

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)

**MEMORANDUM OF ASSOCIATION
OF
ASIATIC STOCK & SECURITIES LIMITED**

- I. The name of the Company is ASIATIC STOCK & SECURITIES LIMITED.
- II. The Registered Office of the company will be situated in the state of Haryana.
- III. The object for which the Company is established are: -
 - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -
 1. Subject to the approval of SEBI and other authorities whatsoever required to carry on the business as stock brokers, Share transfer agent, Trustees, of trust deed, Registrars to an issue, merchant bankers, Underwriters. Portfolio managers, Investment advisers, Other Intermediaries whether association with primary markets or secondary markets- to buy, sell. or deal in any manner whatsoever in securities and financial instruments of all kinds descriptions, including the derivatives, whether dealt in capital market or money market in India and abroad.
 2. To provide financial services in all its branches, advisory and counselling services and generally to engaged in such activities as may be carried on by a stock broker or other intermediary associated with securities market in any manner whatsoever.
 3. To apply for, subscribe to, acquire, own, pledge, hold, transfer, deal in or otherwise dispose of shares, stocks, debentures, debenture stocks, commercial papers, bonds, units, bills of exchange and negotiable Instruments of all types and kinds. warrants, participation certificates or participation units, all kinds of money market and capital market instruments. Options and other derivatives.
 4. To undertake the activities of depository participants and for that purpose to obtain the membership of depositories in India and to all such things as may be advised, permitted or required for this purpose in accordance with prevailing act /regulations of law and manage on behalf of individuals, firms, companies and other persons in relation to shares, stocks, bonds, securities, units, mutual funds, debentures and other deposits to assist to control to negotiate loans and underwritings to provide services for and as merchant bankers, Share Registrar.
 5. To act as a dealer or member or both for OTC exchange of India and to conducts the business of sale and purchase of shares and other securities listed with OTC exchange of India as brokers.

6. To act as a advisors, underwriters, consultants, registrar and manager to the public issue of the companies.
7. To render services to the clients in preparing prospectus, agreements, underwriting agreements, undertakings and other relating to papers as may be necessary in respect of public issue.
8. To the business of money changers as per foreign exchange regulations Act, 1973.
9. To act as portfolio Managers/Advisors/Researchers to clients /Mutual Funds /Companies etc.
10. To obtain membership of commodity exchange and to engage in dealing sale, purchase of goods on the commodity exchange including derivatives dealing forward sale or purchase of all kinds of goods traded on the commodity exchanges.
11. To carry on the business of the exporter's trade's retailers, whole sellers including derivatives dealings in commodity exchanges for sale and forward sale of all kinds of goods.
12. To carry on the business of export, import stockiest, distributors, agents, dealers, traders, exchanges in all kinds of goods and services.
13. To provide consultancy services in India and to liaison with traders and dealers.
14. To work as agent and brokers of any concern located in India or abroad either in marketing their products or purchasing or behalf of them.

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

1. To purchase or otherwise acquire any interest in any inventions, processes, letters, patent, brand invention, licence, concessions, rights and privileges, subject to royalty or otherwise and, whether exclusive or limited, whether in India or in any other part of the world, for the purpose of the Company.
2. To import, purchase or otherwise acquire, install, work, alter, improve hold, use or develop and to dispose off on such terms and conditions as the directors of the Company may deem necessary and desirable all types of machinery and plants, patented or otherwise, apparatus appliances tools and components, spares and accessories, which may be used for all or any of the objects of the Company or which may in the opinion of the directors be conveniently combined With any or the main objects of the Company.

