

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L21010MH1974PLC032457

मैसर्स VAPI PAPER MILLS LTD

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
VAPI PAPER MILLS LTD

जो मूल रूप में दिनांक तेईस जुलाई उन्नीस सौ चौहत्तर को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
VAPI PAPER MILLS LIMITED

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस्. आर्. एन्. B86063286 दिनांक 08/10/2013 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
VAPI ENTERPRISE LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र मुंबई में आज दिनांक आठ अक्टूबर दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L21010MH1974PLC032457

In the matter of M/s VAPI PAPER MILLS LTD

I hereby certify that VAPI PAPER MILLS LTD which was originally incorporated on Twenty Third day of July Nineteen Hundred Seventy Four under the Companies Act, 1956 (No. 1 of 1956) as VAPI PAPER MILLS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B86063286 dated 08/10/2013 the name of the said company is this day changed to VAPI ENTERPRISE LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given at Mumbai this Eighth day of October Two Thousand Thirteen.

Signature Not Verified
Digitally signed by
PANDIAN THIRUPATHI
Date: 2013.10.08 15:39:06
GMT+05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by T PANDIAN, 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).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

VAPI ENTERPRISE LIMITED
213 UDYOG MANDIR 2ND FLOOR 87-C PITAMBER, MAHIM,
MUMBAI - 400016,
Maharashtra, INDIA





No. 52457

[कम्पनी अधिनियम, 1956 की धारा 18(3)]
[Section 18(3) of Companies Act, 1956]

एक राज्य से दूसरे राज्य में रजिस्ट्रीकृत कार्यालय के अन्तरण की पुष्टि करने वाले न्यायालय के आदेश के रजिस्ट्रीकरण का प्रमाण-पत्र
COMPANY LAW BOARD WESTERN REGION BENCH CERTIFICATE OF REGISTRATION OF THE ORDER OF COURT CONFIRMING TRANSFER OF THE REGISTERED OFFICE FROM ONE STATE TO ANOTHER

.....ने विशेष संकल्प द्वारा रजिस्ट्रीकृत कार्यालय का राज्य से राज्य में अन्तरण करके स्थान की बाबत संगम-ज्ञापन के उपबंधों में परिवर्तन कर दिया है और ऐसे परिवर्तन की तारीख के आदेश द्वारा पुष्टि कर दी गई है।

The **VAPI PAPER MILLS LIMITED** having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the registered office by changing it from the state of **GUJARAT** to the state of **MAHARASHTRA** and such alteration having been confirmed by an order of **COMPANY LAW BOARD, WESTERN REGION BENCH** bearing date the **25TH JANUARY, 1984**.

मैं एतद्वारा प्रमाणित करता हूँ कि उक्त आदेश को प्रमाणित प्रति इस दिन रजिस्ट्रीकृत कर दी गई है।

I hereby certify that a certified copy of the said order has this day been registered.



मेरे हस्ताक्षर से यह तारीख को दिया गया।
Given under my hand at **BOMBAY** this **TWENTYSECOND** day of **MARCH** One thousand nine hundred and **EIGHTYFOUR**.

(**V. GOVINDAN**)
कम्पनियों का रजिस्ट्रार
Registrar of Companies

GMG 10-78 Form Store—Job I—6-9-75—3,500

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

कम्पनी अधिनियम, 1956 की धारा 18 (1) (क)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनिश्चय के पंजीकरण का प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L21010MH1974PLC032457

मैसर्स VAPI PAPER MILLS LTD

के अंशधारकों ने दिनांक 27/09/2013 को आयोजित की गई वार्षिक / असाधारण बैठक में एक विशेष विनिश्चय पारित करके कम्पनी अधिनियम, 1956 (1956 का 1) की धारा 18 (1) का अनुपालन करते हुए अपने संगम-ज्ञापन के प्रावधानों में परिवर्तन कर लिया है।

मैं, एतद्वारा सत्यापित करता हूँ कि उक्त विशेष विनिश्चय की प्रतिलिपि, यथा परिवर्तित संगम-ज्ञापन के साथ, आज पंजीकृत कर ली गई है।

मुंबई में यह प्रमाण-पत्र, आज दिनांक आठ अक्टूबर दो हजार तेरह को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object
Clause(s)

Corporate Identity Number : L21010MH1974PLC032457

The share holders of M/s VAPI PAPER MILLS LTD having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 27/09/2013 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section (18)(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given at Mumbai this Eighth day of October Two Thousand Thirteen.

