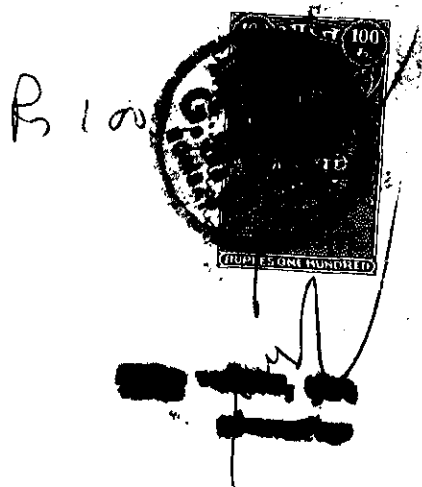


Doc-78457
18,500
9/6/89
THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES



change of
10/11/89

MEMORANDUM OF ASSOCIATION

ATCOM TECHNOLOGIES LIMITED
ATCO INDUSTRIES LIMITED

change of name Atco Technologies
21/12/89

- I. The name of the Company is **ATCO INDUSTRIES LIMITED**
Addl./Asstt. Registrar of Co's, Mumbai
- 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 OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION :-

Copy of certificate
attached
By
of Companies
Mumbai

1. To carry on the business as manufacturers, assemblers, forgers, fabricators, buyers, sellers, importers, exporters, distributors, stockists, installers, maintainers, repairers and dealers in all types of Scales, measurements, Weighing Machines, Testing Machines, Weigh bridge, Dynamic Balancing Machines, Micro Processors based equipments, Scales and Weighing Machines, Electric and Electronic Weighing Scales and Machines measuring rod, weighing and measuring pot, digital weighing machines, liquid filling machines, analytical instruments and machines, measuring units, weighing vessels and its spare parts, accessories and components require or connected therewith.

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9-11-89
Permanent
To carry on business as manufacturers, moulders, extruders, producers, processors, refiners, formulators, reproducers, suppliers, traders, buyers, sellers, distributors, stockists, importers, exporters, indentors, and dealers in styrene, vinyl chloride, polyvinyl chloride, polythelene, cellulose plastics, bakelite, P.V.C. rubber, synthetic plastics, A.B.S., fibreglass, resins, leather, latex, low density powder, hi-density powder, nylon, shane, celluloid, rubber, acrylic and bakelite and to manufacture and deal in all types of articles, equipments, products and commodities made therefrom or in combination of any one or more of the above materials.

To carry on business as manufacturers, moulders, extruders, producers, processors, refiners, formulators, reproducers, suppliers, traders, buyers, sellers, distributors, stockists, importers, exporters, indentors, and dealers in styrene, vinyl chloride, polyvinyl chloride, polythelene, cellulose plastics, bakelite, P.V.C. rubber, synthetic plastics, A.B.S., fibreglass, resins, leather, latex, low density powder, hi-density powder, nylon, shane, celluloid, rubber, acrylic and bakelite and to manufacture and deal in all types of articles, equipments, products and commodities made therefrom or in combination of any one or more of the above materials.

addl. registrar

3. To carry on business as ^{en}manufacturers, assemblers, fabricators, producers, ~~importers~~ ^{buyers}, sellers, indentors, importers, exporters and dealers in all kinds, types and size of balls, rollers, ball bearings, taper roller bearings, needle roller bearings, cylindrical roller bearings, races, rolled rings and all other parts, components and accessories required or connected therewith. Rm

4. To carry on business as traders, merchants, buyers, sellers, importers, exporters, indentors, consignors, stockists, distributors, brokers, manufacturers' representatives, wholesalers, retailers and dealers in general merchandise, provisions, grocery, diamonds, jewellery, textiles, yarns, fabrics, readymade garments, minerals, metals, chemicals, medicines, plants, computers, machineries, T.V., film, casettes, equipments, appliances, furnitures, leather articles and products, cement, handicraft, paints, dyes, gases, electric and electronic articles and products.

5. To get recognition as an export/trading house.

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

6. To undertake and execute any contract for work involving the supply of any machinery or other works Rm
 Rm comprised in such work. ^{for business of the Company.}

7. To offer, make available and render any of the services and aids essential to industry and business marketing and allied field such as buying, selling, assembling, grading, standardising, packing, processing, advertising, publicity, market survey, research, sales promotion, after sales services, maintenance services, contract services and other allied services.