3. To Invest the money of the Company not immediately required in such manner as may, from time to time, be determined.
4. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures and other negotiable or transferable instruments of all type.
5. Subject to the provisions of section SBA. and 292 of the Act, and regulations made thereunder and directions issued by the R.B.I, to borrow or raise or secure the repayment of moneys in such manner as the Company shall think fit and in particular by the mortgage, legal or equitable or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future Including ifs uncalled capital and to issue at par or at a premium or discount, debentures or debentures stock, bonds or other obligations and to purchase, redeem, pay off or satisfy any such securities.
6. Subject to Section 391 to 394 of the Act, to amalgamate with any other such Company having objects altogether or in part similar to those of this Company.
7. Subject to the Companies Act, 1956, to dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other such Company having objects altogether or in part similar to those of the Company.
8. To establish branches in and out of India, appoint to local committees, advisory boards and agents, managers, secretaries, and other officers by any designation and authorise them to transact the business of the Company and to discontinue transacting the same from time to time.
9. To adopt such means of making known the business of the Company, as may seem expedient and in particular by advertising in the press. public places and theatres by radio, by television, by circulars, by purchase and exhibition of works of art or interest, by publication of books pamphlets, bulletins or periodicals, by organising or participating in exhibitions and by granting prizes, rewards and donations or in any other such manner as may be considered suitable.
10. To erect, build, and enlarge, alter, maintain, work, purchase, acquire, manage take on lease, under licence or concession or in exchange. deal with and dispose of solely or jointly with others, buildings, warehouses, sheds, work, factories, mills, workshops sidings, roads, and other premises and lands, necessary or expedient, for the purpose of the Company.
11. To apply for tender, purchase or otherwise, acquire contracts, subcontracts, licences and concessions for or in relation to all the objects of business herein mentioned or any of them and to undertake, execute, carry out. dispose of the same.

12. To sub-let all or any contracts obtained by the Company, from time to time and upon such terms and conditions as may be thought expedient.
13. Subject to the provisions of the Companies Act, 1956 to distribute any of the property of the Company among the members in Specie or in kind on its winding up.
14. To purchase or by any other means. acquire and prolong and renew patents, patent rights, invention, licences, protection and concessions which may appear likely to be advantageous or useful to the Company for its business and to manufacture under grant licences privileges in or respect of the same and to spend money in experimenting upon and testing and Improving or seeking to Improve any patents, inventions or rights which the Company may acquire or propose to acquire for the main business of the Company.
15. To establish and maintain agencies and branch office and procure the Company to be registered or recognised and to carry on the main business in any part of the world.
16. To enter into arrangement for rendering and obtaining technical services or technical collaboration with individuals, firms or body corporate, whether in or outside India.
17. To insure any of the properties undertakings, contracts, guarantees or obligations of the Company of every nature and kind in any manner.
18. To be interested in promotion and undertaking the formation and establishment of such institutions or companies (industrial, trading) manufacturing which may seem to the Company capable of being conveniently carried on in connection with the business of Company.
19. To obtain any order from State/ Central Government for enabling the Company to obtain all powers and Authorities necessary or expedient to carry out or extend any of the objects of the Company or for any other purpose which may seem expedient and to make representations against any proceeding or applications which may seem calculated directly or indirectly prejudicial to the Company's interest.
20. To pay out of the Company's funds the cost and expenses incurred in connection with incorporation of the Company and to remunerate any person. Director of the company for services rendered in the conduct of its business.
21. To create and issue equity and preference and shares or stock and to redeem, cancel and accept surrender of such shares or stocks.
22. To pay, to reserve or to issue bonus shares among the members or otherwise to apply as the Company may think fit money, belonging to the Company Including those received by way of premium on shares or debentures Issued at a premium by the Company, received in respect of dividends accrued on forfeited shares and money arising from reissue by

the Company of forfeited shares, subject to the provisions, of the Companies Act, 1956.

23. To open any kind of account in any bank and to make, draw, borrow accept, endorse, discount issue and execute promissory notes, bill of exchange, warrants, debentures, bills, hundies, cheques and other negotiable Instruments in connection with the company business.
24. To make loan to any person or Company on any terms in connection with Company's business.
25. To enter into partnership or any other arrangement for sharing profit, co-operation, joint venture, reciprocal concession, licence or otherwise with any person, firm, private or public limited companies association, society or body corporate carrying on or engaged in any business or transaction which this Company is authorised to carry on and to give special rights, licences and privileges in connection with the same and particularly the right to nominate one or more person whether they be shareholder or not to be directors of the Company.
26. Subject to the provisions of Section 293A of the Companies Act, 1956, to contribute to the funds of any association or to any individual, firm or body corporate which in the opinion of the Company is beneficial to the Company.
27. To engage, employ, suspend and dismiss agents, managers, workers, clerks and other servants and labourers and to remunerate any such person at such rate as shall be thought fit, to grant pensions or gratuities to any such persons or his widow or children and contribute to convenience and generally to provide for the welfare of all employees of the Company.
28. To purchase or take on lease or in exchange hire or otherwise acquire any running business or part thereof, movable or immovable properties and any rights or privileges or licences or concessions which the Company may think necessary or expedient for the purpose of its main business, on such terms as may be deemed useful.
29. Subject to the provisions of the Companies Act, 1956, to subject any concession or privilege obtained or contracts entered into and generally to sell the whole or any part of the property and business of the Company for cash or for the shares for obligations of any person or persons for the purpose of business.
30. To improve, manage, develop, exchange, mortgage, dispose of, grant rights and privileges in respect all or any part of the properties and rights of the company.
31. To enter into arrangements with any Authority, including Sovereign Government (Municipal Local or otherwise) that may seem conducive to the Company's objects or any of them and to obtain from any such authority rights, licences, privileges and concessions which the Company,

