

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM

and

ARTICLES OF ASSOCIATION

OF

**PARAGON FINANCE LIMITED**

21-40980



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies... [Under the Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF Paragon Furniture & Plywood Industries Limited 1351, Chittaranjan Avenue, Calcutta 7.

I hereby certify that Paragon Furniture Limited, which was originally incorporated on 21st day of July 1986 under that name and under the name Paragon Furniture Limited having duly passed the necessary resolution in terms of section 21(2)(a) & 22(1)(b) of Companies Act, 1956, and the approval of the Central Government signified in writing having been accorded thereto in the Department of Company Affairs.

Regional Director... R.O.C.s... letter No. MR/1040/1993 dated 16.8.1993 the name of the said company is this day changed to Paragon Furniture Limited and this certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Calcutta 17th this day of August 1993 (One thousand nine hundred and Ninety three).

M. Karmakar (S. Karmakar) Registrar of Companies West Bengal



\*यहाँ पर कम्पनी का नव नाम लिखिए जो कि तब्दीली से पूर्व था। \*Here give the name of the Company as existing prior to the change. यहाँ पर अद्यतन (अभिनियम) का नाम लिखिए जिनके अर्धीन कम्पनी का मूलतः रजिस्ट्रीकरण और निगमन किया गया था। \*Here give the name of the Act(s) under which the Company was originally registered and incorporated. १० एच० सी०-७ J. S. C.-7



Form J. R.

## Certificate of Incorporation

No. 40980 of 1986

*I hereby certify that* **PARAGON FINANCE & PLYWOOD INDUSTRIES 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 Calcutta this Twenty first day of July One thousand nine hundred and Eighty six.*

Seal of the  
Registrar of  
Companies  
West Bengal.

**Sd/- K. K. Dhar**

Registrar of Companies  
West Bengal



## Certificate for Commencement of Business

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

No. 40980 of 1986

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

*Given under my hand at Calcutta this Thirtieth day of July One thousand nine hundred and Eighty six.*

Seal of the  
Registrar of  
Companies  
West Bengal.

**Sd/- K. K. Dhar**

Registrar of Companies  
West Bengal

**COMPANY LIMITED BY SHARES**

*Memorandum of Association*

OF

**PARAGON FINANCE LIMITED**

- I. The name of the Company is **PARAGON FINANCE LIMITED**.
- II. The Registered office of the Company will be situated in the State of West Bengal.
- III. The Objects for which the Company is established are :-
  - (A) MAIN OBJECT TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-
    1. To carry on all types of leasing business and/or carry on hire purchase business of automobile vehicles, to carry on the business of money lending and invest the moneys and assets of the company upon securities or otherwise and financé business concerns, individuals, companies, real estate properties etc., and also to carry on business of manufacturers, assemblers of, dealers in repairers, storers, warehousemen, distributors, hirers, body builders or otherwise of motor cars, motor-cycles, motors, scooters, motor-buses and lorries, trucks, tractors, cycles, by-cycles and all engines, chassis, bodies, tanks, tools, implements, machinery and parts and accessories thereof.
    2. To buy, sale, manufacture, export, import and to deal in Plywood, Ply-fibre and all substance and materials thereto.
    3. To acquire by purchase, exchange, lease, tenancy, thika tenancy, on rent or hire or otherwise and/or to hold, transfer, assign, alienate, dispose of and/or otherwise deal with any immovable properties including lands, site for constructing building including construction, buildings, structures, hereditaments of any tenure, nature or description and any estate or interest therein with or without any fixtures fittings, furniture, plant and machinery and/or properties lying therein and/or connected therewith and rights over and/or connected with immovable properties by preparing building sites and/or by constructing, reconstructing, adding to and/or altering, improving, renovating, decorating, furnishing and/or maintaining lands, buildings, houses, flats, markets, shops, offices, godowns, warehouses, cold storages, works-shops, works, factories, mills, plants, hotels, gardens and all other conveniences of all kinds and/or by connecting or sub-dividing such properties and providing various services to building owners and tenants for value.
    4. To finance industrial enterprises whether by way of making loans or advance to or by subscribing to the Capital of Private Industrial Enterprises in India and /or to lend money to firms, persons or companies on such conditions as may be seen expedient and also to guarantee the performance of contracts by any persons, companies or firms provided that the company shall not carry on the business of banking.

