in)).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :  
Mailing Address as per record available in Registrar of Companies office:

Filtra Consultants And Engineers Limited  
Plot no. 27, Balaji Sadan, 6th Floor, No. 16,, K.A.Subramaniam Road, King Circle,  
Matunga,  
Mumbai - 400019,  
Maharashtra, INDIA



# Draft, subject to shareholders approval

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

**MEMORANDUM OF ASSOCIATION**

**OF**

## **Filtra Consultants And Engineers Limited**

- I. The name of the Company is **Filtra Consultants And Engineers Limited**.
- II. The Registered Office of the Company will be situated in the State of Maharashtra, i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III. The Objects for which the Company is established are :-
  - (A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :
    1. To carry on in India or abroad the business to consult and undertake turnkey projects and to provide all type of field service, research, development and solution for water purification and water treatment, operation and maintenance, renovation and to deal in indigenous or foreign technologies and provide project and technology consultancy for sewage treatment, water purifications plants, plant operation, acquisition, construction and concern of treatment plant and machinery, development and procurement of commodities, consumables, field services, rendering of engineering services for execution and other process and to make feasibility studies, construction and technical services and training and to act as advisor and / or management consultants on all matters and problems relating to water treatment industry.
    2. To carry on in India or abroad the business to design, manufacture, assemble, erect, commission, supervise, develop, modify, fabricate, repair, maintain, service, lease, recondition, install, supply, import, export, buy, sell, supply, trade, market, distribute, hire and to act as an agent, engineer, consultant, job workers, brokers, stockiests or otherwise to deal in all varieties, capacities, specifications, sizes, descriptions, applications of engineering goods, plants, machineries, instruments, equipments, systems, pumps, valves, multi port valves,

pipe fittings, instruments, implements, apparatus, assemblies, hardwares, consumables thereof, spare components, chemicals, resins, pharma and all related equipments of all description whether operated by mechanical, electrical or electronic and their parts, tools, fittings, components and accessories used in advanced water treatment, water purification and sewage treatment systems including mineral water plants or fruit juice plants as well as production of distribution of high purity water primarily for pharmaceuticals, biotechnology, food and beverage industries and to enter in to and execute contracts for engineering, procurement and construction (EPC) relating to any kind of water treatment or otherwise to provide complete solutions to water treatment systems.

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :-

3. To render services, technical assistance, including maintenance in relation with the use, sell, purchase, import, export, lease or distribution, license, design, of any machines, apparatus, appliances, components, system, electronic and electro-mechanical products, system and to establish and run training centers, factories, show rooms, display centers for water treatment systems and purification systems.
4. To to construct, establish, promote, undertake, own, operate, manage, maintain and to run water treatment plants and to treat waste water and effluent from various industries and make it portable and acceptable limits of the environmental or Pollution Control Boards and to maintain ecology and good environment.
5. To supply, buy, sell, install, design, service, assemble, render technical knowhow & services for the plant, machineries, equipments & services of all kinds of filtration systems for water including supply of stainless steel pipe, fittings, pumps, instruments, controls, separation system & the like.
6. To provide services in all branches of water works including developing, maintaining and operating infrastructure projects relating to water such as water desalination projects, water supply projects, water treatment systems, irrigation projects, sanitation and sewerage systems and to sink wells and shifts, and to make, build, construct, lay down, operate and maintain canals, jetties, dams, reservoirs, water works, cisterns, culverts, fitter beds, mains and other pipes and appliances, and to execute.
7. To supply, buy, sell, install, design, service, assemble, render technical knowhow & services for the plant, machineries, equipments & services of all kinds of filtration systems for water including supply of stainless steel pipe, fittings, pumps, valves, instruments, controls, separation system & the like.
8. To undertake turnkey jobs for industrial waste water and

other effluents to portable by setting up systems for individual industries, cities and corporations.