8. To manufacture, assemble, fabricate, process, buy, sell, import, export and deal in plant, machinery, equipments required in connection with the objects of the Company.

9. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licences and concessions for or in relation to the objects or business herein and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

10. To acquire and take over as a going concern by purchase of or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade namee, property rights and liabilities of any person or persons, firm or any company carrying on any business which is within the objects of the Company and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.

11. To amalgamate, 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 any business, undertaking or transaction which the Company is authorised to carry on or engage in and take or otherwise acquire and hold shares or securities of any such persons, firms or companies and to sell, hold, re-issue with or without guarantee or otherwise deal with the same.

having similar objects
R.M.

12. The Company may at any time invite and receive or without any such invitation receive any gifts of immoveable or moveable property and offerings or voluntary donations or bequests and legacies either from the shareholders or from any other person or give gifts of immoveable or moveable property and offerings or voluntary donations, bequests legacies either to the shareholders or to any other person for all or any of the objects of the Company with or without any special conditions provided such gifts received or gifts made or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company.
13. To place to reserve or to distribute as bonus shares the moneys arising from the sale by the Company of forfeited shares in conformity with the provisions of the Companies Act, 1956.
14. To promote, form and to be interested in, and take, hold and dispose of shares in any other company having objects similar, altogether or in part to those of this Company and to subsidise or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stocks, debenture-stock or other securities of such company and to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such company.
15. To enter into, make perform contracts and arrangements of every kind and description with Corporate Body, State or Central Government or any companies, firms or persons that may seem conducive to the Company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licences for manufacture, purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stock, debentures, ~~and~~ to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.

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15. To sell, sublet, mortgage, lease, manage, develop, exchange, dispose of, or transfer the business, immoveable or moveable property and property of the Company or any part thereof or any part of the property, rights and concessions of the Company in such manner *and upon such terms and conditions* and for such consideration as the Directors of the Company, for the time being, may think fit to accept and in particular for cash, shares, debentures, debenture-stock, bonds or securities of any other company having objects altogether or in part similar to those of this Company.
17. To receive, raise or borrow money from time to time for any for the purposes of the Company by bonds, debentures or *promissory notes* or by taking credit, in or opening, current accounts with any individual or firm or with any Bank or Bankers and whether with or without giving any security, goods or other articles or by mortgaging, charging, hypothecating any lands, buildings and machinery, goods, assets or revenue of the Company, present or future, including its *uncalled capital* or by the issue of debentures, debenture-stock, perpetual or otherwise including debentures or debenture-stock convertible into shares of this or any other company or to convey that same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities subject to the provisions of Section 58-A of the Companies Act and directives of Reserve Bank of India.
18. To lend or deposit moneys belonging or entrusted to or at the disposal of the Company to such *person or company and in particular* to customers and others having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such manner as may be thought proper and from time to time to vary such transactions, However, the Company shall not carry on banking business as *defined under the Banking Regulation Act, 1949.*
19. To invest and deal with *moneys of the Company* not immediately required in immoveable properties, shares, stocks, bonds, debentures, obligations or *other securities* of any company or association or in Government securities or in current or deposit account with banks or on the mortgage of immoveable properties of any tenure or on the pledge of moveable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being *and from time to time*, sell or vary all such investments and execute all assignments, transfers, receipts and documents that may be necessary in the behalf.

20. To give guarantee for the performance or discharge of any obligations, liabilities, duties or payments of moneys by any persons, firms and companies or Governments of States and to give indemnities.
21. To assist any company, financially or otherwise, or by issuing or guaranteeing the subscription and issue of capital, shares, stock, debentures, debenture-stock or other securities and to hold and deal in shares, stocks and securities of any company notwithstanding there may be liability thereon.
22. Subject to the provisions of the Act, to distribute among the members in specie or kind any property of the Company or any proceeds of sale or disposal of any property of the Company, in the event of winding up.
23. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock-warrants, railway or transport receipts, warehouse-keeper's certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.
24. To open accounts with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether overdraft or not) as may be required for the objects or purposes of the Company.
25. To insure any of the persons, properties, undertakings, contracts, guarantee, or obligations or profits of the Company of any nature and kind in any manner whatsoever.
26. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
27. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental stations, workshops for scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigations and inventions by providing, subsidising, endowing, or assisting laboratories, workshops, libraries, training colleges, schools and other institutions for training, lectures, meetings and conferences and by providing the remuneration of scientific or technical professors, or teachers and by providing for the award of exhibitions, scholarships, prizes and grants.

