

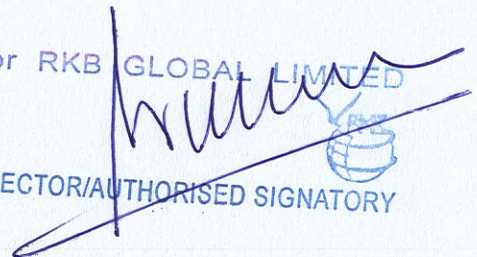
MEMORANDUM OF ASSOCIATION

OF

RKB GLOBAL LIMITED

For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

A handwritten signature in blue ink is written over a circular stamp. The signature is a cursive-style name. The stamp is partially obscured by the signature and the text below it.



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74900MH2013PTC251485

2013 - 2014

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

RKB Global Private Limited

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के भाग 9 के अधीन आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक तीस दिसम्बर दो हजार तेरह को मुंबई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U74900MH2013PTC251485

2013 - 2014

I hereby certify that RKB Global Private Limited is this day incorporated under Part IX of the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Mumbai this Thirtieth day of December Two Thousand Thirteen.

Signature Not Verified
Digitally signed by RAJENDER SINGH MEENA
DN: cn=RAJENDER SINGH MEENA, o=Ministry of Corporate Affairs, c=IN
Date: 2013.12.30 12:55:48
GMT+05:30

Registrar of Companies, Maharashtra, Mumbai

कम्पनी रजिस्ट्रार, महाराष्ट्र, मुंबई

*Note: The corresponding form has been approved by RAJENDER SINGH MEENA, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006. The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

RKB Global Private Limited

1 st Floor, 90/95, Sugar House, Kazi Syed Street, Khand bazar, Mandvi,

Mumbai - 400003,

Maharashtra, INDIA



For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U24100MH2013PTC251485

SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s RKB GLOBAL PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 07-09-2016 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Twenty seventh day of September Two thousand sixteen.



TRUPTI SUBHASH SHARMA
Registrar Of Companies
Registrar of Companies
RoC - Mumbai

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

RKB GLOBAL PRIVATE LIMITED

1 st Floor, 90/95, Sugar House, Kazi Syed Street, Khand bazar, Mandvi,
Mumbai, Mumbai City, Maharashtra, India, 400003



For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U24100MH2013PTC251485

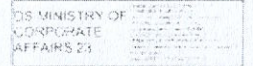
SECTION 13(1) OF THE COMPANIES ACT, 2013

**Certificate of Registration of the Special Resolution Confirming Alteration of
Object Clause(s)**

The shareholders of M/s RKB GLOBAL PRIVATE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 15-01-2018 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Seventeenth day of January Two thousand eighteen.



MANGESH RAMDAS JADHAV
Assistant Registrar of Companies
Registrar of Companies
RoC - Mumbai

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

RKB GLOBAL PRIVATE LIMITED

1st Floor, Sugar House., 93/95 Kazi Sayed Street, Masjid Station., Mumbai,
Mumbai City, Maharashtra, India, 400003

For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY



Certificate of Incorporation Consequent upon conversion to Public Limited Company



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Mumbai
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U28100MH2013PLC251485

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company

IN THE MATTER OF RKB GLOBAL PRIVATE LIMITED

I hereby certify that RKB GLOBAL PRIVATE LIMITED which was originally incorporated on Thirtieth day of December Two thousand thirteen under the Companies Act, 1956 as RKB GLOBAL PRIVATE LIMITED and upon an intimation made for conversion into Public Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Mumbai vide SRN H05370861 dated 30.08.2018 the name of the said company is this day changed to RKB GLOBAL LIMITED.

Given under my hand at Mumbai this Thirtieth day of August Two thousand eighteen.



V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

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

RKB GLOBAL LIMITED

1st Floor, Sugar House,, 93/95 Kazi Sayed Street, Masjid Station,,
Mumbai, Mumbai City, Maharashtra, India, 400003



For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Corporate Identity Number: U28100MH2013PLC251485 / U28100MH2013PLC251485

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s RKB GLOBAL LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWELFTH day of JULY TWO THOUSAND TWENTY FOUR

Tianla 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

RKB GLOBAL LIMITED

1st Floor, Sugar House, 93/95 Kazi Sayed Street, Masjid Station, NA, Mumbai, Mumbai City- 400003, Maharashtra, India

For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY



THE COMPANIES ACT, 2013
PUBLIC COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
RKB GLOBAL LIMITED
(Incorporated under Companies Act, 1956)

The Memorandum of Association is made this 1 ST NOVEMBER Two Thousand Thirteen between

Shri Virat Sevantilal Shah S/O Shri Sevantilal Chunilal Shah
Shri Rajan Sevantilal Shah S/O Shri Sevantilal Chinilal Shah
Shri Alok Virat shah S/O Shri Virat Sevantilal Shah
Smt Meena Virat Shah W/O Shri Virat Sevantilal Shah
Smt Ronak Siddharth Doshi D/O Shri Virat Sevantilal Shah
Smt Aarti Alok Shah W/O Alok Virat Shah
Smt Sangeeta Rajan Shah W/O Shri Rajan Sevantilal Shah
Miss Riddhi Rajan Shah D/O Shri Rajan Sevantilal Shah
Miss Vaishali Rajan Shah D/O Shri Rajan Sevantilal Shah

WHEREAS the parties hereto have been carrying on business in partnership under the name and style of M/S Rajankumar And Bros (Impex) which was thereafter changed to RKB Global on 2nd July-2013 (herein after referred to as the "Firm") on the terms and conditions contained in:

1. Partnership deed dated 11th May 2000 as amended on
2. Partnership deed dated 31st March 2003 as amended on
3. Partnership deed dated 1st April 2004 as amended on
4. Partnership deed dated 1st April 2011 as amended on
5. Partnership deed dated 2nd July 2013 when the name was changed from Rajankumar and Bros (Impex) to RKB Global.
6. Partnership deed dated 11th November 2013 wherein the ratio of the profit sharing was changed with a capital of Rs 10,00,00,000 (Rupees Ten Crores Only) as sequel to the deed of partnership dated 11-5-2000, 31-3-2003, 1-4-2004, 1-4-2011 and 2-7-2013.

AND WHEREAS as the firm is engaged in the business of dealing, Import, Export, mine, market, trade, sell, buy in steel, Iron Ore, Glass Beeds, shares, Mining, Construction having its office at 1st Floor, Sugar House, 93/95, Kazi Sayed Street, Mumbai – 400003 having a permanent capital of Rs. 10,00,00,000/- (Rupees Ten Crores Only) contributed and held by the parties hereto and the said firm has been registered under the provisions of Partnership Act, 1932.

AND WHEREAS the parties hereto have mutually adjusted their respective rights and accounts in the said partnership firm to be registered into as a joint stock company for continuing and carrying on the said business of the firm uninterrupted having a permanent capital of Rs 10,00,00,000/- (Rupees Ten Crores Only) divided into 1,00,00,000 (One Crore) Equity shares of Rs 10/- (Rupees Ten) each.

AND WHEREAS the parties hereto have mutually settled their shareholdings as amongst themselves as the member of the said joint stock company in the following manner:

S. No.	Name	No. of Shares	Amount (in Rs.)	Percentage of Shares
1	Mr Virat Sevantilal Shah	35,00,000	3,50,00,000	35%
2	Mr Rajan Sevantilal Shah	2,00,000	20,00,000	2%

For RKB GLOBAL LIMITED


DIRECTOR/AUTHORISED SIGNATORY

S. No.	Name	No. of Shares	Amount (in Rs.)	Percentage of Shares
3	Mr Alok Virat Shah	35,00,000	3,50,00,000	35%
4	Mrs Meena Virat Shah	10,00,000	1,00,00,000	10%
5	Mrs Ronak Siddharth Doshi	5,00,000	50,00,000	5%
6	Mrs Aarti Alok Shah	10,00,000	1,00,00,000	10%
7	Mrs Sangeeta Rajan Shah	1,00,000	10,00,000	1%
8	Miss Riddhi Rajan Shah	1,00,000	10,00,000	1%
9	Miss Vaishali Rajan Shah	1,00,000	10,00,000	1%
	TOTAL	1,00,00,000	10,00,00,000	100%

AND WHEREAS the said partnership firm is a joint stock company within the meaning of section 566 of the Companies Act 1956 and the joint stock company is registered on the principle of having members as the holders of the aforesaid shares, accordingly, the present member of the joint stock company are the only persons specified in the subscription clause hereto and the shareholders hereto have for the better and efficient management and improvement of the said joint stock company be governed by the following objects, rules and regulations and shall continue to carry on, interalia, the business of the firm in the name of M/s **RKB Global Private Limited**.

AND WHEREAS the parties hereto have expressed their desire vide unanimous resolution dated 1st November 2013 (enclosed as per Appendix – 1) to register the firm as a private company limited by shares under the provisions of Part IX of the Companies Act 1956 and execute this Memorandum of Association with the intension of continuing to carry on the said business of M/S Rajankumar and Bros (Impex) which was changed to RKB Global through all its properties movable and immovable (including all its actionable claims) all other assets and liabilities, whether recorded or not, tangible or intangible including interalia all licenses, permits, authorization, registration, pending contracts, unexecuted orders and all other rights, benefits, advantages also out goings whether provided for or contingent and whatsoever and howsoever belonging to or vested in the said firm M/S RKB Global and so that such registration shall not effect its rights or liabilities in respect of any debt or obligations incurred or any contract entered into by, with or on behalf of the said M/S RKB Global Private Limited registration.

NOW this Memorandum witnesseth and it is agreed by and between the parties that their rights and obligations be governed by the following regulations that is to say the Memorandum of Association and Articles of Association in these presents unless be something in the subject or context inconsistent therewith:

“The Company” means the partnership firm or joint stock company hereby constituted and after the registration of the company, the company so incorporated.

“The Act” means the Companies Act 1956

“The registration of the company” means the registration of the company under Part IX of the Companies Act 1956

Special and Ordinary Resolutions have the same meaning as assigned hereto respectively by the Companies Act 1956

Words signifying singular shall include the plural numbers and vice-versa.

Words signifying masculine shall include the feminine gender.

Words signifying person shall include corporation mutatis mutandis.

All other words and expressions used in these presents shall bear the same meaning to them in the act or any statutory modifications thereof.

For RKB GLOBAL LIMITED

 DIRECTOR/AUTHORISED SIGNATORY

*I. The name of the Company is **RKB Global Limited**.

**** Substituted vide Special Resolution passed at the Extra Ordinary General Meeting held on 17.08.2018***

II. The Registered Office of the Company will be situated in the State of Maharashtra in the jurisdiction of Registrar of Companies, Maharashtra, Mumbai.

