

---

---

**MEMORANDUM AND ARTICLES  
OF  
ASSOCIATION  
OF  
KIMIA BIOSCIENCES LIMITED  
(Formerly Known as LAUREL ORGANICS LIMITED)**

---

---



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L24239HR1993PLC032120

I hereby certify that the name of the company has been changed from LAUREL ORGANICS LIMITED to KIMIA BIOSCIENCES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Laurel Organics Limited.

Given under my hand at New Delhi this Fourth day of January two thousand nineteen.

DS Ministry of  
Corporate Affairs -  
(Govt of India) 23

Digitally signed by DS Ministry of Corporate Affairs -  
Govt of India 23  
DN: c=IN, o=Ministry of Corporate Affairs - Govt of  
India, ou=DS, email=ds@nic.in  
in:Delhi, serial=58, n=KIMIA BIOSCIENCES LIMITED,  
PLC032120, OU=REGISTRATION, CN=REGISTRATION,  
Ministry of Corporate Affairs - Govt of India 23  
Reason: I am not the issuer and I am not the issuer  
document  
Date: 2019.01.04 16:56:28 +05'30'

SANJAY BOSE

Registrar of Companies

RoC - Delhi

---

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

KIMIA BIOSCIENCES LIMITED

VILLAGE BHONDSITEHSIL SOHNA, DISTT GURGAON, GURGAON HARYANA, Haryana,  
India, 000000





COMPANY NO. 05-32120

**FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT UPON CHANGE OF NAME**

*In the Office of the Registrar of Companies, N.C.T. Of Delhi & Haryana  
[under the Companies Act, 1956 (1 of 1956)]*

IN THE MATTER OF DOLPHIN ORGANICS LIMITED

I hereby certify that DOLPHIN ORGANICS LIMITED

which was originally incorporated on TWENTY SEVENTH day of SEPTEMBER

One Thousand Nine Hundred NINETY THREE under the Companies Act, 1956 (Act 1 of 1956) under the name DOLPHIN ORGANICS LIMITED

having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 read with Government of India, Department of Company Affairs Notification No. G.S.R. 507(E) dated 24-6-1985 by Registrar of Companies, N.C.T. of Delhi & Haryana, New Delhi vide letter No 21/05-32120/4041 dated 18-4-1995 the name of the said Company

is this day changed to LAUREL ORGANICS LIMITED

and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at NEW DELHI this 19TH

day of APRIL One Thousand Nine Hundred and Ninety FIVE.

FOR LAUREL ORGANICS LIMITED  
*[Signature]*  
Authorised Signatory  
FOR LAUREL ORGANICS LIMITED  
*[Signature]*  
Director

( P. SHRELA )  
ASSTT. REGISTRAR OF COMPANIES,  
N.C.T. OF DELHI AND HARYANA



*[Signature]*



सत्यमेव जयते  
प्रारूप एक

Form 1

निगमन का प्रमाण-पत्र

## Certificate of Incorporation

सं० 05-32120 शक 1915  
No. 05-32120 of 19.93-94

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज डॉलफिन ऑर्गेनिक्स  
लिमिटेड

कम्पनी  
अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह  
कम्पनी परिसीमित है।

I hereby certify that DOLPHIN ORGANICS LIMITED

is this  
day incorporated under the Companies Act, 1956 (No. 1 of 1956) and  
that the Company is Limited.

मेरे हस्ताक्षर से आज ता० 5 आश्विन, 1915 को दिया गया।

Given under my hand at NEW DELHI this TWENTY SEVENTH day  
of SEPTEMBER One thousand nine hundred and NINETY THREE



Sd/-

( एच. एस. शर्मा )  
अपर कम्पनी रजिस्ट्रार  
दिल्ली एवं हरियाणा  
( H. S. SHARMA )

Addl. Registrar of Companies  
DELHI & HARYANA

For LAUREL ORGANICS LIMITED



Authorised Signatory

James J. J.

COMPANY NO. 05-32120



सत्यमेव जयते

**Certificate For Commencement of Business**

व्यापार प्रारम्भ करने का प्रमाण पत्र

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

कम्पनी अधिनियम, १९५६ की धारा १४९ (३) के अनुसरण में

I hereby certify that the DOLPHIN ORGANICS LIMITED

में एतद् द्वारा प्रमाणित करता हूँ डॉलफिन ऑर्गेनिक्स लिमिटेड

Which was incorporated under the Companies Act, 1956 on

जो कि कम्पनी अधिनियम, १९५६ के अन्तर्गत पंजीकृत की गई थी  
दिनांक 5 आश्विन, 1916 the TWENTY SEVENTH day of SEPTEMBER 1993

and which has filed a duly verified declaration in the

और जिस ने कि यथावत् निर्धारित प्रपत्र में सत्यापित घोषणा पत्र प्रस्तुत  
prescribed form that the conditions of section

कर दिया हैं कि उस ने धारा १४९ (२) (क) से (ग)  
149 (2) (a) to (c) of the said Act, have been complied with is entitled

की सभी शर्तों का अनुपालन कर दिया है, अतः व्यापार आरम्भ करने का  
to commence business.

अधिकारी है।

Given under my hand at NEW DELHI

मेरे हस्ताक्षर से आज दिनांक 27 आश्विन, 1915

this NINETEENTH day of OCTOBER One thousand nine  
hundred and NINETY THREE.

को जारी किया गया।



Sd/-

( वी. एस. गलगली )  
कम्पनी रजिस्ट्रार

DOLPHIN ORGANICS LIMITED दिल्ली एवं हरियाणा

( V. S. GALGALI )

Registrar of Companies

Authorised Signatory DELHI & HARYANA



Laurel Organics

(THE COMPANIES ACT, 1956/2013)

(COMPANY LIMITED BY SHARES)

**MEMORANDUM OF ASSOCIATION**  
**OF**  
**KIMIA BIOSCIENCES LIMITED**  
**(Formerly Known as LAUREL ORGANICS LIMITED**

- I. The name of Company is KIMIA BIOSCIENCES LIMITED (Formerly Laurel Organics Limited).
- II. The Registered office of the Company will be situated in the State of Haryana.
- III. The objects for which the Company is established are:-
  - A. MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-
    1. To manufacture, produce, refine, process, formulate, buy, sell, export, import or otherwise deal in all types of drugs, antibiotics, drug intermediates, pharmaceuticals, heavy and light chemicals, chemicals, chemical elements and compounds including laboratory and scientific chemicals of any nature used in the pharmaceutical Industry, medicinal food preparations', agricultural chemicals, fertilizers, petrochemicals, insecticides, Industrial chemicals or any mixtures, derivatives and compound thereof.
    2. To manufacture, process, refine, formulates, buy, sell, export, import and deal in drug intermediates fermentations, enzyme products, alcohol, fructose, acids and starches, heavy and fine chemicals, hospital requisites, toilet requisites, sera, proprietary medicines, vaccines, biological contraceptives, medical gases, surgical equipments and materials, medicated surgical dressings, dental goods of all descriptions, optical goods of all descriptions, diagnostic agents, clinical diagnostic equipment, industrial and technical drugs and chemicals, oils and tinctures, extracts aromatic chemicals and synthetic herbal and natural perfumes, soaps , toiletries, cosmetics, perfumes preparations' of hair, dyes, essential items for every day use in domestic hygiene and other purposes.