28. To be interested in, promote and undertake the formation and establishment of such institutions, associations, chamber of commerce, or other bodies, business, industrial, trading or manufacturing within the objects of the Company ~~and to acquire, promote and/or subsidise any industry or undertaking.~~ ^{2nd} _{2nd}

29. To undertake and execute any trust the undertake whereof may seem desirable either gratuitously or otherwise, and/or to make donations to any persons, company or association and to subscribe or guarantee money for any national, international, charitable, benevolent, educational, public, object, activity exhibition of trade show which may be conducive to the objects of the Company or in the interest of its members or for the welfare of the staff and to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions.

30. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or effecting any modifications in the constitutions of the Company or furthering the interest of its member and to oppose any such steps taken by the other company, firm or persons, which may be considered likely to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly or any legislation which may appear to be in the interest of the Company and to oppose and resist legislation which may seem disadvantageous to the Company and to obtain from any Government, authority or any company any charter, contracts, decrees, rights, loans, privileges, or concessions which the Company may think fit or desirable to obtain or carry out exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.

31. To promote, form and register and aid in promotion, formation and registration of any company or companies ~~subsidiary or otherwise~~, for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of such company and to be interested in, or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such company, or any other company, for all or any of the objects mentioned in this Memorandum and to subsidise or otherwise assist any such

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- having similar object.
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company and to undertake the management or other work duties, and business of any such company on such terms and conditions as may be determined.

32. To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend equalising fund, capital redemption fund or any other special fund whether for depreciation, or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares, or for any other purpose whatsoever conducive to the interest of the Company.
33. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependants or connections of such persons by building or contributing to the building of houses, dwellings, chawls, or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profit sharing or other scheme or trust and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit and to establish, maintain and grant scholarships, monies to any persons for technical study and education in India and elsewhere in the world which may be necessary or useful for any of the objects of the Company, and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.
34. To pay out of the funds of the Company, all expenses of and incidental to the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares or any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notices and printing, stamping, circulating, proxies and forms to be filled up by the members of the Company.
35. To employ experts to investigate and examine into the conditions, prospects, value character and circumstances of ~~any~~ business, concerns and undertakings and generally of any assets, concessions, properties or rights.

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36. To donate or gift in cash or kind, for any national, charitable, benevolent, public or useful purposes or to any institution club, society, research association, fund, university, college or any other person or body.
37. To apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase or otherwise and to exercise, carry out, enjoy and charter, licence, power, authority, franchise, concession, right or privilege, which any government or Authority or any Corporation or other Public Body may be empowered to grant and to pay for aid in, and contribute towards carrying on the same into effect.
38. To apply for, purchase or otherwise acquire any patents, patent rights, copyrights, trade marks, formulae, licences, concessions and the like or any secret or other information the acquisition of.
39. To adopt such means of making known the business of the Company as may seem expedient and in particular, by advertising in the press or any other means, 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.
40. To become member of other bodies of persons and associations including societies, clubs and companies limited by guarantee, whether formed for profit or for non-profit activities.
41. To pay out of the funds of the Company all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company or any other company promoted by the Company or any company in which the company is or may contemplate being interested.

C. OTHER OBJECTS :

42. To carry on all or any of the business of prospecting exploring, opening and working mines, drill and sink shafts or any well and to pump, refine, raise, dig and quarry for oil, petroleum; gold silver, diamonds, precious stones, coal, earth, limestone, iron, aluminium, titanium, vanadium, mica, apalite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, ruthenium, sulphur, tin, zinc, zircon, bauxite, tungsten and other ores and minerals.

