

**ARIHANT****CLASSIC FINANCE LIMITED**

Corp. Office: G-72, 1st Floor, Kirti Nagar, New Delhi - 110015
Tel.: 45061917, FAX: 45061922 E-mail: compliance4arihant@gmail.com
CIN: L65910GJ1995PLC025312

Date: 10th May, 2024

To,

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED,
Listing and Compliance Department,
Vibgyor Towers, 4th Floor, Plot No C-62
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai-400098

Sub: Intimation regarding the change of registered office of the company

Ref: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, kindly be informed that the shifting of the registered office of the company from the state of Gujarat to the state of Delhi at G-72, First Floor, Kirti Nagar, Delhi Industrial Area, New Delhi, West Delhi- 110015, India, has been approved by the Ministry of Corporate Affairs vide issuing a certificate of registration of Regional Director Order for change of state, dated May 10, 2024.

A copy of the above-mentioned certificate dated May 10, 2024, along with amended Memorandum of associations are enclosed.

Yours faithfully,
For ARIHANT CLASSIC FINANCE LIMITED

Pooja Chugh
Company Secretary & Compliance Officer
PAN: AUMPC0867D

Encl.: as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

Corporate Identity Number: **L65910DL1995PLC431057**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s ARIHANT CLASSIC FINANCE 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 Delhi outside the jurisdiction of existing RoC ROC Ahmedabad to the ROC Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 11/04/2022

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

Given under my hand at New Delhi this TENTH day of MAY TWO THOUSAND TWENTY FOUR

Document certified by DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1 <sumitshun1982@gmail.com>.

Digitally signed by
DS DS MINISTRY OF CORPORATE
AFFAIRS (GOVT OF INDIA) 1
Date: 2024.05.10 10:59:35 IST

Mangal Meena

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

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

ARIHANT CLASSIC FINANCE LIMITED

G-72, First Floor, Kirti Nagar, Delhi Industrial Area, New Delhi, West Delhi- 110015, Delhi, India



(INCORPORATED UNDER THE COMPANIES ACT, 2013)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

ARIHANT CLASSIC FINANCE LIMITED

- I. The Name of the Company is **ARIHANT CLASSIC FINANCE LIMITED**
- II. The Registered Office of the Company will be situated in the **NCT of Delhi**
- III. The objects for which the Company is established are :-
 - (A) **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-**
 1. To carry on and undertake the business of leasing and hire purchase of all kinds, finance, trading, distribution, agency, franchise, hire purchase in, selling, exporting, importing, hiring or letting on hire, all kinds of plant and machinery and equipments, whether electrical, electronic or mechanical, transportation, commercial vehicle of any kind for use in land, water and air, motor cars , motor cycles, scooter, trucks, tuggers, shutters, Industrial equipments, earth-moving machinery, agriculture machinery, cranes, loaders, tools, ships, dredgers, tugs, bargers, helicopter, aero planes, wagons, coaches, tram cars , telecommunication instruments, electronics private auto exchanges, entertainment items including TV, VCR, VCP, Audio Systems, Industrials Robots, Furniture, domestic or business appliances, and to assist in financing of all and every kind and description of hire purchase or easy payment system and to purchase or otherwise deal in all forms of immovable or movable properties including land and building and of consumer, commercial and industrial items and to lease or otherwise deal with them in any manner including resale thereof regardless whether the property purchased and leased be new and/or used.
 2. To carry on the business of general Finance and to finance industrial enterprises in their projects on turnkey basis or other wise and to carry on business as Mutual Funds and Asset Management Company or Trustee Company and to do the activity of portfolio management .
 3. To carry on the business as exchange dealers and money changers, subject to permission of Reserve Bank of India and of India and other authorities and to render consultancy service in respect of merger and amalgamations, takeover, information technology and research , developments, application of computer software, hardware and programming, to provide advisory/ counseling services to other entities.
 4. To carry on the business as finance company and to finance or assist in financing all kinds of activities whether industrial , commercial including housing and including commercial building or part thereof with or without interest and/or security in whatever form and method including short term, long term loan by participation in equity or preferential capital , issuing guarantees, to carry on and undertake the business of financing the purchase and, develop properties, construct building, and deal in immovable properties of all kinds including buildings, factories, flats, depots, warehouses, apartments and the like to buy, sell, repair, exchange and deal in and finance the sale of furniture , machinery, goods and articles, lease out or sell any of the same on hire Purchase System.

