

THE COMPANIES ACT, 2013**

MEMORANDUM OF ASSOCIATION OF

MOS UTILITY LIMITED***

COMPANY LIMITED BY SHARES

THE COMPANIES ACT, 2013

- I. The name of the Company is MOS UTILITY LIMITED***.
- II. The Registered Office of the company will be situated in the State of Maharashtra. i.e., Within the Jurisdiction of Registrar of companies, Maharashtra, at Mumbai.
- III. The objects for which the company is established are:

(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of website developers, domain name services, developing of dedicated website for different types of utility services, developing of websites for booking of tickets for all modes of travel (Including Airline Tickets), hotel reservations and organizing tours, renting of cars/cab in and outside India and to carry on agency business for all modes of travel and also all types of services for e-commerce transaction.
2. *To carry on to become & to carry business of Business Correspondent / Business Correspondent facilitators to provide banking service to customer under Business Correspondent Agreement after becoming Business Correspondent of various banks subject to rules, regulations, and permissions of concern banks.
3. *To provide various services in relation to issuance and operation of prepaid payment instruments in accordance with Reserve Bank of India guidelines, utilities and taxes, bill payment collection, banking services insurance subsidy disbursement, Money Transfer, domestic as well international remittances and other financial services, e-recharges and e-commerce sales, bookings, financial inclusion etc. through a network of channel partners, mobile application and by using other virtual technology.
4. *To carry on the business of Soliciting or procuring insurance business / policies as a Corporate Agent.
5. *To carry on the business of Utility Payment Service under DBFOU, subject to rules, regulations, and permission of Reserve Bank of India.
6. *To carry on the business of providing financial services for purchasing, underwriting, acquiring,



holding, trading, buying, selling, broking, transferring, hypothecating, disposing of or dealing in any shares, stocks, debenture, commodities, commodities derivatives, currency, currency derivatives, debenture stocks, bonds, obligations, unit securities, including government securities and as stock broker, sub broke, dealer, underwriter, dealers or broker, or agent of shares, stocks and securities. It will engage itself only such business as a member of a recognized stock exchange as is permitted to engage in under the Securities and Contracts (Regulation) Rules, 1957.

7. *To carry on business of providing Cash Management Services (CMS) through retail network, to various corporates and entities.
8. *To carry on the business of Software designing, development, customization, implementation, maintenance, testing, benchmarking, designing, developing, and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, or otherwise for providing SMS and e-mail, services, short code, voice calls, domain registry, hosting of websites, selling of promotional gift voucher services, making of new information & dynamic websites for clients and help them networking through such bulk services.
9. *To carry on the business of Software Development and to undertake IT-enabled services like call Centre Management, Medical and legal transcription, Data processing, warehousing and database management and designing and dealing Computer Software, and to import, export, sell purchase or otherwise deal in Computer Software packages and to carry on the business of dealing in all kinds of telecommunication software's to enable the clients, customers, to reach the people through the software-enabled services."
10. *To manufacture, assemble, purchase, import, export, and otherwise deal in India or abroad in all types of solar PV modules, cells, batteries, energy storage devices, conversion and generation devices, appliances, gadgets, equipment, and products, including power packs, power supplies, generators, solar panels, chargers, and sub-assemblies, components, parts, and accessories thereof and to engage in all connected business related to solar.
11. *To carry on the business as a Payment Aggregator, including but not limited to the facilitation of acceptance of various digital payment methods such as credit cards, debit cards, UPI, net banking, wallets, and other electronic payment instruments on behalf of merchants; to process, manage, and settle such payments securely; and to provide technology infrastructure and related services for enabling digital transactions. The Company shall integrate these services with its existing platforms and applications, and may utilize its relationships with banks, financial institutions, and other stakeholders to offer end-to-end payment solutions. This activity shall be undertaken as part of the Company's strategy to promote financial and digital inclusion and to provide seamless payment services to merchants, enterprises, and end-users across urban and rural regions. All such operations as a Payment Aggregator shall be conducted in compliance with applicable laws and regulations and subject to obtaining necessary licenses and approvals, including those from the Reserve Bank of India (RBI).



