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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 the Companies (Incorporation) Rules, 2014]

I hereby certify that DCM NOUVELLE LIMITED is incorporated on this Seventeenth day of October Two thousand sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U17309DL2016PLC307204.

Given under my hand at Manesar this Seventeenth day of October Two thousand sixteen .



IQBAL HUSSAIN ANSARI

Deputy Registrar of Companies

Central Registration Centre

For and on behalf of the Jurisdictional Registrar of Companies

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

DCM NOUVELLE LIMITED

301, 6TH FLOOR, VIKRANT TOWER, 4, RAJENDRA PLACE,, NEW DELHI,
Central Delhi, Delhi, India, 110008



CERTIFIED TRUE COPY

For DCM NOUVELLE LIMITED

Director

THE COMPANIES ACT, 2013

**MEMORANDUM OF ASSOCIATION
OF
DCM NOUVELLE LIMITED**

(Company Limited by Shares)

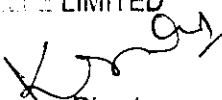
- I. The name of the Company is DCM NOUVELLE LIMITED.
- II. The Registered Office of the Company will be situated in the State of DELHI.
- III. The objects for which the Company is established are:

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

1. To carry on the business of ginnerers, weavers, spinners, dyers, manufactures, balers, buyers, sellers, importers, exporters, traders, dealers in all kind of yarn, cloth whether cotton, linen, polyester, rayon, hair, wool, silk, nylon, jute, hemp, flex and all other yarns and fibres, cotton, artificial, chemical or textiles substances and the cultivation thereof and manufacturing, selling combing, spinning, weaving, curing, preparing, winding, knitting scouring, sizing, bleaching, dyeing or coloring, printing, finishing, calendaring, process and mercantile business that may be necessary or expedient thereto, and to purchase and vend raw materials and manufactured articles therefrom and to act as agents, brokers, stockiest, distributors, suppliers, factors and commission agents in terms as aforesaid.
2. To manufacture and/or deal in all kinds of threads, namely, embroidery, sewing and worsted threads, knitting yarn to wind or ball cotton or thread or other fibrous substances on bobbins.
3. To carry on in India or elsewhere the business of marketing, trading, buying, selling exporting, importing, manufacturing, fabrication, designing of all kind of rayon, polyester, blended polyester, silk or any other type of fabric and all type of hosiery goods and all kinds of tailoring materials including buttons, zip fasteners, buckles, cufflinks, lining materials and stich buttons and also to act as dealers and commission agents in these lines of business.
4. To carry on business as manufactures, producers, processors, exporters, importers, wholesalers, retailers of and of dealers in all kind of carpers, including handmade and machine made, tufted, axminster, wilton, brussels, chenille, tapestry, ingrain, velvet namda carpets, underlays, festoons and gobin linoleum, portiere, cords, druggest, durries, rugs, mattings, floor cloths, floor covering and furnishing fabrics and materials made wholly or partly of any one or more of the any type of materials including namely, wool, hairs, silk, jute, flax, yarn, spun, staples, coir, sisal, Rayon, Viscos, cotton, natural and other synthetics or man made.
5. To manufacture, produce, cultivate, process, re-process, prepare, bale, double, cure, comb, blend, spin, weave, gin, pack, bleach, dye, print, tuft, buy, sell, store, import, export, finish, scour, size and otherwise deal in all kinds, descriptions and grades of cotton, silk, linen, nylon, rayon, jute, hemp, flax, silk, wool, yarn, hair, coir, sisal fibre and fibrous substances, wool hair, carpets, druggest, rugs, floor coverings, linen, cloth, textile, fabric, felted, netted, looped or flocked, staple fibre, synthetic fibre and all other fibres, allied products, bye-products and substitutes for or any of them. To carry on the business of manufacturing machinery or providing consultancy or to render designing and engineering services and provide technical know-how to run and maintain plants

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For DCM NOUVELLE LIMITED


Director

and machinery for manufacture of all or any of the above types of goods, material and raw materials thereof.