Signature Not Verified
Digitally signed by
PANDIAN THIRUPATHI
Date: 2013.10.08 15:36:41
GMT +05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by T PANDIAN, 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).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

VAPI PAPER MILLS LTD
213 UDYOG MANDIR 2ND FLOOR 87-C PITAMBER, MAHIM,
MUMBAI - 400016,
Maharashtra, INDIA



MEMORANDUM OF ASSOCIATION
OF

VAPI ENTERPRISE LTD.

- I. The name of the Company is VAPI ENTERPRISE LTD.
- II. The Registered Office of the Company will be situated in the State of Gujarat.
- III. The Objects for which the Company is established are :
 - A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY IT ON ITS INCORPORATION:
 1. To carry on the business of manufactures of and dealers in all kinds and classes of paper, board and pulp including writing paper, printing paper, absorbent paper newsprint-paper, wrapping paper, tissue paper, cover paper, blotting-paper, filter paper, antique paper, ivory-finish paper, coated paper, art paper, chromo paper, bank or bond paper, badami, brown or buff paper, bible paper, cartridge paper, cloth-lined paper, azure-laid and woven paper, crcamlaid, grease-proof paper, gummed paper. Base & Body paper for waxing, Laminating & Sensitising paper & Boards, handmade paper, parchment paper, drawing paper kraft paper, manila paper, envelop paper, tracing-paper, vellum paper, water-proof paper, carbon paper, sensitized paper, chemically treated-paper, litmus paper, photographic paper, glass paper, emery paper, paste paper, card board, straw board, pulp-board, leather board mill board, grey board, corrugated board, duplex and stripex boards, hard board, plywood board, art card, chromo card, post cards, visiting cards etc., soda pulp, mechanical pulp, semi-chemical pulp etc. and all kinds of articles in the manufacture of which in any form paper, board or pulp is used and also to deal in or manufacture any other articles or things of a character similar or facture any other articles or things of a character similar or analogous to the foregoing or any of them or connected there with.
 2. To manufacture and deal in all materials and substances used in the manufacture, production or treatment of paper, boards, pulp and other substances, articles and things, the manufacture of with the company is authorized to undertake and to turn to account, render marketable and

deal in any of the by-products of the manufacturing processes which the Company may undertake.

3. To buy, sell, import, export, process, cut, coat, chemically or otherwise treat and to work out for special purposes all kinds of pulps, papers and boards and also deal and manufacture any other article connected with the foregoing.
4. To convert, treat or turn to account by any process or method of manufacture, chemical, synthetic or otherwise, or in any other manner, timber, wood, droppings, fly, cotton or cotton-waste, cotton seeds, bamboo, grass, straw, jute sticks, sisal fiber, flax, hemp, hessian, gunnies, sugarcane, bagasse, leather, asbestos rags, waste paper, water hyacinth or any kind of pulp or other substances prepared from these or from other vegetables, minerals, chemicals or any other substances and prepare, manufacture newsprint, papers and boards etc. of all kinds whether grey, bleached, unbleached, dyed, printed, and such other things or by-products as may be practicable or deemed expedient.
5. To plant, cultivate, produce, raise, manufacture, purchase or sell, import, export or otherwise handle or deal in grass, timber, wood, bamboo, straw and other forest products, cotton, jute, flax, hemp, sugarcane, leather asbestos, rags, wastepaper gunnies, other things as may furnish materials for pulp and for paper or boards manufacture in any of its branches as may be proper or necessary in connection with the above objects or any of them and to carry on business as owners lessees or planters of forest, plantations and farms and hewers and cutters of wood, bamboo, timber, grasses, and other forest products.
6. To manufacture, export, import and deal in Corrugated paper, boxes, cardboard boxes, containers and cartons of all varieties.
7. To carry on the business of Building Construction & Civil Engineering Works of all types.
8. To carry on the business of Mechanical, Electrical, Technical, Commercial or General Engineering, Steel Fabricator, Erection and Welding, Interior Decoration & Furnishing, Electricity and Energy Generation.
9. To undertake and carry out all kinds of contracts with Government Departments, Local Bodies, Corporate or Incorporate Bodies, Individuals, Firms or other similar entities for all types of construction.
10. To construct, carry out, equip, alter, improve, develop, work, any electric light and Gas-works, and Power Plants, Telegraphs and Telephones and any markets, Water-works, Tanks, Roads/Highways, Airports and Airfields, Bridges, Staff and Workers lines and Houses and Bustees, Villages, Roadways, Tramways, Railways,

