



सत्यमेव जयते

Co. No. 04 - 13667

Fresh Certificate of Incorporation Consequent On

CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES,
GUJARAT, Dadra & Nagar Haveli.
[Under The Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF :-

CLASSIC FILAMENTS PRIVATE LIMITED

I hereby certify that :-

CLASSIC FILAMENTS PRIVATE LIMITED

which was originally incorporated on 24-4-90 under
The Companies Act, 1956 and under the name :-

V. NATVERLAL SYNTHETICS PRIVATE LIMITED

having duly passed the necessary Resolution in terms of Section
21/31/44 of the Companies Act, 1956 on 21-1-95 and the approval of the
Central Government signified in writing having been accorded
thereto by the Registrar of Companies, Gujarat, vide his letter
dated _____ in terms of Government of India, Ministry of Law, Justice
& Company Affairs. (Department of Company Affairs) Notification No. GSR
507 (E) dated 24-06-1985 the Name of the said Company is this day
changed to

CLASSIC FILAMENTS LIMITED

and this certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at AHMEDABAD

Dated this 15th day of February, 1995

One Thousand Nine Hundred, NINETY FIVE

(S. N. MISRA)

ASSTT. REGISTRAR OF COMPANIES
GUJARAT
DADRA & NAGAR HAVELI



सत्य मेव जयते

FORM I. R.

CERTIFICATE OF INCORPORATION

NO. 04-13667 OF 1990-91

*I hereby certify that
V. NATVERLAL SYNTHETICS PRIVATE LIMITED
is this day incorporated under the
Companies Act, 1956 (No. 1 of 1956)
and that the Company is Limited.*

*Given under my hand at AHMEDABAD
this TWENTYFOURTH day of APRIL One
Thousand Nine Hundred and NINETY.*

The Seal of
The Registrar of
Companies
Gujarat

S. K. RAVI
Registrar of Companies
Gujarat



सत्य मेव जयते
Co. No. 04 - 13667

Fresh Certificate of Incorporation Consequent On
CHANGE OF NAME

IN THE OFFICE OF THE REGISTRAR OF COMPANIES, GUJARAT
[Under The Companies Act, 1956 (1 of 1956)]

IN THE MATTER OF :-

V. NATVERLAL SYNTHETICS PRIVATE LIMITED

I hereby certify that :-

V. NATVERLAL SYNTHETICS PRIVATE LIMITED

which was originally incorporated on 24 - 4 - 90 under
The Companies Act, 1956 and under the name :-

V. NATVERLAL SYNTHETICS PRIVATE LIMITED

having duly passed the necessary Resolution in terms of Section
21/31/44 of The Companies Act, 1956 and the approval of the
Central Government signified in writing having been accorded
thereto in The Ministry of Law, Justice & Company Affairs; Department of
Company Affairs, (Company Law Board) on _____

Vide letter No. : 13667 dated 10 - 9 - 1993

the name of the said Company is this day CHANGED TO :

CLASSIC FILAMENTS PRIVATE LIMITED

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

Given under my hand at AHMEDABAD this 10th Sep. 1993

One Thousand Nine Hundred Ninety Three.

(V. K. Parmar)
ASSTT. REGISTRAR OF COMPANIES
GUJARAT
DADRA & NAGAR HAVELI

TRUE COPY OF
CLASSIC FILAMENTS LIMITED

PATLE
SUBHASH
GURUDEV
802437

SUBHASH PATLE
(DIRECTOR)

MEMORANDUM OF ASSOCIATION
OF
CLASSIC FILAMENTS LIMITED

- I. The name of Company is CLASSIC FILAMENTS LIMITED
- II. The Registered Office of the Company will be situated in the State of Gujarat.
- III. The objects for which the Company is established are :
- A. THE MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION IS :

To carry on the business as manufacturers, traders, spinners, weavers, processors, importers, exporters, agents of and dealers in natural and synthetic and man made fibre, cloth and yarns and cotton, jute, silk, wool, hemp, flax, nylon, art silk and polyester and to texturisers, twist, crimp, size, bleach and dye such yarn and to make produce, process bleach, dye, weave, tuff and finish fabrics made from such yarns.