3. To carry on the business of chemists, druggists, druggists and dealers in pharmaceutical, medicinal chemicals, industrial and other preparations and articles, compounds cements, oils, phenyl, drugs, herbs, surgical apparatus and materials and manufacture of patent and other medicines, indigenous drugs, pharmaceutical, medicinal, industrial and other preparations and articles in which the Company is entitled to carry on business and makers of all kinds of surgical apparatus and materials of hospital requisites and appliances.
4. To carry on the business of vialling, bottling, repacking, processing of capsules, syrups, tablets and ointments including for own manufacture and sale and manufacture as a loan licensee or licensor.
5. To carry on the business of manufacturers, importers, exporters, retailers, distributors, agents and dealers in pharmaceutical, biological, medical, medicinal, surgical, toilet, dental, anatomical, orthopedical, obstetric contraceptive, gynecological, veterinary, chemical, electrical, photographic, scientific and industrial apparatus, appliances, machinery, articles, compounds, preparations materials and requisites of all kinds and of cements, oils, paints, pigments, varnishes, drugs, dyewares, essences, essential oils, ingredients for aerated or mineral waters and other drinks, soaps, cosmetics, perfumes, soap, flavourings, toilets requisites and preparations, disinfectants and antiseptics and of cordials, liquors, soups, broths and other restoratives and foods suitable or considered to be suitable for invalides and convalescents and of boxes, cartons and cases from any substance or material of whatsoever nature.

**(B) THE OBJECTS ANCILLARY OR INCIDENTAL TO THE ATTAINMENTS OF MAIN OBJECTS ARE :-**

1. To buy repair, alter, and exchange, let on hire, import, export and deal in all kinds of articles and things which may be required for the purpose of any of the main business of the Company.
2. To conduct, carry out, purchase, hire, acquire, maintain, alter enlarge, remove or replace, improve, develop, manage, work, control, superintend, any buildings, factories, offices, works, godowns, machinery rooms, plants, tools, fixtures, sheets, metals, laboratories and other requisites of all description to attain the main objects of the Company.
3. To exchange, mortgage, royalty or tributes, grant licences, easements, options and other rights over and in any other manner dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof for such

consideration as may be thought fit and in particulars for stocks, shares whether fully or partly paid up or securities of any other Company.

4. To purchase, take on lease or tenancy or in exchange, hire, take over options or otherwise acquire for any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licence, privileges, claims, options, leases, property real or personal or rights or powers of any kind which may appear to be necessary or convenient for any business of the Company and to purchase, charter, hire, build, or otherwise acquire vehicles of any or every sort or description for use on or under land or water or in the air and to employ the same in the carriage of merchandise of all kinds or passengers and to carry on the business of owners of trucks, trams, lorries, motor cars and of shipowners and lightermen and owners of aircraft in all or any of their respective branches.
5. To advance, deposit with or lend money, securities and property to or receive loans or grants or deposits from the Government and to receive moneys on deposit, fixed or otherwise, at such rate of interest and on such terms and conditions as may be considered desirable.
6. To lend money, either with or without security, and generally to such persons and upon such terms and conditions as the Company may think fit, provide that the Company shall not carry on banking business as defined in Banking Companies Act, 1949.
7. To guarantee the performance of the obligations and the payment of dividends and interests of any stock, share or securities or any Company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the main object of the Company or the interest of its shareholders.
8. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations, instruments, and securities of any Company or of any authority, supreme, municipal, local or otherwise or of any persons, whomsoever, whether incorporated or not incorporated and generally guarantee or become sureties for the performance of any contracts or obligations.
9. To subscribe for, absolutely or conditionally purchase or otherwise acquire and to hold dispose of shares, stocks and securities or obligations of any other Company whether Indian or foreign.

10. To invest any moneys of the Company not for the time being required for any of the purposes of the Company in such investments (other than shares or stock in the Company) as may be thought proper and to hold, sell or otherwise deal with such investments.
11. Subject to the provisions of Section 58A, 292 and 293 of the Act, and regulations made and directions issued by Reserve Bank of India, to borrow or raise or secure the payment of money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture-stock, perpetual or otherwise charged or not charged 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.
12. To draw, make, accept, discount, execute and issue bills of exchange, Government of India and other promissory notes, bills of lading, warrants, debentures and other negotiable or transférable instruments or securities, in connection with the main business of the Company.
13. To apply for, purchase or otherwise acquire and protect prolong and renew whether in India or elsewhere any patents rights brevets d'invention, trade marks, designs, licences, protections, concessions, and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, manufacture under grant licences or privileges in respect of, or otherwise turn to account the property, rights, and information so acquired and to carry on any business in any way connected therewith.
14. To expend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
15. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lecturers, demonstrations, exhibitions, classes, meetings and conferences in connection therewith.
16. To receive, takeover, acquire and undertake all or any part of the business, property, including Mining Leases and Prospecting Licences, and all other

rights, benefits or advantages belonging to and duties, obligations and liabilities of any person or Company carrying on business of this Company.

17. To appoint officials, branch managers and agents and constitute agencies of the Company in India or any other country whatsoever in connection with the main business of the Company.
18. To form, incorporate or promote any Company or Companies in India having amongst its or their objects the acquisition of all or any of the assets or control, management or development of any Company or any other objects or object which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscription for guaranteeing the subscription of or the placing of any shares in the capital of the Company or any bonds, debentures, obligations, or securities of the Company or any stock, shares, bonds, debentures, obligations or securities of any other Company held or owned by the Company or in which the Company may have an interest or in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have interest.
19. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall construe to be preliminary including therein the cost of advertising, commission for the underwriting of shares or debentures, brokerage, printing and stationery and any other expenses attendant upon the formation of the Company.
20. To enter into partnership or into any arrangements for sharing profits or into any union of interests, joint venture, reciprocal, concessions or co-operation with any person or Company or Companies carrying on, or engaged in, or about to carry on or engage in or being authorised to carry on or engage in or any business or transaction with this Company is authorised to carry on or engage in or any business or transaction capable of being conducting so as directly or indirectly to benefit this Company.
21. To enter into any arrangement and to take all necessary or proper steps with Government or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry

on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of Company or effecting any modifications in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by any other Company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interests of the Company and to obtain from any such Government authority or any Company any charters, contracts, decrees, rights, grants, loans, privileges or concessions, which the Company may think it desirable to obtain and carry out, and to exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.

