

THE COMPANIES ACT, 1956

THE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

FAZE THREE LIMITED

- I. The name of the Company is FAZE THREE LIMITED.
- II. The Registered office of the company will be situated in the State of Gujarat within the jurisdiction of Registrar of Companies, Gujarat.
- III. The objects incidental or ancillary to the attainment of the main objects are :-
 - (A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:-
 1. To carry on the business in India / or elsewhere as buyer, sellers, manufacturers, importers, exporters, distributors, dealers, agents, either on its own account or on account of constituent of buyers, sellers, importers, exporters, distributors, dealers in carpets, curries, handloom articles, readymade garments, made-ups of all kinds.
 2. To carry on business in India and / or elsewhere as buyers, sellers, manufacturers, importers, exporters, distributors, dealers, agents, either on its own account or an account of constituent of buyers, sellers, importers, exporters, distributors, dealers in metals and articles made there from, engineering goods, spares, minerals, oil drilling muds, baryets, bentonite, catoxyl methyl cellulose, mica, calcium carbonate, coal, timber, chemicals, dyes, dyestuffs, glues glutinous substances, paints, varnishes, cotton, hemp, jute, seeds, nuts, grain, rice, wheat, tea, coffee, cinnamon, rubber, gum, tobacco, species and other produces of soil, silk, wool, fibrous, substances paper, sugar, tiles, textiles, hardware, crockery, glassware, cutlery, household and other furniture, utensils, gems, precious, semi-precious and artificial jewellery and stones, building material, sanitary ware, provisions, drugs patent medicines, domestic produces, animal skin, leather and leather goods, oils, oil-seeds, oil-cakes, oil-nuts, kernels, live and dead stock, ivory and other produces, substances, articles made out of plastic, resin, intermediates, derivatives, cinematographic films, raw stock of films, cine equipments, sound recording equipments, video equipments.
 - (B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS :
 3. To act as agents and brokers for sellers, buyers, exporters, importers, merchants, tradesmen and others and generally to undertake and carry out agency work and commission business.

4. To build, construct, erect, equip, improve, maintain, alter, manage, purchase, hire or otherwise acquire or provide any buildings, offices, factories, workshops, laboratories, plants or machinery or other things necessary or for the purpose of carrying out the object of the Company, and to dispose of, turn to account or otherwise deal with all or any part of the property and right of the Company.
5. To acquire by purchase, lease, exchange or otherwise lands, buildings and hereditaments of any nature or description, and any estate or interest therein, and any rights over or connected with land, either to retain the same for the purpose of the Company's business or to turn the same to account as may seem expedient.
6. To purchase, take on lease or tenancy or in exchange, hire, renew or otherwise acquire and hold any estate or interest and to let or sub-let in whole or in part, develop, manage and exploit any lands, buildings, machinery, easements, rights, privileges, plant, stock-in-trade, business, concerns, options, contracts, claims, choses-in-action and any real and personal property of any kind necessary or convenient for any business of the Company and either to retain the same for the purpose of Company's business or to turn the same to account as may seem expedient.
7. To acquire and undertake on any terms, whole or any part of the business, goodwill, assets, rights and liabilities of any person or Company.
8. To sell transfer or dispose of the business, property or undertaking of the Company or any part thereof for such consideration as the company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the Company.
9. To enter into partnership or into any agreement for sharing profits, union of interest, cooperation, joint venture, reciprocal concession or co-operation with any person or company and to subsidize, assist, cooperate or enter into any arrangements or agreements whatsoever with any such person or company in India or abroad.
10. To manufacture, prepare for market, refine and otherwise manipulate and deal in and turn to account all materials and commodities grown or produced or purchased by the Company and all refuse and by-products derived there from.
11. To register, apply for, obtain, purchase or otherwise acquire, protect, prolong and renew any patents, patent rights, brevets, d'invention, process, trade-marks, trade secrets, scientific or technical or other assistance, manufacturing process, know-how and other information, design, patterns, copyrights, trade marks, licences, concessions and the like rights or benefit or right to use, thereof on payment of any fee, royalty or other consideration and to use, exercise or develop the same and manufacture under or grant licences in respect thereof or sell or otherwise deal with the same and to improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.