12. *To apply for authorization from the Reserve Bank of India and to undertake and do the business of issuing Prepaid Payment Instruments (PPIs), including but not limited to Semi-Open Prepaid Payment Instruments, Semi-Closed System Payment Instruments, Open System Payment Instruments, e-wallets, co-branded wallets, and any other form of digital payment instrument, whether requiring or not requiring RBI authorization, and to engage in all activities related to the issuance, operation, maintenance, and management of such PPIs.

**Note: Sub-clause 2 is inserted vide special resolution passed in the Extra-Ordinary General Meeting of the Members of the Company held on 23rd April, 2012.*

**Note: Sub-clause 3 is inserted vide special resolution passed in the Extra-Ordinary General Meeting of the Members of the Company held on 20th March, 2013.*

**Note: Sub-clause 4 is inserted vide special resolution passed in the Extra-Ordinary General Meeting of the Members of the Company held on 5th February, 2015.*

**Note: Sub-clause 5 is inserted vide special resolution passed in the Extra-Ordinary General Meeting of the Members of the Company held on 25th March, 2019.*

**Note: Sub-clause 6 is inserted vide special resolution passed in the Extra-Ordinary General Meeting of the Members of the Company held on 21st March, 2022.*

**Note: Sub-clause 7 is inserted vide special resolution passed in the Extra-Ordinary General Meeting of the Members of the Company held on 19th May, 2022.*

**Note: Sub-clause 8 & 9 inserted vide special resolution passed in the Annual General Meeting of the Members of the Company held on 02nd August, 2023.*

**Note: Sub-clause 10 inserted vide special resolution passed in the Extra-Ordinary General Meeting of the Members of the Company held on 2nd September, 2024.*

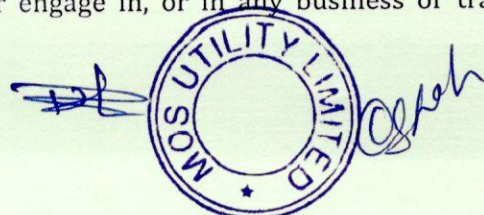
**Note: Sub-clause 11 & 12 inserted vide special resolution passed in the Extra-Ordinary General Meeting of the Members of the Company held on 7th July, 2025*

***Note: Adoption of Memorandum of Association of the Company as per Companies Act, 2013.*



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

13. To buy, or otherwise acquire, take on lease or rent, import or sell, give on lease or rent, export or otherwise deal in all kinds of computer systems and digital / electronic equipment, raw materials, components, packing materials, and plant and machinery required for the business of the Company.
14. To purchase, take on lease or otherwise acquire, erect, maintain, reconstruct and adopt offices, factories, sheds, workshops, mills, plant, machinery and other things found necessary or convenient for the purposes of the company;
15. To purchase or otherwise acquire all or any part of the business, properties and liabilities of any company, society, partnership or person, formed for all or any part of the purpose within the objects of this company and otherwise carrying on any business which the company is authorized to carry on, or possessed of property suitable for the purposes of the Company to conduct and carry on;
16. In connection with the business of the company, to develop and turn to account any land acquired by the Company or in which the company is interested and in particular by laying out and preparing the same for building purposes, constructing building, godowns, public, works by simple process or by using prefabricated material, altering, pulling down, decorating and by planting, draining, paving, letting, buildings on lease or building agreement any by advancing to and entering into contract and arrangements of all kinds with builders, tenants and others in India and or abroad;
17. To promote any other company or companies for the purpose of taking over all or any of the properties, rights and liabilities of the company, or for Any other purpose which may seem directly or indirectly calculated to benefit the company;
18. To enter into any arrangements / agreements with any Government authority, undertakings or corporations controlled or owned by any Government or any person(s) including any individual, firm body corporate or other association of individuals, whether incorporated or not, society and trust whether in India or abroad that may seem conducive to the company's objects or any of them and to obtain from any such Government, authority, undertakings, corporations and person(s) any rights privileges and concessions which the company may deem desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concession;
19. To amalgamate or enter into partnership or into any arrangement for sharing of profits, union of interest, cooperation, joint venture, reciprocal concession or otherwise with any person, whether an individual, association, firm, body corporate, corporation or otherwise, whether in India or abroad, carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorized to carry on or engage in, or in any business or transaction



capable of being conducted so as directly or indirectly to benefit the company;