may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, licences privileges and concessions.

32. To apply for and become a corporate member of any stock exchanges or to take over any existing share broking firm at Delhi or other places as may be expedient in the interest of carrying on the main objects of the company, as may be determined by the Board of Directors.
33. To import, install and run plant and machinery for processing of colour photography films.
34. To carry on the business of electrician, electrical engineers and manufactures of all kinds of electrical machinery and electrical apparatus and to manufacture, sell, supply and deal in accumulators, lamps, metres, engines, dynamos and batteries of any kind.
35. To purchase, sell, import, export, manufacture, repair or otherwise deal in all types of extruders and such other machinery used for the manufacture of insulated cables, sheeted and unsheeted wires and industrial Cables.
36. To manufacture, produce, process or assemble and deal in all sorts of air and gas treatment, plants and equipments, air-conditioning and equipment, industrial fans, stream heaters, air-filters, air-curtains, spray painting, booths and complete system of all kinds and description relating to air technology.
37. To produce or develop and supply patents, inventions, models model design, scientific or industrial formula or processes.
38. To carry on business as bakers and manufacturers and dealers in bread, flour, rava, maida, biscuits, chocolate, sweets and farinaceous compounds and materials of every description.
39. To carry on business of manufacturers of and dealers in cement, beverages, sugar, gur, khandsari, sugar-candy, chocolates, toffees, bread/loaves and confectionery biscuits.
40. To carry on business of stationers, printers, lithographer, stenotypers electrotypers, photographic printers, photolithographers, engravers, dyesinkers, envelop manufacturers, book binders, accounts book manufacturers, machine rulers, numerical printers, paper bag and account book makers, box makers, type founders, photographers, manufacturer of and dealers in playing, visiting, railway, festive, complimentary and fancy cards and valentines, dealers in parchment, dealers in stamps, agents for the payment of stamp and other duties, advertising agents designers, draftsmen, booksellers, and publishers, and dealers in the material used in the manufacture of paper.
41. To carry on business as manufacturers and dealers in boots shoes, clogs, all kinds of foot-wear and leather and plastic goods, boots trees, laces, buckies leggings, boot polishes accessories and fittings.

42. To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco, cigars, snuff and such other articles usually sold by tobacconists.
43. Subject to the provisions of Gold Control Act, 1968 to carry on the business as goldsmiths, silversmiths, jewellers, gem merchants importers and exporters of bullion and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery, watches, clocks, gold or silver plates, cups shield, electroplated cutlery, dressing bags, bronzes, articles of virtue, and object of art.
44. To carry on business as manufacturers and dealers of radios, television sets, teleprinters, telecommunication and electronic equipments, telephone equipments, radars, computers, business machines and their components including valves, transistor, resistors, condensers and coils.
45. To carry on business of manufacturers of or dealers in cleaners sewing and printing machines, air-conditioning equipment. air-conditioners, refrigerators, coolers, ice cream manufacturing machinery and to maintain them.
46. To carry on business of a steam and general laundry and to wash clean, purify, scour bleach, wring, dry, iron, colour, dye disinfect, renovate and prepare for use all articles of wearing apparel, house hold, domestic and other cotton, silk and woollen fabrics.
47. To acquire or sell, promote and run hospitals, clinics, nursing home maternity and family planning units or pathological laboratories and optician shops.
48. To manufacture and deal in ice, aerated water and mineral water.
49. To carry on the business of cold storage of Fruits, Vegetables, Seeds, Fish. Meat, Agricultural Products, Milk and Dairy Production and such other perishable items of all type.
50. To carry on the business of production, distribution or exhibition of films and motion pictures including the running of theatres, cinemas, studio and exhibitions.
51. To carry on the business of builders and contractors, architects, decorators, merchants and dealers in stone, sand, lime, bricks, cement, timber, hardware and other building materials and acting as house agents.
52. To establish and work cement plants and to carry on the business of dealers in cement, lime burners and ceramics, including sanitary fitting and china ware.
53. To manufacture, purchase, sell, import. export or otherwise deal in all types of plant and machinery equipment, used for colour photography, embossing, processing and printing.