12. To amalgamate with any other Company with objects all or any of which are similar to the objects of the Company or whose business is similar to the business or any part of the business of company, in any manner whatsoever (whether with or without a liquidation of the company).
13. To borrow or raise or secure the payment of money or to receive money on deposit at interest for any of the purposes of the company and at such time or times as in such manner as may be thought fit and in particular by the issue of debentures, perpetual or otherwise including debentures, convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or of any such debentures so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or entrust, and to give the lenders powers of the sale and other power as may seem expedient and purchase, redeem and pay such securities, subject to the provisions of Section 58 A and directives of the Reserve Bank of India.
14. To acquire and hold shares, debentures, securities, which the Company is required to hold under any obligations of any Company, association or public undertaking or issued by any Government, municipal or local authorities and to sell or otherwise dispose of any such shares, debentures, bonds, obligations or securities.
15. To acquire and hold shares in any other company having objects altogether or in part similar to those of this Company.
16. To advance, lend money with or without security to such person, firms or companies and on such terms as may seem expedient and in particular to members of the staff, customers and others having dealings with the Company and to guarantee performance of contract by any persons, firm or company.
17. To mortgage, hypothecate, pledge, charge, improve, manage, cultivate, develop, exchange, let or lease or otherwise sell, dispose of, turn to account, grant, rights and privileges in respect of or otherwise deal with all or any part of the property, whether moveable or immovable, of any description whatsoever and rights and other valuable securities of the Company.
18. To invest and deal with moneys of this company not immediately required in loans either with or without security, shares and securities and in such manners as may from time to time, be determined by the Board of Directors.
19. To pay out of the funds of the company all costs, charges and expenses, if any, incidental to the formation and registration of the company, and any company, promoted by the company, and the issue of the capital of the company and any such other company and of and incidental to the negotiations between the promoters and preliminary to the formation of the company and other pre-incorporation or preliminary and other expenses of and also all costs, charges, duties, impositions and expenses of and incidental to the accomplishment of all or any formalities which the Company may think necessary or proper in connection with any of the matters aforesaid.
20. To promote, form or join in promoting or forming any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the company.

21. To establish, provide, maintain and conduct or otherwise subsidise, research laboratories, experimental stations, workshop and libraries for scientific, industrial and technical research and experiments and to undertake and carry out research and investigations to process, improve and invent new and better techniques and methods for the business of the Company.
22. To adopt such means of making known the name and business of the Company as may seem expedient and in particular, by advertising in the press, public places, and theatres, by radio, by television, by circulars, by publication of books, pamphlets, bulletins or particulars, by organising or participating in exhibitions and by granting prizes rewards and donations.
23. To enter into contracts, agreements and arrangements with any other person, firm, company or body corporate for the carrying out by such other person, firm, company or body corporate, on behalf of the company of any of the objects for which the Company is formed.
24. To sell improve, manage, develop, exchange, lease, mortgage, dispose off, turn to account or otherwise deal with any or any part of the property and rights of the Company.
25. To apply for, promote and obtain any Act of Parliament, charter, privilege, concession, licence or authorisation of any Government, State or municipality provincial order or licence or any authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the company or for effecting any modification of the constitution of the company and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interest of the company.
26. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign, purchase, sell and otherwise deal in cheques, drafts, promissory notes, bills of exchange, hundies, debentures, bonds, bills of lading, railway receipts, warranties and other negotiable or transferable instruments.
27. To guarantee the payment of moneys unsecured or secured by or payable under or in respect of promissory notes, bonds, debenture-stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any person whatsoever whether incorporated or not incorporated and generally to guarantee or become surety for the performance of any contracts or obligations.
28. Subject to the provisions of the Act, to pay for any property, rights, interest or benefits acquired by or for any services rendered to the company either in cash or fully or partly paid up shares, with or without preferred or deferred Fights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue, or by the grant of any right's or option, or partly in one mode and partly in another and generally on such terms as the Company may determine.
29. 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.
30. To subscribe to or otherwise aid benevolent, charitable, national or other institutions, or objects of a public character or which have any moral or other claims to support or aid by the company by reason of the locality of its operations or otherwise to undertake schemes of rural development and/or to contribute or approve programmes of rural development,
31. To accept gift of property, shares or assets.