- B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT.
1. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person or company carrying on or engaged in or about to carry on or engage in business of ransaction which the company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.
 2. To apply for, promote and obtain any Act or legislature, charter, privilege right, concession, licence, authorisation, contracts from any government to carry any of its objects into effect or for extending any of the powers of the company for effecting any modification of the constitution of the company or for other purpose which may seem expedient and to oppose any proceedings or application which may seem calculated directly to prejudice the interest of the company.
 3. To purchase or otherwise acquire and undertake the whole or any part of any interest in the business, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any other person, company, corporation, partnership, body of person carrying on or having ceased to carry on business which the company is authorised to carry on or possessing property suitable for the purpose of the business of the company upon such terms and subject to such stipulations or considerations and at or for such price or consideration (if any) in money, shares, money worth or otherwise, as may be deemed advisable.
 4. To apply, for purchase or otherwise acquire and protect and renew patents, patent rights, inventions, trade-marks, designs, licences, concessions and the like, conferring any rights exclusive or non-exclusive or limited rights to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licences in respect of or otherwise tum to account the property, rights or information so acquired and to spend money in experimenting upon testing or improving any such patents, inventions or rights.
 5. To build construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engines, roads ways, tramways, railways, branches or sidings, bridges, reservoirs, watercourse, wharves, electric works and conveniences which may seem calculated directly or indirectly to advance the interest of the company.
 6. To vest any movable or immovable property, rights of interest acquired or received by or belonging to the company to any person or company on behalf of or for the benefits of the company with or without any declared trust in favour of the company.
 7. To insure the whole or any part of the property of the company either fully or partially, to protect and indemnify the Company from liability or loss in any respect either fully or partially.
 8. To acquire by the concession, grant, purchase, barter lease, licence or otherwise either absolutely or conditionally and either solely or jointly with others, any bequesem lands, farms, water-rights, way leaves, privileges, rights and hereditaments and other movable or immovable property of any description in India or elsewhere.
 9. To sell or dispose off the undertaking of the company or any part thereof for such considerations as the company may think fit and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this company.
 10. To invest and deal with the monies and other assets of the company not immediately required in any manner.

11. To lend and advance money with or without security or give credit to such persons, including companies, corporations, or firms and on such terms as may seem expedient and in particular to its customers and others having dealing with the company provided that the company shall not carry on the business of banking as defined under the Banking Companies Regulation Act, 1949 and to release or discharge any debt or obligation owing to the company.

Subject to section 58A of the Companies Act, 1956 and rules thereunder and directions of Reserve Bank of India, to receive money on deposit or loan and borrow or raise in such manner as the company shall think fit, and in particular by the issue of debentures, debenture-stock perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon the properties or assets of the company, both present and future including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the company of any other person or company as the case may be.

To draw, make accept, endorse, discount execute and issue promissory notes, bill of exchange, warrants, debentures and other negotiable or transferable instruments.

14. To pay out of the funds of the company all expenses which the company may lawfully pay with respect to the 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.

15. To pay for any rights or property acquired by the company and to remunerate any person or company whether by cash payment or by the allotment of the shares, debentures or other securities of the company credited as paid up in full or in part or otherwise.

To finance or assist in financing the sale of goods, articles or commodities which the company is authorised to produce or deal in by way of hire purchases or deferred payment or similar transactions and to institute, enter into, carry on, subsidise, finance or assist in subsidising or financing the sale and maintenance of such goods, articles or commodities upon any terms whatsoever, to acquire and discount hire-purchase or other agreements or any rights thereunder (whether proprietary or contractual) and to import, export, buy, sell, barter, exchange, pledge, make advance upon and otherwise deal in such goods, produce articles and merchandise.

To guarantee the performance of any contract or obligation of any company, firm or person and to guarantee the payment and repayment of the capital and principal interest or premium payable on any stock, shares and securities debentures, debenture stock, mortgages, loan or other securities issued by any company, corporation, firm or person including (without prejudice to the said generality) bank overdraft, bills of exchange and promissory notes and generally to give guarantees and indemnities.

18. To acquire any shares, stock, debentures, or debenture stock, bonds, obligations or securities by original subscription, contract, tender, purchase, exchange or otherwise and whether or not fully paid up, by underwriting or participation in syndicates and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

19. To open bank accounts of any type including overdraft account and to operate the same in the ordinary course of business.

20. To take or hold mortgages, liens, and charge to secure the payment of the purchase price or any unpaid balance of the purchase price of any part of the company's property of whatsoever kind sold by the company or any money due to the company from purchasers, customers and others.