6. To manufacture, cultivate, plant, grow, process, prepare, can, refine, contain, bottle, buy, sell, import, export, warehouse, and deal in all kinds, descriptions or grades of, agricultural products, foods, eggs, poultry, vegetables, health and instant foods, cereals, fruit, juices, beverages, coffee, tea, tonics, restoratives, pulses, and aerated or mineral waters and food stuffs, consumable provisions, confectionery items, condensed milk, and to purchase, manufacture, produce, boils, refine, prepare, import, export, sell and generally deal in sugar, sugar-candy, jaggery, sugarbeet, sugarcane, molasses, syrups, melada, alcohol, and all sugar products and/or bye-products and in connection therewith to acquire, construct, operate factories for the manufacture of sugar or any of its products or bye-products and acquire or manufacture machinery for any of the above purposes.
7. To carry on the business of consultants, advisors, agents, assemblers, dealers, distributors, developers, resellers, retailers, repairers, installers, buyers, sellers, lesser, importers, exporters of software and other products related to information technology such as computer systems, mini computers, micro computers, peripherals, business machines, computer software, hardware, networking, programmable systems, micro processors, computer based systems, systems for online applications, connectivity, telecommunication & internet based systems and to establish, maintain, conduct, provide, procure, or make available services of every kind including but not limited to information technology, commercial, statistical, financial, accountancy, medical, legal, management, educational, training, human resource development, engineering, communication, telecom, IT enabled services such as medical or legal transcription, call centers, knowledge and other technological, social or other services and to establish and run data processing/computer centers; provide data processing services including voice/automated interactive response systems, provide consultancy services and impart training in various disciplines of Information Technology; develop, market software packages as well as related items and to undertake turn-key projects/ assignments in India and abroad in Information Technology including development of software in India and abroad and to import, export or transmit data through any source in India and abroad either on its own or in collaboration with other businesses, to develop and design web sites, act as Internet service providers, provide all kinds of Internet and Internet related business including buying, selling, dealing, export, import in all kinds of goods and services, paying and accepting money through the Internet either on its own or in collaboration with other businesses.
8. To carry on the business of manufacturers, repairers, assemblers, dealers, buyers, sellers, lesser, importers, exporters of all types of electronic equipments, electricals, systems and accessories such as multiplexing equipments, radio link systems, supervisory and data acquisition system, analogue to digital transmultiplexing systems, radios, FM radio, broadcasting, manpack/ transportable/ static radio, trans-receivers, radio teleprinter, teletype systems, selective calling radio system, analogues systems, digital switching equipment, record chargers, compact discs, tape recorders, transistors, television sets, television tubes, telecommunication equipments, communication equipments, basic telephony services, cellular services, dish antennas, concentrators, telemetry, central monitoring and scanning systems, wire and cordless type telephones, mobiles, cellulars, optical cable, networking, V-sats, electronic teleprinter, facsimile, random access digital address systems, voice and telegraph coding systems, modems, power-line carrier equipment, tropospheric systems, scatter systems, automatic answering systems and to set up research and development laboratories in India and elsewhere for items dealt in.
9. To carry on the business of processing, re-processing, converting, researching, developing, refining, preparing, blending, purifying, piping, dyeing, producing, developing, manufacturing, retailing, formulating, acquiring, dealing in, buying, selling, storing, importing & exporting all kinds of:
 - a) Textiles, textile products, yarns, cotton yarn, spun, synthetic, polyester, acrylic, dyed yarn, combed, gassed & mercerized yarn, silk, wool, knitted fabric, fibres, dyes, cloth, leather, garments, readymade garments, cushions, pillows, mattresses, canvas, terry towels, terry products, bath robes, terry cloth, shearing cloth and derivatives, by-products, intermediates and mixtures thereof.