32. To place to reserve or to distribute as bonus shares amongst the members or otherwise to apply as the Company may from time to time think fit any monies received by way of premium on shares or debentures issued at premium by the company and any monies received in respect of forfeited shares and monies arising from the sale by the company of forfeited shares or from any other reserves.
33. To create any Reserve Fund/Account, Sinking Fund, Insurance Fund/ Account or any other Special Fund/Account whether for depreciation, or for repairing, improving, extending or maintaining any of the property of the company.
34. 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 of or who are or have been employed by or who are serving or have served the company or any Company which is subsidiary or associate 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.
35. To enter into arrangements or agreement for rendering and obtaining technical services and/or technical collaboration required for the business of the company with individuals, firms or body corporate, whether in or outside India.
36. To undertake jobs on contract and to sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
37. To do the above things either as principals, agents, consignors, consignees, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, subcontractors, trustees or otherwise and either alone or in conjunction with others.
38. Subject to the provision of the Act, to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding-up.
39. To procure the company to be registered or recognised in any foreign country or place in the world.
40. To appoint agents or establish agencies or branches for the purchase and sale of goods of all descriptions dealt by the Company in India or elsewhere.
41. To establish branches or agencies furthering the business of the Company in India or elsewhere any company or companies having objects altogether or in part similar to those of this Company.
42. To appoint trustees to hold securities on behalf of and to protect the interest of the Company.

(C) OTHER OBJECTS :

43. To manufacture, forge, fabricate, buy, sell, deal in forging, castings and stampings of iron and steel, aluminum and all metals, machines, automobiles and machinery, spares and components, press tools, jigs, fixtures, injections and compression moulding, garage tools, agricultural implements, steel products, small forgings, die making and die castings, automobile parts, brass parts, spare parts and to undertake sheet metal press jobs and other engineering job work and to heat-treat steel forgings, dies and tools, machines, finished components and other fabricated items of light and heavy engineering industries and to heat-treat spares and other ancillary parts.
44. To carry on the business of manufacturers, processors, importers, exporters of and dealers in iron, steel, alloy, steel, special steel, mild steel, carbon steel, forging steel, stainless steel, high speed steel, bright steel and ferrous and non-ferrous metals meant for any industrial or non-industrial use whatsoever and to carry on the business in cold or hot rolling, re-rolling, slitting, edge-milling, sheeting, stamping, pressing, extruding, forging, drawing, flattening, coiling, re-coiling, re-squaring, shearing, strops, straightening, heat-treatment of steel and other metals, sheets, foils, tapes, wires, rods, plates and any other sections, shapes or forms.
45. To purchase, acquire, take on lease or sub-lease or licence or in exchange, hire, construct, repair, adopt, overhaul, conduct, manage, run, control and superintend in whole or in part any property, laboratories, studios, theatres, places of amusements or entertainments, music halls, cinemas, pictures, palaces and concert halls, solely or in partnership, periodically or permanently for recording, dubbing, editing, processing, developing, producing, improving, testing, presenting, renting, leasing, installing, stocking, exhibiting or displaying cinema films, plays and other concerts, operas, burlesques, pantomimes, promenade and other concerts, musical or other pieces, revues, dances, ballets, shows, exhibitions, variety and other performances, and entertainment materials, commodities, talking and silent pictures.
46. To manufacture and deal in all types of organic and inorganic chemicals, radioactive or otherwise, individually or compound for industries, agriculture plants, laboratory, pharmaceutical and all other uses.
47. To provide, make available, obtain, develop, procure, render technical service and supply to the Government of a foreign State or foreign enterprise or entrepreneur for use outside India of any patent, invention, model, design, secret formulae or process or similar property, right or information concerning industrial, commercial or scientific knowledge, experience or skill and to earn income by way of royalty, commission or fees from foreign Government or enterprise or entrepreneur for rendering the above technical services.
48. To carry on the business as inventors in shares, stocks, debentures, debenture-stock, bonds, obligations, bills, securities, landed property and other investments etc. and to acquire any such shares, stocks, debenture-stocks, bonds, obligations or securities by original subscription, tender, purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and exercise and enforce all rights and powers conferred by or incidental to the ownership thereof and to vary the investments of the Company and to undertake and carry on and execute all kinds of financial operations.
49. 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 manner, and/or to undertake, carry out, promote or transfer or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities to the public or any section of the public as also any activity which may promote national welfare or social, economic or moral uplift of the public or any section of the public.