9. To act as contractors or work on job basis for fabrication and erection of water treatment piping, plant and machinery, tanks and structures..
10. To establish, provide, maintain and conduct or otherwise, subsidise research laboratories and experimental workshops for scientific and technical research and experiments, to undertake and carry on scientific and technical researches, experiments and tests of all kinds.
11. To purchase, sell, acquire, construct, erect, maintain, work, install, import, export and otherwise acquire and deal in all materials and substances and ancillaries used in process of dealing in various items and doing various things mentioned under the main objects.
12. To collaborate with foreign firms for acquiring or offering technical know-how or to employ foreign technicians or experts or advisers on a contract basis or otherwise and to loan on suitable terms the Company's technicians, experts and others to other parties in or outside India for developing Industries.
13. To apply for, tender, purchase, or otherwise acquire contracts, sub-contracts, licences and concessions and to undertake, execute, carry out, dispose of or otherwise turn to account the same and to sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
14. To act as experts and technical advisers to persons, firms, companies, government, local authorities and bodies dealing in electrification, maintenance and engineering field related to the line similar to that of the company.
15. To enter into contracts, agreements and arrangements with any other person, firm, company or body corporate for the carrying out by such other person, firm company or body corporate, on behalf of the company for any of the objects for which the Company is formed.
16. To take or otherwise acquire, and to hold shares, debentures, or other securities of any other Company, having similar objects.
17. To establish branch of a business which this Company is authorised to carry on by means, or through the agency of, any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.

18. To enter into partnership or into any arrangement for sharing profits, amalgamation, union of interest, co-operation, joint venture, reciprocal concession or otherwise or amalgamate with any person or Company carrying on or engaged in, or about to carry on or engage in business or transaction which the Company is authorised to carry on or act on and to take or otherwise acquire share and securities of any such company and to sell, hold, reissue with or without guarantee or otherwise deal with the same.
19. To enter into foreign or Indian technical and/or financial collaboration, partnership or into any arrangement for sharing of profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm, corporation or government or company carrying on, engaged in or about to carry on or engage in business, undertaking or transaction which the Company is authorised to carry on or engage in or business undertaking or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit the Company, to guarantee contracts or otherwise assign any such person, firm or company and to take or otherwise acquire and hold shares or securities of any such persons firms or companies, to sell, hold, re-issue with or without guarantee or otherwise deal with the same.
20. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or any Company carrying on business which the Company is authorised to carry on or possessed of property suitable for the business of the Company.
21. To purchase, take on lease or otherwise acquire any land, grants, concessions and easement and hereditaments or other properties required for the attainment of the main objects of the Company.
22. 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 interests, by publication of books and periodicals and by granting prizes and rewards.
23. To enter into any arrangement with any government or authority that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such government or authority, any rights, privileges, licences and concessions which the Company may consider necessary or desirable to obtain and carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.
24. To pay for any services rendered to the Company or for supply of technical know-how for acquisition of properties by the Company either in the shares of the Company or partly in shares and partly in cash or otherwise.
25. To issue and allot fully or partly paid shares in the capital of

the Company in payment or part payment of any real or personal property purchased or otherwise acquired by the Company or any services rendered to the Company.

26. To amalgamate, enter into any partnership or acquire interest in the business of any other Company, person or firm carrying on or engaged in, or about to carry on, engage in business or transaction included in the objects of the Company or enter into any arrangement for sharing profits or for co-operation, or for limiting competition or for sharing mutual assistance with any such person, firm or company or to acquire and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.
27. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the properties, rights and liabilities of the Company and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.
28. To sell, lease, mortgage, hypothecate, transfer, let-out, exchange or otherwise deal with the undertaking of the Company or any property whatever, or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other companies having objects altogether or in part similar to those of this Company if thought fit to distribute the same among the shareholders of the Company subject to the provisions of the Companies Act, 1956.
29. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon terms and conditions as the company may think fit.
30. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairs, improving, extending or maintaining any of the property or other assets of the Company or for redemption of debentures or transferable preference shares or for any purpose whatsoever conducive to the interest of the Company.
31. To invest the surplus funds in shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country and debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Rulers, Commissioners, public body or authority supreme, municipal, local or otherwise whether at home or abroad.