- b) Paper, paper products including but not limited to writing & printing paper, maplitho paper, kraft paper, bond paper, glazed paper, pulp, paper and pulp based products, wood based paper, packing materials, card board, printing inks and derivatives, by-products, intermediates and mixtures thereof.
 - c) Chemicals, fertilizers, phosphates, heavy chemicals, agro chemicals, acids, sulphuric acid, gaseous, liquid or solid chemicals, organometallic chemicals, organic and inorganic chemicals, synthetic chemicals, pesticides, fungicides, insecticides, fine & speciality chemicals, industrial chemicals, petro chemicals, spirits, inks, alkalies, alcohols, acetic acid, ethyl acetate, acetic anhydride, butyl acetate, catalyst & reagents, chlorides, caustic soda, plastics, methonal melamine, gases (industrial or otherwise), petroleum, petroleum products, oils, oil wells, vegetable oils, vanaspati oil, refineries, fuels, coal, coal tar products, lubricants, lubricating compositions, soaps, detergents, paints, colours, varnishes, resins, fats, perfumes, essences, cosmetics, drugs, pharmaceutical products and derivatives, by-products, intermediates and mixtures thereof.
 - d) Biotech, cultivation, growing, sowing, seeds, floriculture, horticulture, tissueculture, herbs, shrubs, gardening, crops, cash crops, hybrids, vegetables and other agricultural products and plants, including raising of plants & herbs, nursery through tissue culture, agricultural houses, gardens, agricultural equipment, irrigation equipment & farm equipment, bee-keeping, mushroom farming, purification, rabbit farming, fishery farming, pig farming, poultry farming, cattle farming and all other allied activities even with the application of latest technologies.
 - e) Generation of electricity, power, steam or other energy sources and accumulation and usage thereof for running Company's own factories, plant & machinery and to dispose of any surplus thereof to any other company, firm or person for any purposes and on such terms & conditions and in such manner as the Company thinks fit and expedient.
 - f) Any type of goods or merchandise of any description whether manufactured by the Company or not and to deal in all type of industries.
10. To carry on the business of technical, investment, financial and management consultants and advisers; to deal in all types of financing, leasing and investment activities. To carry on the business of running of schools, colleges, computer centres, educational institutions, hospitals, clinics and to provide all technical know-how and to arrange for licenses, patents, rights, concessions, from any government or other authority and to take part in the formation, supervision or control of the business and/or operations of any company/ institution/ organization/ firm and to act as collaborators, partners, master franchisee, franchisees, channel partner, value added partners, technology partners, authorized representatives, facility management representatives and to enter into any partnership, collaboration, joint ventures, strategic alliances, technical, financial, commercial collaboration, tie- up, arrangement with Indian and/or foreign companies, institutions, individuals, associations for mutual benefits
 11. To carry on the business of construction, civil engineering, industrial engineering, designing, to erect, construct, develop, improve, lay down, maintain, remove, enlarge, carry out, control and alter any buildings, plants, commercial sites, complexes, multiplexes, works or factories, sites, offices or any roads, ways, sub-ways, or other works and convenience, housing complexes, flats and to enter into any tie-ups and/or arrangements with any Indian or foreign company, firm, individuals or association of persons to carry out any construction projects jointly such as construction of bridges, dams, roads, ways, industrial buildings, commercial buildings or to provide technical know how or expertise for mutual benefits.
 12. To lend and advance money, give credit to any person or company; to give guarantee or indemnify for the payment/repayment of money or the performance of contracts or obligations by any person; to secure or undertake in any way the repayment of money lent or advanced to, or the liabilities incurred by, any person, Financial institution/Bank/Body Corporate/Govt. Department/Agency subject to the provisions of the Act.

13. To manufacture or help in the manufacturing of any spare parts, accessories, or anything or things required and necessary for the above mentioned business.