5. To advance, or lend money with or without securities and properties to any company, person or association of persons, and to carry on the business of Bills discounting, Bills Purchasing, Loan Syndication Venture and seed Capital. However the company shall not carry on the business of banking, as defined in the Banking Regulation Act, 1949.
6. To carry on the business or profession and to act as advisors, underwriters, , managers, Merchant Banker to issues, Consultants, writers, Registrar and share transfer agent, Portfolio Manager, brokers whether or not as member of recognized stock exchange OTC, NSE, for share and stocks, Debenture, Debenture Stocks, Government Bonds, government Securities, Saving Schemes, units of Units Trust of India and other mutual Funds and other Securities and to carry on the business as share market operators, investor in share , debentures, Debenture Stocks, traders on the stock market and other forward markets, Discount house for negotiable instruments of all type.
7. To carry on the business of importing, exporting , purchasing, selling whether wholesale , or retail and whether of manufacturing or otherwise of all kinds of metal (whether iron, brass, copper, steel, aluminium, alloys , stainless steel, monel metal or any other kind metal) metal utensils prepared from all kinds of metal and goods and article and other material capable of being used for similar purpose or other object to those for which any kind of metal can be used and any other products derived in the course of the preparation or treatment of any kind of metals or substances.
8. To carry on business as manufacturers and dealers in all types of cement and marble mosaic and tarrazo tiles and slabs and all kinds walls and staircase, bricks, pottery , earthenware, asbestos sheets and articles, ceramics wares of all of kinds manufactured of cement and other allied raw materials.
9. To carry on the business of manufacturer and dealers in all kinds and classes of paper , Board and pulp including writing paper , printing paper, absorbent paper , news paper, antique paper, cloth lined paper , azure claid and woven paper, cream laid glass proof paper, gummed paper, handmade paper, parchment paper, drawing paper, craft paper, menial paper , envelope paper, vellum paper, water proof paper, emery paper, carbon paper, sensitize paper, chemically treated paper, litmus paper, photographic paper, glass paper, paste board, card board , straw board, duplex and triplex boards, hardboards, plywood-board, post card, visiting cards, soda pulp, mechanical pulp, sulphite pulp, semi chemical pulp.
10. To promote , establish, run and otherwise carry on business as manufacturers of polythelene, PVC, polypropylene and other plastics, , woven sacks, polyethylene lined gunny bags, linoleums articles like plastic, containers, trays, bags, shopping bags , comb, tooth brush, bangles, bowels, radio fittings, furniture and other appliances for domestic purposes and spray gun, handles, electrical items, electric candles, pump, valves combining , polypropelene, alkathetic, P.V.C moulding powder, styrene, polystyrene, vinyl chloride, thermosetting and thermcplastic material, wax, Bakelite, chemical of all sorts , laminates , plastic, polythelene which are commonly used in the manufacture of polythelene and plastic goods.
11. To carry on the business of manufactures, repairers, purchasers , sellers, importers, exporters or otherwise, dealers in electric data calculators, computers, T.V, transistors, radios and their accessories like valves condensers diaphragms, any sort metal components, sound equipments, tape recorders and their accessories, gramophone records and their accessories, records changers or any other apparatus for musical instruments, typewriters, computers, cleaners,

sewing and printing machines, air conditioning equipments, air conditioners, refrigerators, cooler, ice cream manufacturing machinery and to maintain air conditioned godown for storage of goods and to manufacture and deal in refrigerators , coolers, ice handling equipments, battery changers, ice manufacturing and heavy water, material handling equipments, photo flash apparatus, mine lighting apparatus and electrical equipments for automatic charge over from commercial electric supply to emergency power, all sorts of battery operated consumer goods including flash lights, toys, clocks, search lights and components and accessories thereof and metals substances material of all kinds which may be useful and conveniently employed in the manufacture of electric storage batteries and in machinery, apparatus, tools, articles and things used in the manufacture of storage batteries and to manufacture, erect, fabricate and deal in all part or parts, spares and accessories of any plants, machinery, equipments tool and other appliances which may be needed or otherwise employed for manufacturing producing and fabricating any one of the product dealt with by the company.