III. The object for which the company is established are:

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

1. ^To carry on in India or elsewhere the business to manufacture, produce, process, improve, buy, sell, resell, trade, acquire, use, import, export, merchandise, pack, replace, supply, market, transmit, accumulate, employ, distribute, develop, handle, supply and to act as agent, stockiest, broker, representative, merchant, indenters, consultant, collaborator, or otherwise to deal in metals, ferrous metals including iron, steel, aluminium, brass, tin, coal, ingots, zinc, nickel, special steels and other metallic and non-metallic items and their products, scrap, steel products like coil, sheet, plate, bar, wire rod, colour coated sheet, GP sheet, pipe, angle channel beam and such other structural materials by setting up a manufacturing plant, and to acquire ongoing concern undertakings on slump sale basis, etc. and to acquire or carry on in India or elsewhere the business of Iron Ore Mining (including but not limited to outright purchase, lease, partnership with mine owner or on public private partnership basis / long term lease basis with central or state government or union territories basis in the case of government mines) domestic trading, Export/Import iron ore fines/lumps from/to India/outside India and from/to international market under merchant export and to carry on manufacturing process on iron ore, Sulphur and such other minerals for export.

^ **Clause 1 of the Main Objects Clause of the Company was altered from time to time as follows:**

- (i) **Substituted vide Special Resolution passed at the Extra Ordinary General Meeting held on 17.08.2018.**
- (ii) **Substituted vide Special Resolution passed at the Extra Ordinary General Meeting held on 26.08.2019.**
- (iii) **Amended vide Special Resolution passed by Postal Ballot completed on 26.06.2024.**

2. To carry on the business to build, repair, construct, re-construct, develop, maintain, work, repair, renovate, assist, remodel, contribute, subsidize, take part, demolish, enlarge, carry out structural work, infrastructure work of all buildings, factories, houses, garden, bridges, roads, wells, tramways, reservoirs, sidings, shops, halls, works, complexes and other works and conveniences and to carry on the business to own, buy, real estate, sell, re-sell, acquire, agents, process, develop, construct, demolish, enlarge, rebuild, renovate, repair, maintain, let out, hire, lease, rent or otherwise deal in land, buildings, houses flat, bungalows, shops, commercial, education and non-commercial complexes houses and other immovable properties of any interest therein, hotels, cinema houses, roads, airports, towers, platforms, dams, townships, bridges, malls, scientific houses, clubs,

For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

cinema houses, amusement parks, holiday homes, swimming pools, caravans, motels, pubs.


3. @To carry on the business of manufacturing, preparing, producing, processing, distribute, agents, refining, purchasing, packing, stocking, selling, importing, exporting, deal in all classes and kinds of mixture , compounds, forms , formulations, pharmaceuticals, antibiotics, API (Active Pharmaceuticals Ingredients), drugs, medicines, biological, nutraceuticals, healthcare products, Bio-Products, ayurvedic, homeopathy, allopathy, and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, glycerin's, wines, cordials, soups, preservatives of foods and also in medicinal goods, perfumes, cosmetics, medicines, soaps, artificial limbs, orthopedic goods, hospital requisites, proprietary medicines, medical, surgical and diagnostic equipments, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, pastes, gloves, medical equipment's, liquids, iodine, medicines, and also to act as chemists, druggists, buyers, sellers, agents, distributors and stockist of all kinds of pharmaceuticals and allied products and to run hospital, dispensaries, nursing homes, maternity homes, doctors at call, clinics, health camps, nursing facilities, old age homes, children homes and provide training and consultancy for the same.

@ Amended as per the extra ordinary general meeting held on 7th September 2016.

3A ! To prepare, manufacture, process, market, trade, import, export, improve, sell, pack, repack, distribute, store, and deal in all kinds of agro/agri/food products including but not limited to spices, oil seeds, grains, cereals, pulses, vegetables, dry fruits, herbs and other items derived from agricultural, farming or relevant activities.

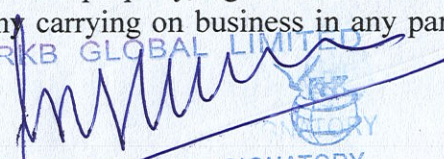
3B ! To construct, build, establish, erect, promote, undertake, acquire, own, operate, transport, equip, manage, renovate, reconstruct, develop, set up, turn to account, maintain, keep, operate and run multiple food processing units for manufacturing, processing, preparing, preserving, refining, buying, selling and otherwise dealing in any manner in all type of food and food related products including cereals, spices, masala, beverages, dairy products, milk products, convenience foods and processed foods of all kind and every description and aerated, artificial or mineral water, carbonated drinks, fruit drinks, canned juices, squashes, syrups, soft drinks, milk and milk products and beverages of every description providing incidental and ancillary services in relation thereto, and to act as buyer, seller, stockiest, distributors, manufacturers, merchants, producers, chillers, processors, importer, exporter, or otherwise to deal in all sorts of food grains, commodities, vegetables, fruits, edibles, vegetarian and nonvegetarian food products and similar goods and to establish, promote, develop, manage multiple brands, trade name and trademarks in relation to the business of the Company for dealing in food articles, food products, fast moving consumer goods and other consumer products and for such purpose to act as a brand owner, licensee, franchisee, representative or distributor and/or otherwise.

! Inserted vide Special Resolution passed by Postal Ballot completed on 26.06.2024.

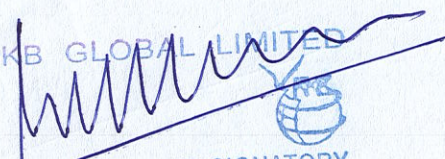
For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

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

4. To establish enterprises, building for the business of the company.
5. To invest money not immediately required for business in any stocks, debentures, and debenture stock for the benefit of the company.
6. To give guarantees and in particular to guarantee the payment of any principal monies, interest or other monies secured by or payable under any debentures, bonds, debenture, stock, mortgages, charges, contracts, obligations, and securities and the payment of dividends on and the repayment of the capital of stock and shares.
7. To apply for, tender, purchase of any contracts, subcontracts, licenses and concessions for or in relation to the objects and to undertake, execute, carry on, dispose of or otherwise turn to account the same.
8. To acquire, purchase, start, run, erect, maintain, buy, sell or dispose of land, business, factories, workshops, foundries, mills, equipments, machinery, plant, components, accessories, spares, tools, raw materials, industrial undertakings, warehouses, godowns, shops, departmental stores, cellars, vaults, wagons, power stations, gas works, water works, water tanks, staff and workers quarters, roadways, sidings, bridges and other work and conveniences which may seem directly or indirectly conducive to any of the objects of the Company and to contribute, subsidies or otherwise aid part in any such operations.
9. To purchase, construct, take on lease or tenancy or in exchange, hire, take option or otherwise, acquire any estate, lands, buildings, easements or other interest, rights in immovable properties and to hold concessions, licenses, privileges, claims, leases, options which may appear to be necessary or convenient for any of the business of the Company and to sell, lease, mortgage, hypothecate or otherwise dispose of or grant right over or any immovable property belonging to the Company.
10. To purchase, charter, hire or otherwise acquire vehicles for any of the business of the Company.
11. To offer and enter into contracts and agreements for services in connection with the undertaking of market surveys and for development of markets in any part of the world for materials, substances, commodities, and for that purpose to act as superintendents, surveyors, valuers and analyzers.
12. To establish and maintain agencies or appoint representatives, agents, canvassers, selling and buying agents in India or abroad for sale, purchase, hire, distribute or for any one or more of the objects of the Company and to regulate and discontinue the same.
13. To apply for, take out, obtain, purchase or otherwise acquire and turn to account any copyrights, licenses, concessions, patent rights, or inventions, privileges, trademarks, or secret processes which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licenses, in respect of, or otherwise turn to account the property, right or information to acquire and to expend money in experimenting upon and testing and improving or seeking to improve any patent rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.
14. To undertake the payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
15. & To acquire and take over as a going concern or otherwise by purchase of majority stake / control, joint venture or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name property, rights and liabilities of any person or persons, firm, LLP or any company carrying on business in any part of

For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

- India or outside India, the proposes of which is within the objects of the Company or which the Company is authorized to carry on and to pay for the same by shares, debentures, debenture stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business and to amalgamate, merge, reverse merge with any company or companies, whether or not, having objects altogether or in part similar to those of the Company.
16. To amalgamate, enter into foreign or Indian technical and/or financial collaboration, partnership or into any arrangement, for sharing or dealing profits, union of interest, cooperation, joint ventures, reciprocal concession, or otherwise with any person, firms, corporation or Government or company carrying on or engaged in or about to carry on or engage in business, undertaking or transaction which the Company is authorized to carry on or engage in business, undertaking or transaction and to lend money, to guarantee the contracts or otherwise assign any such persons, firm or company and to take or otherwise acquire and hold shares or securities of any such persons, firms or companies, to sell, hold, reissue with or without guarantee or otherwise deal with the same.
 17. To promote, form and to be interested in, and take, hold and dispose of shares in any other company having objects similar altogether or in part of those of this company and to subsidiaries or assist any such company financially or otherwise by issuing subscribing for or guaranteeing the subscription and issue of shares, stocks, debenture stock or other securities of such company to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such company.
 18. To enter into make and perform contracts and arrangements, of every kind and description with Corporate Body. State or Central Government or any companies, firms or persons that may seem conducive to the Company's objective or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licenses or purchase and sale of any kind of goods, machinery, spare parts, securities, shares. Stocks, debentures, which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.
 19. To sell, sublet, mortgage, lease, manage, develop, dispose of, or transfer the business immoveable or moveable property, and undertaking of the Company or any part there of or any part of the property, rights and concessions of the Company in such manner and upon such terms and conditions and for such consideration the Directors of the Company, for the time being may think fit to accept and in particular for cash, shares, debentures, debenture stock, bonds or securities of any other company having objects altogether or in part similar to those of this Company.
 20. &To receive, raise, or borrow money from time to time for any of the purpose of the Company by issue of bonds, debentures, or promissory notes or by taking credit in, or opening current accounts with any individual or firm or with any Bank or Bankers and whether with or without giving any security or by mortgaging, pledging, charging, hypothecating or selling or receiving advances on the sale of any lands, buildings and machinery, goods, assets or revenue of the Company present or future including its uncalled capital or by the issue of debentures, debenture stock convertible into shares of this or any other company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities, subject to the provisions of the Companies Act, 2013 and Directives of Reserve Bank of India.