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

1. To acquire or otherwise under take the whole or any part of the business, property, assets and liabilities of any business or company or amalgamate with any other company whose objects include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking, subject to liabilities of this or any such other Company as aforesaid, with or without winding up or by sale or purchase (for fully or partly paid up shares or otherwise) of all the shares or stock of this or any such other company as aforesaid, or by partnership or in any other manner.
2. To carry out all public works and enter into all types of private contracts in connection with the Main Objects.
3. To enter into partnership or into any arrangements for sharing profits, union of interests, co-operation, joint venture, reciprocal concessions, or otherwise, with any person, firm or company carrying on or engaged in or about to carry on or engage business or transaction which this company is authorised to carry on engage in or any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company and to lend money to guarantee the contracts of or otherwise assist any such persons, firm or company and to take or otherwise acquire and hold shares or securities of any such person, firm or company and to sell, re-sell, re-issue with or without guarantee or otherwise deal with the same.
4. To enter into any agreement with any Government or authorities (municipal, local or otherwise) or any corporations, companies or persons, which may seem conducive to the company's objects or any of them and to obtain from any such Government authority, Corporation, Company or person any contracts, rights, privileges and concessions which the Company may think desirable and to carry out, exercise and comply with any such contracts, rights, privileges and concessions.
5. To be interested in or to undertake promotion, formation and establishment of institutions, business, companies (industrial, agricultural, trading, manufacturing or other) as may be considered to be conducive to the profit and interest of the Company and to carry on any other business (industrial, agricultural, trading, manufacturing, or other) which may seem to the Company capable of being conveniently carried on in connection with any of these objects or otherwise calculated directly or indirectly.
6. To amalgamate with any company or companies having objects altogether or in part similar to those of this Company.
7. To obtain any act of Central or State legislature, provisional order, licence or autonomous body or authority for enabling the Company to carry out any of its objects into effect or for effecting any modification of the Company's constitutions, or for other purpose which may seem expedient and to oppose any proceedings or application which may seem calculated directly or indirectly to prejudice the Company's interest.

8. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the Company and the issue of its capital including costs, charges, expenses of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.
9. To remunerate (by cash or otherwise or in kind or by allotment of fully or partly paid Shares or shares credited as fully or partly paid up or in any other manner) any persons, firms, associations or companies for services, rendered or to be rendered or in rendering technical aid and advice, granting licences or permission for the use of patents, trade secrets, trade marks, processes and acting as trustees for debenture holders or debenture stock-holders of the Company or for subscribing or agreeing to subscribe whether absolutely or conditionally or for procuring or agreeing to procure subscription whether absolute or condition or of any shares, debentures, or debenture-stock, or other securities of the Company or of any company promoted by this Company for services rendered in or about the formation or promotion for the Company or any company promoted by this Company or in introducing any property or business to the Company or about the conduct of the business of this Company or for guaranteeing payment of such debenture-stock or other securities and any interest thereon.
10. To procure the incorporation, registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any parliament, Local Government, Municipal or other authority or body, Indian, British, Colonial or Foreign, for any acts of parliament, laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or application which may seem calculated directly to prejudice the Company's interests.
11. To undertake and execute any trusts, the undertaking whereof may seem desirable, either gratuitously or otherwise for the purpose of the Business of the Company.
12. To make draw, issue, accept, hold, endorse, discount and negotiate promissory notes, hundies, bills of Exchange, bills of lading, delivery orders, warrants, warehouse-keepers, certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.
13. To open account or accounts with any individual, firm or Company or with any bank or banks and to pay into and to withdraw moneys from such account or accounts.
14. To invest, apply for the acquire or otherwise employ moneys belonging to or entrusted to or at the disposal of the Company upon securities and shares or without security upon such terms as may be thought proper and from time to time vary such transactions in such manner as the company may think fit.
15. To lend or deposit moneys belonging to or entrusted to or at the disposal of the company to such persons or company and in particular to customers and others having dealings with Company with or without security, upon such terms as may be thought proper and to guarantee the performance of contracts by such person or company but not to do the business of banking as defined in the Banking Regulation Act. 1949.