12. To carry on the business of leasing and hire purchase of all types of vehicle such as cycles, scooters, motor cars, truck, tractors, apartments and machineries, items pertaining household use.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:-

1. To enter into partnership or arrangement for sharing the profits or joint venture with any person or company, carrying on or about to carry on any business capable of being conducted so as directly or indirectly to benefit this company and to acquire or join in acquiring any such business as covered by the object clause above:
2. To undertake and execute any trust, the undertaking of which may seem to the company desirable.
3. To distribute any of the property of the company specie among the members subject to Section 123 of the Companies Act 2013 in the events of winding up.
4. To own, work, erect, install, maintain , equip, repair, alter, add to or otherwise handle or deal in spinning mills, or any other factories for pressing, ginning, carding, combing, securing, mixing, processing, twisting, texurising, bleaching, printing, dyeing or finishing rayon, staple, fibre, staple fibre yarn, raw silk , silk yarns, waste silks, cotton , flax, jute, hemp, wool, hessian, linen or any other textiles of any description and kind.
5. To do all or any of the above thing as principals, agents, Trustee, Contractors and by or through agents sub Contractors and Trustees or otherwise either alone or in conjunction with others.
6. To acquire and deal in all materials, substances, technical, know-how used in the manufacturing , production of company's products, articles and things, manufacturing of which the company is authorized to undertake to deal in any of the bye-products of the manufacturing process which the company may undertake.
7. To own, work, erect, install, maintain, equip, repair, alter or otherwise handle or deal in and operate machinery , plant, factories, buildings, engines and apparatus required and necessary for the purposes of company's product and also to enter into foreign collaboration.

8. To acquire and undertake the whole or any part of the business property and liabilities of any person or company carrying on any business which the company is authorized to carry on or possessed of property suitable for the purpose of the company .
9. To take or otherwise acquire and holds share in any other company having objects altogether or in part similar to those of his company or carrying on any business capable of being conducted so as a directly or indirectly to benefit the company.
10. To purchase, take on lease or in exchange hire or otherwise acquire any immovable or movable property and any right or privilege which the company may think necessary or convenient for the purpose of its business and in particular any land, building, easements, machinery, plants and stock in trade and either to retain any property so acquired for the purpose of the company's business or turn the same to account as may seem expedient.
11. To construct, improve, maintain, develop, work, manage, carry out, and control any buildings, factories or works, any roadways, tramways, railways, branches or sidings, bridges, walls, reservoirs. Water course, wharves, warehouses, electric works, shops, stores, chawls and other buildings for housing work people and others and convenience which may seem calculated directly or indirectly to advance the company's interest and to take part and to contribute to development, working management, carrying out of control thereof.
12. To lend money to such person or companies and on such term as may seem expedient and in particular to customers and others having dealings with the company and to guarantee the performance of contract by and obligation of any persons or companies and to give all kinds of indemnities.
13. To apply for purchase or otherwise acquire any patent, invention, licenses, concessions and the like conferring any exclusive or limited rights to use any secrets or other information as to any invention 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 indirect to benefit the company and to use , exercise, develop or grant licenses in respect of otherwise turn to account for the property, rights or information so acquired.
14. To establish, provide, maintain and conduct of otherwise subsidies research , laboratory and experiment workshop for scientific and technical researches , experiments and test of all kinds and to promote research both scientific and technical, investigation and invention by providing , subsidizing, endowing or assisting, laboratories, workshop , libraries, meeting and conferences and by providing for the remuneration of scientific and technical professor or teacher by providing for awards or exhibition , scholarships, prizes and to students or otherwise and generally to encourage, promote and reward studies, researches, investigation, tests and inventions of any kind that may be considered likely to assist any of the business which the company is authorized to carry on.
15. To employ experts, to investigate and examine into the conditions. Prospects, value, character and circumstances of any business concern and undertakings and generally of any assets, property or rights
16. To establish branches or appoint agencies for or in connection with any of the objects of the Company.
17. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the Press, Television, Cinema or any improvement thereto

and by circular, by purchase and exhibition of works of art of interest, by publication of books and periodicals and granting prizes, rewards and donations.