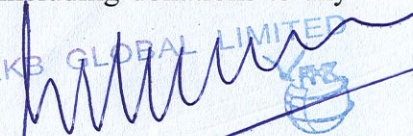
For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

21. To lend or deposit monies to or entrusted to or at the disposal of the Company to such person or company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such monies in such manner as may be thought proper and from time to time to vary such transactions. The Company under the Banking Regulation Act, 1949.
22. To invest and deal with the monies of the Company not immediately required in immovable properties, shares, stocks, bonds, debentures, obligations or other securities of any company or association or in Government securities or in current or deposit account with banks or on the mortgage of immoveable properties of any tenure or on the pledge of moveable property or in any other manner as may from time to time be determined by the Directors of the Company for the time being and from time to time, sell or vary all such investments and execute all assignments, transfer, receipts and documents that may be necessary in that behalf.
23. To advance and / or lend money, either with or without security and generally to such persons, firms, associations, trusts, corporations, companies, upon such terms and conditions as the Company may think fit.
24. To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payment of monies by any persons, firms and companies or Government of States and to give indemnities.
25. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any such authorities, supreme, municipal, local or otherwise or of any persons whosoever, whether incorporated or not incorporated and generally to guarantee or become securities for the performance of any contracts or obligations.
26. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply, any monies received by way of premium on shares or debentures issued at a premium by the Company and any monies received in respect of forfeited shares and monies arising from the sale by the Company of forfeited shares.
27. Subject to the provisions of the Act, to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company in the event winding up.
28. To draw, make issue, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills for lading, letters of credit, delivery orders, dock warrants, railway or transport receipts, ware housekeeper's certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.
29. To open accounts with any bank or banks and to deposit monies therein and draw and endorse cheques on and to withdraw monies from such accounts and generally operate upon the same (whether overdraft or not) as may be required for any of the objects or purposes of the Company.
30. To insure any of the persons, properties, undertakings, contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever.
31. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
32. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, property or rights.


For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

33. To acquire from any persons, firm or body corporate or incorporate, whether in India or elsewhere, technical information, know – how, for any of the business of the Company and to acquire and/or grant licenses and other rights and benefits in the foregoing and things.
34. To be interest in, promote and undertake the formation and establishment of such institutions, associations, chamber of commerce, or other bodies, within the objects of the Company and to acquire, promote and/or subsidize any industry or undertaking.
35. &To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise, and/ or to make donations, to any persons, company or association and to subscribe or guarantee money for any national, international, charitable benevolent, educational, public, useful object, activity, exhibition, or trade show, which any be the objects of the Company or the interest of its members or for the welfare of the staff subject to the provisions of the Companies Act, 2013.
36. &To invite and receive or without any such invitation receive any gifts of immovable or moveable property and offering or voluntary donations or bequests and legacies either from the shareholder or from any other person for all or any of the objects of the Company with or without any special conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company subject to the provisions of the Companies Act, 2013.
37. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental stations, workshops for scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, training colleges, schools and other institutions for training, lectures, meetings, and conferences and by providing the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes, grants and parasaries to students or otherwise and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on.
38. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal, or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by the other company, firm or person, which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the Company and to oppose and resist whether directly or indirectly, legislation which may seem disadvantageous to the Company and to obtain from any such Government, authority or any company, any charter, contracts, decrees, rights, agents, loans, privileges or concessions which the Company may think fit or desirable to obtain and carry out, exercise, and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.
39. To adopt such means of making known the business of the company as may seem expedient and in particular by advertising in the press, radio, television, by circulars, posters, by purchase and exhibition of works of art or interest, by publication of books, periodicals and by granting prizes, awards, and donations (including donations to any fund for charitable or public purpose).

For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

40. To promote, form and register and aid promoting, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of such Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company and to be interested in, or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures, and other securities in or of any such company, or any other company, for all or any of the objects mentioned in this Memorandum and to subsidise or otherwise assist any such company and to undertake the management or other work, duties, and business of any such company on such terms and conditions as may be arranged.
41. To create any depreciation fund, reserve fund, sinking fund, insurance fund, dividend equalization fund, capital redemption fund or any other fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company.
42. To provide for the welfare of the Directors, ex- Directors, employees or ex- employees of the Company or its predecessors in business and the wives and families or the dependents or connections of such persons by building or contributing to the building of houses, dwellings, chawls, or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits sharing or other scheme or trusts and by providing or subscribing or contributing towards the places of instruction and recreation, hospitals and dispensaries, medical and other assistance as the Company shall think fit and other attendance and other assistance as the Company shall think fit and to establish, maintain and grant scholarships monies to any persons for technical study and education in India and elsewhere in the world which may be necessary or useful for any of the objects of the Company, and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.
43. To pay out of the funds of the Company, all expenses of and incidental to the promotion, formation, registration, advertisement and establishment of this Company, and the issue or subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares or any debentures, debenture stock, and other securities or circulars or notices, and the printing, stamping, circulating proxies and forms to be filled up by this Company or the members of the Company.
44. & To exercise all or any of its corporate powers, rights and privileges and to open, shift, set up, operate, functionalise and conduct its business in all or any of its branches, offices, sales offices, liasioning offices, warehouses, etc. in the Union of India and in any or all states, territories, professions, colonies, and dependencies thereof in any or all foreign countries and for this purpose to appoint managers, agents, either in salary and commission and to have, maintain and to discontinue such number of offices and agencies therein as may be convenient and to commence, set up, operate, lease, or otherwise functionalise manufacturing plants, sheds, industries, industrial parks, etc. anywhere in India or abroad.
45. To undertake, carry out, promote and sponsor and rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through any independent agency or in any other manner. Without prejudice to the generality of the foregoing

For RKB GLOBAL LIMITED

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“programme of rural development” shall also include any programme for promoting the social and economic welfare of or economic uplift of the public in any rural area likely to promote and assist rural development and that the words rural area shall include such areas as may be regarded as rural areas under Section 35 CC of the Income tax Act, 1961, or any other law relating to rural development for the time being in force as rural areas and in order to implement any of the above mentioned objects or purposes, transfer without consideration, or at such fair or confessional value and subject to the provisions of the Companies Act, divest the ownership of any of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institutions.

46. 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, economic 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, carry out, 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 other scholars or persons to enable them to pursue their studies or academic pursuits or researches or to take up establishments of any Medical Research Center, to collect information and advises 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 abovementioned objects or purposes, transfer without consideration or fair or confessional 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.
47. To establish, maintain, conduct, provide, negotiate, procure or make available services of any kind including commercial, financial, investment, marketing, printing, office and establishment, medical, legal, personnel, advertising, social or other services and take such steps as may be necessary for that purpose.
48. To carry on the business of spinning, waving, manufacturing and/or dealing in staple and synthetic fiber artificial silk, cotton and other fibrous substances and any yarn or textiles manufactured out of the said substances and the preparation, knitting, dyeing, colouring, printing, washing, purifying, scouring, bleaching, wringing, drying, ironing, disinfecting or any other processing of any of the said substances or its products.
49. To carry on the business as manufactures, exporters, importers and dealers in styrene, polystyrene, vinyl chloride, poly – vinyl chloride, polyethylene, cellulostic plastics and other thermosetting and thermoplastic materials (synthetic or natural), petrochemicals, chemical compounds, oxygen, nitrogen, hydrocarbon gases, including ethylene and acetylene, reagents, agricultural, chemical fertilizers, insecticides fumigants, weedicides, pesticides, detergents, colouring materials, pigments and paints, varnishes, lacquers, finished dyes, colours, dyestuffs, nicals, rubber, chemicals, plastic and resinous materials, elastomers, gums, glues, and adhesive composites, plasticisers, surface acting agents, tannins, tannin extracts, agents, coatings, resins, drugs, biochemical’s and pharmaceutical chemicals, foods, synthetic fibres, fertilizers, of all types of organic, inorganic and

For RKE GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

- industrial chemicals, acids, alkalis, hormones, trace elements, sizing, bleaching, photographic and other preparations and articles of any nature and kind.
50. To provide consultancy services to any industrial undertaking or any other entity in obtaining financial facilities and assistance from banks, Government, semi – government or from private institutions. To achieve this to appoint or hire and pay remuneration or compensation to the professionals of that field hired for.
 51. To formulate, process, manufacture, mould, extrude, laminate, fabricate, manipulate, export and/or otherwise deal in or carry on business in PVC and all types of plastic materials, goods, articles, or every kind and description, containers and packaging, expanded plastic, such as polyurethane, polyesters, polyvinyl chloride, rubber, phenol, urea, cresol, melamine based thermosetting, resins, and other kinds of natural synthetic plastics, whether raw, finished or otherwise.
 52. To act as selling and/or purchasing agents or brokers in general, distributors, canvassers, indenters, consignors, carriers, hirers, consignees or sub – agents or an other person, firm, corporation or company, contractors, adatias, mukadams, clearing and forwarding agents, transport agents for and to undertake, transact and execute all kinds of agency business and also all kinds of trusts.
 53. To carry on the business of constructing, developing hiring, letting, selling, purchasing, running, managing, house keeping, furnishing of hotels, motels, restaurants, cafes, roadhouses, resorts, independent rooms, suites caravans, service apartments, condominiums, time-share, resorts, lawns, fitness clubs, health clubs, health centers, health resorts, tent resorts, shopping malls, entertainment places, entertainment multiplexes, lodging houses, boarding, cottages, clubs, pubs, bars, joints, Amusement parks, guest rooms, chattels, luncheon counters, departmental stores, swimming pools, recreation facilities, baths, tubs, training facilities, marriage halls, cinema houses and to conduct cultural, entertainment programme, cable net work and to acts as commission agent, booking agent for the same.
 54. To carry on the business and to design, compose, arrange, assemble, supervise, execute, license, distribute, create, produce, reproduce, duplicate, supervise, execute, import, export, trade, hire, deal and manage recording of songs, plays, dialogues, dramas, films, short films, television serials, video films, cinematographic films, short films, advertisement films, documentary films, educational films, feature films, motion pictures, mixing of films, dubbing, video editing, post production jobs, job related to audio visuals, video cassettes, tapes, and other musical or other programmers copyrights and reproduction rights of the same from master copies such as cassettes, L P records, audio tapes, video tapes, magnetic tapes or any other forms and to carry on the business of purchasing or selling, acquiring, obtaining, and providing exclusive and other interests in copyrights, license right or other representation in any musical compositions, songs, cinema or TV films, video, records, tapes or any entertainment, education productions either artistic or commercial purposes and to execute acoustical interior net work of sound recording studio, running of auditorium, cinema theatre, mini theatre, sound recording studios, cable operators.
 55. To lend, advance, invest moneys or funds and / or provide guarantees for loans / financial assistance availed by associate companies / concerns / firms and / or companies in which it has entered into joint venture and / or its subsidiary companies and / or other companies / firms / concerns in the same group or management on an arms' length basis in the ordinary course of business in accordance with such terms and conditions as are normally prevalent in such transactions and wherever applicable in compliance with the terms and conditions stipulated for financial assistance by banks and / or financial institutions and in accordance with the provisions of the law in force from time to time. \$

For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

§ *Clauses 1 to 55 above inserted by special resolution passed by the members on 15th January, 2018 in place of Clauses 1 to 58 of the Memorandum of Association existing prior to these amendments, which have been either deleted or re-casted in the amended clauses 1 to 55.*

& **Amended vide Special Resolution passed by Postal Ballot completed on 26.06.2024.**

56. %To do the activities mentioned in Main or Incidental Object Clauses of the Memorandum of Association of the Company anywhere in the world and to sell the products through online, web based, App based, on site or otherwise.