16. To incur debts and obligations for the conduct of any business of the Company and to purchase on or hire goods, materials or machinery on credit or otherwise for any business or purpose of this Company.
17. To make advances upon or for the purchase of materials, goods, machinery, stores and other articles required for the purpose of the Company.
18. To borrow or raise money, or to receive money on deposit at interest, or otherwise in such manner as the Company may think fit, for the purpose of financing the business of the Company and in particular by the issue or sale of any bonds mortgages, or debenture, or debenture stock perpetual or otherwise, including, debentures or debenture-stock convertible into shares of this or any other company, or perpetual annuities ; and in securities of any such money so borrowed, raised or received, to mortgage, or charge the whole or any part of the property, as sets or revenue of the Company present or future, including its un called capital assignment or otherwise, and to transfer of sale and other powers as may seem expedient, and to purchase redeem, or pay off any such securities.

**Subject to the provisions as defined in Banking Regulation Act, 1949.**

19. To sell, mortgage, assign or lease and in any other manner deal with or dispose of the undertaking or property of the company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other company having objects altogether or in part similar to those of this company.
20. To improve, manage, work, develop, alter, exchange, lease, mortgage turn to account, abandon, or otherwise deal with all or any part of the property, rights and concessions of the Company.
21. To purchase or otherwise acquire any patents, brevets-de-invention, licences, concession, copy-rights, exhibition rights, trade marks, and the like conferring any exclusive or limited right to use any invention, process or article which may seem capable of being calculated directly or indirectly to benefit this Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property so acquired.
22. To guarantee the performance of contracts by members or persons having dealings with the Company.
23. To establish agencies or branches for the purchase and sale and manufacture goods of all descriptions in India, or elsewhere and to undertake the supervision of any company or companies having objects altogether or in part similar to those of this Company.
24. To open branches, sub-offices, etc. in any state of India or outside India and to appoint agent, stockists, distributors, sub-distributors, and brokers to procure orders, market or sell the products of the company or the goods of any other firm or company in which this Company may be dealing.

25. To buy, sell, manufacture, refine, manipulate, import, export and deal 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 objects.
26. To do all or any of above things as principal agents, contractors, trustees or otherwise and either along or in connection with others.
27. To distribute any of the property of the Company amongst the members in special or kind upon the winding up of the Company.
28. To create any Depreciation Fund, Reserve 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.
29. To do all or any of above things or any of them in any part of the world, as principals, agents contractors, trustees or otherwise, and by or through trustees, agents or otherwise and either alone or in conjunction with others.
30. To provide for the welfare of employees or ex-employees (including Directors and ex-Directors) of the Company and the wives and families or the dependents or connections of such persons by building or contributing to the building of dwelling houses, profits sharing bonuses, or benefits or any other payments, by creating and from time to time subscribing or contributing to provident fund, institutions funds, profits sharing or other schemes, or trusts and by providing or subscribing or contributing, towards place of instruction and recreation, hospitals and dispensaries, medical and other attendance or assistance as the Company shall think fit.