20. To apply, for purchase or otherwise acquire any patents, patent rights, copyrights, trademarks, formulae, licences, concessions and the like, conferring any exclusive, non-exclusive or limited right to use, or any secret or other information to any invention which may seem capable of being used for any of the purposes of the company, or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop, or grant licences in respect of, or otherwise turn to account the property, rights of information so acquired;
21. To enter into collaboration agreement(s) with any person(s) including Government(s) or any other authority within or outside India, whether the nature of the agreement is financial, technical or otherwise on such terms and conditions as the company deems fit;
22. To import into and export from India the technology in respect of the products mentioned in clauses III(A) and III(C) hereof on such terms and conditions as the company deems fit;
23. To sell, let on lease/rent, mortgage or otherwise deal with or dispose of the undertaking, property, assets, rights and effects of the company or any part thereof for such consideration as the company may think fit and in particular for shares, stocks, debentures or other securities of any other company, whether or not having objects altogether or in part similar to those of the company;
24. To do research and development work and experiments in connection with the business of the company;
25. Subject to provisions of the Companies Act, 1956, to issue shares, debentures, debenture stock or other securities on such terms and conditions as the company shall determine and to purchase, redeem, pay off or convert into equity any such securities on such terms and conditions as the company shall determine;
26. To borrow, raise money(s) or secure obligations (whether of the company or any other person) in any manner and subject to such terms and conditions including the payment of guarantee commission to persons including the directors of the company as the company shall determine;
27. To advance and lend money(s) with or without security, and on such terms and conditions as the company shall determine;
28. To invest and deal with the money(s) with or without security, and on such terms and conditions as the company shall determine;
29. Subject to section 58A of the Companies Act, 1956 and the rules framed there under in consultation with the Reserve Bank of India, to receive money(s) on deposit, on such terms and conditions as the company shall determine, without carrying on banking business within the meaning of the Banking Regulations Act 1949 and also to pay brokerage on such deposits;
30. To open bank accounts of all kinds including overdrafts and to draw, make, accept, endorse,



discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instruments of securities;

31. To guarantee the performance of any contract or any obligation of any company, firm, or persons and to guarantee the payment and repayment of the capital and principal of any dividend, interest or premium payable of any stocks, shares and securities, debentures, debenture stock, mortgage, loan or other securities, issued by any company, corporation, firm or person, including (without prejudices to the said generality) bank overdrafts, bills of exchange and promissory notes and generally to give guarantees and indemnities;
32. To advance and lend money(s) with or without security, and on such terms and conditions as the company shall determine and To invest and deal with the money(s) with or without security, and on such terms and conditions as the company shall determine;
33. To invest any moneys of the company, for the time being not required for any of the purposes of the company, in such investments (other than shares or stocks in this company) as may be thought proper and to hold, sell or otherwise deal with such investments;
34. To lend and advance money or give credit to persons, companies, corporations, firms or trusts and so such terms as may seem expedient and in particular to customers and others having dealings with the company and to release or discharge any debt or obligation owing to the company;
35. To adopt such means of making known and advertising the business and products of the company as may seem expedient and in particular by advertising in the press, by circular, by exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donations;
36. To procure the incorporation, qualification, registration or other recognition of the company in any country, state or place and To establish branches or agencies, whether by means of local boards or otherwise anywhere in India or elsewhere at any place or places throughout the world for the purpose of enabling the company to carry on its business more efficiently and to discontinue and re-constitute and such branches or agencies;
37. To apply for membership or become a member of any company, association, society, or body corporate having any objects similar to or identical with those of the company pr likely directly or indirectly to promote the interest of the company;
38. To appoint officers, staff, trainees and other types of personnel for the company and to dispense with their services and to carry out or cause to be carried out all functions necessary to implement the objects of the company;
39. To grant pension, allowances, gratuities, benefits, emoluments and superannuation funds to employees, former employees and Directives of the company and the widows and children of such persons and other dependants upon them and to construct or contribute to the construction of houses, dwellings or quarters for the employees of company and of other concerns which are or



may by contractual relationship with rendering any services to the company and to join with any other person firm or company in doing any of these things;