22. To adopt such means of making known the activities and products of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest by publication of books and periodicals, by making and exhibiting films and by granting prizes, awards and donations.
23. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously or otherwise.
24. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally including any association, institution or fund for the protection to the interests of masters, owners and employers against loss by bad debts, strikes, combinations, fire, accidents or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or other families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refractories, dining and recreation rooms, places of workshop, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.
25. To aid, pecuniarily or otherwise any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
26. To create any reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or repairing, improving or extending or maintaining

any of the property of the Company or for any other purpose conducive to the interests of the Company.

27. To subscribe, money or guarantee money for any national, political, charitable, benevolent, public general or useful object or for any exhibition.
28. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit persons who are or have been directors or who are or have been employed by or who are serving or have served the Company or any Company which is a subsidiary of the Company or the dependents or connections of such persons and to grant pensions and allowances and to make payment towards insurance.
29. To amalgamate with any other Company having objects altogether or in part similar to those of the Company.
30. To do all such things as are incidental or conducive to the attainment of the above objects or any or more of them.

**(C) OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED :-**

1. To act as representatives and/or dealers of manufacturers, suppliers, dealers, sellers, buyers, exporters and importers of all types of articles made from Poly Vinyl Chloride and/or Polyurethane including plastics; bakelite, thermoplast, polypropylene and polyethylene.
2. To act as technical consultants, engineers and advisors to persons, firms, or corporations engaged or to be engaged in the processing, manufacture or use of all types of articles made from Poly Vinyl Chloride and/or Polyurethane.
3. To carry on the business of manufacturing, buying, selling, distributing, importing, exporting and dealing in all types of cloth, rexin, leather cloth, by whatever name called, plastic and PVC cloth, book binding cloth, plastic and PVC titles, roofing, materials, wall papers, films and sheets and all types of articles, materials, substances, equipments, products, accessories, parts, spares, apparatus and things or the assemblies thereof for industrial, commercial, scientific, domestic or any other use whatsoever, made of Poly Vinyl Chloride and polyurethane including plastics, bakelite, thermoplast, polypropylene, polyethylene, and/or based on plastic and Poly Vinyl Chloride compounds or any modifications or improvements thereto.

4. To purchase, sell, let on hire, lease, assemble, import, export, manufacture, repair, maintain, improve upon, process, mould, develop, mix, or otherwise trade or deal in all types of articles, things, substances, packing materials, raw materials and chemicals used for the manufacture and packing of the items.
5. To carry on business of ferrous and non-ferrous founders, forgers, sheet metal workers, machinist, smiths, miners, rollers, tractioners in iron, steel, brass, lead, copper, zinc, nickle, plastics, manganese, magnesium, aluminium, tungsten, gun metal bars, pipes, wheels, flats, sheets, squares and hardware and software and to undertake manufacturing, buying, importing, exporting, acquiring, obtaining, extracting, rolling, tooling, selling or otherwise dealing in this items.
6. To carry on the business of manufacturers and dealers in insecticides, pesticides, repellents, fertilizers and all kind of agricultural chemicals.
7. To civil engineers, contractors, architect, structural engineers, metallurgists and to undertake the construction of building, dams, bridges, structures, culverts, roads, parts, water works, tanks, well, tube wells, reservoirs, channels, canals, bandhs, installation of electrical appliances and contrivances and steam, water, oil, gas and electrical engines, generators and laydown, establish, fix, erect, equip and maintain all kinds of machinery, power houses and arrange supply of power to such constructions, undertake erection of any iron and steel structures, bridges and arrange fabrication of any kind of trusses, structures, angles, tubes, cylinders and foundation materials.
8. To carry on business as layout engineers and contractors and to undertake carry out any city or suburban extensions, buildings, roadways and byways, lanes and alleys and promotion of any tranship and to provide overhead water tanks laying out water and electrical connection for such buildings and in this connection to any kind of vacant spaces and allot them for appropriate prices to the intending persons.
9. To carry on the business, professions or vocation of civil, industrial, electrical, mechanical, chemical, metallurgical, electronics, nuclear, computeronics and any other scientist and advisors, to investigate into prospect of development, maintenance, renovation, replacement, renewal of any industrial, mechanical, electrical, engineering, electronics, computeronics or nuclear works or factory or organisation and to investigate into and report and advise on and assist in the preparation of any industrial or engineering product, to undertake collection and preparation of the relevant statistics, information and data, to acquire, collect, formulate and prepare the technical details, specifications drawing plans, blue prints, parts for fabrication or manufacture of any machinery, plant

components, parts or accessories of any particular design, shape or material and to act as industrial, engineering and business consultants and to carry on all types of consultancy business connected with industry and trade.

10. To carry on the business as investment Company and to undertake and to transact all kinds of trust and agency business. To draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, hundies, promissory notes and other instruments and securities and also to issue on commission, to subscribe for, underwrite, take, acquire and hold, sell, exchange and deal in shares, stocks, bonds or debentures or securities of any Government or public authority or Company, gold, silver, bullion, diamonds, jewellery, precious stones and other articles and things.
11. To carry on business as producers, buyers and acquire, obtain, refine, cut, polish, prepare, melt, import, export or otherwise deal in gold, silver, bullion, jewellery, diamonds, precious stones, artificial man made jewellery and novelties.
12. To carry on the business of manufacturing, refining, processing, exporting, importing and otherwise deal in natural and synthetic products of all kinds and in particular adhesives, sealants, coatings and tools and implements for applying and dispensing adhesives, sealants, coatings and similar products and articles.
13. To acquire, produce by cultivation, manufacture, treat, buy, sell, hypothecate or otherwise deal in and dispose of any articles things and agricultural produce or products.
14. To purchase, mix, formulate, manufacture, import or otherwise acquire, sell, merchandise, use, export, repack or otherwise dispose of trade or deal in feeds of all types for animals, birds and fish and other joint products, by-products or allied products.
15. To carry on the business of purchase, maintain, import, obtain or otherwise acquire and sell, export, or otherwise dispose of or deal in animals, birds, fishes, poultry and any field.
16. To develop, establish, maintain and run animal farms, dairy-poultry farms, aquariums and produce, manufacture, buy import, or otherwise acquire, sell, use, export, or otherwise dispose of, trade or deal in and breed animals, poultry, birds and fishes and to promote animal husbandry.