21. To buy, sell, exchange, alter, improve, prepare for market and otherwise deal in plant, machinery, apparatus tools, utensils, receptacles substances or materials, articles and things necessary or convenient for carrying on the business of the company.
22. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in its states, territories and possessions and in foreign countries and for this purpose to have and to maintain and to discontinue such number of offices and agencies therein as may be convenient and to procure the company to be registered or recognised in any part of the world.
23. To carry on any business or branch of business which the company is authorised to carry on by means or through the agency of any subsidiary company or companies and to organise, promote and incorporate such subsidiary company or companies and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of business or branch so carried on, or for financing such subsidiary company or guaranteeing its liabilities, or to make any other arrangements which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch or business.
24. To appoint or nominate Directors or Managers of any subsidiary company or of any other company in which this Company is or may be interested.
25. To build, construct, establish and run schools, canteens, libraries, places of clubs, playgrounds for the benefit of employees and their families.
26. Subject to the provisions of the Companies Act, 1956, to distribute among the member 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.
27. To refer or agree to refer any claim, demand, dispute or any other question by or against the Company or in which the Company interest is concerned and whether between the Company and any member or members or his or their representatives or between the Company and third parties to arbitration in India or in any place outside India and to observe, perform and to do all acts, deeds, matters and things to carry out or enforce any awards.
28. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or super-annuation, provident or gratuity funds for the benefit of and give or procure the giving of the donitions, gratuities, pension, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or of any company which is a subsidiary of the company, to or is allied to or associated with the company or with any such subsidiary company or who are or were at any time directors or officers of the company.
29. To accept gifts, be-queath or donations of any movable or immovable property or any rights or interest therein from members or others.
30. To employ agents or experts to investigate and examine the condition, prospects, value, character and circumstances of business concerns and generally of any assets, properties or rights.
31. To subscribe, contribute, gift or donate any money, rights or assets for any national, educational, religious, charitable, scientific, public, general or useful objects.
32. To undertake or promote scientific research related to business or class of business in which the company is interested.
33. To repair, alter, remodel, clean, re-novate, convert, manipulate and prepare for resale any goods from time to time belonging to the company.

(C) OTHER OBJECTS :

1. To act as financial and or investment consultants & advisers in relation to stocks, shares, bonds, securities, debentures, fixed and other deposits, estates, property.
2. To carry on the business as industrial advisers personnel advisers, business organisation advisers and to advise and assist into financial, costing, accounting, internal control matters industrial and personnel matters.
3. To carry on the business of finance brokers, registrar and transfer agents and acting as an insurance brokers and sub agents of underwriters, assessors, valuers, surveyors, mortgage brokers and undertaking the provision of hire purchase and credit sale finance and of acting as factors and brokers (provided that nothing contained herein shall enable the Company to carry on the business of Banking as defined in the Banking Companies Regulation Act. 1956).
4. To carry on the business as merchants, traders, commission agents, buying, and selling agents, brokers, adatias, buyers, sellers, importers, exporters, dealers, collector in India or elsewhere and to import, export, buy, sell, barter, exchange, pledge, mortgage, advance upon or trade and deal in goods, produce, articles and merchandise.
5. To carry on the business as manufacturer, buyer, seller or otherwise deal as civil engineers, mechanical engineers, electrical engineers, plastic engineers, electronics engineers, structural engineers, automobile engineers, consulting engineers, marine engineers, textile engineers, agricultural engineers, aeronautical engineers, aviation engineers, chemical engineers, refrigerating, air-conditioning, insulating and heating engineering activities.
6. To carry on business as manufacturers, dealers, stockists, exporters and importers of hardware items and hand tools, including bolts, nuts, nails, rivets, hinges and hooks.
7. To carry on business relating to the mining and working of minerals, surveyors, explorers, producers, refiners and working of metal, coal, clay, lime stone, crude oil, petroleum oils, other oils, chemicals, natural gas and other substances and the production, manufacture either for the purposes only of such contracts or as an independent business and to undertake and execute any contract for works involving the supply or use any machinery contracts.
8. To manufacture, refine, manipulate, import, export and deal in salts and marine minerals and their derivatives, by-products and compounds.
9. To manufacture, import, export, buy, sell, distribute and deal in iron, steel, aluminium, brass, copper alloy, bimetal, lead, silver and other ferrous and nonferrous metal.
10. To carry on business as manufacturers, processors, exporters, distributors and dealers in synthetic resins, modified alkali resins resins of phenolated, styrenated, acrylated, siliconized, thixotropic, water-soluble, chain-terminated or vinylated types, pure or modified phenolic resins, estergum, rosin, modified maleies, hydrogenated resins and resin derivatives, resin modified alkaloids, amino resins, saturated and unsaturated polyesters, exosies, polyamides, ketonic resins, acrylic resins thermoplastic and thermo-setting resins, hydrocarbon resins P.F.U.F. & vinyl resins of different types, polymeric plasticizers, polyethers, polycarbonates, silicones, cellulosic plastic and resinous, materials, elastomer emulsions, polymers, surface active and tanning agents.
11. To carry on business as manufacturers, processors, refiners, extractors, exporters, importers and dealers of chemicals including basic chemicals, organic chemicals, inorganic chemicals, heavy chemicals, rubber chemicals, chemicals and chemical fertilizers, dyes, dyestuff and dyestuff intermediates, pesticides, including insecticides, fungicides, herbicides, waedicides, drugs and pharmaceuticals, including biological and therapeutic preparations and hormones.