% **Inserted vide Special Resolution passed by Postal Ballot completed on 26.06.2024.**

IV. THE LIABILITY OF THE MEMBERS IS LIMITED.

V. # The Authorised Share Capital of the Company is Rs. 59,21,11,000/- (Rupees Fifty Nine Crore Twenty One Lakh Eleven Thousand Only) divided into 5,92,11,100 (Five Crore Ninety Two Lakh Eleven Thousand One Hundred) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

Authorised Share Capital of the Company was altered from time to time as follows:

- (i) As per the resolution passed at the Extra Ordinary General Meeting held on 21/01/2014.
- (ii) As per the resolution passed at the Extra Ordinary General Meeting held on 25/03/2014.
- (iii) As per the resolution passed at the Extra Ordinary General Meeting held on 30/12/2017.
- (iv) As per the resolution passed at the Extra Ordinary General Meeting held on 02/12/2021.
- (v) As per the resolution passed at the Extra Ordinary General Meeting held on 24/01/2022.
- (vi) As per the resolution passed at the Extra Ordinary General Meeting held on 10/11/2022.
- (vii) As per the resolution passed at the Extra Ordinary General Meeting held on 05/07/2023.
- (viii) As per the resolution passed at the Extra Ordinary General Meeting held on 14/09/2023.
- (ix) As per the resolution passed at the Extra Ordinary General Meeting held on 27/10/2023.
- (x) As per the resolution passed at the Extra Ordinary General Meeting held on 02/01/2024.
- (xi) As per the resolution passed by Postal Ballot completed on 26/06/2024.
- (xii) As per the resolution passed at the Annual General Meeting held on 17/09/2025.

For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY

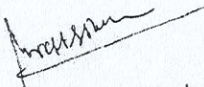
RKB GLOBAL
 (FORMERLY KNOWN AS
 RAJANKUMAR AND BROS(IMPEX)
 1 ST FLOOR, SUGAR HOUSE ,
 93/95, KAZI SYED STREET
 MUMBAI - 400003

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE RESOLUTION
 PASSED AT THE MEETING OF THE PARTNERS OF M/S RKB
 GLOBAL HELD ON 1 ST NOVEMBER 2013 AT 1 ST FLOOR, SUGAR
 HOUSE, 93/95, KAZI SYED STREET , MUMBAI – 400003

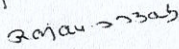
RESOLVED THAT the firm RKB GLOBAL presently carrying on the business of dealing in Import , Export , mine, market , trade , sell, buy in steel, Iron Ore, Glass Beeds, shares , Mining, Construction on the terms and conditions contained in the sequel of partnership deed dated 11-5-2000,31-3-2003,1-4-2004. 1-4-2011 and 2-7-2013 with the permanent capital of Rs 10,00,00,000/- (Rupees Ten Crores) be registered into a joint stock company within the meaning of Section 566 of the Companies Act 1956, under the provision of Part-IX thereof and to execute Memorandum of Association with the intention of continuing to carry on the said business of the firm through all its properties , assets and liabilities and all other rights , benefits and outgoings whatsoever and howsoever belonging to or vested in the said firm and so that such registration shall not effect its rights or liabilities in respect of any debt or obligation incurred or any contract entered into by or on behalf of the firm before registration.

For RKB Global

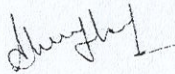
Mr. Virat Seventilal Shah



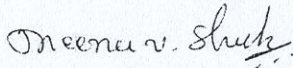
Mr. Rajan Seventilal Shah




Mr. Alok Virat Shah



Mrs. Meena Virat Shah

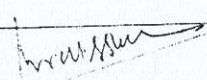
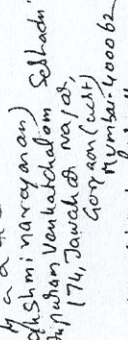
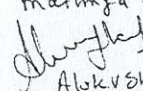
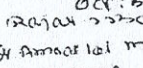
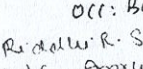
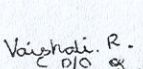


For RKB GLOBAL LIMITED

 DIRECTOR/AUTHORISED SIGNATORY

Mrs. Ronak Siddharth Doshi *Ronak Doshi*
Mrs. Aarti Alok Shah *Aarti A. Shah*
Mrs. Sangeeta Rajan Shah *Sangeeta R. Shah*
Ms. Riddhi Rajan Shah *Riddhi R. Shah*
Ms. Vaishali Rajan Shah *Vaishali R. Shah*

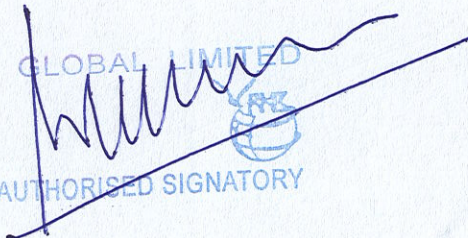
For RKB GLOBAL LIMITED
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

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

Sr. No.	Signature, Name, Address, Description & Occupation of Subscribers	Number of Equity shares taken by the Subscriber	Signature of Witness with Address, Description & Occupation
1	 Virat S. Shah 264, Anantlal Mansion L.N. Road and Hem matunga, Bombay 19. Occ: Business	35,00,000 (Thirty Five Lacs)	 S. Lokeshwar Venkatesh 174, Jawahar Nagar, Goregaon (West) Mumbai-400062 Occupation: Business.
2	 Atok V. Shah, Son of Virat 264/C Anantlal Mansion L.N. Road, 3rd floor matunga, Bombay 19. Occ: Business	35,09,000 (Thirty five Lacs)	
3	 Rajan S. Shah 264 Anantlal Mansion L.N. Road, matunga, Mumbai - 19 Occ: Business	20,00,000 (Two Lacs)	
4	 Rishabh R. Shah (bro of Rajan S. Shah), 03,000 Block No. 16, 2nd floor, L.N. Road, Matunga, Mumbai - 400019. Occ: Business	03,000 (one lac)	
5	 Vaishali R. Shah D/O of Rajan S. Shah 264/C, Anantlal Mansion Block no 16, 2nd floor, L.N. Road, Matunga Mumbai - 400019. Occ: Business	1,00,000 (one lac)	

For RKB GLOBAL LIMITED

DIRECTOR/AUTHORISED SIGNATORY



ARTICLES OF ASSOCIATION

OF

RKB GLOBAL LIMITED

THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)

ARTICLES OF ASSOCIATION*

OF

RKB GLOBAL LIMITED

I. PRELIMINARY

1. The regulations contained in Table "F" in Schedule I to the Companies Act, 2013 in so far as the same are applicable to a public company shall apply to the Company, only so far as they are not inconsistent with any of the provisions contained in these Articles or modification thereof or are not expressly or by implication excluded from these Articles.
2. The Companies Act, 2013 is now applicable to the Company. The regulations for the management of the Company and for the observance of the members thereof and their representatives shall be subject to as provided in this Article and to any exercise of the statutory powers of the Company in reference to the repeal or alteration of, or addition to its regulations in the manner prescribed by the Companies Act, 2013, be such as are contained in these Articles.
3. Unless the context otherwise requires, words or expressions contained in these Articles shall bear the meanings assigned to them respectively hereunder:
 - (a) "**Act**" means the Companies Act, 2013, including the rules and regulations framed thereunder, from time to time, and includes any statutory modification(s) or re-enactment thereof for the time being in force;
 - (b) "**Articles**" means these articles of association of the Company as originally framed and as may be altered, from time to time, in terms with the Act;
 - (c) "**Board**" or "Board of Directors" shall mean the board of directors of the Company as elected in accordance with these Articles;
 - (d) "**Company**" means RKB Global Limited;
 - (e) "**Director**" shall mean the directors of the Company serving on the Board as elected in accordance with these Articles and the Act; and
 - (f) "Financial Statement" includes a balance sheet as at the end of the financial year, a profit and loss account for the financial year, cash flow statement for the financial year, a statement of changes in equity, if applicable and any explanatory note annexed to, or forming part of any of the aforementioned documents.
 - (g) "**Depositories Act**" means the Depository Act, 1996 including any statutory modification or reenactment thereof including all the rules, notifications, circulars issued thereof and for the time being in force.
 - (h) "**Depository**" means a depository as defined in clause (e) of sub-section (1) of section 2 of the Depositories Act, 1996.
 - (i) "**Law**" means the applicable statutes, legislations, acts, rules, regulations, directions, circulars, notifications, orders, amendments, by whatever name called governing the business activities of the Company, from time to time.

(j) "**Share**" means share in the share capital of the Company and includes stock except where a distinction between stock and share is expressed or implied.

(k) "**Shareholder(s)**" shall mean such Person(s) who are holding Share(s) in the Company at any given time.

4. The Company is a "public company" within the meaning of Section 2(71) of the Act.

II. SHARE CAPITAL AND VARIATION OF RIGHTS

5. Subject to the provisions of the Act and these Articles, the shares in the capital of the Company shall be under the control of the Directors and they may issue, allot or otherwise dispose of the same or any of them to such persons, in such proportion, at such time and generally on such terms and conditions and either at a premium or at par, or at a discount (subject to compliance with Sections 52 and 53 and other provisions of the Act), at such time as it may from time to time deem fit, and with the sanction of the Company in a General Meeting, to give to any person or persons the option or right to call for any Shares, either at par or premium during such time and for such consideration as the Board deems fit, subject to applicable law, and may issue and allot Shares on payment in full or part of any property or assets of any kind whatsoever sold and transferred, goods or machinery supplied or for any services rendered to the Company in the conduct of its business and any shares which may be so allotted may be issued as fully paid-up or partly paid-up otherwise than for cash, and if so issued, shall be deemed to be fully paid-up or partly paid-up shares, as the case may be.

Provided that, the option or right to call for Shares shall not be given to any person or persons without the sanction of the Company in a General Meeting. As regards all allotments, from time to time made, the Board shall duly comply with Sections 23 and 39 of the Act, as the case may be.