(C) OTHER OBJECTS NOT INCLUDED IN (A) & (B) ABOVE :-

1. To invest and deal with the moneys of the company in such manner as may from time to time be determined by the Directors and to hold, sell or otherwise deal with such investments and to subscribe for, absolutely or conditionally, purchase or otherwise acquire and to hold, dispose of and deal in shares, stocks and securities or obligations of any other company, whether Indian or foreign.
2. To carry on any kinds of agency business and to take part in the managements, supervision or control of the business or operations of any other company, association, firm or person and in connection therewith to appoint and remunerate any directors, accountants and other experts or agents.
3. (a) To carry on business as agents, brokers, distributors, traders, stockists, buyers, sellers, dealers, importers, exporters, wholesalers, retailers, preservers, processors, refiners, producers, and manufacturers of sugar, sugar candy, gur molasses, sweets, sweet meats, synthetic sweetening agents and materials toffee, lozenges, chocolates and products made partly or wholly of sugar or any sweet product.

- (b) To carry on business as growers, cultivators, producers, planters, dealers, traders or processors of sugarcane sugarbeet and other agricultural, natural and synthetic product or products required for or used in making sugar, sweets or sweetening agent and materials.
4. To manage land, building and other properties, whether belonging to the Company or not and to collect rents and income, and to supply tenants and occupiers and others refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric conveniences and others advantages.
  5. To carry on business as producers manufacturers, processors, converters, refiners, makers, bottlers, stockists, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen, helium and other type and kinds of gases required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport, vehicles, space rockets and crafts, communication, objects and media, power plants, domestic or public lighting, heating, cooling or cooking purposes, lighters, plants producing water, chemicals or fuels, pesticide, defence or warfare establishment horticulture, forest or plant protection and growth and other allied purposes and to service repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances, and accessories required for working on, using or producing any of such gases and products,
  6. To produce, manufacture, purchase, refine, prepare process, import, export, sell and generally deal in cement, Portland cement, alumina cement, lime and lime-stone and by-products thereof cement-pipes, sheets and other building materials, refractories and bricks.
  7. To manufacture, process, import, export, buy, sell and deal in Vanaspati oils, dehydrated vegetable oils, oils made or processed from seeds, cotton seeds, coconuts, products of plantations, horticulture, agriculture and forest produce and oil cakes, and soaps and lubricants made from such oils or as by-products thereof.
  8. To carry on business as timber merchants, saw mill proprietor and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber, teak, ply-wood, fire wood, and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber, ply-wood or other wood is used and to buy, clear, plant and work timber estates.
  9. To produce, manufacture, refine, prepare process, purchase, sell, import, export or generally deal in bricks, sand, stone, marble, tiles refractories, china wares, sanitary materials, pipes, tubes, tubular structures, cements, paints, adhesives, sheets, roofings, glass, furniture, fittings, electrical goods, water supply or storage equipments, floor polish, door closers, concrete mixers, elevators, and any other building or decorative materials, made of cement, stone, clay, timber, teak, board, fibre, paper, glass, rubber, plastic or other natural or synthetic substance or chemical.
  10. To carry on business of manufacture, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists agents, merchants,

distributors and concessionaires of and dealers in synthetic rubber, elastomers, synthetic resins, carbon black, rubber latex, plastics, latexes and formulations thereof including reclaimed rubber, rubber and plastic resins compounds and other products, sports goods, toys, petrochemicals, calcium carbide, styrenes, butanone, ethylene, ethyl alcohol, hydro-carbon petroleum fractions and other, synthetic chemicals, and chemical substances basic, intermediate or otherwise.