18. To establish and support or aid in the establishment and support of associations, institutions funds, trusts and convenience calculated to benefit the employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons and to grant pensions and allowances and to make payment towards insurance, and to subscribe or guarantee money for charitable objects for any exhibition or benevolent objects for any public, general or useful objects.
19. To enter into any arrangement with any of Government or Authority, Supreme or Municipal, local or, otherwise that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority all rights, concessions and privileges which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
20. To enter into partnership or into any arrangements for sharing profits or losses for any union of interest, joint ventures, reciprocal concessions or co-operation with any person or persons, who are either members of the Company or otherwise or Company or Companies carrying on or engaging in or about to carry on or engage in or being authorized to carry on or engage in any business or transactions capable of being conducted so as directly or indirectly to benefit this company.
21. To sell, lease, grant licenses, easements, and other rights, over and in any, other manner, deal with property, assets, rights and effects of the Company or any part thereof for such considerations as the Company may think fit and in particular for shares, debentures or securities of any other company.
22. To amalgamate, or partially amalgamate with or acquire interest in the business of any other company, persons or firm carrying on a business included in the objects of the Company or to enter into any arrangement for co-operation or for mutual assistance with any such person, firm or company or to acquire the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property and to give and accept by way of consideration for any of the act or thing aforesaid of property acquired any shares, debenture-stock or securities that may be agreed upon to hold and retain or sell, mortgage and deal with any shares, debenture-stock or securities to be received/ so acquired.
23. To underwrite, acquire, take up and hold shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any Company constituted or carrying on business in India or in any foreign country and debenture, stocks, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Ruler, Commissioner public body or authority. Supreme, municipal, local or otherwise, whether at home or abroad.
24. To promote or join in the promotion of any Company or Companies for the purpose of acquiring all or any of the property rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company, and to underwrite shares and securities therein. Company may promote wholly owned or partly owned Companies, Firms.

25. To make donations to such persons or institutions either in cash or any other assets as may be thought directly or indirectly conducive to the Company's objects or otherwise expedient and in particular to remunerate any person or corporations introducing business to this Company and to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit of the employees or persons having dealing with the company or the dependents, relatives or connections of such persons and in particular friendly and/or other benefit societies and to grant pensions, allowances. Gratuities and business either by way of annual payment or a lump sum and to make payments towards insurance and- to form and contribute to provident fund and benefit funds of or for such persons.
26. To refer to or agree to refer any claims, demand, disputes or any other question by or against Company and a member or members or his or their representative/s or between the company and third party, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
27. To invest and deal with moneys of the Company in manner as may from time to time be determined.
28. To receive money on deposit or loan and borrow or raise or secure the payment of money in such manner as the Company shall think fit and in particular by mortgage or by the issue of debentures or debenture stocks perpetual or otherwise charge upon all or any of the Company's property (both present and future) including its uncalled capital and to purchase redeem and pay off any such securities and guarantee the performances by the company or any other person or persons or company of any obligations undertaken by the Company or any other person or company, as the case may be provided that the Company shall not carry on the business of Banking as defined by the Banking Regulations Act, 1949.
29. To draw, make, accept, endorse, discount, execute, and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
30. To remunerate any person or company for service rendered, or to be rendered in placing or assisting to place or guaranteeing the placing of shares in the Company's capital or any debentures, debentures-stock or the promotion of company or the acquisition of property by the Company or the conduct of the business.
31. To improve, manage, develop, exchange, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the company for the time being.
32. To insure the whole or any part of the property of the company, either fully or partially to protect and indemnify the Company from liability or loss and insure and protect and indemnify any part or portion thereof either on mutual principle or otherwise.
33. To enter into arrangement for technical collaboration and other form of agreements including capital participation with foreign or Indian manufacturers or producers which the company is empowered to manufacture or proposed manufactured by the Company and to pay for such technical assistance or collaborations, royalties or other fees in cash or by allotment of equity or other capital of the Company credited as paid up or issue of debenture-stocks.