Canals, Reservoirs, Aquaducts, Water course, Dykes, Drains, Wharves, Dyworks, Furnaces, Crushing Works, Hydraulic Works, Workshops, Factories, Warehouses, Sheds, Dwellings, Offices, Shops, Stores, Buildings and other works and conveniences.

11. To purchase or otherwise acquire, all or any part of the stock-in-trade, Plant-Machinery, Tools and Implements, Goodwill, Free-hold and Lease-hold premises, Liabilities of any running concern or connected with the business.
12. To erect, construct, work, improve or alter, or assist in the erection, construction, working maintenance, improvements or alteration of Mills, Factories, Plants, Machinery, Works, Railways, Tramways, Sidings, Jetties, Wharves, Bridges, Roadways, Water-works, Tanks, Wells, Reservoirs, Aqueducts, Canals, Vessels, Barges, Launches, Lorries, Cars, Wagons, Carts and other works and conveniences and to contribute to the expense of construction, improvement, maintenance and working any of the same and to pull down, rebuild and repair any of the same.
13. To undertake construction of infrastructure projects related to Roads, Highways, Bridges, Airports and Hydro Thermal Power Projects, **“Technological parks and Informational Technology/ Software Parks”* on Build-Operate- Transfer or any other basis as an Entrepreneur or as a Contractor.
14. To undertake construction of infrastructure projects related to Roads Highways, Bridges, Airports, Hydro/ Thermal energy in the form of heat steam and Power Projects, Technological parks and Informational Technology/ Software Parks on Build-Operate- Transfer or any other basis as an Entrepreneur or as a Contractor.”

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

1. To carry on any other trade or business, whether manufacturing or otherwise which may seem to the company capable of being carried on in connection with any of the Company’s objects, or calculated directly or indirectly to enhance of the value of or render profitable any of the Company’s property or rights or which may be subsidiary or auxiliary to any of the Company’s objects.
2. To acquire and undertake the whole or any part of the good will, business concern, undertaking, property, rights, assets and liabilities of any person, firm, association, society, company or corporation carrying on the business which the company is authorized to carry on or to acquire and possess property suitable for the purpose of this Company and to pay for the same by shares or debentures of this Company or by cash or otherwise or partly in one way partly in another or others, and to conduct, expand and develop or wind up and liquidate such business and to purchase and take steps for the acquisition of existing and new licences in connection with any such business.