32. To receive loan or borrow or raise money other than public deposits in such manner as the Company shall think fit without doing Banking business within the meaning of the Banking Regulation Act, 1949 and Rules or Regulations framed there under and in particular by the issue of debentures, debenture stocks (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 of contracts or obligations undertaken by the Company or any other person on behalf of the Company as the case may be.
33. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
34. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d'invention, trademarks, designs, licences, protections, concession and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, process of privilege which may seem capable of being used for any of the purpose of the Company and to use, exercise, develop or grant licences or privileges in respect of or otherwise turn to account, the property, rights and information acquired and to carry on business in any way connected therewith.
35. To spend money in experiments on and in improving or seeking to improve patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
36. To enter into arrangements and to take all necessary or proper steps with Government or with other authorities supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company for furthering the interest of its members and to oppose any such steps taken by any other company, firm or persons which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interests of the company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from such Government authority or any company, any charters, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain



and carry out, exercise and comply with any such agreements, charters, decrees, rights, privileges or concessions.

37. To undertake and execute any trust/discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioners or other person entitled thereto, of any income, capital or annuity, whether periodically or otherwise, and whether in money or specie, in furtherance of any trust, direction, discretion, other obligation or permission.
38. To apply or acquire and hold any Acts of Parliament, Acts of any State, Legislature, privileges, monopolies, licences, concessions, patents or other rights, power or orders from the Indian Government and Parliament or from any State Government or any local or other authority in any part of the world and to exercise, carry on and work any powers, rights or incorporate the Company as an anonymous or other society in a foreign country or state.
39. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pensions or superannuation funds for the benefit of and give or procure the giving of donations, gratitude, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or who are or were at any time Directors or officers of the Company or their wives, widows, families and to subsidise and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and the well-being of the company and make payments to or towards the insurances of any such persons as aforesaid, subject to the provisions of the Companies Act, 1956.
40. To open any kind of account including Current Account, Savings Bank Account, Overdraft, Loan, Cash Credits in any bank to make, accept, endorse, and execute promissory notes, bills of exchange and other negotiable instruments.
41. To undertake and execute any trust, the undertaking of which may seem to the company desirable, and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the companies in any 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.
42. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade, including any association, institution or fund for the protection of the interest of the masters, owners and employers against loss by bad-debts, strikes, fire accidents or otherwise or for the benefits of any clerks, workman or others at any time employed by any company or any of its predecessors in business or their families

or dependents and in particular of reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, churches, chapel, schools and hospitals and to grant gratifications, pensions and allowances and then to contribute to any funds raised by public or local subscriptions for any purpose whatsoever, subject to the provisions of the Act.

43. To aid, pecuniary or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles of the promotion of industry or trade.
44. To make donations to such persons or institutions and either of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular, to remunerate any person or corporation introducing business to this Company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, objects or for any public or and to establish and support associations, institutions, funds, trusts and convenience for the benefit of the employees or ex-employees (including Directors) of the Company or its predecessors in business or the dependents, with such persons and in particular other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or in lump sum and to make payments towards insurance and to form, contribute to provident and other benefit funds of or for such persons, subject to the provisions of the Companies Act, 1956.
45. To distribute among the members in specie and property of the Company, or any proceeds of sale or disposal of any property of the company, in the event of its being wound-up subject to the provisions of the Companies Act, 1956.
46. To pay out of the funds of the Company all expenses incurred by the promoters, which the company may lawfully incur with respect to the preliminary expenses and other formation and registration expenses.
47. To procure the recognition of the company under the laws or regulations of any other country and to do all acts necessary for carrying on business or activity of the Company in any foreign country.
48. To act as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with any other person or association.
49. To setup workshop, college, classes, training centres for providing technical education or otherwise to tie up with other organization and university and award certificate, degree or other acclamation to the trainee, student and to carry out activities by setting up knowledge hub.