11. To carry on business as dealers, distributors, stockists, buyers, sellers, repairers, cleaners, storers importers, exporters, or agents of motor cars, trucks, lorries and carriages, motor cycles, scooters, by-cycles, tractors, earth moving equipments, trailers and other vehicles, agricultural implements, pumps and machineries, and spare parts engines, motors, accessories, components, tools, batteries, glass panels and sheets, fittings, furnishing materials, tyres, tubes, paints, lubricants, fuel, oils, gas or other materials used or required for such vehicles, implements or machines and to act as transporters of goods and passengers, traveling or clearing agents and to let out, hire or finance on hire-purchase system or otherwise automobile and other vehicles, implements, machineries and any of the aforementioned products or thing.
12. To carry on the business of manufacture, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors, and concessionaires of the dealers in commodities of all or any of the following kinds :-
  - (a) Flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit drops, sugar, glucose, chewing gums, milk, cream, butter, ghee, cheese and other dairy products pickles, jams, jellies, sausages, cider, poultry and eggs, pulses, spices, oils, powder and condensed milk, honey, vegetables, coffee, tea, cocoa and all kinds of materials required or used for preparation of food articles.
  - (b) Ammonium sulphate nitrate, (double salt), ammonium nitrate, calcium ammonium nitrate (nitrolime stone), ammonium chloride, super phosphate, urea and other types of fertilisers of synthetic or natural origin containing nitrogen, phosphorous or other compounds, soda ash, pesticides. D. D. T., seeds, processed seeds, concentrate for cattle or poultry feed.
  - (c) Drugs, medicines, chemicals, mixtures, powder, tablets, capsules, injections, oils, compounds, cements, paints, creams, scents, soaps, lotions, toilet goods, pigments and all kinds of pharmaceutical, cosmetic and medicinal preparations required used for beauty aid or personal hygiene or in allopathic, ayurvedic, unani or nature cure methods or systems of treatments, bandages, cotton, gauzes, crutches, stretchers, and all kinds of anatomical, orthopaedic and surgical appliances and stores.
  - (d) Boots, shoes and footwear of all kinds made of leather, rubber, canvas, plastic or any other synthetic or natural product, waterproof cloth or compound, leather, hides, skins, rexine, rubber, plastic or synthetic cloth, compounds or granules, lasts, boot trees, buckles, legging, gaiters, heels, laces, boot polishes, protectors, accessories and fittings, used in or required for footweares,

- (e) Writing pen, pencils, fountain pen, ball point pen, sign pen, colour pencils, tubes and tablets, pins, erasers, ink, clips, rules, paper, pulp, newsprint, board, envelopes, cards, dies, letter-heads, forms, files, stamps, books, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes, gums, duplicators, typewriters, computers, calculators, accounting and inter-communication machines, and all kinds of office, domestic, industrial and educational stationery equipments, appliances, furniture, instruments, gadgets, devices and stores.
13. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors or agents of GLS lamps, electric bulbs, miniature bulbs, tube lights, flood lights, flash lights, mercury, vapour bulbs, and other type or types of bulbs, lamps or tubes required or used for lighting or for industrial, domestic, electronics, transport vehicles or commercial purposes and glass shells, fittings materials, machineries, accessories and spares required or used for manufacture of bulbs, lamps or tubes.
14. To manufacture, export, import, buy, sell and deal in containers, cans boxes, drums, bottle tops, crown, corks, packages, packing materials, bags, pressed metal wares, utensils, cutlery, table wares and articles made of tin, metal, aluminium plates, sheets, glass, fibre, paper, board, cloth, hessian, leather, plastic, or other synthetic compound or materials, timber or plywood and to deal in tin-plates, wire, aluminium sheets and to undertake either on own account or on commission basis or otherwise printing, painting, designing, enamelling, electroplating engraving or otherwise decorating the aforesaid products or any of such products, or articles.
15. To carry on the business as traders, dealers, wholesalers, retailers, combbers, scourers, spinners, weavers, finishers, dyers and manufactures of yarns and fabrics of wool, cotton, jute, silk, rayon, nylon, terelyne and other natural, synthetic and/or fibrous substances and/or manufacturers of materials from the waste realised from the above mentioned products either on its own account or on commission and to carry on the business as drapers and dealers, of furnishing fabrics in all its branches, as costuminers, readymade dress and markers, silk mercers, makers and suppliers of clothing, lingerie and trimmings of every kinds, furriers, drapers, haberdashers, milliners, hosiers, gloves lace makers, feather dressers, felt makers, dealers in and manufacturers of yarns, fabrics and also to manufacture, deal in or process natural starch and other sizing materials, dye-stuff, synthetic or chemical substances of all kinds and compounds and other substances, either basic, intermediate required for the above mentioned product or products.
16. To manufacture, produce, buy, sell, import, export, stock and deal in machine tools, grinding machines, automatic lathes, drilling machines, planning machines, plano-grinders, machinery of every description, precision tools, curring and small tools, electric motors, electrical equipments, electric meters, cables, wire switch-gears, flame and drip proof motors, electric fans, regulators of all types, electric kilowatt hour meters, magnets, Industrial Jewels, ammeters, volt meters, and other types of measuring instruments, electrical or non-electric, diecastings, screws, nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, gears, trollys, and coaches, winches, air compressors, welders, refrigerators, domestic washing machines, televi-