3. To take or otherwise acquire and hold, sell, exchange, mortgage, charge or otherwise deal with shares or stock in any other company having objects altogether or in part similar to those of the Company or such as may be likely either directly or indirectly to benefit this Company.
4. To buy, sell, resell, alter, distribute, export, import or otherwise deal in or trade in all the items and transact any agency business in respect of all the items hereinabove mentioned and establish and maintain branches and agencies in any part of the country.
5. To buy, sell, manufacture, refine, manipulate, import, export and deal both wholesale and retail in commodities, substances, apparatus, articles and things of all kinds capable of being used or which can conveniently be dealt in by the Company in connection with any of its aforesaid objects.
6. To enter into partnership or into any arrangements for sharing profits, union of interest, co-operation, joint venture, reciprocal concession, licence or otherwise with any person, firm, association society, company or corporation carrying on or engaged in any business or transaction which this company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company and to give to any person, firm or company special rights licences and privileges in connection with or control over this Company and in particular the right to nominate one or more person or persons (whether they be shareholders or not) to be directors of the Company.
7. To form, establish, promote, subsidise, aid acquire, organize, or be interested in any other company or companies, syndicate or partnership for the purpose of acquiring all or any of the undertaking. Property and liabilities of such Company or of any share therein by way of exchange for its shares or otherwise or for any purpose which may seem calculated directly or indirectly to benefit the Company.
8. To amalgamate with any other company having objects altogether or in part similar to those of this Company.
9. To take, purchase, subscribe for or acquire by exchange or otherwise and to deal in any shares (whether fully or partly paid) stock, debenture stock, obligations or other securities in or of any other company, or which are issued by any authority whether Sovereign. Governmental, Corporate, Municipal, Local or otherwise in India or elsewhere, or by any Nation. Sovereign State of Colony in any part of the World and to cause the same or any of them to be vested in or held by a nominees or nominees for and on behalf of the Company and upon a distribution of assets or division of profits, to distribute any such share, stock, debentures stock,. obligations or other securities amongst the members of the Company in species as per the provisions of the Act.
10. To enter into any arrangements with any Government or authorities, municipal, local or otherwise or any persons or company in India or abroad that may seem conducive to the objects of the Company or any of them and to obtain from any such

Government authority persons or company any rights, privileges, charters, contracts, licenses and concessions, including in particular rights in respect of waters, water ways, roads and highways which the Company may think it desirable, and to carry out, exercise and comply therewith.

11. To apply for, purchase or otherwise acquire and protect, prolong and renew whether in India or elsewhere, any patent rights, brevets d'invention, licences, protections, concessions, trade marks designs and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention, process or privileges which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, manufacture under, or grant licenses or privileges in respect of or otherwise to turn to account any patent, property, right of information, use or licence so acquired and to spend moneys and subsidise, take part in or assist in experiment, investigations and research likely to prove beneficial to the Company.
12. To purchase, take in exchange or on lease, rent, hire, occupy allow to be occupied or otherwise and use any freehold, leasehold or other immovable property and any land estates, shops, warehouses, show rooms, workshops, offices, buildings, premises, machinery, plant and works, stock-in-trade, waterways, easements or other rights, or interests in any land, buildings and premises or any other immovable or movable, real or personal property or right which the Company may think necessary or convenient for the purpose of its business and as to any real property either in consideration of a gross sum or of a rent charges in cash, services or kind or on perpetual lease rent in manner aforesaid or partly in one way and partly in another.
13. On any land or waterways purchased, leased or otherwise acquired to erect, build, construct, improve, maintain, develop, alterenlarge, pull down, replace work, manage any buildings, houses, mills, factories, work, engine houses, boiler houses, shops, workshops, offices, warehouses, showrooms, refreshment rooms, lavatories and other conveniences, cottages and any other buildings with engines, boilers, light and power generating plant and other fixtures and fittings and appurtenances for working and turning machinery and for the comfort and accommodation of work, employees and roads, quays, wharves, ways, railway and tramway branches or sidings and other works and conveniences which may seem calculated directly or indirectly to advance the Company's interest and to contribute to, subsidise or otherwise assist or take part in the construction, improvement, maintenance, working management, carrying out or control thereof.
14. To improve, manage, develop, mortgage, charge, sell, transfer, exchange, lease, under-lease, surrender or otherwise deal with, dispose of or turn to account all or any part the business, immovable or movable property, rights and effects for the time being of the company in such manner, on such terms and for such purposes as the company may think fit and as to any sale of real property either in consideration of a gross some or of a rent or others and to sell, transfer or dispose of the whole undertaking of the company or any part thereof for cash or such other

consideration as the company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this company.