54. To carry on the business of manufacturers of or dealers in soaps, cosmetics, perfumes and toilet requisites.
55. To carry on the business of purchase and sale of petroleum and petroleum products to act as dealers and distributors for petroleum companies, to run service stations for the repairs and servicing of automobiles.
56. To carry on the business of manufacturers of and dealers in all types of rubber leather, celluloid, bakelite, plastic and all other chemicals related thereto rubber and plastic goods, particularly Industrial rollers, sheets. belting and consumer goods such as tyres, tubes, and other allied products, medical and surgical goods and all other kinds of products.
57. To carry on business of manufacturers of and work as electrical engineers, electricians, contractors, manufacturers, constructors, suppliers of and dealers in electric and other appliances, electric motors, tans, lamps, furnaces, household appliances, batteries. cables, wire lines, drycells, accumulators. lamps and works and to generate, accumulate, distribute and supply, electricity for the purpose of light, heat, motive power and for all such other purposes for which electrical energy can be employed.
58. To carry on the business of manufacturers of or dealers in glass products including sheet and plate glass, optical glass, wool and laboratory ware.
59. To carry on the business of manufacturers of or dealers in textiles, such as manmade fibres, cotton, silk, jute, woollen and synthetics.
60. To carry on the business of manufacturers of or dealers Industrial machinery of all types as bearings, speed reduction units, pumps, machine tools and light engineering goods such as cycles and sewing machines and their components.
61. To carry on business of manufacturers, stockists, importers, and exporters of and dealers in engineering drawing sets, hardware steel rolls, measuring tapes, cutting tools, hand tools, precision instruments, apparatus and other machinery, plant, equipment articles. appliances, their components, parts and accessories.
62. To carry on business as manufacturers, dealers, stockists, exporters and importers of and all such other hardware items of all types and description.
63. To carry on business as manufacturers, dealers, stockists, importers and exporters of forging, casting, stampings of all metals, machinery parts, moulds, and compression moulding and steel products.
64. To carry on the business as manufacturers, stockists, Importers and exporters of and dealers in buckets. bath tubs, tanks, metal furniture. safes, chimneys and pipes.
65. To carry on business as manufacturers, stockists, importers and exporters of and dealers in wearable and unwearable fabrics, high density polypropylene, woven sacks, tarpaulins of various qualities and types.

66. To carry on business of dairy products and allied products and frozen produce or deal in tinned fruits, juices, jams, pickles and other food products.
67. To carry on business as manufacturers stockists, importers and exporters and dealers. suppliers, commission to carry on the business of wholesale and retail in all kinds of textiles, steel, spices, dry fruits, chemicals and dyes and grains.
68. To carry on business of timber and lumber merchants, lumberyard and saw mill proprietors and to buy. Sell, prepare for market, Import, export and deal in timber and wood of all kinds and manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used as main part to carry on the business of logging and lumbering purchasing, acquiring and leasing timber berths so far as may be deemed expedient.
69. To carry on business as manufacturer of and dealers in plywood, hardwood blocks for flooring and other purposes, boxes, windows, doors. wood pulp, wool, masts, spares, derricks, sleepers. tool handles panelling, wood work, furniture and article of alt description wholly or partly made from wood, bricks, cement or stone.
70. To carry on business as manufacturers or dealers in or as Stockists importers and exporters, of packing materials, cartons, containers, cellulose, films, polyethylene, rubber, metals, metal foils, gelatine, tin-flexible treated, laminated or such materials related thereto.
71. To work as mechanical engineers and to carry on business as contractors and to execute contracts for works involving the supply of materials and labours and other works comprised in such contracts.
72. To cultivate, plant, purchase, sell, trade or otherwise deal in food stuff such as wheat, barley, rice, maize, sugarcane , sugar beet, all kinds of grains, millets, cereals, oil seeds, vegetable and flower seeds, tea, soyabeen, animal feed, coffee, cocoa, rubber, jute ,flex, '.- hemp, cotton, silk, art grass, timber, bamboo, straw, seeds, and fruits and such other articles that are produce of land.
73. To carry on the profession of consultants on management, employment, engineering, industrial and technical matters to industry and business and to act as employment agent.
74. To undertake or arrange for the writing and publication of books, magazines, journals or pamphlets on subject relating to trade, commerce, industry, agriculture, banking, insurance, investment, taxation, finance, economics, law and such other subjects.
75. To act as trustees, executors, administrators, attorneys, nominees and agents and to undertake and to execute trusts of all kinds and (subject to compliance with any statutory condition) to exercise all the powers of custodian, trustees and trust corporations.

