

**AS AMENDED BY
THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)**

**ALTERED MEMORANDUM OF ASSOCIATION
OF
NEW VISION SOFTCOM CONSULTANCY PRIVATE LIMITED**

- I. The Name of the company is "New Vision Softcom Consultancy Private Limited."
- II. The Registered Office of the Company will be situated in the State of Madhya Pradesh.
- III. Objects for which the company is established are:
 - A. **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
 1. To Manufacturer, develop, improve, assemble, maintain, service, buy sell, import, export, exchange and otherwise, deal in all types of electronics, electrical equipment's and computer, components, computer hard ware and software, micro - Processors based system, their parts, components and system, computer hard ware and accessories to set up training institution production centers, consultancy and service centers in various fields of information technology including Medical transcriptions, call centers ,data processing, Web designing and printing. Graphic Designing, Computer Animation, Digitized Ad Films, E-Commerce and Multi-Level Marketing.
 2. To develop, import, export and deal in computer software and to establish and run data processing and computer training centers and to offer consultancy and data processing and other services that are normally offered by data processing and computer centers to individuals, business organizations and other types of customer and to impart training on electronic data processing, computer software and hardware to customer and others.
 3. To carry on the business to provide consultancy and services to persons including firms Companies and Government and private sector to provide software and IT infrastructure development and networking.
 - B. **MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:**
 1. To carry on the business to provide consultancy and services to persons including firms Companies and Government and private sector to provide software and IT infrastructure development and networking.
 2. To pay for the preliminary and incorporation expenses of the company.
 3. To pay for any rights or property acquired by the company and to remunerate any person, firm. or body corporate rendering services to the Company either by payment or by allotment to them shares or securities of the Company as paid up in part or otherwise.

**Adoption of New set of Memorandum and Articles of Association as per Companies Act, 2013 vide EOGM dated 25th March, 2023*

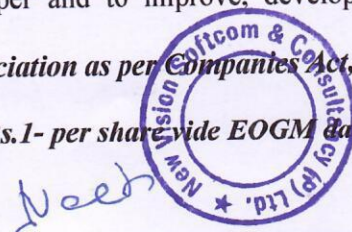
** Sub-division of equity Shares of Rs. 100/- per share into Rs.1- per share vide EOGM dated 25th March, 2023.*



4. To Acquire or undertake all or any pan of the individual firm or company possessed of assets, goodwill and privileges for the purpose of the Company or any business or to establish, development and expand new and existing Industries which the Company is authorized to carry on and to pay for any business assets or rights purchased or acquired in cash, shares, debentures or otherwise as may be deemed expedient for the Company.
5. To carry on any other trade, business or enter into any other transactions of any business and trade which may serve to the Company profitable directly or indirectly to enhance the value, or render profits to the Company in any from and covered by the objects of the Company.
6. To open and establish offices, depots, branches and special offices of the Company in any part of India for carrying of the business of the Company.
7. To subscribe, to acquire, hold, self and otherwise deal in share stocks, debentures, bonds, mortgages and securities of any kind issued in shares, stocks, debentures, bonds and other securities issued or guaranteed by any state and /or central Government, Trust, Municipal.
8. To carry on the business of investing its funds in any industry for the furtherance of the business of the Company on such terms and conditions as the Board may deem fit.
9. To charge inte ests, commissions and any other charges for the funds financed by the Company or any other services rendered.
10. To enter into joint ventures for the purposes of any business and to act as Administrators, Executors, Receivers and the like.
11. To carry on the business of social benefit schemes, and any other schemes as per the Laws of die land.
12. To sell, exchange, mortgage, let or lease, royalty or contribute grant licenses, casements, option and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof on such consideration as may he thought fit and in particular for stocks, shares, whereof fully or partly paid up or securities of any other Company carrying on the business in whole or in part similar to those of the Company.
13. To pay all or any costs and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company and all legal charges incurred or to be incurred by the Company.
14. To acquire any shares, 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 dispose of the same by state, exchange, tender, surrender or otherwise at such time and in such lot or lost as it deemed beneficial.
15. To issue debentures, bonds, obligations, shares and securities and to act as trustees in connection with any such securities.
16. To act as Agents. sub-Agents, commission-A gents, Factors, Brokers, Representatives, Distributors, Attorneys, Traders and deal in supplying and disposals of any of the goods, articles, commodities, merchandise or things which the Company by virtue of these presents authorized to do and export, import manufacture, supply, sell, transfer, deal in or handle in any way.
17. To purchase, take on lease or in exchange or on hire or otherwise acquire any moveable or immovable property and any rights or privileges which the Company may think necessary or expedient for the purpose of its business and in particular acquire any land, buildings, and or easements on such terms as may be deemed proper and to improve, develop, let out

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exchange, lease out, mortgage, dispose of turn to account or otherwise deal with all or any part of the properties and rights of the Company for such consideration as may be thought fit wholly or partially Cash or fully or partly or paid shares.