15. To borrow, raise- and secure the payment and repayment of money for any of the purpose of the company's business in such manner as the company shall think fit, and in particular by the issue of redeemable preference shares mortgage debentures redeemable or payable at par or at a premium or discount and repayable by periodical drawings or otherwise to bearer or otherwise charge upon all or any of the company's undertaking and/or property (both present and future) or by other obligations or securities of the company or by mortgage or charge of all or any part of the property of the company, present and future including its uncalled capital or without any charge and to purchase, redeem pay off, cancel and discharge such securities.
16. To receive on deposit from and to lend money to any person, firm, association, society, company or corporation at interest or otherwise and on such terms and on such securities as may seem expedient or without any securities and in particular to members or customers and others having or likely to have dealing with the company, provided that the company shall not carry on banking business as define in banking companies Act, 1949.
17. To draw, make, accept, endorse discount, executive, retire, discharge, negotiate, issue and honor bills of exchange, promissory notes, bills of lading, dock and warehouse warrants, rail receipt and other negotiable, semi negotiable instruments or securities.
18. To open current, overdraft, loan cash credit or deposit account or accounts with any bank, company, firm or person.
19. To lend out deposit, invest and deal with the moneys of the company not immediately require in such manner and upon such terms as may from time to time be determined by directors.
20. To incur debts and obligations for the conduct of any business of the company to purchase or hire goods, material or materials machinery on credit or otherwise for any business or purpose of this company.
21. To pay all or any expenses incurred in connection with the formation, promotion or incorporation of this company or any other company or of and incidental to the winding up of the company the whole or part of the property whereof is acquired by the company or which this company may be interested.
22. To distribute among the members in specie or kind or to gift in favour of any person, firm, body corporate or institution any property of the company or any proceeds of sale of disposal of any property of the company so that no distribution amounting to reduction of capital or of dividend be made except in conformity with the requirement of law for the time being in force.
23. To establish, maintain and conduct or discontinue or close agencies and branch and appoint representative in any part of the world for the conduct of the business of the company or for the purchase, sell

or exchange either for ready delivery or future delivery of all types of products of the company.

24. To establish, provide, maintain and conduct or otherwise subsidise research laboratories, experimental stations, workshops and libraries for scientific, industrial and technical research, experiment and test of all kinds and to undertake and carryout research in investigation to process, improve and invent new and better techniques and methods of manufacturing the company's products and improving and securing any process, patent or patents or copy rights, which the company may acquire or purpose to acquire or deal with and to promote studies, research, surveys and investigations both scientific and technical by providing, subsidizing, endowing or assisting laboratories, colleges, universities, workshops, libraries, lectures, meetings, exhibitions and conferences and by providing for remuneration to scientist, scientific or technical personnel or teachers, research workers and inventors or otherwise generally to encourage, promote and reward studies, research investigation, experiments, tests and invention of any kind as may be considered likely to assist any of the business of the company.
25. To employ otherwise acquire technical experts, engineers, mechanics, foremen and skilled labour for any of the purposes of the business of the company.
26. To adopt such means of making known the goods and product of the company as may seem expedient and in particular by advertising in the press, by circular, by purchase and exhibition of work of art or interest and by registering and establishing and protecting trade mark, publication of books and periodicals and by granting prizes, rewards and donations.
27. To continue, establish and support or aid in the establishment or support of co-operative societies, associations and other institutions, funds trust amenities and conveniences calculated to benefit or indemnify or insure employees or ex-employees of the company or director or ex-director of the company or the dependents or connection of such person and its discretion to grant bonuses, pensions and allowances and to make payments towards insurances and to subscribe or guarantee money for charitable or benevolent objects also to remunerate or make do nations by cash or other assets or to remunerate by the allotment of shares credited as fully or partly paid up or in any other manner (so far as bylaw allowed) to any person or partly for services rendered or to be rendered in placing or assisting to place any shares in the company's capital or any debentures, debenture stock or other securities of the company or in or about the formation or promotion of the company or the conduct of any of its business.
28. To procure the incorporation, registration, or other recognition of the company in any country, state or place to establish and regulate agencies for the purpose of the company's business and to apply or joint in applying to any parliament or local government municipal or any other authorities or body, Indian or foreign, for any rights or privileges that may seem conducive to the company's object or any of them and to oppose any proceedings which may seem calculated directly or indirectly to prejudice the company's interest.