17. To buy, purchase, acquire, sell, transfer or otherwise deal in, maintain and run poultry farms agricultural farms and grasslands and produce and sell, grow, cultivate, export, dispose of, buy acquire, import or otherwise deal in milk, cream, cheese, butter poultry, corn, hey, straw, seeds, food, cereals and other vegetables and joint products, by- products and allied products and also tinned, frozen and refrigerated food and fruits.
18. To buy, procure, acquire, sell or otherwise dispose of, use, import, export, trade or otherwise deal in the dead bodies of animals, birds poultry, fish, or in their hides, skins, bones or other parts of the body in raw, semi-finished or finished form or products thereof and to run slaughter house and to manufacture or produce, process or otherwise deal in the and products, joint products or by-products or allied products which could be manufactured, produced and acquired therefrom.
19. To manufacture, produce; procure, buy, acquire, extract or otherwise acquire and use, sell, dispose of, import, export, or otherwise deal in manures and fertilisers of all kinds types varieties and nature.
20. To establish, purchase, take on lease or hire, buy or otherwise acquire, build, work run paper mills, tea gardens, coffee gardens, sugar mills, flour mills, oil mill, rice mill, saw mill, cement factory, quarries, mines, towns, villages, blocks, gardens, laboratories, theatres, cinema houses, halls, clubs, sports pavilion and grounds and the property and goodwill appertaining thereto.
21. To carry on the business of dyeing, bleaching, mercerizing, combing, preparing, spinning, weaving, manufacturing, selling, buying, importing, and exporting and dealing in yarn, jute, linen, cloth, cotton, rayon, silk, hemp, flax, jute, manmade fibres and other materials of personal wear and to establish, buy, build, take on lease, hire or otherwise acquire, work and run cotton textile mills, process houses, silk mills, man made fibre mills and ready made garment factories.
22. To manufacture, produce; buy, import or otherwise acquire, sell, dispose of, export or otherwise deal in hire or let on hire, machinery, equipments, apparatus, implements accessories, parts, spares, components, stores and tools for weaving, spinning and processing of cotton textile, silk, rayon, hemp, flax, jute and such other materials or man made synthetic, nylon, terelene and fibre textiles.
23. To produce and finance or help the producing of films-commercial, art, feature, educative or otherwise and to produce, manufacture, import, hold, maintain, process, treat or otherwise acquire, trade, sell, export, hire or let on hire

machinery, equipment, apparatus, implements accessories, parts, spares, components, stores, materials and tools required for the purpose of making a film as also to deal in such products.

24. To undertake on its own or on behalf of any association, authority, firm, Company or business enterprise, research and development studies and to do all such things as may be necessary for effective completion of such study.
25. To carry on the business of leasing and hire purchase finance Company and acquire, to provide on lease or to provide on hire purchase basis all types of industrial and non-industrial office, plant, equipment, machinery, vehicles, buildings and real estate required for manufacturing, processing, transportation and trading business and other commercial, non-commercial, service and business purposes and to finance industrial enterprises and promote and assist Companies engaged in industrial or in trading or any other business.
26. To manufacture, produce, build, construct, erect, instal, import, export, buy, acquire, repair, maintain, hire, let on hire, sell, dispose of or cooling towers, air conditioning plants, water coolers, oil engines, scientific and laboratory equipments, machinery, apparatus and accessories thereof and the plant, machinery, equipment and accessories required for the manufacture, production and maintenance of these products.
27. To manufacture, produce, build, instal, import, export, buy, acquire, repair, maintain, sell, dispose of, store or otherwise deal in commercial, fine domestic and industrial chemicals and petro chemicals, their joint, by or allied products and the plant, machinery, equipment and accessories required for the manufacture, production and maintenance of these products.
28. To design, manufacture and offer or to supply from other sources packing, materials packaging and packaging systems of all types and all related services.
29. To manufacture produce, build, instal, erect, import, export, buy, acquire, repair, maintain, sell, dispose of, store vehicles and other equipment and the machinery, plant, equipment and accessories required therefor subject however to the rules and laws in force from time to time.
30. To build, buy, acquire, hire, run, repair, maintain, let on hire, dispose of, sell airports, aerodrome, airstrips and to manufacture, produce, buy, acquire build, construct, import, export, dispose of or otherwise deal in aeroplanes airships,

- helicopters, gliders and machinery therefor as also to act as airlines, travel agents and tourist guides, air-freight carriers and contractors.
31. To buy, manufacture, produce, acquire, export, sell, dispose of or otherwise deal in pharmaceutical products, drugs, medicines, tablets, injections injection cyringes, syrups, biscuits, confectioneries, pastries, aerated water, wine, beer and other distillery products, hospital and surgical instruments, equipments, machinery, apparatus, accessories and components as also the plant, machinery, equipment, components, parts, spares and accessories required for manufacture, production or maintenance of these products.
  32. To manufacture, buy, produce, acquire, import, export, programme, extract, improve upon, maintain, sell, operate, dispose of, distribute, consume, repair and otherwise deal in electronics and computers, hardware and software including all future developments in electronic and computer technology and to research in or develop equipments, machinery, apparatus, gadgets, implements, accessories, parts, spares, components and plants as also to manufacture import, sell or otherwise deal in the plant, machinery and tools therefor.
  33. To buy, manufacture, produce, construct, erect, instal, manipulate, improve upon, acquire, sell import, export, use, dispose of or otherwise deal in agricultural chemicals, plants, machinery, equipments, apparatus, implements, components, accessories, spares, parts and tools, manure, fertilisers, seeds, wells, tube wells, canals, carts, hand carts, bullock or other animal carts, tractors and other items and things that develop in future for improvement or furtherment of agriculture, agricultural produce and products of the nature.
  34. To instal, help, promote, implement, contribute to rural development schemes and clubs, associations, institutions connected with rural development or imparting training of personnel therefor.
  35. To own, run, maintain, buy, acquire, import, export, sell, dispose of, use or otherwise deal in forest products, by-products and fertilisers, timbers, trees, vegetables, animals, water and other products of nature and soil and to treat, refine, improve upon, use for manufacture and disposal of finished goods therefrom, to cut, refine or otherwise treat timber and timber products by-products, joint-products and ancillary products, timber, coal, pulp, paper pulp and all other things, items, articles and products connected with these and for the purpose to buy, own, hire, let on hire or otherwise acquire and improve upon forest and land.