50. To purchase, sell, take on lease or tenancy, establish, maintain, run, take over or otherwise acquire and hold any tea estates, agricultural farms, dairy farms, cattle and poultry farms, stud farms, piggery farms, seed farms, nursery farms, silk worm and fish rearing, sell in seeds, manures, farms and garden requirements and in all farms and farm gardens of all kinds and description and to buy, types of garden and agricultural produce and its products and all allied products and preparations thereof and to establish and run factories for processing, preparation or production of products and allied products such as milk, cream, butter, cheese, condensed milk, eggs, meat, fish, fruit and vegetable canning and raw silk, silk yarn, tinned fruits and vegetables of all types and to make them marketable.
51. To carry on the business of consultants on management, organisational, scientific, technical, engineering, industrial and other matters, to execute turnkey projects for all kinds of electrical, electronic and industrial systems.
52. To carry on the business as manufacturers, dealers, executors, assemblers, repairers, importers and exporters of electronic components, such as magnetic tapes, semi-conductor device, electron tubes, passive components, electro-mechanical components, industrial electronic systems, like telemetry and tele-control, supervisory system, data logging systems, industrial drives, electronic process control instruments, control components, process, heating and melting equipment, electronic data processing systems like electronic central processing units and peripherals, electronic instruments like analytical, nuclear, geo-scientific and microwave instruments.
53. To purchase, take on lease or in exchange or otherwise acquire any lands with or without buildings or structures and any estate or interest, any rights connected with any lands and/or buildings and structures and to develop, turn to account, lease, transfer in whole or in part or dispose of in any manner the same as may seem expedient and in particular by laying out and preparing the same for building purposes and/or with a view to form a colony or society with sanitary, water, roads and lights, convenience for residential, commercial and public utilities and by constructing, re-constructing, altering, pulling down, decorating, maintaining, furnishing, filling-up and improving buildings, offices, flats, houses, factories, warehouse, shops, schools, colleges, mills, roads, drains, wells, and by planting, paving, drawing, forming cultivating and letting the same on lease or building agreement and by advancing money and entering into contracts and agreements with builders, tenants and others.
54. To buy, sell, manufacture, import and export in all types of engineering goods, machinery, machinery parts, machine tools, mill stores, industrial fasteners, spare parts, accessories and instruments, tools, implements, appliances, electrical goods of all kinds and description and to carry on the business of suppliers of and dealers in machinery, spares and other allied products.
55. To purchase, construct, acquire, equip, run and carry on the business of hotels, motels, restaurants, cafe, guest houses, tavern, refreshment rooms, boarding and lodging house

keepers, licensed victuallers, wine, beer and spirit merchants, dealers in food-stuff and varieties, brewers, malstores, distillers, importers, exporters and manufacturers of aerated, mineral and artificial water, and other drinks, purveyors, caterers to railways, air-lines and steamship corporation and to public amusements, ice merchants, refrigerating, store keepers, proprietors of clubs, bath, dressing rooms and to carry on the business of running night clubs, bath, dressing rooms and to carry on the business of the running night clubs, swimming pools, bakery, confectionery, canned goods, curious, carpets, novelty shop, general merchandise and other articles connected with hotel and restaurant trade and to provide lodging, boarding and other facilities to the public including tourists, visitors and other delegates, missions coming from any part of the world and to encourage and carry on and facilitate tourist trade in India and / or in any other parts of the world.