76. To act on the business of running motor lorries. motor taxis, motor omnibuses and conveyances of all kinds and on such lines and routes as the Company may think fit and to transport passengers and goods and to do the business of common carriers.
77. To carry on business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, spirits, beers, porter, malt, hops, grain, meal, yeast, aerated water, carbonic acid gas mustard pickles, sauces, condiments of all kinds, cocoa, coffee preserves and all other such commodities and things related thereto.
78. To carry on the business of manufacturers of or dealers in soaps, cosmetics, perfumes and toilet requisites, pulp and paper of all kinds, and articles made from paper or pulp, and materials used in the manufacture or treatment of paper, including cardboard, mill boards and wall and ceiling papers, and cartons and newspaper, news prints and photographic raw films.
79. To establish, run and maintain sales and marketing organisations for popularising for use of, creating market for and effecting sales of commodity services, publication and similar other items and to help them with information, reports, bureau and to render services in respect of their products and act as marketing consultants.
80. To carry on the business of commission agents, contractors, factors, general merchant, exporters and Importers, concessionaires, general store-keepers, carriers, forwarding contractors, forwarding agents, ware housemen and to act as agents or broker and as trustees for any person or company and to undertake and perform sub-contracts and to do, all or any of the above things in any part of the world and either as principals, agents, trustees, contractors or otherwise and either alone or jointly with others and either by or through agents, sub-contractors trustees or otherwise.
81. To act as selling, purchasing agents, storing agents, dealers distributors and representatives of manufacturers.
82. To carry on the business as exporters and to act as an export house.
83. To carry on the business of an investment company. To carry on business as factors, financiers and guarantor. To give any guarantee for payment of money or performance of any obligation or undertaking.
84. To carry on the business of hire, hire purchase, leasing of all kinds and types in respect of all kind of vehicles, plant and machinery or undertaking.
85. To carry on business as manufacturers and dealers in furniture and fixtures made from wood, brass, steel, fibre glass, plastics or any other alloys; plywood, hardwood blocks for flooring and other purposes, boxes. windows, doors. wood pulp, wool masts, spares, dericks, sleepers, tool

handles, panelling, wood work and articles of all description wholly or partly made from wood, bricks, cement or stone.