sion, and wireless apparatus including radio receivers and transmitters, micro wave components, radar equipments, valves, resistors, electronic instruments, conductors, magnetic materials, transistors and allied items, sewing machines, watches and clocks, tape-recorders, house-hold appliances and component parts thereof.

17. To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockists, agents and brokers of coal, coke, charcoal, petroleum-coke, copper, iron ore, bauxite, kyanite, fire clay, china-clay, salt, sodium chloride, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin, alumina, mercury, silicon, sulphur graphite, brass, aluminium, silica sand, bentonite, quartz, dextrin, magnesite, dolomite, ferro-alloys, corundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semi-precious or commercial minerals, and stone and to act as metals foundries, manufacturers, agents, and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ingots, billets, circles, parts, coils, utensils, ornaments, decorative and art materials and jewellers made wholly or partly from any one or more of the metals and materials mentioned herein.
18. To manufacture, export, import, buy, sell and deal in voltaic battery cells, power pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining, hospital, surgical or scientific appliances, machinery, apparatus; or accessories and railways, tramways, automobiles and other vehicles, air crafts, boats, ships, defence establishments, army, navy and air force for wireless, radios, torches, toys, electronic equipments or otherwise and also to carry on business as manufacturers of and dealers in torches, toys, personal aids, and other appliances working on such batteries and such items and goods, which may be useful, akin or otherwise connected with any one or more of the aforesaid items or products.
19. To carry on business as manufacturers, producers or growers of, dealers in, exporters, importers, stockists, agents, distributors of ice, ice-candy, ice cream and other ice products, carbonated, aerated or mineral waters, fruit juice, wines, liquors and other alcoholic, non-alcoholic or synthetic drink, dairy products, fresh dehydrated, preserved or processed vegetables, fruits, oils, seeds, and other farm agricultural or food products and to provide for cold storage or preservation of such products, medicines and merchandise for own business or for hire by others and to own, establish, purchase, take on lease, rent or hire build, construct, develop or otherwise acquire and arrange land, buildings, cold storage space or ware-houses, godowns, containers, shops, show-rooms, workshops, vehicles, plants, machinery, equipment, apparatus, appliances, stores or services required in connection with or in relation to cold storage or any of the business or objects mentioned herein.
20. To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land, tea garden, orchards, grove, plantations and farms and to carry on business as cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters, agents, brokers, traders, or stockists of tea, coffee, co-coa, cinchona, rubber, bamboo, timber, fruits, vegetables, coconut, spices cardamom, jute, hamp, cotton, sugar cane, linseed, oil-seeds, wheat and other grains and any kind of horticulture, agricultural, food or beverage product or products.

21. To carry on business as agents holders, dealers, of or investors in units issued by the unit trust of India and to invest and deal with the funds available with the Company as may be deemed fit from time to time and to pay, allow, give or distribute interest, on or in relation to any that.

Provided that the Company shall not do any banking business as defined under the banking Regulation Act, 1949 or any statutory modification thereof.