36. To buy, manufacture, produce, acquire, assemble, import, maintain, repair, sell, export, dispose of, improve upon or otherwise trade or deal in transmitters and telecommunication systems, wireless equipments, radios, televisions, audio visual tapes, tapes, cassettes, cassette players, tape recorders, stereo and stereo-systems and parts, spares, accessories, implements antenna equipments, apparatus and tools and other articles and things required therefor as also to manufacture, buy, sell, import, export, run, hire or let on hire the plant and machinery required therefor.
37. To act as unclear scientists, technologists and engineers and for the purpose or as a result whereof to buy, sell, manufacture, distribute, consume, import, export, produce, hire, let on hire implements, equipments, products apparatus, accessories, spares, parts, fuels, tools, energy, plant and machinery as may be required.
38. To carry on in any part of the world all or any of the business of mechanical engineers and manufacturers of all kinds of implements and machinery, tool makers, brass founders, metal workers, machinists, iron and steel workers, smiths metallurgists and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in minerals, metals, machinery, implements, rolling stock, hardware of all kinds.
39. To obtain, acquire, register, impart, part with, sell, enter into agreements, employ, consult, keep, work for use or apply scientific technological, engineering, industrial, commercial or business know, how, secret formula, products, trade marks, combinations, process equipment apparatus and the like and to manufacture, produce, buy, acquire, obtain, import, repair, maintain, improve upon, dispose of, hire, let on hire, sell, export, or otherwise deal in products, items, articles, things that could be so manufactured, produced, acquired, bought as also the plant, machinery and other production and distribution equipment therefor.
40. To act as Financial and Management consultants.
41. To carry on the business as building contractors, builders and undertake construction contracts.
42. To assist, promote, establish and contribute to manage control or support, sick funds and any association or institutions for providing upon any term or conditions, medicines, drugs, medical and surgical preparations, and apparatus and restoratives or foods aforesaid during sickness or illness.

43. To carry on in India and elsewhere the trade or business of iron masters, steel makers and steel converters, manufacturers of ferro manganese, colliery proprietors, mine proprietors, coke manufacturers, miners, smelters, engineers, tin plate makers and iron founders in all their respective branches.
44. To research for, get, work, raise, make merchantable, sell and deal in iron, steel, brass, copper, aluminium and all other metals and metallic substances including alloy, coal, iron stone, limestone, manganese, ferro manganese, magnisite, clay, fire clay, brick clay, brick earths, bricks and other metals, minerals and mineral substances and to manufacture and sell briquettes and other fuel and generally to undertake and carry on any business, transaction or operation commonly undertaken or carried on by explorers, prospectors or concessionaries and to search for, win, get, cliche, reduce, amalgamate, dress, refine, and prepare for the market any quartz and ore and mineral substances and to buy, sell manufacture and deal in mineral and mineral substances and to buy, sell manufacture and deal in mineral and mineral products, plant and machinery and other things capable of being used in connection with mining or metallurgical operations.
45. To buy, manufacture assemble, produce, acquire, extract, extrude, import, repair, improve upon, use, consume, sell, hire, let on hire, export, distribute, dispose of, or otherwise deal in packing materials made of limber, plastic, poeithene, cotton, paper boards, boxes, jute, man made textile, leather, fibre glass, glass, polypropylene, ferrous and non-ferrous metals and other products parts, spare accessories, equipments as also to run, produce, maintain, manufacture, acquire, import, export, sell, dispose of, hire, let on hire or otherwise deal in plant, machinery, components, spares, parts, accessories, equipments or implements therefore to act as advisors and contractors.
46. To buy, manufacture, produce, repack, process, acquire, malt, import, sell, export, distribute, dispose of or otherwise deal in perfumes, cosmetics, novelties, eye glasses, artificial jewellery, scents and to run, manufacture, produce, acquire, build, construct, buy, sell, import, export, hire, let on hire plant, machinery and other equipments therefor.
47. To act as interior decorators and furnishers for industry trade, commerce or domestic requirements and for the purpose to buy, acquire, manufacture, produce, import, export, use, consume, hire, let on hire, distribute or otherwise dispose of furniture, house hold wares, fixtures, false ceilings, floorings, electrical installation and equipment, lighting, electrical arrangements, air conditioning and refrigeration, air cooling, water cooling, sanitary equipments and services, decoration equipments and accessories and to render services

and to undertake contracts for maintaining, re-installing, redecorating or renovating the same.

48. To construct, build, acquire, buy, obtain on lease or lease, hire or let on hire, run, maintain, render or obtain services of warehouses, godowns, storing places, bonded warehouses, cold storage and refrigeration and to do business with warehousekeepers and buy acquire, maintain, run become partners in or acquire interest in retail shops, wholesale business, departmental stores, stalls for all kinds, types and varieties of products and for the purpose to buy, sell, produce, manufacture, acquire, lease, hire, let on hire, import, export, distribute, obtain, agencies, distributorships or appoint agents, representatives, distributors or sell or otherwise deal in all products, things, items, articles and the like.
49. To carry on the business of designing, manufacturing, developing, improving, hiring, repairing, buying, selling and dealing in forgings of all types of ferrous and non-ferrous metals and in any weight for any industry whatsoever and also the business of engineers whether general, consulting, mechanical, electrical, structural, marine, civil, constructional or otherwise, general contractors, importers and exporters of dealers in plant, machinery, articles, property and things of all kinds including ores, metals and hardware.
50. To carry on business or businesses of manufacturers, repairers, importers and exporters of and dealers in ferrous and non-ferrous castings of all kinds and in particular chilled and malleable castings, special alloy castings, steel castings, die casting, gun metal, copper, brass and aluminium castings and foundry works of all kinds.
51. To carry on business as iron masters, iron founders, iron workers, steel makers, blast furnace proprietors, brass founders and metal makers, refiners and workers generally, iron and steel converters, tin smiths, lock smiths, black smiths, tin plate makers, manufacturers of industrial and agricultural implements and all kinds of machineries and tools and implements, boiler makers, pressure vessels, metallurgists, wood workers, ore importers and workers, sand blast workers, mill wrights, wheel wrights, quarry owners, brick and tile manufacturers, galvanizers, machinists, japanners, wire drawers, annealers, welders, fitters, founders, enamellers, electro and chromium tractors, garage proprietors and contractors generally.
52. To carry on business as manufacturers and repairers of and dealers in, forging, castings guns, projectiles, plates, boilers, engines, stoves, screws, nails, sewing machine, machinery, presses, implements, gears, motor cars, tools and

engineering products and suppliers of all kinds, motor, lorries, omnibuses, coaches, tram cars, locomotives, railway carriages and trucks and other vehicles, aeroplanes, seaplanes, air ships and other aircrafts, ironmongery and hardware and wireless goods.