40. To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory provident, gratuity, pension or superannuation funds and give and procure the giving of money, pension, superannuation, gratuity, insurance, bonus, medical benefits or other amounts to any directors or persons who are or were at any time in the employment or service of the company;
41. To do all such things as are necessary for the company or its nominee(s) to become members or to be otherwise associated with national and international associations, institutes or other organisations, so as to promote or strengthen the company's interests on such terms and condition as may be determined by the company;
42. To arrange for risks of all kinds likely to affect the company to be covered by insurance
43. Subject to the provisions of the Act, to subscribe to or contribute to or undertake or otherwise assist any national, charitable, benevolent, religious, public, scientific, rural, general or other useful object or institution as the company deems fit;
44. To undertake, carry out, promote, sponsor or to otherwise assist any activity for the promotion and growth of national economy and for what the company may consider to be its moral or social responsibility to the public or a section thereof, or what the company considers likely to promote national welfare or social, economic or moral uplift of the public or any section thereof in such manner as the company thinks fit;
45. To carry out, promote and sponsor any activity in connection with the publication of any books, literature, newspaper or other documents or organising lectures or seminars for advancing the said objects or giving merit awards, scholarships, loans or any other assistance to deserving persons directly or through an institution, fund or trust;
46. To pay out of the funds of the company all expenses which the company may lawfully pay with respect to the promotion, formation and registration of the company or the issue of its capital including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the company;
47. To act as principals, agents, trustees, corporations, contractors or otherwise and by or through trustees, agents, corporations, contractors or otherwise and either alone or in conjunction with any other or others, whether in India or anywhere else in the world;

(C) THE OTHER OBJECTS FOR WHICH THE COMPANY IS FORMED ARE:

48. To carry on the business of giving on lease or rent, or sell under a scheme of hire-purchase or instalment, computers, digital / electronic equipments, computer hardware and software products, computer peripherals and consumables and accessories thereof



49. To provide consultancy services in regard to the design, development, manufacture and use of all products and things incorporated in clauses III(A) and III(C) hereof
50. To undertake and execute job works in relation to and / or to give others job works in respect of, any of the business mentioned in the main and other objects of the company;
51. To set up and run electronic video game parlours and recreation centers;
52. To carry on the business of carriers by land and water, charters, newspapers owners, wharfingers, warehousemen, commission agents, forwarding and other agents, marine, fire and other insurance agents, muddams and brokers;
53. To carry on business of manufactures, researchers of and dealers in air conditioning and refrigeration equipments, consumer and domestic appliances, radios including television and computers, oxygen and acetylene, electrodes, weighing scales, bricks, all kinds of cement, refractors, batteries, agricultural equipments, thermometers, flash lights, detonators and explosives, humes and cement pipes, typewriters and all forms of office equipment, magnets, gauges and precision instruments, matches, grinding and abrasive equipments;
54. To carry on business as manufacturers, researchers, producers, processors, converters, importers exporters, dealers, stockists, agents, distributors, brokers of all kinds of pulp, paper including kraft, sack kraft, liner fluting media, abrasive, insulation, greaseproof, oil and cell phone and other speciality papers, news print, blotting corrugated paper and all kinds of board and all kinds of papers and board products;
55. To own, work, erect, install and otherwise to handle or deal in spinning mills, weaving mills and/or other factories for pressing, ginning, carding, combing, scouring, mixing, tap making, processing, twisting, throwing, printing, bleaching, dyeing or finishing raw silk, waste silk, cotton, flax, jute, hemp, wool, mohair, cotton, Hessian linen or textiles made of man made fibres and others of any description and kind;
56. To carry on the business of manufactures, researchers, assemblers construction engineers, suppliers, traders and commission agents of electrical equipments and hardware used in generation of electricity, in consumption of electricity like power turbines diesel engines, gas turbines and allied equipments, generators and drivers, transformers and distribution control equipments, switch boards, wires cables and conductors, line materials and telegraph communications for railway traction equipments for mining purposes lighting and illuminations, domestic appliances medical appliances lighting fixtures and all such electrical materials used in automobiles, refrigeration and air conditioning, railways, airways, marine, armament and electronics telecommunication equipments and to set up machinery for the same;
57. To carry on the business of proprietors managers, agents, hires, leases, sub leases, licensees and operators of film processing laboratories, film studios, sound recording studios, cinema and stage theaters any other place or places which can be used for the purpose of audio visual publicity, educational or other shows and exhibitions and produce, shoot, process, print, project



exhibit, import, export, buy, sell or otherwise deal in black and white and colour films- cinematographic or otherwise raw films, video and all types of tapes, photographic goods, allied chemicals, records, musical compositions, cinematographic materials and implements processing laboratory and equipments and to act as photographers, industrial or otherwise;