86. To carry on business of civil, mechanical, electrical and consulting engineering ,agricultural engineers, aeronautical engineers, aviation engineers, construction engines and engineers In all branches of whatsoever known to engineering, eractors, mechanics, manufacturers of agricultural implements and any other kind of machinery which is used for the purpose of agriculture or for any other purpose and/or any part thereof or accessories thereto; founders; manufacturers of welding appliances and of all or any parts thereof or accessories thereto; boiler makers; millwrights, wire drawers, tube makers, Iron and steel converters; smiths, wheelwright, wood workers, metallurgists, galvanizers; japanners, enamellers, electroplaters silver-platers, nickelplaters, and hydraulic engineers, marine engineers, motor engineers, painters and packing case makers; manufacturers of all other Instruments used in or In connection with any of the above business; and of motors, machinery and scientific appliance, apparatus and devices of every description rolling stock, timber goods, iron, steel and such other metal implements, tools, utensils and conveniences of every kind.
87. To carry on the business of an investment trust company and to underwrite, sub-under write, to invest in, and acquire, and hold, sell buy, or otherwise deal in shares, debenture. debenture-stock, bonds, units, obligations and securities Issued or guaranteed by Indian or Foreign Governments, State Dominions, Sovereigns, Municipalities, or Public Authorities or Bodies, and shares, stocks, debentures; debenture-Stock, bonds, obligations and securities Issued and guaranteed by any company, corporation, firm of person whether Incorporated or established in India or elsewhere.
88. To act as financial consultants, management consultants, and provide advice; services, consultancy in various fields, general, administrative, secretarial, commercial, financial, legal, economic, labour industrial public relations, scientific, technical, direct and indirect taxation and such other levies, statistical, accountancy, quality control and data processing.
89. To take part in the formation, supervision or control of the business or operations of any company or undertaking and for that purpose to act as an Issue House, Manager/Agent and share Transfer Agents, Secretaries, Financial Advisers or Technical Consultants or in any other capacity and to appoint and remunerate any directors, administrators or accountants or such other experts or agents.
90. To carry on (easing, hire-purchase and finance business in all Its branches in respect or motor vehicles, motor cycles, agricultural machinery, aeroplanes, launches, boats, mechanical or otherwise, sewing machines, radio sets, gramophones, pianos and musical Instruments, cameras, electric fans, cinematograph appliances, refrigerators. furniture, wooden or metallic, household equipments and all classes of machinery.

91. To manage Investment pools, mutual funds, syndicates, in shares, stocks, securities, finance and real estate.
92. To undertake jobs as interior decorators, furnishers, cleaners, repairers, and render services in all other such auxiliary fields thereof.
93. To carry on the business of manufacturing, selling, buying, letting on hire and otherwise dealing in all kinds of furniture. fixtures, carpets. linoleums, and art goods.
94. To invest in acquire, hold, underwrite, sell or otherwise deal in shares. stocks, debentures, debenture stocks, bonus, negotiable Instruments, securities of any company, Government. Public Body or Authority, Municipal and local Bodies, whether in India or abroad.
95. To act as manufacturers, assemblers, fabricators of high tension and low tension Cables, ACSR, conductor porcelain insulations of all types and designs voltages wattages and capacities transmission towers, high voltage, electrical porcelain bushing and insulation materials. electric switchgear, both high and low tension for AC and DC current.
96. To manufacture, buy, sell, exchange, alter, improve, manipulate prepare for market import or export or otherwise deal in all kinds of P.V.C. cables, cotton or silk braided, conductor wires and cables, telegraph and telephone cables, low and high tension paper rubber or bitumen insulated lead covered power cables, telephone and telegraph cables, according to B.B.S. long distance cables, signalling cables lead covered cables-house installation, accessories of power cables alplastable cables with seamless aluminium sheath covered with a second seamless skin thermoplastic material, overhead material, bare copper, bronze aluminium wires and cables solid or standard for telephone, telegraph and signalling purposes, aluminium cables for overhead lines, cadmium copper wires round or grooved for tramways. Trolley, buses, (also suitable for crane operation), bare copper and aluminium bus bars, binders and rotor bars suitable for dynamo, transformer and switchgear manufactures, copper and aluminium wires and tapes lighting conductors, aerials of copper bronze, aluminium varnish cambric Insulated mains, furnace, H.F., ship wiring, switch boards, bell wires, fuse-wires, lead alloy and tinned copper, and all kinds of cable wires, conductors and accessories.
97. To carry on business of imports, exports, buyers and sellers of all types of axial flow fans. centrifugal fans, manna cooling fans. blowers, fabricated items, motors and starters, mining equipment, port material handling equipment. process plants, and washing plants.
98. To carry on the business of manufacturers of cattle food, poultry food and food for animals and birds, as maker and manufacturers of manures and fertilizers of every description and as corn merchants, straw and fodder merchants, nurserymen. dairymen and owners and dealers in livestock.
99. To breed, rear and purchase live-stock of all kinds, to farm and buy animal produce of all kinds, to prepare, manufacture and render

marketable any such produce and to sell, dispose of and deal in the same either in the manufactured or in raw state.