6. The Company has the power to increase, re-classify or reduce authorized share capital or cancel unissued authorized Share capital of such class of shares, as the case may be, from time to time and power to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, convertible, deferred, qualified, or other special rights, privileges, conditions or restrictions and to vary, modify or abrogate the same in such manner as may be determined by or in accordance with the Articles of the Company, subject to the provisions of applicable law for the time being in force.
7. Except so far as otherwise provided by the conditions of issue or by these Articles, any capital raised by the creation of new shares shall be considered as part of the existing capital, and shall be subject to the provisions herein contained, with reference to the payment of calls and installments, forfeiture, lien, surrender, transfer and transmission, voting and otherwise.
8. The Company may issue the following kinds of shares in accordance with these Articles, the Act, the Rules and other applicable laws:
 - a. (a) Equity share capital: (i) with voting rights; and / or
 - b. (ii) with differential rights as to dividend, voting or otherwise in accordance with the Rules; and
 - c. Preference share capital

9. Where at any time, it is proposed to increase its subscribed Share capital by the issuance/allotment of further Shares either out of the unissued Share capital or increased Share capital then, such further Shares may be offered to:
- (i) Persons who, at the date of offer, or such other date as may be specified under applicable law are holders of equity Shares of the Company, in proportion, as nearly as circumstances admit, to the capital paid up on those Shares by sending a letter of offer subject to the following conditions:
 - (a) the offer shall be made by notice specifying the number of Shares offered and limiting a time not being less than 15 (fifteen) days and not exceeding 30 (thirty) days or such shorter period as may be prescribed under applicable law, from the date of the offer within which the offer, if not accepted, will be deemed to have been declined;
 - (b) the offer aforesaid shall be deemed to include a right exercisable by the Person concerned to renounce the Shares offered to him or any of them in favour of any other Person and the notice referred to in (a) shall contain a statement of this right, provided that the Board may decline, without assigning any reason therefore, to allot any Shares to any Person in whose favour any Member may renounce the Shares offered to him; and
 - (c) after expiry of the time specified in the notice aforesaid, or on receipt of earlier intimation from the Person to whom such notice is given that he declines to accept the Shares offered, the Board may dispose of them in such manner which is not disadvantageous to the Members and the Company;

Nothing in sub-Article (i)(b) above shall be deemed to extend the time within which the offer should be accepted; or to authorize any Person to exercise the right of renunciation for a second time on the ground that the Person in whose favour the renunciation was first made has declined to take the Shares comprised in the renunciation. The notice referred to in sub-Article (i)(a) above shall be dispatched through registered post or speed post or through electronic mode or courier or any other mode having proof of delivery to all the existing shareholders at least three days before the opening of the offer.

(ii) employees under a scheme of employees' stock option, subject to Special Resolution passed by the Company and subject to such conditions as may be prescribed under the Act and other applicable Laws; or

(iii) any Persons, if authorized by a special resolution, whether or not those Persons include the Persons referred to in (i) or (ii) above, either for cash or for a consideration other than cash, subject to the compliance with applicable laws. Nothing in this Article shall apply to the increase of the subscribed capital of the Company caused by the exercise of an option as a term attached to the Debentures issued or loan raised by the Company to convert such Debentures or loans into Shares in the Company or to subscribe for Shares in the Company; provided that the terms of issue of such Debentures or loan containing such an option have been approved before the issue of such Debentures by the Central Government or the raising of loan by a Special Resolution adopted by the Company in a General Meeting.

(iv) Subject to compliance with the applicable provisions of the Act, applicable regulations provided by Securities and Exchange Board of India, the Company may issue shares to public at any point of time or from time to time and list its securities on recognised stock exchanges, as the case may be.

(v) Subject to compliance with the applicable provisions of the Act, the Company may issue bonus shares to the existing shareholders of the Company or buy-back the shares from the shareholders, from time to time.

- 10.** Any Debentures, debenture stock or other Securities may be issued at a discount, premium or otherwise, if permissible under the Act, and may be issued on the condition that they shall be convertible into Shares of any denomination and with any privileges and conditions as to redemption, surrender, drawings, allotment of Shares, attending (but not voting) at General Meetings, appointment of Directors and otherwise. Debentures with the rights to conversion into or allotment of Shares shall not be issued except with the sanction of the Company in General Meeting by a Special Resolution and subject to the provisions of the Act.
- 11.** An application signed by or on behalf of an applicant for shares in the Company, followed by an allotment of any shares therein, shall be an acceptance of shares within the meaning of these Articles, and every person who thus or otherwise agrees to accept any shares and whose name is entered in the register of members shall, for the purpose of these Articles, be a shareholder of the Company.
- 12.** Subject to Section 11 of the Depositories Act and Section 88 of the Act the Company shall cause to be kept a Register and index of members in accordance with the provisions of the Act. Subject to Section 10 of the Depositories Act, every person holding equity share capital of the Company and whose name is entered as beneficial owner in the records of the Depository shall be deemed to be a member of the Company. The Register of Members and index and other documents mentioned in Section 88 of the said Act shall be kept at the Registered Office of the Company unless a Special Resolution is passed in the manner provided in Section 94 of the said Act for them to be kept in some other place.
- 13.** The shares in the capital shall be numbered progressively according to their several classes.
- 14.** An application in writing signed by or on behalf of an applicant for shares in the Company agreeing to become a member and followed by an allotment of any shares therein, shall be an acceptance of shares within the meaning of these Articles, and every person who agrees to become a Member of the Company and whose name is entered in its Register of Members shall, for the purpose of these Articles, be member of the Company.
- 15.** Every member or his heirs, executors, administrators, assigns or other representatives shall pay to the Company the portion of the capital represented by his share or shares, which may for the time being remain unpaid thereon, in such amounts at such time or times, and in such manner, as the Directors shall from time to time in accordance with the Company's regulations require or fix for the payment thereof and so long as any moneys whatsoever are due, owing and unpaid to the Company by any member on any account howsoever, such member in default shall not be entitled at the option of the Directors to exercise any rights or privileges available to him.
- 16.** Every certificate shall be under the seal and shall specify the number and distinctive number of shares to which it relates, and the amount paid - up thereon and shall be in such form as prescribed under subsection (3) of Section 46 of the Act.

17. If any certificate be worn out, defaced, mutilated or torn or if there be no further space on the back thereof for endorsement of transfer or in case of sub-division or consolidation of Shares, then upon production and surrender thereof to the Company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the Company and on execution of such indemnity as the Company deems adequate, being given, a new certificate in lieu thereof shall be given to the party entitled to such lost or destroyed certificate. Every certificate under this Article shall be issued without payment of fee if the Board so decides, or on payment of such fee (not exceeding Rs. 50 (Rupees Fifty) for each certificate) as the Directors shall prescribe. Provided that no fee shall be charged for issue of new certificates in replacement of those which are old, defaced or worn out or where there is not further space on the back thereof for endorsement of transfer or in case of sub-division or consolidation of Shares. Provided that notwithstanding what is stated above, the Directors shall comply with such rules or regulations and requirements of any stock exchange, or the rules made under the Act or the rules made under Securities Contracts (Regulation) Act, 1956 or any other act or rules applicable in this behalf. The provisions of this Article shall mutatis mutandis apply to issue of certificates for any other securities, including debentures, of the Company.
18. If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48 of the Act, and whether or not the Company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.
19. To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at shall be as per the applicable provisions of the Act.
- 20. Issuance of Warrants**
- a) Warrants may be issued and may be converted into any types of securities as permitted under the provisions of applicable Laws.
 - b) Warrant holder shall, be entitled to apply for and be allotted securities against each Warrant.
 - c) the minimum amount of the issue price of Warrants shall be paid at the time of subscription and allotment of each Warrant as may be decided by the Board. The Warrant holder will be required to make further payments in one or more tranches, before the exercise of the right attached to the Warrant(s), to convert the Warrant(s) and subscribe to securities of the Company.
 - d) the Warrants shall be allotted in dematerialized form only.
 - e) the securities to be allotted on exercise of the Warrants shall be subject to the provisions of the Memorandum of Association and these Articles and shall rank pari passu with the then existing securities of the Company in all respects including the payment of dividend and voting rights.

- f) the Warrants shall not carry any voting rights until they are converted into securities which have voting rights and the Warrants by itself, until exercised and converted into securities, shall not give the Warrant holders any rights with respect to that of securities holder of the Company.
- g) the right attached to the Warrants may be exercised by the Warrant holder, in one or more tranches, at any time on or before the expiry period (as may be decided by the Board at the time of allotment of Warrants) from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be converted and the date designated as the specified conversion date. The Company shall accordingly, without any further approval from the Members, allot the corresponding number of securities in dematerialized form on the conversion date mentioned in the conversion notice, subject to receipt of the full amount by the Warrant holder to the designated bank account of the Company.
- h) If the entitlement against the Warrants to apply for the securities of the Company is not exercised by the Warrant holder within the time period as decided by the Board, the entitlement of the Warrant holder to apply for securities of the Company along with the rights attached thereto shall expire and any amount paid by the Warrant holder on such Warrants shall stand forfeited by the Company.
- i) The conversion ratio shall be decided by the Board at the time of issuance only.
- j) It is essential that before the he Warrant holder apply for conversion; full payment of the subscription amount shall have been paid for the relevant Warrants it proposes to convert.
- k) The Company shall issue and allot the securities upon conversion, to the Warrant holder in dematerialized form only.
- l) The procedure for conversion of warrants into securities set out above shall be applicable for conversion of each Warrant, irrespective of the number of tranches in which the Warrant holder sends notice for conversion, in accordance with the relevant paragraph above.

III. DEMATERIALIZATION OF SECURITIES:

- 21. Notwithstanding anything contained in these Articles, the Company shall be entitled to dematerialize its securities and to offer securities in a dematerialized form pursuant to Depositories Act and the regulations framed there under. Unless the Shares have been issued in dematerialized form, every person subscribing to securities offered by the Company shall have the option to receive the security certificates or to hold the securities with a Depository. Such a person who is the beneficial owner of the securities can at any time opt out of a Depository if permitted by law in respect of any security in the manner provided by the Depositories Act and the Company shall in the manner and within the time prescribe issue to the beneficial owner the required certificate of securities.
- 22. Where a person opts to hold his security with a Depository the Company shall intimate such Depository the details of allotment of the security and on receipt of such information the Depository shall enter in its record the name of the allottee as the beneficial owner of the security.