22. To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers, of all kinds of paper and packages, board, sheets, packing materials, stationery, goods and articles made fully or partly of paper for domestic household, educational, commercial, industrial Government or public use.
23. To carry on business as manufacturers, fabricators, producers, importer,s exporters, dealers, agents, stockists, retailers, traders, or broker of foundry equipments mould boxes, ingot mould, material handling equipments, tools, gadgets, accessories, spares, chemicals, raw materials fuel, stores parts apparatus and goods used in or required by the foundries and producers of steel or metal.
24. To carry on business as manufactures, processors, re-rollers, refiners, melters, converters, producers, exporters, importers, traders, dealers, distributors, stockists, buyers, sellers, agents or merchants in all kinds and forms of steel including mild, high carbon, spring high speed, tool, alloy, stainless and special steels, iron, metals and alloys, ingots, billets, bars, joists, rods, squares, structural tubes, poles, pipes sheets, castings, wires rails, rolling materials, rollers, other materials, made wholly or partly of iron, steel alloys and metals required in or used for industrial, agricultural, transport, commercial, domestic, building, power transmission and/or construction purposes.
25. To carry on business as transporters of goods, passengers, live-stock and materials, by road, rail, waterways, sea or air and to own, purchase, take or give on lease, charter or hire or otherwise run, use or acquire transport vehicles, crafts, ships and carriers, of all kinds, required for the transport business and to act as forwarding agents, ware-house man and booking agents.
26. To carry on business as manufactures, dealers, importers, exporters, stockists, agents, contractors, distributors, buyers, or sellers, of paper and packages, boxes, wrappers, tapes, films, sheets, laminates, and other packing materials, made of paper, cardboard, corrugated sheets, cloth, hessian, timber, teak, ply-wood, metal, plastics, P.V.C., other synthetic, chemical, fibrous or natural products and to own, acquire, take on lease, rent, hire, purchase, build, construct, develop or arrange land, building, Godown, shops, plant, machinery, equipments, stores or stocks, or services required in connection with or in relation to any of the foregoing business.
27. To carry on business as producers, distributors, Importers, exporters, exhibitors and financiers of cinema, autograph films and to manufacture, own, acquire, provide, secure, arrange or deal in films and photographic, sound recording, musical, lighting

- appliances, instruments, equipments, and machines, and to construct, establish, own, hire, or otherwise acquire and to manage, let out for rent, fee, monetary gain or otherwise studios, laboratories, theatres, buildings, halls, open air theatres, bars, restaurants, and other buildings or work required for the purpose of production, distribution or exhibition of the films, operas, stage plays, dances, apparatus, burlesques, vaudeville, revues, ballets, pantomimes, spectacular pieces, promenade, concert, circus or other performances and entertainments, and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and film projectors and cameras, wigs and other products, or materials, related or connected with the aforesaid objects and business ; and to acquire exclusive or limited rights to any play, story script, musical songs and lyric, book, article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn to account such rights for the business of the company ; and to act as agents for training, retaining, arranging, and supplying artists, stars, art directors, script or story-writers, technicians, extras and other personnel required by the Company or otherwise for film, cinema, or show business,
28. To carry on the business as underwriters and brokers of stock, shares, debenture stock, Government Bonds, Units of Unit Trust, National Savings Certificates.
  29. To render assistance to buy, sell, import, export, manipulate, prepare for markets and deal in merchandise to all kinds.
  30. To render assistance whether financial or otherwise to carry on the business of hotel keepers, lodging houses and restaurant keepers, cafe, tavern, beer house and refreshment room keepers, licensed victuallers, wine, beer and spirit merchants, brewers, maltsters, distillers, purveyors caterers, manufacturers and dealers in sweets, toffees, chocolates, and biscuits of all kinds, the business of bakers, and ice manufacturers.
  31. To aid financially for purchase or for carrying on the business of proprietors and hires of motor and other vehicles, including taxis, caterers for public amusement, hairdressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading, writing, news papers and smoking rooms, libraries, places of amusements, recreation, sports, entertainment and instruction of all kinds, departmental stores, agents for railway, shipping and airoplanes companies and carriers, theatrical and opera box office proprietors, insurance agents and any other business which can be conveniently carried on in connection therewith.
  32. To aid financially for carrying on the business of exporters of all products made in the State of West Bengal or elsewhere in the Union of India.
  33. To aid financially and transact and carry on all kinds of agency contract business and represents imports and exports in the Union of India or elsewhere.
  34. To aid financially to carry on in India or elsewhere all or any one or more of the following business namely, buying, selling, dealing, in, letting on hire, selling on hire purchase or easy payment system of household or office furniture and domestic or

business appliances, installation, fittings, machinery, and wagons, cycles, by-cycles, carriages, coaches and all other vehicles, of all kinds, agricultural implements utensils, appliances and similar articles as the company may think fit.