100. To search, win, work, get, raise, quarry, smelt, refine, dress, manufacture, manipulate, convert make merchantable, sell, buy, Import, export or otherwise deal in Iron ore, all kinds of metal, metalliferous ores and to manufacture, sell, buy Import, export and otherwise deal in any of such articles and any such commodities.
101. To produce steel bricks and bats from steel scrap and cast iron scrap.
102. To carry on the business of a leasing and hire-purchase Company and to acquire to provide on lease or to provide on hire-purchase basis all types of household appliances industrial and office plant. equipment, machinery, vehicles, buildings and real estate, required for manufacturing, processing, transportation and trading business. To finance industrial enterprises and to promote companies engaged in industrial and trading business.
103. To carry on the business of constructors, engineers, contractor, designers' ownership flat sellers, building experts and advisers, dealers in stones, cement, sand, iron and other building materials and paints and varnishes of all types.
104. To carry on trade or business of manufacturers of ferro manganese, colliery proprietors, coke manufacturers, coke manufacturers, miners, smelters, engineers and tin plate makers in all their respective branches.
105. To apply or otherwise obtain the membership of any stock exchange including National Stock Exchange, OTCEI, etc.
106. To carry on business as share and stock brokers, finance brokers, underwriters, sub- underwriters, agents and brokers for taking hold, dealing In, converting stocks, shares and securities of all kinds brokers for units of Unit Trust of India, brokers for debentures, bonds, Government securities, National Savings certificates, small savings scheme and generally for securities of all kinds and to carry on the business in India or abroad.
107. To act as administrators or managers of any investment trust or funds (other than mutual fund and growth fund), income or capital funds, taxable or tax-exempt funds, provident, pension gratuity and super-annuation funds, charitable funds, unit trusts, or consortium, to act as trustees for bondholders, debenture holders and for other purpose herein.

IV. The liability of the members is limited.

V. ¹²The authorised share capital of the Company is ₹ 4,50,00,000 (Rupees Four Crore Fifty Lacs Only) divided into 20,00,000 (Twenty Lacs) equity

¹ Altered from Rs. 2,00,00,000 to Rs. 2,50,00,000 vide EGM dated 30-Sept-2021

² Altered from Rs. 2,50,00,000 to Rs. 4,50,00,000 vide EGM dated 16-Dec-2022

shares of ₹ 10 each and 25,00,000 (Twenty Five Lacs) preference shares of ₹ 10 each.

We the several persons whose name and addresses

We, the several persons whose names and addresses are subscribed, 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 our respective names:

Sl. No.	Name, address, occupation and Fathers Name Of the subscriber description and occupation of each subscriber	No. of shares taken	Signature	Name, Fathers Name Address, Occupation and Signature of the witness
1.	Kapoor Chand Gupta S/o Late Sh. S.S Gupta E-40 Ashok Vihar Phase-I Delhi-52 (Business)	100	Sd/-	I witness the signatures of all the subscribers who have signed in my presence at New Delhi. Sd/- VIJAY SETH Chartered Accountant S/o Sh. C.L. Seth C-53, Defence Colony, New Delhi
2.	Sunita Gupta W/o K.C Gupta E-40 Ashok Vihar Phase-I Delhi-52 (Business)	100	Sd/-	
3.	Manoj Kumar S/o Sh. B.k. Gupta BS-3 Shalimar Bagh, Delhi-52 (Business)	100	Sd/-	
4.	Rakesh Kumar S/o Sh.B. K.Gupta BS-3 Shalimar Bagh, Delhi-52 (Business)	100	Sd/-	
5.	Shipra Mangal W/o Rakesh Kumar BS-3 Shalimar Bagh Delhi-52 (Housewife)	100	Sd/-	
6.	Mukesh Kumar S/o Sh. B. K. Gupta BS-3 Shalimar Bagh Delhi-52 (Business)	100	Sd/-	
7.	Rajeev Gupta S/o Sh. H. R. Gupta G-69 Phase-I, Ashok Vihar Delhi-52 B. Com(H), CA(Inter) CWA(Inter)	100	Sd/-	
	TOTAL	700		

New Delhi, Dated this 17th day of May 1994

For Asiatic

13

For Asiatic Stock & Co., Ltd.

is Ltd.

Kanwar

Suman

Director