43. To carry on the business as general merchants, whole sellers, agents, adantias, commission agents, selling and/or purchasing agents, traders, det creditors, collectors in all or deferred payment or on approval terms.
44. To carry on all all or any of the businesses of manufacturers of and dealers in all types of rubber, leather, plastic, latex, celluloid, bakelite and similar goods and their accessories and fittings including tyres, tubes, rolls, rollers, shoes and packaging items.
45. To carry on all or any of the businesses of manufacturers of and dealers in cement, lime, plasters, ceramic, sanitary fittings, asbestos sheets, china-ware, whitening clay, gravel, sand, minerals, earth, coke, fuel and stone and builders' requisites and conveniences if all kinds.
45. To carry on all or any of the businesses of gold smiths, silversmiths, jewellers, gem and diamond merchants and of manufacturing and dealing in jewellery, cutlery and their components and accessories and of producing, acquiring and trading in metals, bullions, gold ornaments, silver utensils, diamonds, precious stones, painting, coins, manuscripts, curios, antiques and objects of art.
47. To carry on all or any of the businesses of millers, bakers, butchers, confectioners and makers and manufacturers of and dealers in flour, rawa, maida, biscuits, bread, sugar, gur, khandsari syrups, food articles of all types and descriptions.
48. To carry on all or any of the businesses of producing, distributing and exhibiting films or manufacturing and dealing in cameras and photographic equipments and materials.
49. To carry on the business of processing, canning and cold storage of fruits, vegetables, seeds, agricultural products, milk and dairy products and other perishable items.
50. To carry on all or any of the businesses of printers, stationers, lithographers, typefounders, stereotypers, electrotypes, photographic printers, photo-lithographers, chrome-lithographers, photographers, engravers, die-sinkers, book-binders and advertisement agents.
51. To undertake and carry on any of the trades or businesses of shippers, ship owners, brokers, ship breakers, ship repairers, shipping agents,

dry dockers and ship managers, tug owners, loading brokers, freight contractors, carriers by, water, transport and general contractors, barge owners, lightermen railways and forwarding agents, dock owners, engineers, ice merchants, refrigerators, storekeepers, stevedores, warehousemen, wharfingers, ship repairers and dealers in machinery, engines, nautical instruments and ship rigging gear fitting and equipments of every description, to carry on the said business either as principals, or agents on commission or otherwise.

52. To carry on the business of manufacturers of and dealers in Electronic and electronic products including radio sets, television sets, radio receiving and transmitting sets, transistors, tape recorders, cassette tapes, toys, educational aids, video tapes, and their accessories, components, parts, air conditioners, wireless apparatus wireless, fans, cables, bulbs, tubes, electronic fittings, and machinery, appliances and radio and other materials, goods, machinery and requisites.
- 53. To acquire by purchase, lease or otherwise own, develop, turn to account and work mines, mining rights, metalliferous lands or other property or interest including property containing mineral deposits, whatsoever and to search for, get, mine, quarry, work, make, produce, manufacture, smelt, refine, redeem, dress, treat, make merchantable, buy, sell and deal in lime stone, iron store ores, metal, mineral, clay, earth, lime, cement, tiles, earthenware, pottery, chinaware, and all kinds of products, by-products, and substances derived or made out from the foregoing.
54. To establish, bird, fish, animal and wild life sanctuaries, zoological parks, horticultural gardens and carry on the business of breeding of horses, animals, fish and to conduct the business of racing.
55. To carry on the business and trade as travel, tourist agents and contractors and to conduct and manage tours or voyages by rail, road, sea or air of tourists and passages and arrange for reservation and ticket, to provide all kinds of conveniences or facilities during travels, tours, journeys, voyages and flights.
56. To cultivate, maintain or deal in cereals, seeds, nuts, fruits, vegetables, dairy and garden produce, milk cream, butter, cheese, eggs, poultry, foodstuffs and provisions.
57. To carry on the business as sole or general agents or general representatives and sole or general

stockists or distributors, organizers or commission agents of any industrial, commercial or agricultural enterprise.