18. To apply for purchase or otherwise acquire, sell exchange or transfer any patents, trade marks, rights, authorities, concessions, privileges and the like conferring any secret device or other information, as to any invention or business which may be capable of being used for any of the purpose of the Company of the acquisition of which may seem directly or indirectly to benefit the company and to use, exercise, develop or grant license and authority in respect of or otherwise turn to account the proprietary information so acquired.
19. To issue the whole or any part of the properties of the Company of any goods, commodities, articles, properties and assets for the time being in possessing or in charge of the Company for which die Company may be liable whether wholly or in part and to protect and indemnify the Company, from liabilities or losses in respect thereof either fully or partly.
20. To invest and deal with the monies of the Company not immediately required into such securities and in such manner as may from time to time be determined.
21. To create and issue any share, debentures of the Company, at par or at premium or at a discount to redeem, cancel or accept or surrender of the same.
22. Subject to the provisions of the Companies Act and the Rules made therein to receive monies on deposits, borrow or raise or provide for or secure the payment of borrowing by or borrowing guaranteed by the Company in such manner as the Company shall think fir and in particular by the issue of debentures, bonds or securities secured or unsecured with floating or fixed charge, perpetual or otherwise charges upon all or any of the Company's properties, and effects in stocks in trade (both present and future) including the uncalled capital and rights of the Company and upon such terms as to priority or otherwise as the Company think fit and to purchase, redeem and pay off any securities but the Company shall not carry on the Banking Business.
23. To guarantee the payment of monies secured or unsecured by or payable under or in respect of promissory notes, bonds, contracts, mortgages, charges, obligations, instruments and securities of any Person, Finn on Company having dealing with the Company or authority supreme, municipal, local or otherwise whether incorporated or not and generally to guarantee or become sureties for the payments of principal or interest thereon for the performance of any contracts or obligations by any person, Firm or Company whatsoever.
24. To appoint trustee (whether a Person, Firm or Company) to hold securities on behalf of and to protect the interests of the Company, its members, debenture holders and creditors.
25. To sell, transfer or dispose of the undertaking of the Company all parts of the assets tangible to intangible and liabilities of the Company to sell or transfer the Company as a going concern to form companies in which the Company may be absorbed into and amalgamate with the Companies formed by others to form companies with a view to reconstructing the Company or without forming any company to absorb other companies whither formed by this Company or by others and in all cases to receive or pay the consideration in the shape of cash, shares, debentures, bonds, securities transfer or exchange of properties, present or future, personal or real, reversion rights or in any other shape.
26. To purchase or otherwise acquire and to undertake all or any part of the business, to those of this Company of any person, firm, individual, Hindu undivided family, Company, society, corporation or association of persons by taking over all or any assets or liabilities and to pay or receive consideration thereon wholly or partly in the share of cash, debentures, shares, bonds, transfer or exchange of properties both present and future personal or real, reversions, rights or any other shape.