111(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)

1. To acquire the know-how, technical and all other information as to the process of manufacturing including engineering and operating data, lay-outs, plans, blue-prints and the right to manufacture and deal in the matters and things of all kinds connected with the business and objects of the Company.
2. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resale and resell any goods from time to time belonging to the Company.
3. To employ expert(s) to investigate and examine into the state of affairs, prospects, value, character and circumstances of any business concerns and undertaking generally of any assets, property or rights for the attainment of its objects.
4. To undertake, render and provide all types of services, including advisory, consultancy, accountancy in the fields of managerial, personnel, secretarial, commercial, financial, legal, economical, labour, industrial, public relation, scientific, technical, direct and indirect taxation and other levies, statistical, quality control and data processing, advertising & publicity, publishing, marketing, import and export, technical, industrial, civil, designing, engineering, project enterprises, preparation of feasibility, market survey and project reports, drawings, plant lay-outs, tenders for all the plants and machinery, equipments, buildings and other structures connected with the business and objects of the Company.
5. To generate, accumulate and use electricity or other energy sources, for running the Company's mills, factories; plants and machinery and for other purpose and to dispose of any surplus electricity or energy for any other purposes and on such terms and conditions and in any such manner as the Company thinks expedient and for such proposes to acquire or construct, lay down, establish, fix and carry out all plants, power houses, cables, conductors, insulators, wires, lines, accumulators, transformers, lamps, and works and to carry on the business of electricians and engineers and to execute and transact all such other works, acts, matters, and things as the Company may think expedient or convenient in connection therewith.
6. To buy, sell, exchange, refine, repair, alter, improve, convert, manipulate, prepare for, market, import, export and otherwise deal in all kinds of plants, machinery, equipments, apparatus, tools, utensils, receptacles, substances, ingredients and components, materials, articles and things necessary or convenient for carrying on the business or processes of the Company and things capable of being used in connection with any business of the Company.
7. To manufacture, buy, sell, exchange, alter, improve, manipulate, prepare for market, import or export high technology products such as micro processors, mini computers, word processors, image projectors and micro processor based systems.
8. To build, take on lease, purchase or acquire in any manner whatsoever any apartments, houses, flats, bungalows, raw houses, rooms and huts or other accommodation for office or residential use and to let or dispose of the same on any system on instalment payment basis, rent, purchase basis or by outright sale whether by private treaty or in any other mode of disposition all or any integral part thereof.
9. To provide long term finance to any person, or persons or cooperative society or association of persons or body of individual(s) or corporations or companies or other bodies for construction, purchase, enlarge, renovate, or repair of any house, flats, raw houses, bungalows, rooms, huts, used for office or residential purposes or to purchase any freehold or leasehold lands, estate or interest, in any property of whatsoever nature.

10. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or moveable property and any rights or privileges, which the Company may think necessary or convenient for the purposes of the business and in particular any land, building, easements, machinery, plant and stock- in-trade, and either to retain any property to be acquired for the purposes of the Company's business or to turn the same to account as may seem expedient.
11. To construct, improve, maintain, develop, work, manage, carry out, or control any buildings, factories or works, or any roads, ways, or other works and convenience, which may seem calculated directly or indirectly to advance the Company's interest and to contribute, to subsidise or otherwise assist or take part in the construction, improvement, maintenance, development, working, management, carry out or control thereof.
12. To act as shippers, underwriters, commission agents, advertising agents, travelling agents, forwarding and clearing agents, brokers and hardware merchandise connected with the business and objects of the Company.
13. To establish the branches or appoint agencies for or in connection with any of the objects of the Company, to carry on any business or branch of a business which the Company is authorised to carry on by means or through the agency of any subsidiary Company or Companies, and to enter into any arrangement with such subsidiary Company for taking the profits to and bearing the losses of any business or branch so carried on, or for financing any such subsidiary Company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily to close any such branch or business.
14. To manufacture, refine, prepare, extract, treat, purchase, sell, import, export, store, distribute or otherwise deal in either as principals or as agents or in collaboration with others all or any of the following viz. rice bran, oil cakes and seeds, nuts, deoiled brans and cakes crude oil, refined oil, perfumed and all other types of oils and extracting by-products thereof, manufacturers of hydrogenated, and all other types and kinds of ingredients for the attainment of objects herein contained.
15. To manufacture, treat, refine, prepare, sell, purchase, import, export, store, distribute, let on hire, alter, assemble, or otherwise deal in, either as principals, or as agents or in collaboration with others, all types of machinery and spares and accessories thereof, chemicals, and appliances for oil making and extracting by-products from oils, cattle and poultry feed, farm manure, hexane drums, barrels, tins, boxes, cases, bags and other containers, tools and implements and other allied materials for the attainment of objects herein contained.
16. To establish and maintain agencies, branch offices, and local registers and to procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps as may be necessary to give the Company such rights and privileges in any part of the world as are possessed by local companies or partnership or as may be thought desirable.
17. To appoint Directors or Managers of any subsidiary Company or of any other Company in which this Company is or may be directly or indirectly interested.
18. To take part in the supervision and control of the business or operation of any Company or undertaking and for the purpose to appoint and remunerate any Director, trustees, accountants, employees, or other experts or agents.
19. To purchase or otherwise acquire and take over the whole or any part of the business, property and liabilities of any person or persons, firm, body corporate, or corporation, carrying on or proposing to carry on any business which the Company is authorised to carry on or possessed of any property or rights suitable for the purposes of this Company.
20. To enter into any contract or arrangement with any Government, State or authorities, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them and to obtain from any such Government, State or authority, person or Company any rights, privileges and concessions which the Company may think it desirable to obtain and to carry out, execute and

comply with any such contracts, arrangements, rights, privileges and concessions.

21. To erect, construct, lay down, maintain, remove enlarge and alter any buildings, plant, works or offices necessary or convenient for the purposes of the Company or for other purposes and generally from time to time to provide all requisite accommodation and facilities thereof.
22. To undertake financial and commercial obligations, transactions and operations of all kinds in connection with the business of the Company.
23. To let on lease or on hire-purchase system or to lend over and in any other manner deal with or dispose of the-undertaking, property, assets, rights and effects of the Company, or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures or securities of any other Company.
24. To amalgamate with any other Company whose objects are, or include objects similar to those of this Company whether by sale or purchase for fully or partly paid-up shares or otherwise, of the undertaking subject to the liabilities of this or any such other Company as aforesaid, with or without winding up or by sale or purchase (for fully or partly paid-up shares or otherwise) of all or a controlling interest in the shares Or stock of this or any other Company as aforesaid or in any other manner.
25. Subject to provision of the Companies Act, 2013 and rules made thereunder and the regulations in respect thereof made by Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particulars by issue of debentures, debenture stock (perpetual or otherwise) and to secure repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future) including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company of any obligation undertaken by the Company or any person or Company as the case may be.
26. To issue and deposit any securities which the Company has power to issue by way of mortgage, to secure any sum less than the nominal amount of such securities, and also by way of security for the performance of any contracts or obligations of the Company or of its customers or other persons or corporations having dealings with the Company or in whose business or undertakings the Company is interested, whether directly or indirectly.
27. To lend and advance money or property with or without security or to give credit to such persons or companies and upon such terms as may seem expedient and as the Company may approve and in particular to customers and persons having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any persons or companies and generally to give guarantees and indemnities and generally to provide credit facilities to customers and others provided that the Company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949.
28. To open current, cash-credit, overdraft or other bank accounts and to draw, make, accept, endorse, negotiate, discount and execute cheques, promissory notes, issue bills of exchange, bills of lading, warrants, debentures, and other negotiable instruments or transferable instruments or securities.
29. To accumulate funds and to invest or otherwise employ moneys belonging to the Company upon any shares, securities or other investments whatsoever upon such terms as may be thought fit and proper and from time to time to vary such investments in such manner as the Company may think fit.
30. To draw, make, accept, hold, endorse, execute, issue and otherwise deal in negotiable promissory notes, drafts, hundies, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments and securities or to purchase, subscribe for, underwrite, take or otherwise acquire and hold shares, stock, bonds, options, debentures, debenture-stock, or obligations in any other Company or Corporation or of any Government or State, and to give any guarantee or security for the payment of any principal sum, dividends or interest in relation thereto and to dispose of any such investments, or securities which may be surplus to the Company's

requirements.