34. To manufacture, buy, sell, convert, adopt, alter, and improve, let on hire and deal in all description of the plant and machinery for the Textile Industry and for industries which are connected with or ancillaries thereto.
35. To carry on the business of miners , exporters , merchant and producers respectively of coal, graphite, rubber, mica, asbestos or any other mineral or natural products and to manufacture, prepare for the market, import, export, buy, sell or otherwise deal in the same.
36. To manufacture, extract, produce, refine, prepare for the market, store, sell, purchase, transport, import, export and generally to deal in Subject to the provisions of law applicable :
 - (a) Industrial spirits, methylated spirits and any other kind of spirits, alcohol, liquor, wine and alcohol acetone, acetic acid, other acids, salts and marine minerals and their derivatives, bye-products and compounds of any kind and descriptions whatsoever.
 - (b) Medicinal, chemical, pharmaceutical, and biological preparations, disinfectants, drugs, acids, injections, vaccines and all products and by product thereof.
 - (c) Medicinal, chemical, pharmaceutical, and biological preparations, disinfectants, drugs, acids, injections, vaccines and all products and sulphate and any other chemicals, used in textile and other chemical industries.
 - (d) Lead, silver, gold, antimony, platinum, zinc, manganese, mica and other ferrous and nonferrous, metal and from their crust or metallic scraps by electrolysis or any scientific method.
 - (e) Medical, obstetrical, surgical and scientific appliances, instruments and machinery, dental, optical and photographic goods, chemicals and doctor's requirements.
 - (f) Antiseptic cotton and dressing.
 - (g) Perfumery, perfumes, perfumed preparations, toilet requisites, inks, vegetable oil, hair Oils.
 - (h) Preserved vegetable goods, biscuits, lozenges, drinks, confectioneries, tobacco and cigarettes, restoratives.
 - (i) Phials, bottles and other glass, enamel, celluloid, tin, aluminum and porcelain ware and other appliances necessary and pertaining to medicinal and chemical laboratories and containers of every descriptions.
37. To carry on the business of producers, manufacturers, importers, buyers and sellers of and dealers in all kinds of chemicals, organic and inorganic, heavy and refined together with preparation and bye-products of any nature and kind whatsoever, heavy chemical, alkalis', acid, drugs, tanning, essences, plasticizers, syringe, industrial articles of any nature and kind whatsoever, mineral and wastes, cements, oil paints, pigments and varnishes, compounds, drugs, dyestuffs, organic and mineral intermediates, paints and colour, grinders, makers of and dealers in proprietary articles of all kinds of electrical, chemicals, surgical and scientific apparatus and materials.
38. To carry on the business as manufacturers and producers of and dealers in fertilizers. Manures, dips, sprays, vermi-fungicides. Medicines and remedies of all kinds for agricultural fruit growing

or other purpose or as remedies for men and animals and whether produced from vegetable or animal matter or by any chemical process.

39. To carry on the trade or business of iron master, mechanical engineers, steel makers, iron and steel converters, colliery proprietors, coke manufacturers, miners, smelters and refiners, engineers, tin-plate makers, and iron founders, boiler makers, mill wrights, water works engineers, mechanists and smiths in all their respective branches .
40. To manufacture, design, process, import, export, buy, sell and deal in all types of cement pipes including spun pipes, reinforced concrete pipes particularly used for irrigation and water supply schemes and other various purpose
41. To carry on the business of manufacturers and importers exporters, merchants and dealers of fibrite boxes, corrugated containers corrugated folding boxes, corrugated wrappers, corrugated paper and all kinds of packing materials in India and aboard.
42. To buy, sell, import, export, manufacture, textile wood articles such as bobbins, beams, frames, lattices, pegs, shuttles. Comber board, pins which are required in textile and other industries.
43. To grow produce and deal in any vegetable products and to carry on any of the business of foremen, dairymen, mills contractors, dairy foremen, millars, surveyors and vendors of milk, cream, cheese, butter, poultry, provisions of all kinds, growers of and dealers in corn, hay and straw, seeds men and to buy, sell, trade in any goods which are usually traded in any of the above business or business associated with the foregoing or other interests of the Company.
44. To carry on the business as manufactures and producers of vegetables, fruits, spices, groundnut, cake, flour and proteins and in particular canned goods, such as syrups, vinegar, assavas, sweets, condiments, spices, baby foods, fruit products, vegetables of all kinds, and all allied and by-products thereof, and for the purposes thereof to establish preservation and canning and other factories at any place or places and to develop allied business and to give subsidies to farmers, fishermen and other persons doing such business or who can grow and/or procure necessary materials as required by the Company.
45. To manufacture, produce, refine, prepare for market, distribute, treat, cure, submit to any process, purchases, sell and otherwise, trade or deal in, export and import and dispose off and turn to account vegetable oils, essential oils, chemicals including aromatic chemical and perfumery compounds, gums, molases, syrups, alcohol, spirits, malta and other gums and-residual products and by-products thereof.
46. To carry on business of manufacturers, sellers, distributors, importers and dealers in all kinds of automobiles, motor cars, trucks, lorries, transport vehicles, tempos, tractors, tractor trailers, scooters, motor cycles machineries of all kinds and all parts, spares, accessories and ancillaries used or required for or in the manufacture, sale or distribution or use of all such automobiles, motor cars, trucks, lorries, transport vehicles, motor cars, cargo vehicles, tempos, tractors, tractor trailers, scooter, motor cycles, machines, machineries connected therewith. or related thereto and in or for allied industries.
47. To carry on the business of manufacturers, importers, exporters, sellers, buyers, distributors, selling agents and dealers whether as wholesalers or retailers of all kinds primary and rechargeable batteries and dry batteries and cells, of all types and description and components including metal jackets, tops, bottoms, caps, zinc pellets, carbon, rod, tin cane and such