12. To carry on the business as manufacturers and dealers in industry styrene, polystyrene, process styrene, vinyl chloride, poly vinyl chloride, polyethylene, polyolefines, vinyl acetate and copolymers of one or more of the above acrylics and nylons, nylans and similar thermoplastic moulding compositions, oxygen, nitrogen, hydrogen, halogens, hydrocarbon gases, including ethylene and acetylene propylene, butadiene, butanes and gualogues and allied type re-agents, agricultural chemicals and insecticides.
13. To carry on business as manufacturers of and dealers in coal-tar carbon black petroleum, petroleum products, natural and synthetic coal gas, refinery gas, fibres and films.
14. To carry on the business of manufacturing and compressing, helium, nitrogen, oxygen, acetylene, carbon-dioxide, sulphuric acid carbonic acid and gases and acids, ice, aerating machinery and parts thereof and the business of sellers of and dealers in machinery, chemicals, incidental to the manufacture of such gases and acids, machinery and part thereof and to transact, preparing processes and mercantile business that may be necessary or expedient and to purchase and vend the materials and manufactured articles including gas cylinders and parts thereof.
15. To carry on the business as manufacturers, importers, exporters, repairers, contractors, constructors and dealers in electric motors, fans, lamps, furnaces storage batteries, rechargeable batteries, cables wire lines, flash lights, dry cells, inert cells, conductors, accumulators, radio, radio grams, transistors, wireless instruments, loudspeakers, tape recorders, record players, micro phone, amplifiers, television sets, video tapes and video recorders, gramophones and other household and electrical appliances, sewing and printing machines, teleprinters, telephones, resistors, condensers, coils, valves, dynamos, motors, magnets armatures, carbon electrodes, zinc callots.
16. To carry on the business of builders and contractors, architects, decorators, merchants and dealers in stone, sand, lime bricks to establish and work cement manufactories, lime burnes, ceramics, sanitary fittings, chinaware and other building materials and acting as house agents.
17. To acquire develop and turn to account any and acquired by the company or in which it is interested and in particulars by laying on and preparing the same for building purposes constructing, altering, pulling down, decorating, maintaining fitting up and improving buildings and by planting paving draining, farming, cultivating and letting buildings on agreement and by advancing money to and entering into contract and arrangement with builders.
18. To carry on the business of manufacturing, producing, processing, clearing, scouring and bleaching, dyeing, disinfecting, renovating and laying of carpets, underlays, articles of floor and covering furnishing fabrics and materials.
19. To carry on the business as manufacturers, importers, exporters, retailers and details of and in medical, medicinal, surgical, dental, anatomical, orthopedic, obsteric, contraceptive, gynecological, veterinary, chemical, electrical, photographic, scientific and industrial apparatus and appliance.
20. To cultivate, grow, produce, purchase, sell, import, export, or deal in any agricultural, vegetable or food products, preserved vegetables, tinned fruits, food grains, develop and exploit farms horticulture, animal husbandry, dairy, poultry, and allied farming lines, to carry on the business of farmers dairymen, milk contractors, miller, surveyers and vendors of milk and milk products.
21. To carry on the business of manufacturers and producers of fats, plasticizers, extenders, dips, sprays, medicines and remedies of all kinds for agricultural, fruitgrowing or other purposes or as remedies for men of animals and vegetable life and whether produced from vegetable or animal matter or chemical, biological or synthetic process.
22. To carry on the business as breeders of and dealers in livestock, cattle rearers, sheep

farmers, graziers, live stock, eggs and meat. Importers and exporters of livestock, and to carry on the trade or business of tannery and dealers in hides, fat, tallow, grease and offal.