58. To act as shipping agents, stevedores, charters, hires, freight brokers, clearing agents or traveling agents;
59. To carry on the business of manufacturing, buying, selling, exchanging, converting, altering, importing, exporting, processing twisting or otherwise handling or dealing in rayon yarn namely viscose, filament rayon, continuous filament rayon or artificial silk yarn, acrylic fibre, polyvinyl and other fibre including all synthetic fibre or fibres whatsoever for textile use, staple fibre yarn, spun rayon and such other fibre, fibres or fibrous materials or allied substitutes for all or any of them or yarn or yarns for textile or other uses, coir kapok, thread, twine, rope, cord, textiles and its products;
60. To carry on the business of manufacturers and researchers of dealers in hires, repairers, cleaners, runners charterers, stores and warehouses of motorcycles cycles, cars, motor scooters, cycles, transport trucks, three wheelers, bicycles and carriages, lifts, forklifts and handling equipment, launches, boats, vans, helicopters, hovercrafts and other conveyances of all descriptions (all hereinafter comprise "motor and other things") whether propelled or assisted by means of petrol, spirit, gas, electricity, animal, or other power and/or engines, tyres, fuel injection equipment, chassis, bodies, components, parts accessories, fittings and other things used in connection with motors and other things, their manufacture maintenance and working thereof including engine valves, brake linings;
61. To carry on the business of manufacturers, researchers of dealers in hires, repairers, cleaners of jets, spinnerets, watches, clocks, time pieces, mechanical instruments and apparatuses including instruments, apparatuses required for quality control and laboratory purposes;
62. To purchase build, hire, charter, freight or otherwise own, hold or use in any manner and dispose of steam and other ships and vessels and their appurtenances or any carriers or any interest or shares in such ships, ropeways and other forms of transport;
63. To carry on the business of manufacturers and researchers of drums, barrels, packages, tanks and containers, tubes, aerosol, containers of every description from steel, tin and other metals and of such substances like plastic as may furnish materials for such manufacturing in any of its branches;
64. To carry on the business of manufacturers and researchers of processors and/or importers, exporters, buyers, sellers, stockiest and distributors of and/or dealers in synthetic rubber and elastomers, synthetic resins, oils both vegetable and mineral carbon black leather, hides, skins, latexes and formulations thereof including reclaimed rubber and other kinds of resins, rubber, leather and plastic products and goods including footwear;



65. To undertake financial obligations, transactions and operations of all kinds;
66. To manufacture, brew, distill, process, dehydrate, can, package, buy, sell, research and deal in confectionery, dry and preserved fruits, juices, vegetables, packing materials, bread flour, biscuits, packing-materials, ghee, processed food products, ice, ice cream, candy, milk and milk products, sweets and all other eatable and by-products including fish, prawns and other produce of water;
67. To design, manufacture, research, import, export, buy, sell, exchange, distribute, bond, laminate, reinforce, weld shape, coat, print, treat, filament, wind, spray-up, install, erect and to adapt any process to prepare for market or otherwise deal in equipment plant, models and structures, storage vessels, transport tanks, reaction vessels, filters, distillation columns absorption/description towers, crystallisers, mixers, agitators, fermentation vats, saturators, soapers, washing machines, winch, process pipelines and fittings, pumps, valves, exhaust fans and blowers, ducting, hoods, fumina cabinet waster-stacks, dampers, grillers, laboratory equipments such as sink, container, stands and racks all lining of metal, F.R.P., F.C.C. and wooden tanks equipments, drainage and pits and any other products;
68. To search for crush, wind, get quarry, reduce, smelt, calcine, refine, dress, amalgamate manipulate and prepare for market ferrous and non-ferrous metal, ore, quartz, metal and mineral substances of all kinds including oil and to carry on any other prospecting mining and metallurgical operations and to work mines or quarries and to search for, get, work, process, calcine, raise, crush, smelt, manufacture, make merchantable, sell or otherwise deal in iron, coal, coal tar, stone, cement, lime, limestone, chalk clay, bauxite soap, stone, ores, deposits, products and all other kinds of by-products thereof and generally to carry on the business of mining in all its branches;
69. To purchase, take on lease or on exchange or otherwise acquire, erect, sell and otherwise deal in any land or buildings and factory having plant and machinery and other equipments and other estate or interest in and any other right connected with any such lands and buildings in India or elsewhere;
70. To act as financial and/or investment consultants on behalf of individuals, firms, companies, and other persons in relation to stocks, shares, bonds, securities, debentures, fixed and other deposits, estates, property and other assets;
71. To purchase, sell, import, export, and otherwise deal in and manufacture pre- fabricated and other buildings materials and to import, export, purchase, sell and otherwise deal in including on agency and consignment basis stones, sand, lime, bricks, timber, hardware, tiles and other buildings requisites and materials and constructions know how and to manufacture and deal in any merchandise;
72. To do the business of guarantee in all its forms and descriptions including guaranteeing on behalf of individuals, companies, corporate bodies, government, local authorities and others;
73. To carry on the business as growers, farmers, harvesters, proprietors agents, processors, sellers, buyers, extractors, canners, cultivators, distillators, importers, exporters and dealers of