29. To donate, contribute, subscribe, promote support or aid or otherwise assist or guarantee money to charitable, benevolent, religious, scientific, National, public or any other institution, funds or objects or for any exhibition or for any public, general or other objects.
30. To create any depreciation funds, reserve fund, sinking fund, insurance 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 any other purpose conducive to the interest of the company.
31. To place to reserve or to distribute dividends or bonus in respect of dividend accrued on forfeited shares and money arising from the sale by the company of forfeited shares or from unclaimed dividends in conformity with the provisions of law.
32. To refer or agree to refer any claims, demands, disputes or any other questions by or against the company or which the company is interested or concerned and whether between the company and the member or members of his or their representative or between the company and third party to arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds, matters and things to carryout or enforce the awards.

C. OTHER OBJECTS:-

1. To carry on the business of stationers, printers, publishers, lithographers, offset printers, stereotypers, electrotypers, photographic printers, engravers, diesinkers, envelope manufactures, book binders, account book manufactures, machine-rules, numerical printer, box makers, paper bag and account book makers, cardboards packages and containers manufactures, type founders, photographers, manufactures of dealers in playing, visiting railway, festive, complimentary and fancy cards and valentines, dealers in parchment, dealer in stamps, agents for the payments of the stamps and other duties, advertising agents of newspapers magazines books, publications and other library or artistic works and undertakings, designers, commercial artist, draughtsmen, ink manufactures, book-sellers, engineers, cabinet makers, and dealer in or manufactures of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.
2. To buy, sell, manufacture, repair, alter, improve exchange, let out on hire, import, export and deal in all factories, works, plans, machineries, tools, appliances, apparatus. Products, materials, substances, articles and things capable of being use in any business which this company is competent to carry on or required by any customers or persons having dealings with the company or commonly dealt in by persons engaged in any such business or which may seem capable of being profitably dealt in all products of residual nature and any by-products incidental to or obtained inb any of the business carried on by the company and to trade or deal in any way in or in connection with any of the matters or things mentioned herein.
3. To transact and carry on all kinds of agency business.

4. To carry on business of brass founders, spray painters, vulcanizing work, mechanical engineers and to prepare, manufacture, repair and produce machineries, plant, tools, instruments, implements wires, nails, screws, plates, sheets, Ingots, Squares rounds, circles, angles, window gratings grills, gates, rolling shutters, frames, hooks, dogspikes, nuts, bolts, bars, rods, tubes railings, jigs, pipes or iron and steel brass, copper, lead and other metals of ferrous and non-ferrous.
5. To carry on the business of manufactures of and dealers in cotton piece goods, silk, artificial silk, synthetic fibres and cloth of all kinds.
6. To carry on the business of manufactures of and dealers in all kinds of chemicals, insecticides, fumigants, weedicides, pesticides, colouring materials, pigments and flakes, paints, varnishes, lacquers, finishes, dyes, toners, perfume and flavouring chemicals, rubber chemicals, and resinuous materials, elastomers, gums, glues and adhesive compositions plasticisers surface active agents, tanning agens, coating resins, drugs, chemicals, solvents, marine chemicals, acids, alkalis, hormones, trace elements.
7. To carry on business as manufactures of and dealers in all kind of equipment, machinery and accessories required to convert rubber materials into industrial and commercial products by process methods, including dipping, moulding, vacuum moulding, extrusion, calendaring, vulcanizing, forming coating, firm blending etc.
8. To carry on the business as manufactures, processors, exporters-importers, buyers, sellers, distributors, agents, including sole selling agents and dealers in Plastic goods, articles, things, products and materials of all kinds and nature whatsoever including, goods articles, things and materials made out of plastics or containing plastics components and raw materials required for or in connection with the manufacture thereof.

And it is hereby declared that the word 'Company' in this clause except where used in reference to this company shall be deemed to include any partnership or other body of persons whether corporate or not and whether domiciled in India or elsewhere and the Company shall have the full power authority or right to carry out or undertake all or any of the objects set out in this clause in India or any part of the World.

9. To establish, carry on, purchase, take over, sell or act as agents to persons carrying on the business of manufacturing, producing, buying, selling, supplying, importing, exporting, storing, packing, exchanging, assembling, repairing, converting, refining, manipulating, altering, hiring, distributing, exhibiting, transporting and dealing in iron and steel and their products such as pig irons, iron sponge and steel powder and shot and ferro-alloys ingots and other primary forms of iron and steel, iron and steel bars, rods and angles, shapes and sections, plates and sheets, hoop and strip, wire, tubes, pipes and fitting, rail and railway track construction materials of iron and steel casting and forgings.