23. To acquire, take over, promote, establish and carry on the business of seed crushers and manufacturers of and dealers in edible oils and manufacturers of cattle food and feeding and fattening preparations meal manufacturers, grain and seed merchants, flax, cotton, groundnut, gingery, mowra and castor merchants, cake and corn merchants, millers, flour merchants, hay fodder and straw merchants, varnish makers and oil manufacturers.
24. To carry on the business of travel agents, forwarding and clearing agent, carriers, wharfingers and to repair clean, store, lease, charter or-hire for any period or number of journeys, cars, lorries, buses, trucks tractors, boats, ships, aircrafts, carriages, motor buses, cabs, aeroplanes, sea planes, gilders for carrying goods, animals and passengers and to carry.
25. To carry on trade or business of manufacturing, assembling, buying, selling, reselling, exchanging, altering, importing, exporting, hiring, letting on hire, distributing or dealing in railway carriages, wagons, carts, vehicles, rolling stocks and conveyance.
26. To manufacture, produce, prepare, press, vulcanize, repair, retread, export, import, purchase, sell and to carry on business in tyres and semi-tyres of different types of vehicles, industrial tyres, inner tubes and repair materials.
27. To carry on business of timber and lumber merchants, wood dealer, lumber yard and saw mill and to buy, sell, prepare for market, import, export and deal in timber and wood and to manufacture and deal in furniture and fixtures.
28. To carry on business as manufacturers, buyers, sellers or otherwise deal in different varieties of papers, paper boards stationery, paints, enamels, polish, carbon inks, parchment corks and pulps-including dissolving pulp, packing cartons, newspapers and photographic raw films and materials used in the manufacture or treatment of paper.
29. To carry on the business of printers, book binders, box makers, type foundries, photographers, manufacturers of and dealers in card and valentines, dealers in stamps, agents, for the payment of stamp and other duties and designers.
30. To carry on business as manufacturers of or dealers in or as stockists, importers and exporters of packing material including bottles, jars, fibrite boxes, corrugated containers, aluminum foils, cartons, rods, wires, ropes, strips.
31. To carry on business as proprietors of publishing house and as publishers publishing periodicals, magazines, newspapers, journals and other library works, whether on payment of royalty or not.
32. To construct, build, equip and maintain cold storage, storage chambers, refrigerators, room coolers and freezing house.
33. To carry on the business of running hospitals, nursing homes, clinics, dispensaries, maternity homes, child welfare and family planning centres, diagnostic centres, pathological laboratories, X-ray clinics and running creches.
34. To acquire, collect and gather by fishing, purchase all varieties of sea food and to process, pack and prepare the same for sale and export.
35. To plant, cultivate, produce and raise sugarcane and acquire, construct and operate sugar mills, distillery and bonded laboratory and to carry on the business as manufacturers or dealers in sugar, gur, khandasari, sugar-candy, chocolates and toffees.

36. To acquire, construct, operate, buy, sell or work flour mills, dal and besan mills, rice mills, paper mills, oil refineries, spinning and weaving mills, soap and stone mills and candle manufacturing factories.
37. To carry on the business as bakers and manufacturers of and dealers in bread, flour, rava, maida biscuits and farinacious compounds.
38. Subject to the provisions of the law in force from time to time to carry on business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, spirits, beers, porter, malt, hops, grain, meal yeast, aerated water, carbonic acid gas, mustard, pickles, sauces and condiments.
39. To carry on the business of tobacconists and to sell, make up and manufacture tobacco cigars, cigarettes and snuff.
40. To purchase, sell, import, export, manufacture and to carry on the business of distributing agents or dealers in perfumes, creams, unguents, hair dressings, washes, pomades, dyes, cosmetics, skin preparations, soaps, oils, oleaginous and vapraceous substances, beauty specialities, toilets requisites, preparations and accessories of manufacture, make up, prepare, buy, sell and deal in all articles, substances and things commonly or conveniently used on in or for making up, preparing or packing any of the products in which the Company is authorised to deal or which may be required by customers.
41. To carry on the business as manufacturers of and dealers in boots, shoes, clogs, footwear and leather and plastic goods, laces, buckles, leggings, boot polishes, accessories and fittings.
42. To carry on business as goldsmiths, silversmiths, jewellers, gem merchants, electroplaters, dressing bag makers, importers and exporters of bullion and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery, watches, clocks, gold or silver plates, cups, shield electroplated, cutlery, crockery dressing bags, bronzes, articles of value, objects of art as the company may consider capable of being conveniently dealt in relation to its business and to manufacture and establish factories for manufacturing goods for the above business.
43. To manufacture watches and clocks or their accessories and parts and to act as wholesale or retail dealers thereof and to import and export them.
44. To manufacture, purchase, sell, import, export and deal in metallic toys, mechanical and electrical toys, dolls, plastic and wooden toys, musical toys and educational toys and games.
45. To manufacture and deal in earthen ware, pottery or articles of clay, cement, gypsum, sand or a combination of two or more of them and to carry on the business of these products of the Company or allied thereto.
46. To carry on the business as manufacturers of or dealers in glass products including sheet and plane glass, optical glass, glass wool and laboratory ware.
47. To carry on business, subject to law of hotel, restaurant, cafe, tavern beer house, refreshment rooms and lodging house keepers, importers and manufactures of aerated, mineral and artificial waters and other drinks, caterers for the public generally dairymen, ice merchants and proprietors of clubs, baths, dressing rooms, libraries, grounds and places of amusement, recreation sports and entertainment.
48. To carry on the business of film manufacturers, film apparatus manufacturers, film producers, both sound and silent, hippodrome and circus, proprietors, managers of cinema house, theatres, picture places and studios.
49. To acquire or set up and run schools, colleges, training and professional institutions and music art and dance centres.