53. To carry on the business or businesses of manufacturers, importers and exporters of and dealers in forgings, press, structural and rolling works of all kinds and, in particular (i) bolts and nuts, rivets, washers, wire nails, screws, hinges, hooks, bolts, tower bolts, dogspikes, signalling materials and railway carriage and wagon fittings and die and press work of all kinds; (ii) rods, bars, wires, sheets and all kinds of ferrous and non-ferrous rolling works; (iii) mill, factory, tea garden and colliery requisites of all kinds; (iv) gate and railings, collapsible gates and grills, stairs, columns, trustees, metal doors and windows and other buildings materials.
54. To carry on the business as manufacturers of and dealers in, cables chains, anchors, belts, wires, cords, conductors, turbines, boilers, engines, dynamos, motors and mechanical and electrical machinery, plant and fittings generally.
55. To manufacture, import, export, buy, sell, let on hire, exchange, alter, improve, manipulate, prepare for market and/or otherwise deal in or distribute all kinds of plants, machineries, machine parts, tools, apparatus, utensils, chemicals, raw materials and substances necessary or convenient for carrying on any business or any other marketable commodities whatsoever.
56. To carry on the business of manufacturers, importers, exporters and dealers in tubes, pipes and pipe fittings of steel, brass, copper, cast iron, rubber, polythene, aluminium, stainless steel and to undertake and execute any contract for work involving the supply or use of any kinds of tubes and pipes and its fittings, machinery, etc. and to carry out any ancillary or other work comprised in such contracts.
57. To carry on business as builders, gas makers, printers, carriers, merchants and any business relating to winning and working of minerals, the production, manufacture and preparation of any other material which may be usefully or conveniently combined with the engineering and manufacturing business of the Company or any contract undertaken by the Company and either for the purpose only of such contracts or as an independent business.
58. To carry on the business as manufacturers, founders and suppliers of and dealers in aluminium castings boxes, fittings, powder, foil solder and aluminium wares of all descriptions.

59. To carry on the business as manufacturers and importers of and dealers in abrasive materials and wheels and cutting and welding equipment, bellows, bellings, belt fastners, belt dressing, blow lamps, blue print requisites, boiler counds and fluids, softening and testing apparatus, drawing instruments, emery paper and cloth, steam, water and engine, packings, washers, asbestos, fibre rubber and composition goods jigs, tools, gauges, overall patterns, models, files, pressure gauges, grindstones, joinings, boilers and pipe coverings and engineers and woodworkers, suppliers, requisites and equipments of all descriptions.
60. To carry on the business of brokers, agents, factors, financiers and to establish branches at places in or outside India as the Company may think fit and generally to undertake and execute agencies and commissions of any kind.
61. To produce, finance, or help production of, distribute, record, re-record, exhibit, redistribute, acquire rights in films:-feature, art, commercial, educative, documentary, video or otherwise, plays, -dramas and other entertainment programmes including public shows, festival programmes and to produce, manufacture, buy, import, hold, maintain, process, treat, or otherwise acquire, trade, sell, export, hire, let on hire, machinery, equipment, apparatus, implements, cassettes, video cassettes, accessories, parts, spares, components, stores, musical instruments, lighting equipments, photographic equipments sound and stereo systems, materials and tools required for the purpose of making a film, video film, dramas, plays and other programmes as also deal in such products and to distribute films and run, maintain, build, acquire or to otherwise hold theatres, projectors, studios, laboratories and equipment therefor and to act as consultants and advisors in the vocation of public entertainment or mass education.
62. To act as agents and brokers for sellers, buyers, exporters importers, manufacturers, merchants, tradesmen, insurers, transporters of engineering and industrial products, scientific goods, electronic and computer equipments and machinery.
63. To act as stockists, commission agents, manufacturers, representatives or agents; selling and purchasing agents, distributors, brokers of films, video films, cassettes players, wireless equipment and video cassette records and televisions.
64. To carry on the business as house land and estate agents and to arrange and undertake the sales, purchase of, advertise for sale or purchase, assist in selling or purchasing and find or introduce purchasers or vendors of and to manage

land, building and other property, whether belonging to the Company or not and to let any portion of any premises for residential, trade or business purposes, or other private or public purposes, and to collect rent and incomes and to supply other refreshments, clubs, public halls, to tenants and occupiers and other refreshments, clubs, public halls, messengers, lights, waiting rooms, reading rooms, meeting rooms, laboratories, laundry conveniences, electric conveniences, garages and other advantages.

65. To carry on the business of general printers, lithographers, stereotypers, electrotypers, photographic printers, photolithographers, engravers, die sinkers, envelope manufacturers, book binders, account book manufacturers, machine rulers, numerical printers, paper makers, box makers, containers, carton and cardboard manufacturers, type foundry, photographers, manufacturers and dealers in carbon paper, sensitised paper, chemically treated paper, litmus paper, photographic paper, glass paper, emery paper etc., ribbons, inks, pens, fountain pen, playing visiting; festive, complementary and fancy cards, calendars, manufacturers of dolls, articles and mouldings from papermeche, celluloid, bakelite, etc. and manufacturers of and dealers in paper, card, boards and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing.
66. To carrying on business as manufacturers of ink and dealers in ink dyes, dyestuff, dyewares, industrial and commercial gases, plaster of paris, gypsum, plasters, salts, acids, alkalies, tannins, essences, cordials, oils, paints, glass, colour, glues, gums, pastes, pigments, varnishes, lacquers, organic or mineral intermediates, composition and laboratory reagents.
67. To manufacture, produce, refine, process, formulate, mix or prepare or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, buy, sell, exchange, distribute, assign, transfer or otherwise dispose of and trade, in or deal with, import or export any or all cases and kinds of agricultural chemicals, fertilisers, manures, their and formulations, petro-chemicals, industrial chemicals and any and all classes and kind of chemicals, source materials, ingredients, mixture, derivatives and compounds thereof and industrial and other preparations of products arising from or required in manufacture, refining, etc. of any kind of fertilisers, manures, their mixtures and formulations and any types of fats, dips, sprays, vermifuges, insecticides, germicides, its disinfecting preparations, fumigators, medicines and remedies of all kinds of agricultural, tree and fruit, growing, gardening and other purposes or as remedies for humans and animals and whether produce from vegetables, minerals, gaseous, animal or other material or substances by any process whether chemical, mechanical, electrical or otherwise.