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27. To promote any company or companies to carry out any function or business or affairs of this Company or to carry or any of the objects of the company.
28. To enter into any agreement with any government or authority of India or Foreign, Municipal Local Body or other public or quasi-public or anybody corporate that may seem conducive to the Companies objects or any of them and to obtain from any such Govt. authority, company or corporation all rights, concessions and privileges which the Company may think desirable to obtain and to carry out, exercise and comply with any such agreement, rights, privileges and concessions.
29. To act as agents, brokers or trustees for any person, company or Corporation in any part of the world carrying on business similar to those of this Company and either as principal, agents, distributors, depot holders, trustees, contractors or otherwise and either along or jointly with others.
30. In appoint agents, sub-agents, depot holders, representatives, distributors attorneys and correspondents for the business or purpose* of the Company or to carry or any of its objects.
31. To enter into partnership or any agreement or sharing profits, union of interest, joint ventures, reciprocal concessions or otherwise with any person, company or firm (India or Foivign) carrying on or engaged or about to carry on or engaged in any business or inn -.action which this Company is authorized to carry on.
32. To enter into partnership or any agreement or sharing profits, union of interest, joint ventures, reciprocal concessions or otherwise with any person, company or firm (India or Foivign) carrying on or engaged or about to carry on or engaged in any business or inn -.action which this Company is authorized to carry on.
33. To aid particularly or otherwise any association, body or movement having an object for the solution, settlement of industrial and labour problems or troubles or the promotion of industry or trade of any other similar or analogous object.
34. To draw, make, endorse, accept, discount, execute, transfer, purchase and issue bills of exchange, promissory notes, bills of landing, cheques, railway receipts, Govt. securities, deed and documents of title, warrants, bonds, debentures and other negotiable or transferable instruments or securities.
35. To institute, conduct, defend, compound or, abandon any legal proceeding by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due and of any claim or demand by or against the Company
36. To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.
37. To open, establish, promote and maintain branches of the Company and its business above mentioned in any place or places in India or abroad and to control such branches and appoint member branches and to keep branch registers and seals of the Company for use abroad.
38. To purchase or sell on hire-purchase or installments system, import, purchase, make, manufacture/ produce, assemble, acquire, process, repair, renovate, alter, export, sell, exchange, turn to account, dispose off and deal in any assets or goods in connection with the business or the Company.
39. To do all such acts and such other things as are incidental conducive to the attainment of the above objects or any of them and to conduct the same through agents or agencies, representatives, trustees, branches and such other institutions and channels deemed proper and it.

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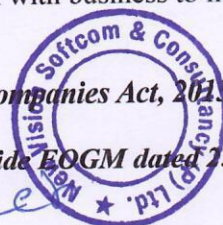


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40. To carry on the business of an Investment Company and to buy, underwrite, invest in, and acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India and debenture stocks, bonds, obligations and securities issued or guaranteed by any Government, State, Dominion, Commissioners, Public body or authority, supreme, municipal local or otherwise, firms or persons and to deal with and turn to account the same provided that no investment imposing unlimited liability on the Company shall be made.
41. To carry on business as guarantor, brokers, under-writers, share brokers, commission agents, capitalists, financier's concessionaries and merchants.
42. To act colonizers, property brokers and finance agents and to acquire, construct, purchase, lease, exchange or otherwise deal in dispose of lands, buildings, hereditary of any tenure and description and estate or interest there in add any right over or connected with and to work as builder, architects engineers and sanitary engineers
43. To carry on the business of a Housing, Commercial and Industrial Finance Company and to houses including the acquisition or development of Plots of lands in connection therewith. To Construct and sell /lease Houses, Buildings, Flats and Apartments in urban and rural Areas.
44. To any on in any mode, the business of storekeepers in all its branches and in particular to buy, sell, manufacturer and deal in goods, stores, consumable articles, chattels and effects of all kinds both wholesale or retail.
45. To carry on the business of electrical engineers, electricians, engineers, contractors, constructors, suppliers of and dealers in electrical and other appliances, cable, wire line. Dry cells, accumulators, lamps and works and to generate, accumulators, lamps and works and to generate, accumulate, distribute and supply electrical energy can be employed, and to manufacturer and deal in apparatuses and things required for or capable of being used in connection with the general, distribution supply, accumulation and employment of electricity including in the term electricity all pov jr that may by directly or indirectly derived there from or may be incidentally after discovered in dealing with electricity.
46. To manufacturer and/or produce and /or otherwise engage generally in the manufacturer or production of or dealing in electrical kilowatt hour meters, magnets electromagnets, power cables, industrial jewels, ammeters voltmeters, and other types of measuring instruments electrical or non-electrical, die casting nuts and bolts, transformers of all types, circuit breakers, punched card machine, computers and their accessories, hoists, elevators trolleys and coaches, winches power generators, magnetic separators, winders, air compressors, welders, fans of all types, switches and motors of all types, drills, electric grinders, air conditioners, refrigerators, washing machine, television and wireless apparatus, including radio receivers and transmitters, electronic instruments, diode transistors and allied items, watches and stocks, camera and any household appliances and equipment use in the any gen ration, transmission and receiving of sound, light and electrical impulses and con ,parts thereof and other materials and produces.
47. To carry on the business of mechanical engineers, mechanics fitters, millwrights, founders, wire drawers, tube makers, metallurgists, saddlers, galvanizers, enamellers, electroplaters, painters and printers.
- 48.
49. To carry on a general business of providing comparative information about the characteristics, interest or other attributes of individuals, communities, organizations, countries or others social units of any articles or commodities or economics trends or persons, to design, invent, prepare, own make use of lease, sell or otherwise dispose of and generally to deal in and with commuters, data processing machines tapes, cards, memory equipment or any other equipment materials of very kind and description useful in connection with business to license

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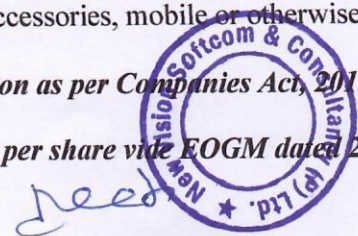
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or otherwise authorize others to engage in the foregoing and to engage in general research and development in areas related to or involving the foregoing.