35. To aid and carry on all or any of the business of printers, stationers, lithographers, type founders, book binders, book-sellers, publishers and advertising agents.

IV. The liability of the members is Limited.

V. The Authorised Share Capital of the Company is Rs, 625 Lakhs, divided into 62 Lakh 50 thousand Equity Shares of Rs. 10/- (Rupees Ten only) each with power to increase or reduce.

We, the several persons whose names and addresses are subscribed below 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, Signatures, Father's/Husbands names and address and occupations of subscribers	No. of equity shares taken by each subscriber	Name, Signature, address, Father's name and Occupation of witness
RADHESHYAM GUPTA S/o. Late Dindayal Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	Witness to all Signatories Sd/- RAJ KUMAR SUREKA Chartered Accountant. S/o. Shri Lakshmi Narayan Sureka Flat No. Y/2 54/4, Brajo Nath Lahiri Lane, Ramrajatalla Howrah - 711 104.
MANOJ KUMAR GUPTA S/o. Shri Radheshyam Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	
ALOKE KUMAR GUPTA S/o. Shri Radheshyam Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	
SANJAY KUMAR GUPTA S/o. Shri Radheshyam Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	
SMT. ARUNA GUPTA W/o. Alope Kumar Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	
SMT. GAYATRI GUPTA W/o. Shri Radheshyam Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	
LALIT KUMAR HARLALKA S/o. Shri Manick Chand Harlalka P-710, Lake Town, Block 'A' Calcutta - 700 089	100 (One hundred)	
<b>TOTAL</b>	<b>700</b> (Seven hundred)	

Date : 14th Day of July, -1986

I hereby declare that the above named Smt. Gayatri Gupta, W/o. Shri R.S. Gupta, has signed this Memorandum of Association after having understood all the contents of the same read and explained in Hindi by me.

Sd/- Raj Kumar Sureka

We, the several persons whose names and addresses are subscribed below 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, Signatures, Father's/Husbands names and address and occupations of subscribers	No. of equity shares taken by each subscriber	Name, Signature, address, Father's name and Occupation of witness
RADHESHYAM GUPTA S/o. Late Dindyal Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	Witness to all Signatories Sd/- RAJ KUMAR SUREKA Chartered Accountant. S/o. Shri Lakshmi Narayan Sureka Flat No. Y/2 54/4, Brajo Nath Lahiri Lane, Ramrajatalia Howrah - 711 104.
MANOJ KUMAR GUPTA S/o. Shri Radheshyam Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	
ALOKE KUMAR GUPTA S/o. Shri Radheshyam Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	
SANJAY KUMAR GUPTA S/o. Shri Radheshyam Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	
SMT. ARUNA GUPTA W/o. Alope Kumar Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	
SMT. GAYATRI GUPTA W/o. Shri Radheshyam Gupta H.B. Road, Kokar Ranchi - 834 001 Business.	100 (One hundred)	
LALIT KUMAR HARLALKA S/o. Shri Manick Chand Harlalka P-710, Lake Town, Block 'A' Calcutta - 700 089	100 (One hundred)	
<b>TOTAL</b>	<b>700</b> (Seven hundred)	

Date : 14th Day of July, 1986

I hereby declare that the above named Smt. Gayatri Gupta, W/o. Shri R.S. Gupta, has signed this Memorandum of Association after having understood all the contents of the same read and explained in Hindi by me.

Sd/- Raj Kumar Sureka