other accessories and materials directly required for the dry batteries, and cell storage nickle plate batteries, chromium plate batteries, heavy duty batteries , solar batteries, solar cells, rechargeable dry cells, photo cells , storage cells and to act as a consultants and advisers in technology of all types of electric storage batteries and cells

48. To carry on business as manufactures and dealers in woods, enamel, plastics, alloys substances, articles and to conduct workshop and foundries of iron, brass and other metals, woods, and to buy, sell, export, import, manipulate and deal both wholesale and retail in products, commodities, goods, articles and things of all kind whatsoever.
 49. To carry on the business of manufacturing, producing, exhibition, demonstration, using, showing, manipulating, working, distribution of and dealing in cinematographic films cinematographic materials, cameras, apparatus machines and tools and accessories in pictures, photographs, films and photographic things, appliances, wireless and television sets, recording and sound equipments, tools, implements and materials and pictures and painting of all types.
 50. To carry on the business as financiers, capitalists, concessionaries, merchants, merchant bankers, registrars, advisers, consultants, share brokers, traders, commission agents, selling's agents, importers, suppliers, business of hire purchase and to carry on and execute all kinds of financial, industrial, commercial, Trading operations (excepting Banking and Insurance Business) which may seem to be capable of being conveniently and/or advantageously carried on or in connection with any object of the Company.
- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the share held by them.**
- V. The authorized share capital of the company is Rs. 11,50,00,000 (Rupees Eleven Crore Fifty Lakh Only) divided into 1,15,00,000/- (One Crore Fifteen Lakh Only) Equity share of Rs. 10/- (Rupees Ten Only) each.**

(As on 23.06.1995)

We the several persons whose name and address 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 share in the capital market of the company set opposite and our respective nature.

Name of Subscribers	Address, , Description and occupation of Subscriber	No. of Equity shares taken by each subscriber	Signature of Subscribers	Name and Signature of the Witness and their Address Descriptions Occupations
Dhiren S/o. Chanderkantbhai Shah	11/2 Narang Colony, Near High Court Navrangpura, Ahmedabad -380 009. Business	100 (One Hundred)	Sd/- Dhiren	Common Witness to all the Subscribers Sd/- RAICHAND LUNIA S/o. SARDARMAL LUNIA B-12, Harekrishna Complex, Kankaria, Ahmedabad-28 Chartered Accountant
Ami w/o Dhiren Shah	11/2 Narang Colony, Near High Court Navrangpura, Ahmedabad -380 009. Business	100 (One Hundred)	Sd/- Ami	
Bharat S/o Jayantilal Dalal	21, Chandrodai Society, Near Sardar Patel Stadium, Navjivan, Ahmedabad- 380014 Business	100 (One Hundred)	Sd/- Bharat	
Jayesh S/o. Champaklal Bhansali	9/10, Kanchantara Appartment, New Sharda Mandir Road, Paldi, Ahmedabad-380007. Business	100 (One Hundred)	Sd/- Jayesh	
Pradyuman S/o. Dahyalal Mistry	A/14, Amruta Park, Nikol Road, Naroda, Ahmedabad-382 321. Service	100 (One Hundred)	Sd/- Pradyuman	
Gunvant Patel S/o. Ganeshbhai Patel	54, Purvinagar onkas, Ghodasar Road, Ghodasar, Ahmedabad- 390 050. Services	100 (One Hundred)	Sd/- Gunvant Patel	
Jeetendra Patel S/o. Jivanlal Patel	23/266, Ashopalav Appartment, opp. Mangal Murti Appartment, Naranpura, Ahmedabad- 380 013. Service	100 (One Hundred)	Sd/- Jeetendra Patel	
		700(Seven Hundred only)		

Date: The 21st Day Of March, 1995

Place: Ahmedabad