- 23.** All securities held by a Depository shall be dematerialized and shall be in a fungible form and held in electronic form. No certificate shall be issued for the securities held by the Depository. Nothing contained in Section 89 of the Act shall apply to a Depository in respect of the securities held by it on behalf of the beneficial owners.
- 24.** (i) Notwithstanding anything to the contrary contained in the Act or these Articles a Depository shall be deemed to be the registered owner for the purpose of effecting transfer of ownership of security on behalf of the beneficial owner. (ii) Save as otherwise provided in (i) above, the Depository as a registered owner of the securities shall not have any voting rights or any other right in respect of the securities held by it. (iii) Every person holding securities of the Company and whose name is entered as a beneficial owner in the records of the Depository shall be a member of the Company and the beneficial owner of the securities.
- 25.** Notwithstanding anything to the contrary contained in the Act or these Articles where the securities are held in a Depository on the records of the beneficial ownership may be served by such Depository on the Company by means of electronic mode or by delivery external discs or drives or any other mode as prescribed by law from time to time.
- 26.** If a beneficial owner seeks to opt out of a Depository in respect of any security the beneficial owner shall inform the Depository accordingly. The Depository shall on receipt of the intimation as above make appropriate entries in its record and shall inform the Company accordingly.
- 27.** The Company shall within thirty (30) days of the receipt of intimation from the Depository and on fulfilment of such conditions and on payment of such fees as may be specified by the regulations issue the certificate of securities to the beneficial owner or the transferee as the case may be.
- 28.** Notwithstanding anything to the contrary contained in the Articles, Section 56 of the Act shall not apply to transfer of security effected by the transferor and the transferee both of whom are entered as beneficial owner in the record of a Depository.
- 29.** The Register and index of Beneficial Owner maintained by a Depository under Section 11 of the Depositories Act shall be deemed to be the Register and Index of Members and security holders as the case may be for the purpose of these Articles.
- 30.** Notwithstanding anything contained in the Act or these Articles where securities are dealt with in a Depository the Company shall intimate the details of allotment of securities thereof to the Depository immediately on allotment of such securities.
- 31.** No stamp duty would be payable on shares and securities held in dematerialized form in any medium as may be permitted by law including any form of electronic medium.
- 32.** In case of transfer of shares, debenture and other marketable securities where the Company has not issued any certificate and where such shares, debenture or securities are being held in an electronic and fungible form in a Depository, the provisions of the Depositories Act 1996 shall apply.

33. Save as herein otherwise provided the Company shall be entitled to treat the person whose name appears on the Register of Members as the holder of any share as also the Beneficial Owner of the shares in records of the Depository as the absolute owner thereof as regards receipt of dividends or bonus or service of notice and all or any other matters connected with the Company and accordingly the Company shall not except as ordered by a Court of competent jurisdiction or as by law required be bound to recognize any benami trust or equity or equitable contingent or other claim to or interest in such share on the part of any other person whether or not it shall have express or implied notice thereof.

IV. GENERAL MEETING

34. All general meetings other than the annual general meeting shall be called extra- ordinary general meeting.
35. Each annual general meeting shall be held within 6 (six) months from the date of closing of each financial year, and not more than 15 (fifteen) months shall elapse between the date of one annual general meeting of the Company and that of the next.
36. All general meetings shall be convened on not less than 21 days' clear notice, either in writing or through electronic mode to all members, directors and the auditor(s) of the Company, specifying the place, date, day and the hour of the meeting, with a statement of the business to be transacted at the meeting. Provided that a General Meeting may be called after giving a shorter notice if consent, in writing or by electronic mode, is accorded thereto in accordance with the Act and other applicable law.
37. The chairman of the Board shall be the chairman of all general meetings. The chairman shall not have a casting vote.
38. At all general meetings, a resolution put to a vote of the members shall be decided by way of a poll. On a poll, every member present in person, by proxy or, if a body corporate, by a duly appointed representative, shall have one vote for each share held by such member. Each member shall vote its shares at any general meeting upon any matter submitted for action by the members, in conformity with the specific terms and provisions of these Articles to the extent legally permissible to give complete legal effect to the provisions of these Articles.

V. PROCEEDINGS AT GENERAL MEETINGS

39. No business shall be transacted at any General Meeting, unless a quorum of Members is present at the time when the meeting proceeds to transact business.
40. Save as otherwise provided herein, the quorum for the General Meetings shall be as provided in Section 103 of the Act.
41. In the event a quorum as required herein is not present within 30 (thirty) minutes of the appointed time, then subject to the provisions of Section 103 of the Act, the General Meeting shall stand adjourned to the same place and time 7 (seven) days later or to such other date and such other time and place as the Board may determine, provided that the agenda for such adjourned General Meeting shall remain the same. The said General Meeting if called by requisitionists under Section 100 of the Act shall stand cancelled.

42. In case of an adjourned meeting or of a change of day, time or place of meeting, the Company shall give not less than 3 (three) days' notice to the Members either individually or by publishing an advertisement in the newspapers (one in English and one in vernacular language) which is in circulation at the place where the registered office of the Company is situated.
43. The required quorum at any adjourned General Meeting shall be the same as that required at the original General Meeting.
44. If at the adjourned meeting as well a quorum is not present within 30 (thirty) minutes from the time appointed for holding such meeting, the Members present shall be the quorum and may transact the business for which the meeting was called.
45. The Chairman may, with the consent of Members at any meeting at which a quorum is present, and shall, if so directed at the meeting, adjourn the meeting, from time to time and from place to place.
46. No business shall be transacted at any adjourned General Meeting other than the business left unfinished at the meeting from which the adjournment took place.
47. When a meeting is adjourned for 30 (thirty) days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.
48. Save as aforesaid, and as provided in Section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
49. Notwithstanding anything contained elsewhere in these Articles, the Company:
50.
 - a. notification, declare or which are under any other applicable Law required to be transacted only by means of postal ballot;
 - b. may, in respect of any item of business, other than ordinary business and any business in respect of which Directors or auditors have a right to be heard at any meeting, transact by means of postal ballot,
 - c. in such manner as may be prescribed, instead of transacting such business at a General Meeting and any resolution approved by the requisite majority of the Members by means of such postal ballot, shall be deemed to have been duly passed at a General Meeting convened in that behalf and shall have effect accordingly.
 - d. Directors may attend and speak at General Meetings, whether or not they are shareholders.
 - e. A body corporate being a Member shall be deemed to be personally present if it is represented in accordance with Section 113 of the Act and the Articles.
 - f. The Chairman, if any, of the Board shall preside as Chairman at every General Meeting of the Company.
 - g. If there is no such Chairman or if he is not present within 15 (fifteen) minutes after the time appointed for holding the General Meeting or is unwilling to act as the Chairman of the General Meeting, the Directors present shall elect one of their members to be the Chairman of the General Meeting.
 - h. If at any General Meeting no Director is willing to act as the Chairman or if no Director is present within 15 (fifteen) minutes after the time appointed for holding the General

Meeting, the Members present shall choose one of their Members to be the Chairman of the General Meeting.

VI. LIEN

- 51.** The Company shall have a first and paramount lien upon all the Shares/ Debentures (other than fully paid up Shares/ Debentures) registered in the name of each Member (whether solely or jointly with others) to the extent of monies called or payable in respect thereof, and upon the proceeds of sale thereof for all moneys (whether presently payable or not) called or payable at a fixed time in respect of such Shares/ Debentures and no equitable interest in any Share shall be created except upon the footing and condition that this Article will have full effect. Such lien shall extend to all dividends and bonuses from time to time declared in respect of such Shares/ Debentures. Fully paid up Shares shall be free from all liens. Unless otherwise agreed, the registration of a transfer of Shares/ Debentures shall operate as a waiver of the Company's lien if any, on such Shares/ Debentures. In case of partly paid Shares, Company's lien shall be restricted to the monies called or payable at a fixed time in respect of such Shares. Provided that the Board may at any time declare any Shares/ Debentures wholly or in part to be exempt from the provisions of this Article.

Subject to the provisions of the Act, the company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien: Provided that no sale shall be made— a. unless a sum in respect of which the lien exists is presently payable; or b. until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.

- 52.** A Member shall not exercise any voting rights in respect of the Shares in regard to which the Company has exercised the right of lien.
- 53.**
- a. To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof.
 - b. The purchaser shall be registered as the holder of the shares comprised in any such transfer.
 - c. The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
- 54.** The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable.
- 55.** The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.

VII. CALLS ON SHARES

- 56.** The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way

of premium) and not by the conditions of allotment thereof made payable at fixed times: Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.

- 57.** Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.
- 58.** A call may be revoked or postponed at the discretion of the Board.
- 59.** A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
- 60.** The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
- 61.**
 - a. If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine.
 - b. The Board shall be at liberty to waive payment of any such interest wholly or in part.
- 62.**
 - a. Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.
 - b. In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
- 63.** The Board may, if it thinks fit, subject to the provisions of the Section 50 of the Act, agree to and receive from any Member willing to advance the same, whole or any part of the moneys due upon the Shares held by him beyond the sums actually called for and upon the amount so paid or satisfied in advance, or so much thereof as from time to time exceeds the amount of the calls then made upon the Shares in respect of which such advance has been made, the Company may pay interest at twelve per cent per annum. Provided that money paid in advance of calls on any Share may carry interest but shall not confer a right to dividend or to participate in profits. The Board may at any time repay the amount so advanced. The Member shall not be entitled to any voting rights in respect of the moneys so paid by him until the same would, but for such payment, become presently payable.
- 64.** The provisions of these Articles shall mutatis mutandis apply to any calls on Debentures of the Company.
- 65.** Where any calls for further share capital are made on the shares of a class, such calls shall be made on a uniform basis on all shares falling under that class. For the purposes of this Article, shares of the same nominal value on which different amounts have been paid-up shall not be deemed to fall under the same class.

VIII. COMMISSION

- 66.** The Company may exercise the powers of paying commissions conferred by sub-section (6) of Section 40 or the Act (as amended from time to time), provided that the rate per cent or amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder.
- 67.** The rate or amount of the commission shall not exceed the rate or amount prescribed under the applicable rules.
- 68.** The commission may be satisfied by the payment of cash or the allotment of fully or partly paid Shares or partly in the one way and partly in the other.

IX. TRANSFER OF SHARES

- 69.** The securities or other interest of any Member shall be freely transferable, provided that any contract or arrangement between 2 (two) or more Persons in respect of transfer of securities shall be enforceable as a contract. The instrument of transfer of any Share in the Company shall be duly executed by or on behalf of both the transferor and transferee. The transferor shall be deemed to remain a holder of the Share until the name of the transferee is entered in the register of Members in respect thereof. A common form of transfer shall be used in case of transfer of Shares. The instrument of transfer shall be in writing and all the provisions of Section 56 of the Act and of any statutory modification thereof for the time being shall be duly complied with in respect of all transfers of Shares and the registration thereof.
- 70.** Subject to the provisions of the Act, these Articles and any other applicable Law for the time being in force, the Board may, at their own absolute and uncontrolled discretion and by giving reasons, decline to register or acknowledge any transfer of Shares whether fully paid or not and the right of refusal, shall not be affected by the circumstances that the proposed transferee is already a Member of the Company but in such cases, the Directors shall within 1 (one) month from the date on which the instrument of transfer was lodged with the Company, send to the transferee and transferor notice of the refusal to register such transfer. Provided that registration of a transfer shall not be refused on the ground of the transferor being either alone or jointly with any other person or persons indebted to the Company on any account whatsoever, except where the Company has a lien on the Shares or other Securities, provided however, that the Board may decline to register or acknowledge any transfer, whether fully paid-up or not, if the transfer results in, or is perceived to or may result in, a contravention or violation of any and further, that the decision of the Board or any persons designated by the Board with respect to whether the transfer results in, or is perceived to or may result in, a contravention or violation of any foreign investment limit or restriction under Applicable Law as applicable to the Company shall be final and binding in all respects. Transfer of Shares/debentures in whatever lot shall not be refused.
- 71.** Save as otherwise provided in the Act or any applicable Law, no transfer of a Share shall be registered unless a proper instrument of transfer duly stamped and executed by or on behalf of the transferor and by or on behalf of the transferee has been delivered to the Company together with the certificate or certificates of Shares, and is no such certificate is in existence, then the letter of allotment of the Shares. Application for the registration

of the transfer of a Share may be made either by the transferor or by the transferee provided that where such application is made by the transferor, no registration shall, in the case of a partly paid Share be affected unless the Company gives notice of the application to the transferee in the manner prescribed under the Act, and subject to the provisions of these Articles, the Company shall, unless objection is made by the transferee, within 2 (two) weeks from the date of receipt of the notice, enter in the register the name of the transferee in the same manner and subject to the same conditions as if the application for registration of the transfer was made by the transferee. On giving not less than 7 (seven) days previous notice in accordance with the Act or any other time period as may be specified by Law, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine, provided that such registration shall not be suspended for more than 30 (thirty) days at any one time or for more than 45 (forty five) days in the aggregate in any year.