57. To carry on the business of acting as advisers and consultants and experts, on all matters and problems relating to engineering, administration, finance, organization, management personnel, commencement and expansion of industries, techniques, production, storage, purchase, sales, marketing, distribution, advertising, publicity materials, cost and quality control, export, import and the rendering of service and to do research work to individuals, firms, bodies corporate institutions, associations and department of the Government.
58. To carry on the business of film manufacturers, film apparatus, manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, managers of cinema houses, theatres, concert halls, picture places and studios. To carry on the business of letting or sub-letting to use of cinema halls, theatres, picture places, studios or other machinery, apparatus, building or structure of the Company for purposes of use, execution, display of films, dramatic or theatrical performances, concerts or other entertainments or amusements or objects allied to or of similar kind as of the Company and to provide for the production, direction, exhibition, representation, display, whether by mechanical means or otherwise of plays, open-air or other theatrical performances operas, vaudevilles, ballets, pantomines, juggling, mesmeric, yogic, hypnotic, spectacular.
59. To carry on the business of running hospitals, polyclinics, nursing homes, clinics, dispensaries, maternity homes, child pathological laboratories, X-Ray clinics and also to carry on the welfare and family planning centres, diagnostic centres, the business business of running creches.
50. To carry on the business as manufacturers, assemblers, buyers, sellers, or otherwise dealers in all types of automobiles, motor cars, lorries, two wheelers and three wheelers including their components, spare parts and accessories.
51. To carry on the business of hire purchase, finance or leasing of all durable industrial and commercial properties, assets, vehicles, machinery, equipment, and Building, tools and instruments of all descriptions, refrigerators, air-conditioners, washing machines and household equipments, television and electronic devices and movable and immovable properties.
52. To carry on the business of investment company and to buy, sell, underwrite, invest in, acquire,

hold and deal in shares, stocks, units, debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Company constituted or carrying on business in India or elsewhere and debenture, debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, State, dominions, sovereign rulers, commissioners, public body or authority, supreme municipal, local or other body, firm or person whether in India or elsewhere and also to invest in, buy, and sell bullion, precious metal, precious stones, real estate, whether in India or elsewhere.

63. To manufacture, programme, design, buy, sell, import, export or otherwise deal in all types of computers, softwares, microprocessors equipments, office automation equipments such as typewriters, calculators, cash registers, telecommunication equipments also to manufacture and deal in writing and drawing instruments, pollution control and safety equipments.
64. To own, construct, run, manage, render, technical advice in construction and running of and to carry on the business of motels, hotels, beach resorts, health resorts, restaurants, cafes, inns, guest houses, taverns, refreshment rooms, canteens, and to run night clubs, club houses, and to provide facilities such as dressing rooms, libraries, indoor and outdoor games, swimming pool, recreation rooms, bars, beauty shops, laundry, exhibition, entertainment, television, video shows, cinema and opera to customers.
65. To carryy on the business of manufacturing of watches, clocks, jewels, precious metals and steel.
66. To manufacture, process, refine, buy, sell, import, export and deal in chemicals, acids, alkalies, drugs, pharmaceuticals, medicines, fertilisers, petrochemicals, pesticides, deodrants, auxillaries, gums, dyes, dye stuffs, colours, solvents, resins, soda, soda ash, spirits, essence, oil, perfumes, detergents, toilet preparations and cosmetics.
67. To run operate and manage safe deposit lockers.
68. To manufacture, process, spin, weavy, gin, press, twist texturise, buy, sell, import, export and deal in textile, fabrics yarn, readymade garments and thread.
69. To advance, lend and deposit money and properties and real estates to or with any person, association, firm, body corporate and company.

70. To act as registrar and share transfer agents, issue house and managers to the issue.
71. To manufacture and deal in oil, including solvent and extraction of Soya-been, ground nut oil, till, Kardi, Cotton, Cotton Seeds and their wastage.
72. To carry on business and dealers distribution of petrol, petroleum products, lubricants, fuel, oils, and run petrol and service station for the maintenance, repair and service of automobiles.
73. To act as agriculturists, planters and farmers.
74. To carry on business as dealers in timber, timber products hardboard, plywood, sunmicas and to acts as saw mill proprietors, wood cutters and processors.
75. To carry on the business of advertising agents, and publicity agents, advertising contractors, designers of advertisement and prepare, exhibit and deal in artist products, hearings, cinema slides.
76. To carry on business as producers, manufacturers, processors, formulators, refiners, bottlers, makers, stockists, distributors, importers, exporters, sellers and dealers in oxygen, acetylene, ammonia nitrogen, orgon, hydrogen, coal, gas, natural gas, helium, freongers, carbonic acid and all other type of gases their by-products, substances and compounds.
77. To carry on business as founders, mechanical engineers, automobile engineers, fitters, wire drawers, enamellers, galvanisers, saddlers, electroplaters, welders, metal workers, metallurgists, mill wrights, iron and steel makers, converts and tube makers.
78. To carry on business of founders of ferrous and non-ferrous metals, sheet metals, metal workers, engineers, boilers, pipes, tubes, tractors, components, forging, castings, moulds, power products, tanks, valves and fittings.
79. To act as recruitment Agents.
80. To carry on business as manufacturers, fabricators, assemblers, buyers, sellers, importers, exporters and dealers of all kinds of plant and machinery, equipments, appliances, apparatys and its parts and components .