## C. OTHER OBJECTS ARE:

50. To carry on the business of manufacturing, processing, repairing, preserving, canning, refining, bottling, buying and selling of and dealing in frozen and non-frozen food of all types and description and to carry on the business of cultivation of and/or dealing in agriculture, vegetable and bio products and carry on all or any of the business of farmer, poultry farming, dairy farmer, vendors of milk and other preparations of milk and growers of and dealers in food grains, pulses and oilseeds and to carry on the business of cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milk and dairy products and other perishable items.
51. To carry on business of manufacturers, processors, producers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and dealers in basic patent drugs, drug intermediates, fine chemicals, or all kinds of drugs and medicines, mixtures, powders, tablets, capsules, injections, patent drugs and compounds, tonics, lotions, hair drugs, bath salts, creams, skin preparations, lipsticks, rouges, make-ups, deodorants and all kinds of pharmaceuticals, ayurvedic and medical preparations and all other articles of personal hygiene, beauty and cosmetic specialist preparations, thermometers, surgical and other scientific and useful apparatus and materials, contrivances, appliances, instruments and devices, catguts, surgical and other ligatures, syringes and other miscellaneous hospital requisites, herbal preparations, formulations and cosmetics and obtain patents for them.
52. To carry on the business of manufacturers and dealers of all kinds of plastic materials, industry styrene, polystyrene, vinyl chloride, polyvinylchloride, polyethylene, polyoleifines, vinyl acetate and copolymers of one or more of the above and/or other products, acrylics and polyesters, polycarbonates and polyether's and epoxy resins and compositions, silicon resins and compositions, P-F, U-F and other thermosetting resins and moulding compositions, nylons, rilsan and similar thermoplastic compositions including pre-fabricated sections and shapes, cellulose plastics and other thermosetting and thermoplastic materials (of synthetic or natural origin) oxygen, nitrogen, hydrogen, halogens, hydrocarbon gases, including ethylene and acetylene, propylene, butanes and gualogues and related types, re-agents, agricultural chemicals, insecticides, fumigants, weedicides, pesticides, colouring materials, pigments and flakes, paints, varnishes, lacquers, finishers, dyes, toners, rubber chemicals, plastic and resinous materials, elastomers, gums, glues and adhesive compositions, plasticizers, surface, active agents, tanning agents, coating resins, drugs and pharmaceutical chemicals, solvents, marine chemicals, synthetic fibres, fertilisers, and all types of industrial chemicals, acids, alkalies, hormones, trace elements.

53. To carry on the business of generating, trading, purchasing, marketing, selling, importing, exporting, producing, manufacturing, transmitting, distributing, supplying, exchanging or otherwise dealing in all aspects of Thermal, hydro, nuclear, solar, wind power and power generated through non-conventional / renewable energy sources including construction, generation, operation and maintenance, renovation and modernization of Power Stations, Gas Turbine, wind farms projects and also to undertake the business of other allied / ancillary industries including those for utilization / sale / supply of steam and ash generated at power stations and other by-products and install, operate and manage all necessary plants, items equipment, cables, wires, lines, establishments and works.
54. To engage in the business of promoting, developing, adapting, producing, re-producing, printing, publishing, dubbing, directing, exhibiting, funding, acquiring, protecting, commercially exploiting, marketing, implementing, transferring, purchasing, importing, exporting, licensing, leasing, exchanging, altering, distributing, selling and dealing in all types and kinds of books, educational films, cinematography films, television films, audio video tapes and works, animated pictures, records, tapes and video recordings, representations, voices, sound movements and personalities of all types and kinds of cartoon and fictional characters and scenes from motion pictures and other audio / visual works and production of all kind of merchandize using the above voices, sounds, movements and personalities.
55. To manufacture, alter, convert, modify, buy, sell, export, import, give or take on lease, give or take on hire-purchase, or on deferred credits or on licence, service and repair or otherwise deal in any other manner, in electrical and electronic appliances and apparatus and systems of every description and stores of all kinds such as computers, calculators, word processors, printers, typewriters, data processing equipments, software and hardware integrated circuit, silicon chips or any other consumer equipment, communication equipments, display devices, printing devices, high frequency apparatus, magnetic components, air borne equipment, infra red tubes, generation and servo control equipment, control system and equipment and machines and to conduct bureau of complete services, peripherals and all other devices and accessories, spare parts, components, and all kinds of instruments, apparatus, equipments, and gadgets, used for or in connection with any of the aforesaid matters or products and to develop, design and sell or otherwise give on hire computer programmes, and to act as computer specialists, counsellors, advisors, programmers and to do all and anything required in connection with manufacture, sale, assembly, integration, arrangement, installation and operation of computers, software and hardware programming, data processing , giving and/or