50. To borrow, take on lease, acquire, develop, deal in plantation & forests, and to process in all aspects timber, wood, plywood and all kinds of wood and to make products of woods and to make producers wherein woods is a constituent part and to design, develop, fabricate any products involving the use of wood.
51. To manufacturer, produce, use buy or otherwise acquire sell distribute, deal in and dispose of alkalis and acids, gases, compounds, fertilizers, chemicals and chemical products of every nature and description and compounds, intermediates, derivatives and buy products thereof and products to be made there from (there-in- after for convenience referred to generally to the foregoing, as chemicals and chemical products } including specifically but without limiting the generally of the foret)ing as calcium carbide, calcium cyanamide, vat ,soiubilised fat, azoic salts, naptl ols, all types of floatation reagents, wetting agents, insecticides and fumlgents, piaseice and resin, dyes stuffs, explosives, catalytic agents, foods, direct colors, basic and rapid fast colors pigments, drugs , biological Pharmaceuticals syrups, vitamin products, hormones, sutures, ligature, drugs for disease for disabilities in men or animals and products derived from phosphate, mines, limestone quarries, bauxite mines, petroleum natural gas and other natural deposits useful for or suitable in the manufacture of chemical products as hereinabove designed.
52. To manufacturer, produce, refine, process, purchase, stores, sell and generally to trade and eal in hair oil, edible oil or vegetable oils medicals oil and all types of products and bye products there of including soap , paint, bamish, lubricants, ghee and butter or there substitutes, cloth, candle, tallows, substitute, glycerin and in connection there with to acquire, construct, repared, operate and use factories and other references, buildings mills, factories, distilleries, ghanies, rotaries, expellers, mcchenicla or hydraulic press.
53. To carry on business of manufacturer and dealers , importers and exporters, natural and authentic resins, moldings, powders, adhesives and cements, oil paints, distc riper, cellular paints, colors, warmish, enamels, gold, silver leaf enamels, spirii s and other articles,
54. To carry on development and research work and to manufacturer calcine, refine process, import, export, buy, sell, and deal in petroleum coke, calcined, petroleum coke, coaltar, anthracite , coal and to draw out manufacturer and deal in coaltar and canion products and other bye products as may be possible and to utilize waste gases for is dustrial uses and purposes.
55. To manufacturer, prepare, import, export, buy, sell, and otherwise deal, in all kinds of glass ware, glass products, mirrors, looking glass, scientific glass, glass wares, sheet and plate glass, bangles, faise pears bottles, phials and all kinds or articles prepared or glass and to carry .
56. To manufacturer, prepare, import, export, buy, sell and otherwise deal, produce, distribute, stock, barter, exchange, pledge, repair, use buy, sell, import, export and otherwise deal in ail types of all scientific instrument and there accessories, testing instruments process control instruments, optical and ophthalmic instruments, electrical and electronic instrument, nautical, aeronautical, survey instrument, general, laboratories glass ware, photographical chemical and other instrument, apparatuses, appliance equipment, devices, contrivances, there accessories, and components, on the business of glass patent, solvers, glass embossers, ecclesiastical, lead worker, tablet, show card and show case manufacturers.
57. To Engineer, develop, design, assemble, manufacturer produce, import, export, buy sell, irate, run, late on hire and otherwise deal in
 - a) All kinds of earth moving and agricultural machine, petrol and diesel engine, tools plants, tractors, equipment's, spare, appliance implements, accessories, mobile or otherwise.