10. To carry on the business in India and elsewhere as manufacturers, importers and exporters and dealers in all kinds of and types of goods, and to do business of electricians, electric engineers and manufactures of all kinds of electric machinery and electric apparatus which may seem expedient in the interest of the company.
 11. To carry on all or any of the business following in India or elsewhere, namely: the business of silk and cotton spinners weavers and doublers, flex, hemp and jute spinners, linen manufactures, flex hemp, jute and wool merchants, wool combers worsted spinners, yarn merchants, worsted stuff manufactures bleachers and dyers, ginnerers and pressers, and makers of vitriol bleaching and dyeing materials, and to purchase, comb, prepare spin, dye and deal in cotton, flex, hemp, jute, wool, silk and other fibre substances and products and to weave or otherwise manufacture, buy, sell and deal in raw cotton, yarn, silk, wool, jute flex, hemp and other fibrous substances and products, and in linen, cloth, and other goods, fabrics and materials, and to gin and press cotton and to employ Agents, Sub-agents, Brokers and Dealers for any of the purposes of the company.
- IV. The liability of the member is limited
- V. The Share Capital of the company is Rs.3,20,00,000/- (Rupees Three Crores Twenty Lakhs) divided into 30,00,000 (Thirty Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each and 20,000 (Twenty Thousand) 12% Tax free Redeemable Cumulative Preference Shares of Rs.100/- (Rupees Hundred Only) each with rights, privileges and conditions attached thereto as may be provided by the regulation of the company for the time being in force, with power to increase or reduce the capital and to divide the shares in the capital for the time being into several classes (being those specified in the Companies Act, 1956) and to attach thereto respectively such preferential qualified deferred or special rights, privileges or conditions as may be determined in accordance with the regulations of the company and to modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be permitted by the said Act or provided by the ARTICLES OF ASSOCIATION of the Company for the time being in force.

We the several persons whose names and address are subscribed herein under 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.

Names, descriptions and Occupations, if any, of the subscribers and their signature	Addresses, and of the subscribers and their	Number of shares taken by each Subscriber	Names, descriptions and Occupations, if any, of the Witness
Rambhai Hirabhai Patel 178, 8 th Road, Khar (West) Bombay-400052 Son of Hirabhai Govindbhai Patel Business Sd. Rambhai Patel		250 Two Hundred Fifty Only	
Anil Rambhai Patel 178, 8 th Road, Khar (West) Bombay-400052 Son of Rambhai Patel Business Sd. Anil R. Patel		250 Two Hundred Fifty Only	
Surendra Kalidas Patel 'Harikrupa', Flat-24, 4 th Flr., S.V. Road, Santacruz (West), Bombay-400054 Son of Kalidas Govindji Business Sd. S. K. Patel		250 Two Hundred Fifty Only	Manubhai Gokalbhai Patel 2 nd Floor, Firdaus Khanpur, Ahmedabad, Son of Gokalbhai Patel, Chartered Accountant Sd. M. G. Patel
Popatlal Tulsidas Shah 6, Dwarika, Dadabhoi Road, Vile Parle (West), Bombay- 400056 Son of Tulsidas Shah Business Sd. P. T. Shah		250 Two Hundred Fifty Only	
Kishorbhai Kanjibhai Patel 'Kamal' Plot No. 59, N. S. Road No. 6, Juhu Scheme, Parle, Bom-56 Son of Kanjibhai Patel Business Sd. K. K. Patel		250 Two Hundred Fifty Only	
Mrs. Kalawati Anil Patel 178, 8 th Road, Khar (West) Bombay-400052 Wife of Anil Patel Business Sd. Kala A. Patel		250 Two Hundred Fifty Only	
Ranchhodbhai Nathoobhai Patel Manju Villa, 6 th Road, Juhu Scheme, Bombay-400056 Son of Nathoobhai Patel Business Sd. R. N. Patel.		250 Two Hundred Fifty Only	

Dated: 15th day of July 1974
Place: Ahmedabad