taking on hire computer time and in other matters as may be necessary for or in relation to the business of computers.

56. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, textile engineers, agricultural engineers, aeronautic engineers, aviation engineers, chemical engineers, refrigerating, air-conditioning, insulating and heating, engineering activities and/or services, and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators, iron, founders, welders, tool makers, brass, copper, aluminium and other metal founders, sheet metal workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, builders, wheel-wrights, metallurgists, castings, pressings, forgings, stamping, steel makers, wire drawers, tube pipe and tool manufacturers, moulders, fitters, saddlers, galvanisers, enamellers, electroplaters, painters, japaners, annealers, silverplaters, nickelplaters, varnishers, painters, vulcanisers, packing case makers, containers, drums, pressure vessel makers in all their respective branches, enamellers, smelters, repair, convert, alter, let on loan or hire and deal in ammunition, water proofers, plasters, metals, plant and equipment, machinery of all kinds, tools, appliances, instruments, implements, rolling stock, mechanical scientific appliances, devices, apparatus, and hardware.
57. To carry on business of marketing, agency and dealership business in all kinds of goods, merchandise and agro produces, food products, machinery chemicals, medicines, services. Also, to run and establish super markets, super stores, chain of stores, departmental stores, marketing organisations.
58. To carry on business of developing, improving, designing, analysing, selling, distributing, importing, exporting, marketing, implementing, consulting and/or licensing computer hardware, software and program packages and provide a wide variety of software implementation services including application set up, data processing, and interface development, graphics, networking, multi-media of all types, development in database through software and internet devices, all businesses relating to internet, development of software applications based on internet or other technologies, web hosting, web designing, website development, web enabled applications for deployment over internet, intranet, distribution and implementation of e-commerce, various networking, telecommunication, including security services in internet transactions and to act as internet service provider, providing satellite up-linking and gateways, direct to home services, domain name registrar, integrated services, digital local area network centres and to undertake turnkey software projects, enterprise management, operations research, computer bureau, E-mail, and cyberspace cafe including computer education and promotion, and selection of personnel & placement in computer software and hardware or otherwise

to provide complete hardware and software solutions for information and technology industry and render software professional services, consultancy services and technical.

59. To carry on the business of stationers, printers, lithographers, stenotypes, photographic printers, photo lithographers, engravers, dyesinkers, envelope manufacturers, book-binders, account book manufacturers, machine rulers, numerical printers, paper makers, paper bag and account book makers, book makers, cardboard and all type of papers manufacturers, type founders, photographers, manufacturers of and dealers in playing, visiting, railway festive, complementary and fancy cards and valentines, dealers in parchment, dealers in stamps, agents for the payment of a stamp and other duties, advertising agents, designers, draftsmen.

IV. The liability of the members is limited.

V. \*(a) The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores) Equity shares of Rs.10/- (Rupees Ten Only) each.

(b) Minimum paid up Capital of the Company shall be Rs. 5,00,000/- (Rupees Five Lac Only).

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\*1 The authorised share capital has been increased from Rs. 1 Crore to Rs. 10Crores vide special resolution passed by the Members in the Extra ordinary General Meeting held on August 25, 2014.