agricultural products, including cotton, jute, flax, rubber, hemp, grass, timber, wood, bamboo, straw, tea, coffee, cocoa, cinchona, food products including wheat, barley, rice, pepervite, spicate cardears, palmarose, maize, sugarcane, beet, millets mushrooms, vegetables and fruits, other horticultural products and floricultural, jams, chutneys, marmalades, vinegars, sausages, ketchups, squashes, juices, syrups, drinks including beverages produced from these or other products, chocolates, preserved dehydrated, canned or converted fruits and vegetables, processed foods, sugar products and to carry on the business of cold storages, refrigerating, cooling, of all the aforesaid products or otherwise on companies own account or as contractors, lessors and the lessees;

74. To carry on the business of maintaining, operating, purchasing, selling, taking or giving on lease or otherwise acquiring dairies, poultry farms, horticultural farms, sericultural farms, gardens orchards and doing cow keeping, buffalo keeping, goat and sheep keeping, horse breeding and keeping;
75. To carry on the business of manufacturers, assemblers, designers, fabricators, processors, importers, exporters, agents, commission agents, selling agents, stocklists, distributors, fabricators, moulders contractors, factors, hirers, repairers, rewinders, converters of and dealers in all kinds electrical equipments, components, devices machines, motors, appliances, gears, galvanic, magnetic and other apparatuses contrivances, capacitors, resistors, condensers, semiconductors, material, transistors, rectifiers, integrated solid-state or hybrid circuits and devices, relays, coils, chokes, transformers and all other electrical electronic and allied articles, meters, testing equipment, industrial appliances, sound equipment, micro-wave laser and communication equipment, radio and other control systems, lamps and tubes, tapes, television systems and receiver sets;
76. To carry on the business of exporting importing storing, supplying, purchasing, selling, bartering exchange distributing and other-wise dealing in goods of all kinds, including bullion, chemical, textiles, fibres, yarn mill stores plant and machineries, vehicles, electric and electronic goods and to carry on all or any of the business of consignees agents and brokers in all types of goods and to carry on all or any of the business of consignees agents and brokers in all types of goods and merchandise either ready or for forward delivery if permissible;
77. To carry on business to invest in and to hold sell and deal with the stocks shares, bonds, debenture-stock and securities of any government, State, Company, corporation Co-operative society, Municipal or local or other such body or authority, financial institution and any other corporate body and to pledge and make advance upon hold in trust issue on commission or otherwise, depose of any of the investments aforesaid and to act as agents, underwriters, managers to the issue, registers and brokers for any of the above;
78. To carry on the business of purchasing or otherwise acquiring and obtaining in any part of the world exclusive and other interest in copy rights and rights of representation and any other rights of or in any plays, operas, dramas, musical compositions, songs, cinema, or TV films, Video and other tapes or any other entertaining or educational production ether artistic or commercial;