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- b) Heavy vehicles and machines for agricultures and land reclamation, drainage irrigation, water works, engineering, forest, clearing, pumping and other purposes.
 - c) Spraying machines, vehicles and equipment's, whether mobile or otherwise.
 - d) Mobile work shop garage equipment's for repair and service stations.
 - e) Tubewells, pumps, floating, or otherwise, motors and irrigation machinery.
58. To undertake the business of distributions and application of chemicals, fertilizers and pesticides, aerial or otherwise and to maintain and to run vehicles, aero plants for hire as and passenger carrying crafts also.
59. (a) To construct cinematograph theatre and other building and works and conveniences for the purpose there of and to manage, maintain to carry on set theatre and so let out other buddings when so erected or constructed.
- (b) To carry on the business of proprietors and managers of theatre, cinemas picturer places and concert halls and to provide for the production, representation and performance (whether by mechanical means or otherwise) of operas, stage place, operettas, hurles, vaudevilles, revues, ballets, patomines, spectacular, places, promended and other concerts and musical and dramatically performance and entvrta immense.
- (c) To carry on business of licensed vectuallers, theatricals, agents, box office keepers, dramatically and musical literature publishers and printers of newspapers and journals and any other business which can be conveniently carried on in connection with any of those objects or as may seem calculate to render profitable any of the company's property and rights for the time being.
- (d) To enter into agreement with authors or other persons for the dramatic or other rights of appears , plays, films, operttus, burlesque, vaudevilles, revues, ballet, pantomimes, spectacular, pieses compositions and other dramatic and musical performances and entertainments or for the representations thereof in India. And elsewhere, as well as foreign and to enter into engagement of all kinds with artist and other persons.
60. To Carry on business as importers and exporters of goods or merchandise or to act as shippers, underwriters commission agents, advertising agents, traveling agents, transport agents, forwarding and clearing agents, brokers, estate agents, and hardware merchants, traders and dealers.
61. To carry on all or any other business of constructional engineers architects, builders, contractors, decorators, electricians, workers and pervious and to acquire, develop buy, sell real estate, multistoried or other buildings and group housings scheme.
62. (a) To Purchase, sell, develop, take in exchange, or on lease, hire or otherwise, acquire whether for investment or sale or working the same any real or personl state, including lands, mines, business buildings, factories mill hours, cottages, shop, depot. Warehouse, machinery' plant, stock in trade, mineral rights, concessions. Privileges, licenses, easement or interest in or with respect to any property for the property for the purpose of the company in consideration for a gross sum of rent or partly in one way and partly in the other way or for any other consideration. (b) To carry on business as proprietors of flats and building and to let on lease or otherwise apartments therein, and to provide for conveniences provided in flats, suits and residential and business quarters.
63. To acquire from or sell to any person, firm or body corporate or unincorporated, whether in India or elsewhere technical and managerial information, know-how, process, engineering mechanical, manufacturing operating and commercial data, plans layouts and blue prints useful for the design erection and operation of any plant or process of manufacturer and to acquire and grant license other rights and benefits in the foregoing matters and thing to render any kind of management and consultancy services.