68. To manufacture, spin, weave, dye, buy, sell, exchange, alter, convert, twist, process, import, export or otherwise deal in either as principles, or agents or Rayon Yarns, Staple Fibre, Staple Fibre Yarn, Viscose, Nylon, Polyester, Acrylic and metallic Yarn, fibrous materials and all other kinds of man made and synthetic yarns or allied products, by-products, or substances or substitutes for all or any of them.
69. To cultivate, grow, produce or deal in any vegetable product and to carry on the business of farmers, dairy men, milk contractors, dairy farmers millers, purveyors and vendors of milk, cream, cheese, butter, poultry and provisions of all kinds, growers of and dealers in corn, hay and straw, seedsmen and nursery men and to buy, sell trade in any goods usually traded in any of the above business.
70. To carry on the business as manufacturers and undertake contract work in civil, structural, electrical, mechanical and electronic engineering and to manufacture, buy, sell, import, export, hire or let or hire, acquire, process, research, develop or otherwise deal in engineering items, equipments, apparatus, testing equipments and articles.
71. To carry on business as designers, manufacturers, assemblers, repairers, contract for, buy, sell, let out on hire and generally to deal in automobiles of all types and all other motors, engines, agricultural tractors, and implements and other allied goods, materials, parts and accessories or requirements thereof.
72. To manufacture, buy, sell, exchange, alter, repair, and/or service or otherwise deal in either as principals or agents, all types of automobiles, cars, trucks, motorcycles, scooters, scooterettes, auto-cycles, pistons, piston rings, piston pins, cylinder sleeves, connecting rods, gaskets and other automotive parts, stock observers, tractors, trailers and to buy, sell, let on hire, repair, alter and deal in machinery, components, parts, accessories and fittings of all kinds for all articles and things referred to above and all other things capable of being used in manufacture, maintenance and working thereof.
73. To carry on the business of and deal in as principals or agents by sale, purchase or by letting, hiring or otherwise and to enter into and take over, negotiate or otherwise acquire and contract or contracts for trawlers, deep sea fishers, fish carriers, fish curers, wholesale and retail fish merchants and cold storage keepers, warehousemen, utilisers, of fish refuse and marine store keepers, divers auctioneers, accessors, wharfingers, carriers and forwarding agents and also to carry on the business as manufacturers, importers and exporters of boots, ships, ice, fish and other implements, apparatus, instruments and

processing and canning of products of the Company and all other branches of business, usually of conveniently connected with any such business as aforesaid or which are likely to be required by customers of any such business.

74. To carry on the business of hotel, restaurants, cafe, tavern, beer house, refreshment room and lodging house keepers, licence victuallers, wine, beer and spirit merchants, brewers, malters, distillers, importer and manufacturers of aerated, minerals and artificial water and other drinks, purveyors, caterers, for public amusements generally, proprietors of motors and other vehicles, garage proprietors, livery stable keepers, job master, diary-men, ice merchants, importers and brokers of food, live and dead stock: chemist, proprietors of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusement, recreation, sports, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway shipping and aeroplane Companies and carriers theatrical and opera box proprietors.
75. To undertake and carry on all or any of the trades and business of shippers, ship brokers, shipping agents and insurance brokers, shipping managers, tug owners, warehousemen, wharfinger, slavers, ship builders, ship repairers, manufacturers of and dealers in nautical instruments and ships rigging, gear, fitting and equipments of every description and to establish, maintain and operate shipping transport services (public and private) and all ancillary services and for this purpose, or as and independent undertaking to purchase, take in exchange, charter, hire, build, construct or otherwise acquire and to own, work, manage and trade with steam sailing motors, ships, trawlers, drifters, tugs and vessels or any shares or interest in ships, vessels including shares, stocks or securities of Companies be possessed of or interested or let out on hire or hire-purchases, fit out, refit, improve, insure, alter, sell, exchange any of the ships and to own, construct, repair, maintain, or otherwise possess operate, hire, let on hire, docks and warehouses.
76. To carry on the business of exporters and importers function as Export House and deal in all varieties of commodities and for this purpose to also engage in ancillary services such as shipping forwarding, road transport, inland transport.
77. To carry on the business of advertising contractors and agents, to acquire and dispose of advertising time, space or opportunities in any media, to undertake advertising and promotional campaigns of every nature, to acquire and provide promotional requisites. ▲

78. To negotiate lease, underwriting contracts, mortgages, equity participations cash credits, working and other financial facilities from banks, financial institutions and Government or Semi-Government bodies.
79. To carry on the business as transfer agents, issue houses, financiers, concessionaries, consultants, advisers and merchants and to undertake and to carry on and execute all other operations, processing and commercial, trading and other operations, except insurance and banking business within the meaning of the Insurance Act, 1988, and Banking Regulation Act, 1949, respectively.
80. To carry on the business as manufacturers, processors, exporters, importers, distributors and dealers in all types of synthetic resins such as alkyd resins of oxidising, semi-oxidising, or non-oxidising varieties, modified-alkyd resins of phenolated, styrenated, acrylated, siliconized, thixotropic, water-soluble, chain-terminated or vinylated types, pure or modified phenolic resins, estergum, rosin, rosin modified malines, hydrogenated rosins and rosin derivatives, rosin modified alkyds, amino resins, saturated and unsaturated polyesters, exosies, polyimides, ketonic resins, acrylic resins of all varieties, thermoplastic and thermosetting resins, hydrocarbon resins, vinyl resins of different types, polymeric plasticizers, polyethers, polycarbonates, materials, plastic and resinous materials, elastomer emulsions, polymers, surface active and tanning agents.
81. To carry on the business of tobacconists in all its branches and to sell, make up and manufacture tobacco, cigars, cigarettes, snuff and other articles usually sold by tobacconists.
82. To purchase, sell, import, export all types of oils and/or carry on business of extraction of oil from all oil-bearing commodities and seeds and manufacture crude oil refined oil, perfumed and other types of oils.
83. To manufacture, produce, purchase, sell, import, export or otherwise deal in all types of magnets, magnet products, magnets tools and implements and magnetic remote control device, motors and generators.
84. To manufacture or deal in bricks, tiles, sanitary ware, bath room fittings and fixtures, flushing cisterns, commodes, wash basins, pipes and tubes of plastic, clay or any other materials, earthenware, pottery articles, china and terra-cotta and ceramic wares of all kinds and to carry on business as quarry masters and stone merchants.