72. No fee shall be charged for registration of transfer, transmission, probate, succession certificate and letters of administration, certificate of death or marriage, power of attorney or similar other documents.

X. TRANSMISSION OF SHARES

73. On the death of a Member, the survivor or survivors where the Member was a joint holder of the Shares, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only Person(s) recognised by the Company as having any title to his interest in the Shares. Nothing in these Articles shall release the estate of the deceased joint holder from any liability in respect of any Share which had been jointly held by him with other Persons.
74. Any Person becoming entitled to a Share in consequence of the death or insolvency of a Member may, upon such evidence being produced as the Board may from time to time require, and subject as hereinafter provided, elect, either: (i) to be registered as holder of the Share; or (ii) to make such transfer of the Share as the deceased or insolvent Member could have made.
75. The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent Member had transferred the Share before his death or insolvency.
76. If the Person so becoming entitled shall elect to be registered as holder of the Shares, such person shall deliver or send to the Company a notice in writing signed by him stating that he so elects.
77. If the Person aforesaid shall elect to transfer the Share, he shall testify his election by executing an instrument of transfer in accordance with the provisions of these Articles relating to transfer of Shares.
78. All the limitations, restrictions and provisions contained in these Articles relating to the right to transfer and the registration of transfers of Shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the Member had not occurred and the notice or transfer were a transfer signed by that Member.

- 79.** A Person becoming entitled to a Share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the Share, except that he shall not, before being registered as a Member in respect of the Share, be entitled in respect of it to exercise any right conferred by membership in relation to the General Meetings of the Company, provided that the Board may, at any time, give notice requiring any such Person to elect either to be registered himself or to transfer the Share, and if the notice is not complied with within 90 (ninety) days, the Board may thereafter withhold payment of all dividends, bonuses or other moneys payable in respect of the Share, until the requirements of the notice have been complied with.

XI. FORFEITURE OF SHARES

- 80.** If a Member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.
- 81.** The notice issued under Article 78 shall:
- (i) name a further day (not being earlier than the expiry of 14 (fourteen) days from the date of service of the notice) on or before which the payment required by the notice is to be made; and
 - (ii) state that, in the event of non-payment on or before the day so named, the Shares in respect of which the call was made will be liable to be forfeited.
- 82.** If the requirement of any such notice as aforesaid is not complied with, any Share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.
- 83.** A forfeited Share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.
- 84.** At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
- 85.** A Person whose Shares have been forfeited shall cease to be a Member in respect of the forfeited Shares, but shall, notwithstanding the forfeiture, remain liable to pay to the Company all monies which, at the date of forfeiture, were presently payable by the Person to the Company in respect of the Shares.
- 86.** A duly verified declaration in writing that the declarant is a Director, the manager or the secretary of the Company, and that a Share in the Company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all Person claiming to be entitled to the Share.
- 87.** The Company may receive the consideration, if any, given for the Share on any sale or disposal thereof and may execute a transfer of the Share in favour of the Person to whom the Share is sold or otherwise disposed of.

88. The transferee shall there upon be registered as the holder of the Share.
89. The transferee shall not be bound to ascertain or confirm the application of the purchase money, if any, nor shall his title to the Share be affected by any irregularity to invalidity in the proceedings in reference to the forfeiture, sale or disposal of the Share.
90. The provision of these Articles as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a Share, become payable at a fixed time, whether on account of the nominal value of the Share or by way of premium, as the same had been payable by virtue of a call duly made and notified.

XII. DIRECTORS

91. Subject to the provisions of the Act, the number of Directors shall not be less than 3 (three) and more than 15 (fifteen), provided that the Company may appoint more than 15 (fifteen) directors after passing a special resolution. The Company shall have such minimum number of independent Directors on the Board of the Company, as may be required in terms of the provisions of applicable Laws and regulations. Further, the appointment of such independent Directors shall be in terms of, and subject to, the aforesaid provisions of applicable Law. The Board may appoint any person as a Director nominated by any institution in pursuance of provisions of any Law for the time being in force or of any agreement.
92. The Directors may meet together as a Board for the dispatch of business from time to time, and there shall be a minimum of four meetings of the Board of Directors every year, in such a manner that not more than one hundred and twenty days shall intervene between two consecutive meetings of the Board. The Director's may adjourn and otherwise regulate their meetings as they think fit.
93. Notice of every meeting of the Board of Directors shall be given in accordance with the provisions of the Act. Such notice shall invariably be accompanied by the Agenda and Notes to Agenda setting out the business proposed to be transacted in the meeting of the Board. Provided that a meeting of the Board may be convened at a shorter notice in the case of an urgent matter subject to compliance with necessary provisions under the Law.
94. The quorum for a meeting of the Board shall be one third (1/3) of its total strength (any fraction contained in that one third being rounded off as one or two Directors whichever is higher. Where a meeting could not be held for the want of quorum, then the meeting shall automatically stand adjourned to the same day after 30 minutes at the same venue.
95. The first Directors of the Company are the following persons:

Shri Virat Sevantilal Shah
Shri Alok Virat Shah
Mrs. Aarti Alok Shah
96. The Directors shall not be required to hold any qualification shares.

- 97.** No fee of compensation shall be paid by the Company to any Director or officer of the Company including, without limitation, to the managing director and chairman, unless otherwise approved by the Board of Directors.
- 98.** If any Director, being willing shall be called upon to perform extra services or to make any special exertions, for the purpose of the Company, the Company may remunerate such Director either by a fixed sum or at a percentage of profits, or otherwise as may be determined by the Board and such remuneration shall be in addition to his remuneration above provided, subject however to the provisions of Section 188 of the Act.
- 99.** Subject to the provisions of the Act, the Directors may from time to time at their discretion borrow and secure the payment of any sum or sums of money for the purpose of the Company. The Directors may secure the repayment of such money in such manner and upon such terms and conditions in all respect as they think fit and, in particular by the issue of debentures or debenture-stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being.
- 100.** The chairman of the Board shall take the chair at every meeting of the Board of Directors, and if at any meeting the chairman is not present within 30 minutes after the time appointed for holding the meeting, the other Directors present may choose one of their number to be chairman of the meeting.
- 101.** No resolution shall be deemed to have been duly passed by the Board or by a committee thereof by circulation, unless the resolution has been circulated in draft, together with necessary papers, if any, to all the Directors or to all the members of the committee, as the case may be, at their addresses registered with the Company in India by hand delivery or by post or by courier, or through such electronic means as may be prescribed and has been approved by a majority of the Directors or members of the committee, who are entitled to vote on the resolution.
- 102.** The Company and its shareholders agree to be bound by and act in accordance with the provisions of any agreement entered into between the Company and the shareholders from time to time provided they are not contrary or repugnant to the provisions of the Act.
- 103.** The Board of Directors of the Company shall exercise the following powers on behalf of the Company, and it shall do so only by means of a resolution passed at meetings of the Board:
 - (a) the power to make calls on shareholders in respect of money unpaid on their shares;
 - (b) the power to issue securities, including debentures, whether in or outside India;
 - (c) the power to borrow monies;
 - (d) the power to grant loans or give guarantee or provide security in respect of loans;
 - (e) the power to authorize buy-back of securities under Section 68 of the Act;
 - (f) the power to invest the funds of the Company;
 - (g) the power to approve Financial Statement and the Board's report;
 - (h) the power to diversify the business of the Company;
 - (i) the power to approve amalgamation, merger or reconstruction;

- (j) the power to take over a company or acquire a controlling or substantial stake in another company; and
- (k) any other matter which may be prescribed under the Act.

A manager, secretary or financial controller may be appointed by the Board on such terms, at such remuneration and upon such conditions as it may think fit, and such manager, secretary or financial controller so appointed may be removed by the Board.

XIII. SEAL

- 104.** The Board shall provide for the safe custody of the seal of the Company. The seal shall not be affixed to any instrument except in the presence of one of the Directors who shall sign every instrument to which the seal of the Company shall be so affixed in his presence.

XIV. WINDING UP

- 105.** The Company may be wound up in accordance with the Act and the Insolvency and Bankruptcy Code, 2016, as amended. (to the extent applicable).

XV. ACCOUNTS

- 106.** (a) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members (not being Directors).

(b) No member (not being a Director) shall have any rights of inspecting any account or books of account of the Company except as conferred by the law or authorised by the Board or by the Company in general meeting.

- 107.** The books of accounts of the Company relating to a period of not less than 8 (eight) years immediately preceding the current year together with the vouchers relevant to any entry in such books of account shall be preserved in good order.

XVI. CAPITALISATION OF PROFITS

- 108.** The Company in general meeting may, upon the recommendation of the Board, resolve that any amount standing to the credit of the Securities Premium Account or the Capital Redemption Reserve Fund or any monies, investments or other assets forming part of the undivided profits, or any other fund of the Company be capitalised:

(a) by the issue and distribution as fully paid up shares, debentures, debenture stock, bonds or other obligations of the Company, or

(b) by crediting shares of the Company which may have been issued to and are not fully paid up with the whole or any part of the sum remaining unpaid thereon

Provided that any amounts standing to the credit of the Securities Premium Account, or the Capital Redemption Reserve Fund shall be applied only in crediting the payment of capital on shares of the Company to be issued to members (as herein provided) as fully paid bonus shares.