56. To act as advertising, publicity, marketing and propaganda agents and to undertake, conduct and manage publicity jobs of all nature and promote the sale of the customers products through various media of advertising such as newspapers, periodicals, posters, cinema, radio, television, boardings and by organising exhibitions, contests, conferences and generally to act as publicist in ail respect and to employ, retain, obtain the services of all such persons and deal in all such materials required for the purposes aforesaid.
57. To carry on as dealers, exporters, importers, agents, manufactures or traders of the following business that is to say rubber tubes, tyres, hosepipes, plastic goods, sports commodities.
58. To carry on business of iron and steel founders, iron masters, iron and steel converters, smiths, boiler makers mill wrights, metallurgists, melters, steel makers, steel shapers, and manufacturers, and fabricators, contractors, tool shapers, brass founders, metal workers, manufacturers of steel, metal agricultural implement and malleable grey, casting including ferrous, non-ferrous, special and alloy steel, spring steel, forging quality steel, manufacturers, processors of forged components and accessories, alloys, nuts, bolts, steel round nails, tools, hardware items, plate makers, wire drawers, tube manufacture, galvaniers, japaners, re-rollers, annealors, enamellers and electroplaters and to buy, take on lease or hire, sell, import, export, manufacture, process, refine, convert, let on hire, otherwise deal in such products raw materials, stores, wire products, packing materials, by-products and allied commodities, machineries, rolling stock, implements, hardware, tools, metal scrap, utensils, ground tools, materials and conveniences.
59. To carry on the business or businesses of importers and exporters of and dealers in press, structural and rolling works in all kinds and in particular rail gates and railings, collapsible gates and grills stairs, columns, trustees, metal doors and windows and other building materials, bolts and nuts, saw, hand tools, industrial fastners, dog-picks signaling materials and railway carriage and wagon fittings, and \die press works, rods, bars, wires and wire ropes, sheets and ferrous and non-ferrous rolling works.
60. To carry on the business as dealers, importers, exporters and manufacturers of synthetic and other fibers, tows, tops, yam and fabrics of all types and to manufacture tops from syntnthetic and other fibers and tows and other allied materials and to carry on as processors of any artificial/man-made fibers, filament, yarn into crimped/stretched yarn.

61. To carry on the business of cold rolled forming and manufacturing of various sections into all sires and widths from all kinds of alloys and to manufacture all sections required for automobile industries, marine containers, railway containers, structural, zeppelins, and to carry on and undertake slitting, precision cutting, coiling, re-coiling requiring, shearing, trimming, improving, pressing, welding, altering, converting, processing, treating, manufacturing, improving, flattening, selling, exchanging, stocking, dealing and turning to account in any way whatsoever any alloys.
62. To manufacture, fabricate, buy, sell, deal in all metals end to make forged, machined and other types of parts and components for automobiles, tractors, diesel engines, compressors, scooters and for all other types of machinery and to manufacture and deal in wire drawings, wire standing, garage tools, bright bars, railway joint, agricultural implements, pipe fittings, steel products, press tools, dies, brass parts and spare parts of all kinds, undertake sheet metal press job, spares and ancillary parts and machine finishes components.
63. To manufacture, fabricate, assemble, repair and deal in machines, cranes, material lifting equipment, plants, moulds, jigs, fixtures, injection and compression moulding, small forging, die making and die casting, spare parts, original equipment, components for industries, enameling draw benches, straightening, polishing, shears, transmission elements, universal spindles, rolling mill, ancillary equipment, chemical plants, and fabricated equipment Industrial fasteners and mill store products, electrical products of all kinds and description.
64. To manufacture, buy, sell, acquire, hire: take on hire, purchase, maintain, alter repair, refine, run, dispose of, improve, exchange and deal in cranes, tractors, trailers, material lifting equipment, earth moving machinery and equipment, trucks, lorries, omnibuses and other automobiles, vehicles, anti to act as transport operators, transport agents, clearing and forwarding agents, carriers of goods, luggage, and other merchandise.
65. To carry on the business of purchasing and letting lease or hire in any part of India or aboard all kinds of machinery, plants, tools, jigs and fixtures, agricultural machinery, ships, trawlers, vessels, barges, automobiles and vehicles of every kind and description, computers, office equipment and electronic equipment of all kinds and descriptions and to render leasing, consultancy and advisory services to clients.
66. To carry on the business of systems and applications software for both Indian and export markets and to otherwise deal in systems design, software engineering, programming, data processing, training, research, development of software packages & tools and computerization and to carry on business as consultants in the field of computerization and development of software packages & teals and computerization and to carry on the business as consultants in the field of computerization and development of software packages and solutions in ;arid outside India.
67. To design, configure and offer services in the form of websites, business to business to portals, business to consumer portals, vertical industry exchanges, search engines, web enabled knowledge and expertise management solutions and other intranet, internet and network based solutions, e-commerce solutions.
68. To carry on the business of remote processing services, which are information Technology enabled, inter-alia, in the areas of medical transcription, healthcare, insurance, and any other

area of information Technology enabled remote services including services such as call centers, insurance claim handling, HTML coding, text publishing and other such Information Technology enabled services.