85. To carry on the business of drapers, costumers, robe, dress, and mantle makers, tailors, silk mercers, makers and suppliers of princely weares, clothing, lingerie, and trimmings of every kind, corset makers, furriers, general drapers, haberdashers, milliners, hosiers, gloves, lace makers and dealers, feather dressers and merchants, hatters, dealers in fabrics and materials, all kind of synthetic fibres, hand-spun, hand woven, khadi, cotton, silk and woollen fabrics and to deal in all other kinds of materials, as may be conveniently carried on with the above business.
86. To manufacture all kinds of watches and clocks of any or all of their accessories and parts and to act as wholesale or retail dealers thereof and to import and export them.
87. To carry on the business of manufacturers of or dealers in glass products including sheet and plate glass, optical glass, glass wool and laboratory wares.
88. To carry on the business of manufacturing, purchasing, selling, preparing and dealing in washing and toilet soaps, oils and fats, detergents, caustic soda, soda ash, sodium silicate glycerine, perfumes, its by-products and allied products and to produce, extract, extrude, raise, make marketable, import, sell, buy, act as agents, stockists, distributors or otherwise deal in all kinds of cosmetics, oilseeds, fats, oil cakes and all type of products of oil.
89. To carry on the business as manufacturers of or dealers in or as stockists, importers and exporters, repairers of operating tables, operating lights, head mirrors, fowlers, beds, wheel chairs trolleys, cupboards, incubation tubes, anaesthetic equipments including oxygen cylinders, all kinds of body scanners, X-Ray operators, X-Ray units, X-Ray equipments and all other surgical instruments.
90. To provide personnel requirement services and to carry on business of industrial consultants and providing management services by providing personal services, accountants, typists, salesmen, supervisors, workers and labourers, incur expenses for transportation, postage, stationery and other auxiliary and incidental expenses or the business of services contract entered into by any person.
91. To carry on the 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, household, domestic and other cotton, silk and woollen fabrics, repair, let on hire, alter, or improve, treat and

deaf in all apparatus, machines, materials and articles of all kinds which are capable of being used for any such purposes.

92. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, "Programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which the Directors consider it likely to promote and assist rural development and that the words "rural area," shall include such areas as may be regarded as rural areas under Section 35-CC of the Income Tax Act, 1961 or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion, in order to implement any of the above-mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or and Public Institutions or Trusts or Funds whose object is rural development or uplift as the Directors may approve.
93. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or any section of the Public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral up-lift of the Public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without any prejudice to the generality of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers etc. or organising lectures or seminars likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches or for establishing, conducting or assisting any institution, fund and trust etc. having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner, and the Directors may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institutions or Trusts or Funds whose object is rural development or uplift as the Directors may approve.

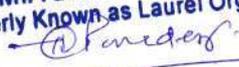
94. To carry on the business of manufacture of all types of malt and malt products, including food concentrates, baby food and maitine, yeast and allied articles of food and medical preparations.

95. To buy, sell, import, export, manufacture and otherwise dealing as canners, preservers growers and dealers in fruits, vegetable products and generally to carry on the manufacturing and trading in jams, jellies, pickles, cider, chutney, marmalades vinegar, ketchups, juices, squashes, syrups, powders (edible), drinks, beverages, gelatins, essence, ice creams, milk preparations, meat, sausages, porkpies prawn, potted meats, table delicies and other eatables.

IV. The Liability of the Members Is Limited.

\*V. Authorized Share Capital of the Company is Rs. 16,38,50,000/- (Rupees Sixteen Crore Thirty- Eight Lakh Fifty Thousand) divided into 7,73,31,680 (Seven Crore Seventy-Three Lakh Thirty-one Thousand Six Hundred Eighty ) Equity Shares of Re.1/- (Rupee One Only) each, 80,00,000 (Eighty Lakh) Preference Shares of Rs.10/- (Rupees Ten only) each and 65,18,320 (Sixty Five Lakh Eighteen Thousand Three Hundred Twenty Only) Compulsory Convertible Preference Share ('CCPS') of Re. 1/- (Rupee One Only) each.

\*The Capital Clause V altered by the members vide ordinary resolution passed dated 28<sup>th</sup> September, 2019.

**For KIMIA BIOSCIENCES LIMITED**  
**(Formerly Known as Laurel Organics Ltd.)**  
  
**Company Secretary**

We, the several persons, whose names and addresses are subscribed hereto, 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 :—

Names, description, occupation and addresses of each subscribers	Number of and type of subscribed shares	Signature of subscribers	Name, addresses, description, occupation and signature of witness or witnesses
1. Arun Kumar Bansal S/o Sh. P. L. Bansal 211, Siddhartha Enclave New Delhi-110014. (BUSINESS)	100 (One hundred) Equity Shares	Sd/-	<p>I hereby witness the signatures of all the subscribers.</p> <p>Sd/- (ASHOK KR. SINGHAL) FCA. M. No. 83681 S/o Sh. S. L. Singhal Anil Ashok &amp; Associates 4117, Nays Bazar Delhi-110006</p> <p>FOR LAUREL ORGANICS LIMITED <i>[Signature]</i> Authorised Signatory</p>
2. Dinesh Gupta S/o Late (Dr.) L. M. Gupta B-2/42, Janak Puri New Delhi-110058. (BUSINESS)	100 (One hundred) Equity Shares	Sd/-	
3. Pradeep Kumar Jain S/o Sh. J. K. Jain X-1543, Rajgarh Colony, St. No. 8, Jheel, Delhi-31. (PROFESSION)	100 (One hundred) Equity Shares	Sd/-	
4. Rajesh Gupta S/o Late (Dr.) L. M. Gupta B-2/42, Janakpuri New Delhi-110058. (BUSINESS)	100 (One hundred) Equity Shares	Sd/-	
5. Vipin Bansal S/o Sh B. K. Bansal D-145, Anand Vihar Delhi-92. (SERVICE)	100 (One hundred) Equity Shares	Sd/-	
6. Kaushalya Devi W/o Sh. I. D. Gupta 7-F, Kamla Nagar Delhi-7. (HOUSE WIFE)	100 (One hundred) Equity Shares	Sd/-	
7. Ansuaya Prasad Godiyal S/o Late Sh. A. R. Godiyal R/o 215 B, Pocket-I Phase 1 Mayur Vihar, New Delhi. (BUSINESS)	100 (One hundred) Equity Shares	Sd/-	
Total	700 (Seven hundred) Equity Shares		

Place : Delhi Dated : 13th day of August, 1993.

*[Signature]*