- 109.** The Company in general meeting may upon the recommendation of the Board resolve that any amount standing to the credit of Revaluation Reserve arising from the appreciation in the value of any or all of the capital assets of the Company be capitalised by the issue and distribution as fully paid up shares of the Company by way of bonus shares. Such issue and distribution under (1) (a) and (2) above and such payment to credit of unpaid share capital under (1) (b) above shall be made to, amongst and in favour of the members or any class of them or any of them entitled thereto and in accordance with their respective rights and interests and in proportion to the amount of capital paid up on the shares held by them respectively in respect of which such distribution under (1)(a) and (2) above or payment under (1) (b) above shall be made on the footing that such members become entitled thereto as capital.
- 110.** The Directors shall give effect to any such resolution and apply such portion of the undivided profits of the Company standing to the credit of Reserve Fund or any other fund or apply any portion of the amount(s) if any standing to the credit of any Revaluation Reserve Account as aforesaid as may be required for the purpose of making payment in full for the shares, debentures or debenture stock bonds or other obligations of the Company so distributed under(1) (a) and (2) above or (as the case may be) for the purpose of paying in whole or in part, the amount remaining unpaid on the shares which may have been issued and are not fully paid up under (1) (b) above provided that no such distribution or payment shall be made unless recommended by the Directors and if so recommended such distribution and payment shall be accepted by such members as aforesaid in full satisfaction of their interest in the said capitalised sum.
- 111.** For the purpose of giving effect to any such resolution the Directors may settle any difficulty which may arise in regard to the distribution of payment as aforesaid as they think expedient and in particular they may issue fractional certificate and may fix the value for distribution of any specific assets and may determine that cash payments be made to any members on the footing of the values so fixed and may vest any such cash, shares debentures stock, bonds or other obligations in trustees upon such trusts for the persons entitled thereto as may seem expedient to the Directors and generally may make such arrangement for the acceptance, allotment and sale of such shares debentures, debenture stock, bonds or other obligation and fractional certificate or otherwise as they may think fit;
- 112.** Subject to the provisions of the Act and these Articles in cases where some of the shares of the Company are fully paid and others are partly paid only such capitalisation may be effected by distribution of further shares in respect of the fully paid shares and by crediting the partly paid shares with the whole or part of the unpaid liability thereon but so that as between the holders of the fully paid shares and the partly paid shares the sums so applied in the payment of such further shares and in the extinguishment or diminution of the liability on the partly paid shares shall be applied pro rata in proportion to the amount then already paid or credited as paid on the existing fully paid and partly paid shares respectively.
- 113.** When deemed requisite a proper contract shall be filled in accordance with the Act and the Board may appoint any person to sign such contract on behalf of the members entitled as aforesaid and such appointment shall be effective.

XVII. AUDIT

- 114.** (a) The first auditors of the Company shall be appointed by the Board of Directors within one month from the date of registration of the Company and the auditors appointed shall hold office until the conclusion of the first annual general meeting.
- (b) At first annual general meeting, the Company shall appoint an individual or a firm as an auditor who shall hold office from the conclusion of that meeting until the conclusion of its sixth annual general meeting, subject to ratification of appointment of auditors at each annual general meeting. Thereafter, the statutory auditors of the Company shall be appointed in accordance with applicable law.
- (c) The remuneration of the auditor shall be fixed by the Company in general meeting or in such manner as the Company in general meeting may determine, and the duties and liabilities shall be regulated, and their qualifications and disqualifications shall be in accordance with the provisions of Sections 139 to 148 (both inclusive) of the Act.

XVIII. DIVIDENDS AND RESERVES

- 115.** Subject to provisions of the Act, the Board may fill any casual vacancy in the office of an auditor within thirty days, but where such vacancy is caused by the resignation of the auditor, such appointment shall also be approved by the Company at a general meeting convened within three months of the recommendation of the Board and the auditor shall hold office till the conclusion of the next annual general meeting. The Company in a General Meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
- 116.** Subject to the provisions of the Act, the Board may from time to time pay to the Members such interim dividends as appear to it to be justified by the profits of the Company.
- 117.** The Board may, before recommending any dividend, set aside out of the profits of the Company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the Company may be properly applied, including provision for meeting contingencies or for equalising dividends; and pending such application, may, at the like discretion, either be employed in the business of the Company or be invested in such investments (other than shares of the Company) as the Board may, from time to time, think fit. The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve.
- 118.** Subject to the rights of Persons, if any, entitled to Shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the Shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the Shares in the Company, dividends may be declared and paid according to the amounts of the Shares.
- 119.** No amount paid or credited as paid on a Share in advance of calls shall be treated for the purpose of these Articles as paid on the Share.
- 120.** The Board may deduct from any dividend payable to any Member all sums of money, if any, presently payable by him to the Company on account of calls or otherwise in relation to the Shares.

121. Any dividend, interest or other monies payable in cash in respect of Shares may be paid by electronic mode or by cheque, demand draft or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of Members of the Company, or to such Person and to such address as the holder or joint holders may in writing direct.
122. Every such cheque or warrant shall be made payable to the order of the Person to whom it is sent.
123. Any one of two or more joint holders of a Share may give effectual receipts for any dividends, bonuses or other payments in respect of such Share.
124. Notice of any dividend, whether interim or otherwise, that may have been declared shall be given to the Persons entitled to share therein in the manner mentioned in the Act.
125. No dividend shall bear interest against the Company.
126. The Company shall comply with the provisions of the Act in respect of any dividend remaining unpaid or unclaimed with the Company. Where the Company has declared a dividend but which has not been paid or claimed within 30 (thirty) days from the date of the declaration, the Company shall within 7 (seven) days from the date of expiry of the 30 (thirty) day period, transfer the total amount of dividend which remains so unpaid or unclaimed to a special account to be opened by the Company in that behalf in any scheduled bank, to be called "Unpaid Dividend Account of Juniper Hotels Limited". Any money transferred to the unpaid dividend account of the Company which remains unpaid or unclaimed for a period of 7 (seven) years from the date of such transfer, shall be transferred by the Company to the Investor Education and Protection Fund established under the Act. No unclaimed or unpaid dividend shall be forfeited by the Board until the claim becomes barred by Law.

XIX. BORROWING POWERS

127. Subject to the provisions of the Act, the Board may from time to time, at their discretion raise or borrow or secure the payment of any sum or sums of money for and on behalf of the Company. Any such money may be raised or the payment or repayment thereof may be secured in such manner and upon such terms and conditions in all respect as the Board may think fit by promissory notes or by opening loan or current accounts or by receiving deposits and advances at interest with or without security or otherwise and in particular by the issue of bonds, perpetual or redeemable Debentures of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being or by mortgaging or charging or pledging any lands, buildings, machinery, plant, goods or other property and Securities of the Company or by other means as the Board deems expedient.
128. The Board of Directors shall not except with the consent of the Company by way of a Special Resolution, borrow moneys where the moneys to be borrowed together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) exceeds the aggregate of paid-up Share Capital, free reserves and securities premium of the Company.

XX. UTILISATION OF FUNDS OF THE COMPANY

129. Subject to the provisions of the Companies Act, 2013, to invest, apply for and acquire or otherwise employ moneys belonging to, entrusted to or at the disposal of the Company upon securities or without security upon such terms as may be thought proper and from time to time vary such transactions in such a manner as the Company may think fit and to lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such person or company and in particular to customers and others having dealings with the Company with or without security, upon terms as may be thought proper and guarantee the performance of contracts by such person or company but not to do the business of banking as defined in the Banking Regulation Act, 1949.

GENERAL AUTHORITY

130. Wherever in the Act, it has been provided that the Company shall have any right, privilege or authority or that the Company cannot carry out any transaction unless the Company is so authorized by its Articles then in that case, these Articles hereby authorize and empower the Company to have such rights, privilege or authority and to carry out such transaction as have been permitted by the Act.

*** The Articles of Association of the Company have been altered from time to time as follows:**

- (i) As per the resolution passed at the Extra Ordinary General Meeting held on 21/01/2014 in terms of alteration of old clause 3.
- (ii) As per the resolution passed at the Extra Ordinary General Meeting held on 25/03/2014 in terms of alteration of old clause 3.
- (iii) As per the resolution passed at the Extra Ordinary General Meeting held on 30/12/2017 in terms of alteration of old clause 3.
- (iv) As per the resolution passed at the Extra Ordinary General Meeting held on 17/08/2018 for adoption of new set of Articles in substitution of earlier set of Articles of Association of the Company.
- (v) As per the resolution passed by Postal Ballot completed on 26/06/2024 for adoption of new set of Articles in substitution of earlier set of Articles of Association of the Company.

We, the several persons, whose names, addresses are subscribed hereunder are desirous of being formed into a Company in pursuance of this Articles of Association :

	Signature, Names, address, descriptions and occupations of Subscribers.	Signature of Witness with Address, Description & Occupation
1	<p><i>[Signature]</i> Virat S. Shah s/o Savitribai Shah 264-A, Amrutal Mansion 2-N Road, Block No. 16, Matunga 2nd Floor Bombay-19. Occ: Business</p>	
2	<p><i>[Signature]</i> son of Virat Savitribai Alok V. Shah 264/C Amrutal Mansion L.N. Road, 3rd Floor Matunga Mumbai - 19 Occ: Business</p>	
3	<p><i>[Signature]</i> s/o Savitribai Alok V. Shah 264/C Amrutal Mansion L.N. Road, Matunga, Mumbai - 19. Occ: Business</p>	
4	<p>Riddhi R. Shah (D/o Rajan S. Shah) 264/C, Amrutal Mansion, Block No. 16, 2nd Floor, L.N. Road, Matunga, Mumbai - 400019. Occ: Business</p>	
5	<p>Vaishali R. Shah (D/o Rajan S. Shah) 264/C, Amrutal Mansion, Block No. 16, 2nd floor, L.N. Road, Matunga, Mumbai - 400019. Occ: Business</p>	

Witnesses to subscribers no 1 to 5
 by a n a
 (S. Ladkani: nameyan an)
 70, Sahaydarom Vihar, Jam Sahodari
 17th, Jawahar Nagar, Ganyan, (Wels)
 Mumbai 400062
 Occ: Business

	Signature, Names, address, descriptions and occupations of Subscribers.	Signature of Witness with Address, Description & Occupation
6	<p style="text-align: right;"><i>Ronak S. Doshi</i></p> <p>Ronak S. Doshi (Daughter of Virat S. Shah). 72, Sahakar Niwas, 20, Tardeo Road, Tardeo, Mumbai - 400034</p>	
7	<p><i>Aarti A. Shah</i> (Wife of Alok V. Shah) 18, Amrutal Mansion 204/C, L.N. Road, Matunga Central, Mumbai - 400019</p>	
8	<p><i>Sangeeta R. Shah</i> Wife of Raman S. Shah Block No. 16, 2nd floor Amrutal Mansion, Plot No 264, L.N. Road, Matunga (C.R.) 400019</p>	
9	<p><i>Oneena V. Shah</i> Wife of Virat Shah 264, Amrutal Mansion L.N. Road, Matunga (C.R.) Mumbai - 400019</p>	<p>Witness to Subscribers no 6 to 9 <i>Yasaa</i> (S. Lavshmi Narayanan) 5/0, Seshadriam Venkatesham Seshadri 176, Jawahar Nagar, Lorayan (Basti) Mum 50 - 400062 Occupation: Business.</p>

Dated: 14. 11. 2013

Place: Mumbai.

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