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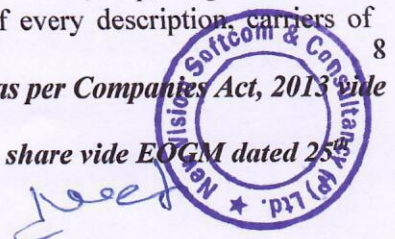
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64. To carry on the business of farming horticulture, floriculture, sericulture, dairies, cultivators, of all kinds of food grains, seeds, fruits, proprietors of orchards and trappers, exporters dealers and sellers of the products of farming, dairy, horticulture sericulture and fishing and manufacturer of drinks, alcoholic or otherwise, including beverages produced from such products or otherwise, to carry on the business of cultivators, growers, manufacturers, millers, grinders, processors, cold stores, and preserves, and dealers of food grains, other agricultural dairy and poultry, horticulture products, fruits, vegetable grains, herbs and medicines and packed food material, florist and preservatives and to establish farms and research stations for conducting experiments, tests for developing better quality of products.
65. To organize, run, maintain, promote, the business of interior decorators, furniture and carpet designers and manufacturers, boutiques, operators for fashion centers fashion shows and to make, acquire deal in any way in handicrafts, objects of art precious stones, jewelry, whether artificial or otherwise and articles wherein metals or precious stones may be used in textile fabrics and to manufacturer and deal in any products as are dealt in by boutiques, fashion shows and interior decorators.
66. To carry on the business of a company establishment with the object of financing industrial enterprises and to make loans give guarantee and provide securities to any other company or not provided the company shall not carry on any banking business.
67. To be interested in promote or undertake the formation and establishment and to take, hold and dispose of share in such organizations, institutions, business or company, whether industrial hoteliers, restaurants, agricultural and trading, manufacturing or otherwise as may be considered to be conducive to the profit and interest of the company and also to acquire, promote, iid toaster subsidies or acquire interests in any such industry or undertaking.
68. To earn on business as general, commercial, color, craft, and process printers lithographers, photographers engravers, die makers, publishers of newspapers, books magazines art and musical production, plan and chart printers, press and advertising, agents contractors, ink, dye color and chemical manufacturers or metal and other signs, manufacturers and dealers of containers and metal and other signs, manufacturers and dealers of containers and components and machinery, manufacturer and dealers in printing machine, type and all printers, suppliers, book binders and stationers and dealers in all kinds of supplies and equipment for mercantile and other uses.
69. To Promote establish, acquire and to run or otherwise carry on the business of any plastic or rubber industry or business of manufacturers of materials for use in such industries or business such as wax, paper Bakelite plywood's, celluloid products chemical of all sorts and other articles or things and similar or allied products or process and to sell, purchase or otherwise require or deal in materials or things in connections with such trade, industry of manufacturer and to do all things as are useful or necessary in relation to or in connection with such trade, industry' or manufacturer and to do all things as are useful or necessary in relation to or in connection with such business or industry or manufacturer.
70. To carry, on the business of processors, combers, spinners, weavers, knitters, manufacturers, dyers, blenches, finishers, laminators baiters and pressers of any fibrous or textile material whether agricultural or animal or natural product or its bye-products or chemical or synthetic fiber and more specially jute, hemp, silk, cotton, wool, mesta, thereene, terylene, staple fiber or other synthetic fiber and to manufacturer any product from such raw material or textile material and to carry on the business of buyers, sellers and dealers of all such raw or processed semi-processed materials and to transact all manufacturing, cutting and preparing process and mercantile business that may be beneficial in the said business.
71. To carry on in India or abroad the business of forwarding and clearing agents, transportation cartage ant haulage contractors, garage & Service station proprietors, Petrol/Diesel pump owners body builders, owners and charters of road vehicle/air crafts, ship, barge and boats of every description/lighter men carrier of goods and boats of every description, carriers of

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goods at passengers by road rail, water, or air cartage, contractors, stevedores war fighters, cargo superintendents, packers, haulers, warehouses, storekeepers, and job masters.

72. To carry on the business as products, manufacturers, processors, converters, refiners, makers, boilers, stockiest, dealers, importers, exporters, traders, retailers, agents, buyers or sellers or oxygen, acetylene, ammonia, hydrogen, nitrogen, helium, and other types & kinds of gases required or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicle, space rockets and crafts, communications, objects and media, power plants, domestic 01 public lighting, heating, cooling, or cooking purpose, lighters, plants producing water, chemicals or fuels pesticide, defense or warfare establishments, horticulture, forest or plants prou lion and growth and other allied purpose.
73. To manufacture, service, repair, make or deal in machinery & Plants, chemicals, oxygen and acetylene cylinder, cylinder valves, measuring gauges cylinders, measuring gauges cylinder caps, electrodes & all other allied equipment and goods required for manufacturer. strange, sale and distribution of all types of gases and allied products & other packing articles make of metal or cardboard or hardboard or any other material or substance and to manufacturer, buy ,sell import, convert, recondition or otherwise deal in such products or raw materials.
- IV The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V The authorized share capital of the company is Rs. 2,00,00,000/- (Rupees Two Crores Only) divided into 20000000 (Two Crores) Equity Shares of Rs. 1/- (Rupees one) each.

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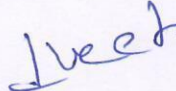
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Handwritten signature: Khilani

We the several persons, whose names, addresses and occupations and descriptions are given below, are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively have the number of shares, in the capital of the Company set opposite our respective names:

S.No.	Name, description & addresses and occupations of the subscribers	No. of equity shares taken by each Subscribers	Signature of the Subscribers	Name, address & description, occupations of Witnesses
1.	Kapil Godani S/o J.P. Godani M-602, LABURNUM PARK, MAGARPATTA CITY PUNE HADAPSER, Maharashtra-MH, 411028 Businessmen	2500 (Two Thousand Five Five Hundred Equity only)	-sd- 	 CA. Abhay Chhajed S/o Late. S.L. Chhajed Chartered Accountant
2.	Neeti Pathak W/o Shri Anupam Pathak E-7, LIG - 369 Arera Colony Bhopal (M.P.) 462016 House Wife	2500 (Two Thousand Five Hundred Equity only) 5000	-sd- 	R-12, Zone-1, M.P. Nagar Bhopal, 462011

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