79. To manufacture, design, develop, rent out buy, sell, repair, service, import, export, take on lease or otherwise deal in and render services through computers computing systems, software materials, instrumentation, medical, electronics, communication and visual devices, telecommunication, television, video, video equipments and devices and to act as consultants in the matter of manufacturing mining, engineering, quality control and to carry on general research and development;
80. To establish and install electric and other furnaces and to carry on business as iron-masters, iron founders, iron workers, steel makers, electric and blast furnace proprietors, brass, copper and aluminum founders and meal makers, refiners and workers, smiths, tin plate makers, manufacturers of industrial, agricultural and other fittings parts and machineries tools and implements, boiler makers and metallurgists;
81. To carry on in India or elsewhere the business of manufacturers, processors, fabricators, drawers, rollers and re-rollers of ferrous and non-ferrous metals, steels, alloy steels, special and stainless steels, all kinds of castings, shifting bars, rod, flats, squares from scrap, sponge iron pre-reduced pillars, billets, ingots, including manufacturing, processing and fabricating of pipes, utensils, wire nails, wire ropes, wire products, screws expended metal hinges, plates, sheets, strips, hops, rounds, circles, angles and to manufacture any other engineering products and to act as exporters and importers and dealers in all such merchandise;
82. To carry on the business of hotel, restaurant, beach resorts, café, tavern boarding and lodging house-keepers and to deal in wine, spirit and liquor, tobacco, cigar and manufacturers of aerated mineral and artificial waters and other drinks, caterers for public amusement and entertainment, keepers of refreshment rooms, farmers, dairymen, ice merchants, victuallers, hair dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, reading, writing and newspaper rooms, libraries, cinemas, theaters, discotheques, concerts, and dancing halls, games sports, recreation, exhibition, entertainment, amusement, centers, skating halls night clubs, swimming pools, plying of launches and boats, bakery and confectionery;
83. To carry on the business of financing and advancing short term and long terms loans and credits to individuals or association of individuals by whatever name called, wither on securities such as land, buildings or part thereof, machinery, plants, chattels, shares, debentures, government securities, stock-certificates and unit, stock-in-trade or guarantee, or clean without securities on such terms as may seem expedient;
84. To undertake, carry out, promote and sponsor and assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity likely to promote national welfare or to undertake any activity of conversion of national resources or social, economy or moral uplift of the public or any section of the public and without prejudice to the generality of the foregoing and in such manner by such means from time to time to undertake, carryout, promote and sponsor any activity for publication of any books, literature newspapers or for organizing lectures



or seminars, likely to advance these objects or for giving merit awards, scholarships loans or any other assistance to deserving students or others scholars and persons to enable them to prosecute their studies or academic pursuits or researches or to take up establishments of any Medical Research Center, to collect information and advices on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies and for establishing conducting or assisting any institution, fund, trust having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner in order to implement any of the above mentioned objects or purposes, transfer without consideration or at fair or concessional value and subject to the provisions of the Companies Act, 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;

IV. The Liability of the members in the company is Limited.

V. a) *The Authorized Share Capital on the Company is Rs. 75,00,00,000/- (Rupees Seventy Five Crores) divided into 37,50,00,000 (Thirty Seven Crores Fifty Lacs) Equity Shares of face value of Rs. 2/- each.*

b) The Paid up Capital of the Company shall be minimum Rs.1,00,000/- (Rupees One Lac only).

**Note: Clause V (a) is amended vide Special Resolution in the Extra Ordinary General Meeting of the member of the Company held on 7th July, 2025.*



We, the several persons whose names and addresses have been subscribed hereunder are desirous of being formed into a Company in pursuance of the Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Name, Address, Description and Occupation of the Subscribers	No. of Equity Shares taken by each Subscribers	Signature of the Subscribers	Signature of witness with Address and Occupation
1. Chirag D Shah S/o Dinesh C Shah Add: 35, Om Shivkrupa Bldg. Haji Bapu Road, Malad (East), Mumbai-400064 Occupation: Business	5000/- (Five Thousand)	SD/-	WITNESS TO 1 to 2
2. Nikhil D Shah S/o Dinesh C Shah Add: 35, Om Shivkrupa Bldg. Haji Bapu Road, Malad (East), Mumbai-400064 Occupation: Business	5000/- (Five Thousand)	SD/-	SD/- Jignesh Shah S/o Kantilal Shah 68, Krishna Niwas, 496, Kalbadevi Road, Mumbai-400002 Chartered Accountant
TOTAL (Ten Thousand)	10,000		

PLACE: MUMBAI

DATE: 15th July, 2009