50. To carry on the business of a steam and general laundry and to wash, clean, purify, scour, bleach, wiring, dry iron, colour, dye, disinfect, renovate and prepare for use articles of wearing apparel, household, domestic and other cotton, silk and woolen fabrics, repair, let on hire, alter, improve treat and deal in apparatus, machines materials and articles which are capable of being used for any such purposes.
 51. To carry on the business of warehousemen, stores, custodians, surveyors, assessors, provisions of safe deposit vaults and auctioneers of goods and articles and to issue receipts, certificates and warrants to persons ware housing goods and articles with the company.
 52. To provide services including consultancy and contract services relating to pollution control, corrosion prevention, testing, fire-fighting, safety, security, waste, disposal, port and harbor development to generate, develop, extract, manufacture, deal in, sell, hire or lease as the case may be, energy, food and by-products from the sea, harbors, estuaries, rivers, lakes and dams.
 53. To carry on the business of advertising contractors and agents to acquire and dispose of advertising time, space or opportunities in any media, to undertake advertising and promotional campaigns, to acquire and provide promotional requisites which may be usefully carried on in connection with such business.
 54. To carry on the business of manufacturers, fabricators, traders, importers, exporters and dealers in zinc, magnesium, alloy casting, forging of all types of engines, machine tools, automobile parts and its accessories.
 55. To carry on the business as manufacturers and dealers as drapers, customer, robe, dress and mantle makes, tailors, silk mercers, makers and suppliers of lingerie and trimming corset makers, haberdashers, milliners, hosiers, glowers, lace makers and dealers, feather dressers and merchants, hatters, dealers in fabrics and materials, synthetics fibers, handspun, hand-woven, khadi, cotton, silk and woolen fabrics.
- IV. The liability of the members is limited.
- V. \$The Authorized Share Capital of the Company is Rs. 750,00,000/- (Rupees Seven Crores Fifty Lakhs Only) divided into 75,00,000 (Seventy Five Lakhs) Equity Shares of Rs.10/- each (Rupees Ten only).

\$ Altered vide Special Resolution passed at EOGM held on 31/03/2010

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

Name of Subscribers	Address, Description and Occupation of the Subscribers	No. of Equity shares taken by each Subscriber	Signature of Subscribers	Name and Signature of the Witnesses and their Address Descriptions Occupations
Vinod Kumar Agarwal S/o. Gulabchand Agarwal	Raman Chambers, 5th Floor, Nr. Moti Talkies, Surat. Business	10 (Ten)	Sd/- Vinodkumar Agarwal	Witness to all the subscribers Sd - N. C. VAISHNAV NILESH CHANDRAKANT N. VAISHNAV S/o. Chandrakant N. Vaishnav 5/6, Harisich, Chambers, 3rd Floor, Ashram Road, Ahmedabad-380 014. Chartered Accountant
Rameshchandra Godswala S/o. Natvarlal Godswala	8/253A, Rangildas Mehta's Street, Gopipura, Surat. Business	10 (Ten)	Sd/- R. N. Godswala	
		20 (Twenty)		

PLACE : Surat the 13th day of March, 1990