81. To carry on business as architects, interior designers, decorators, engineers, builders, contractors, developers, plumbers, sanitary engineers, electric, mechanical and civil engineers, pipe fitters, erectors, supervisors and painting of plants and projects.

82. To manufacture, buy, sell, process capital input and distribution of capital goods, machinery, equipment, tools, components, etc.

IV. The liability of the members is limited.

- V. The Authorised Share Capital of the Company is Rs.1,00,00,000/- (Rupees One Crore only) divided into 10,00,000 (Ten Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each.
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We the several persons whose names and addresses are hereunder subscribed, are desirous of being formed into a Company in pursuance of the 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	Number of Equity Shares Taken By Each Subscriber	Signature of Subscriber	Signature of Witness And His Name Address, Description And Occupation
<p>Anantrai. H. Doshi Son of Chand. - G. Doshi 802/c Khareghat Road Dady House DADAR-14 BUSINESS</p> <p>અનંતરાય હોશી દોશી કચેરી નંબર ૮૦૨/સી કાદર-૧૪ ના દાદી ગૃહ કોમ્પ્લેક્સ દાદર-૧૪ બિઝનેસ</p>	<p>10 TEN</p> <p>૧૦ (દસ)</p>	<p><u>A.H. Doshi</u> અનંતરાય દોશી</p>	
<p>Shakad A. Doshi, Son of Anantrai H. Doshi 802/c Khareghat Road Dady House B. Bom. 14 BUSINESS</p> <p>શકાદ અ. દોશી સન ઑફ અનંતરાય હોશી ૮૦૨/સી કાદરગઠ રોડ દાદી ગૃહ બોમ-૧૪ બિઝનેસ</p>	<p>(10 TEN)</p>	<p>S. A. Doshi</p>	<p>Witness to all V. M. Joshi Virendra Joshi Slo Madhukar Joshi 9/180, Chaitanya Society, Vavola Bridge Santacruz (East) Bombay-400 050 Advocate.</p>
<p>PRAVNA S. DOSHI WIFE OF SHAKAD. A. DOSHI 802/G KHAREGHAT ROAD. DADY HOUSE PARSE COLONY. DADAR BOM. 14. BUSINESS.</p>	<p>10 [TEN.]</p>	<p>P. S. Doshi</p>	
<p>Leena .V. Doshi wife of Vikram. A. Doshi 802/c Khareghat Road 'DADY HOUSE' Bom-14 BUSINESS</p>	<p>10 (TEN)</p>	<p><u>Doshi</u></p>	

Vinod A. Desai
 Son of Anant Desai H. Desai
 802/1 Kharghat Road,
 Dady House Bk, 11/1
 Business

10. M. H. Desai

Vikram A. Desai
 Son of Anant Desai H. Desai
 802/1 Kharghat Road
 Dady House Bk, 11/1
 Business

11. C. B. Desai

Vinod Desai
 Vikram Desai
 C. B. Desai
 S/o. Madhukar Desai
 9/150, Chaitanya Society, V. K. B. Bk,
 S. K. B. Bk, 11/1
 Business

The Certificate of Incorporation of
 Anant Desai H. Desai
 (Mrs. Anant Desai H. Desai)
 and signed by her as a
 holder of a share of the company.

Anant Desai H. Desai
 (S. K. B. Bk, 11/1)

Anant Desai H. Desai
 October 1989

APC

61.

Mrs. Anant Desai
 w/o Anant Desai
 802, Kharghat Road
 Dady House Bk, 11/1
 Business