2 The authorised share capital proposed to be increased from Rs. 10 Crore to Rs. 20 Crores subject to approval of the Members by passing Ordinary resolution in the 13th Annual General Meeting to be held on July 02, 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 :

Sr. No.	Name, Address, Description and Occupation of each Subscriber	Number of equity Shares taken by each Subscriber	Signature of Subscriber	Signature, Name, Address, Description and Occupation of Witness
1.	<b>Mr. Ketan B. Khant</b> S/o. Mr. Bhupendra Raghavji K. Khant Add. : 17/34-A, Kutchi House, Brahmanwada Road, Matunga, Mumbai 400 019.  Occupation : Business	3,75,000 (Three Lac Seventy Five Thousand Only)	Sd/-	Witness to all Sd/- <b>Hemanshu Kapadia</b> S/o. Late Shri Lalitbhai Kapadia Office No. 12, 14th Floor, Navjivan Society Commercial Premises, Lamington Road, Mumbai - 08. Occupation : Practising Company Secretary
2.	<b>Mrs. Anjali K. Khant</b> W/o. Mr. Ketan B. Khant Add. : 17/34-A, Kutchi House, Brahmanwada Road, Matunga, Mumbai - 400 019.  Occupation : Business	1,24,995 (One Lac Twenty Four Thousand Nine Hundred Ninety Five Only)	Sd/-	
3.	<b>Mr. Ashfak H. Mulla</b> S/o. Mr. Hanif R. Mulla Add. : S. No. 182/1+2 Mayur Asso., Row House R4/4, Wakad, Pune - 411 057.  Occupation : Professional	1 (One)	Sd/-	
4.	<b>Mr. Krishnadas Nair</b> S/o. Sreedharn Nair Flat No. 4, E Building, Mantri Housing Complex, Dapoli, Pune - 411 012.  Occupation : Service	1 (One)	Sd/-	

Place : Mumbai

Date : 24/05/2011

Sr. No.	Name, Address, Description and Occupation of each Subscriber	Number of equity Shares taken by each Subscriber	Signature of Subscriber	Signature, Name, Address, Description and Occupation of Witness
5.	<p><b>Mr. Sunil Gadge</b> S/o. Shankar Rao Jaikrishna Gadge Plot No. 61, Police Nagar, MIDC, Hingana Road, Nagpur - 440 016.</p> <p>Occupation : Service</p>	1 (One)	Sd/-	<p>Sd/- <b>Samir L. Jatkar</b> S/o. Mr. L. R. Jatkar Building No. A-1, Somal Wada, Wardha Road, Nagpur - 440 025. Occupation : Service</p>

Date : 19/5/2011

Place : Nagpur



Sr. No.	Name, Address, Description and Occupation of each Subscriber	Number of equity Shares taken by each Subscriber	Signature of Subscriber	Signature, Name, Address, Description and Occupation of Witness
6.	<p><b>Mr. Adesh Bhere</b> S/o. Mr. Arjun Shantaram Bhere Add. : At Post Aravli, Sonsure, Tal. Vengurla, Dist.- Sindhudurga, Maharashtra.</p> <p>Occupation : Service</p>	1 (One)	Sd/-	<p>Witness to subscriber no. 6 Sd/- <b>Name : Mr. Narayan Ragji</b> S/o. Mr. Ramakant Narayan Ragji Address : At Post Aravli - Tank, Tal.-Vengurla, Dist. Sindhudurg. Occupation: Service</p>

Place : Sindhudurga

Date : 20/5/2011

Sr. No.	Name, Address, Description and Occupation of each Subscriber	Number of equity Shares taken by each Subscriber	Signature of Subscriber	Signature, Name, Address, Description and Occupation of Witness
7.	<p><b>Mr. Ankur Bakhai</b> S/o. Mr. Sunilchandra Bakhai Add. : B-10, Manglam, Flats, 132 Ft. Ring Rd., Satelite, Ahmedabad, Gujarat - 380 015.</p> <p>Occupation : Professional</p>	1 (One)	Sd/-	<p>Witness to Subscriber No 7 Sd/- <b>Name: Dipak Solanki</b> S/o Mr. Dahyabhai Address: Plot - 219/1, Sector - 5/A, Gandhinagar. Occupation: Service</p>
TOTAL		5,00,000 (Five Lacs)		

Date : 20/11/2011  
Place : Ahmedabad