69. To design, manufacture, market, import, export, trade, install, assemble, hire, repair, erect, service, use or otherwise deal in software, hardware, modems, CD roms, hard diskettes, process control and systems. magnetic instrumentation systems, equipments, computer networking and communication accessories and spare parts.
70. To engage in the business of generation of power/electricity by any process, for industrial and domestic purposes, for own consumption and to sell, distribute power/electricity to any person including Electricity Board/State Government/Central Government and to generally deal in power / electricity.

*Objects 66-74 inserted vide Special Resolution passed at the 16th Annual General Meeting of the Company held on 29th January 2001.

71. To carry on the business of manufacturing, producing, selling, buying and otherwise dealing in cinematographic films, 2D and 3D Animation, audio and video compact discs, audio and video cassettes, producing, distributing, exhibiting cinema films, documentaries, cinema slides, Contracting holding, buying and selling cinema theatres, exhibiting pictures and carrying on the business of cinema producers, exhibitors, distributors or otherwise.
72. To carry on the business of hiring, hire-purchasing, hire-financing or leasing business, providing credit or loan facilities against the security of or in respect of all or any types of immoveable assets, moveable things or actionable claims, to acquire discount or liquidate any assets for the said purpose and to deal in them, and generally to carry on the business of general financiers, with or without security, to acquire, discount or deal in all actionable claims and financial transaction.
73. To carry on the business of brokers in shares, debentures, bonds and other securities.
74. To carry on the business of Venture Capital financing.

AND IT IS HEREBY DECLARED THAT :

- (i) The objects specified as incidental or ancillary to the attainment of the Main Object shall also be the objects incidental ancillary to the attainment of the other objects.
- (ii) Nothing herein contained shall be deemed to empower the Company to carry on the business of Banking or Insurance as defined in Banking Regulation Act, 1949 and Insurance Act, 1938 respectively.

- IV. The Liability of the members is limited.
- V. The Authorised share capital of the Company is Rs 26,00,00,000/- (Rupees Twenty Six Crore Only) divided into 2,60,00,000 (Two Crore Sixty Lacs) Equity Shares of Rs 10/- (Rupees Ten Only) each, with the rights, privileges and conditions attaching thereto as are

provided by the Articles of Association of the Company for the time being, with power to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate such rights, privileges or conditions in such manners as may be permitted by the Companies Act, 1956 and Companies Act, 2013, as amended (without reference to the provisions thereof that have ceased to have effect upon notified sections of the Companies Act, 2013) or statutory modifications thereof as provided by the Articles of Association of the Company for the time being.

ANKIT D
PAREKH

Digitally signed by ANKIT D PAREKH
DN: cn=ANKIT D PAREKH, o=HN,
ou=ANARASHITAL, email=ankitdparekh@gmail.com,
serialNumber=0326F5E3869865
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Date: 2016.10.03 13:01:51 +05'30'

*Clause V Amended vide Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on 30th September, 2016.

We, the several persons, whose names, address and occupations are subscribed below and desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite to our respective names.

Name, address, description and Occupation of each Subscriber	No. of equity Shares taken by each subscriber	Signature of Subscriber	Signature of witness and his name, address, description and occupation
Shri Ajay Anand S/o B. L. Ananad 19/92, Ritu Apartments, 1/13 Dongershi Road, Walkeshwar Mumbai - 400 006. Businessman	5 (Five) Equity Shares	Sd/-	Witness to the signature of all the Subscribers : Sd/- Shri Haresh H. Mutreja S/o Hiranand Parsram 148/B/Bhaveswar, 2nd Floor, Block 15, Dr. Anie Besant Road, Worli, Mumbai - 400 018 Subscribers :
Smt. Rashmi Anand W/o Shri. Ajay Anand 19/92, Ritu Apartments, 1/13 Dongershi Road, Walkeshwar Mumbai - 400 006. Businessman	5 (Five) Equity Shares	Sd/-	
	10 (Ten) Equity Shares		

Dated this 28th day of December 1984.