31. To pay for any property or rights acquired by the Company, either in cash or fully or partly paid-up shares, including shares with or without preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise, or by any securities which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.
32. To invest and deal with the moneys not immediately required by the Company in any investments, movable or immovable in such manner as may from time to time seem expedient and be determined.
33. To pay for any rights or property acquired by the Company and to remunerate any person or Company for services rendered or to be rendered in or about the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its business whether by cash payment or by the allotment of shares, debentures or other securities of the Company credited as paid up in full or in part or otherwise.
34. To accept payment of any property or rights sold otherwise disposed of or dealt with by the Company either in cash, on instalments or otherwise or in fully or partly paid-up shares of any Company or corporation, including shares with or without preferred or guaranteed rights in respect of dividend or repayment of capital or otherwise or in debentures, or mortgage debentures or debenture-stock, mortgage or other securities of any Company or corporation, or partly in one mode and partly in another, and generally on such terms as the Company may determine, and to hold, dispose of, or otherwise deal in any shares, stock or securities.
35. To enter into partnership, or into any arrangement for sharing profits or losses, or for any union of interest, joint venture, reciprocal concession or co-operation with any person or persons, or Company or Companies carrying on, or engaged in any business which this Company is authorised to carry on.
36. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all States, territories, possessions, colonies, and dependencies thereof and in any or all foreign countries and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
37. To establish or promote or concur in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company.
38. To carry on the business of financing industrial enterprises whether by way of making loans or advances to or subscribing to capital of private industrial enterprises in India.
39. To apply for, promote and obtain any act, charter, privilege, concession, licence, authorisation, if any, of Government, State or Municipality, Provisional order or licence of any authority for enabling the Company to carry on any of its objects into effect, or for extending any of the powers of the Company, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated, directly or indirectly to prejudice the Company's interests.
40. To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and the member or members or his or their representatives, or between the Company and third parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
41. To enter into Memorandum of understanding(s), contract(s), agreement(s), collaboration agreement(s), joint/ assisted sector agreement(s), or any other agreement or contract by whatsoever name called for the manufacture, sale, and /or development of markets in India and /or abroad for the items which the Company is entitled to produce and for any type of raw materials, minerals, substances, commodities, goods and other articles and things, with any Government

Indian or Foreign, Central, State or Local Authority, State Industrial Development Corporation(s), International agency (ies) or Institution(s), body corporate(s), firm(s), person(s), and other concern(s) or constituted attorney(s).

42. To adopt such other means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, or any other media, by circulars, by purchase and exhibition or works of arts or interest, by publication of books and periodicals, and by granting prizes, rewards and donations.
43. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable and either gratuitous or otherwise.
44. To improve, manage, develop, sell, exchange, lease, mortgage, grant, licence, easements, and other rights, over and in any other manner deal with, turn to account, or dispose of, the undertaking, property, assets, rights, and effects of the Company, or any part thereof, for such consideration as the Company, may think fit, and in particular, for shares, debentures or securities of any other Company.
45. To vest in movable or immovable property, rights or interest acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company, and with or without any declared trust in favour of the Company.
46. To insure the whole or any part of the property of the Company either fully or partially, to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principal or otherwise.
47. Subject to provision of the Companies Act, 2013, to make donations to such persons or institutions and in such cases and either in cash or any other assets as maybe thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to/of this Company, and also to subscribe, contribute, or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, public or cultural, educational or other institutions, objects or for any exhibition or for any public, general or other objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and convenience for the benefit of the employees or ex-employees (including Directors) of the Company or its predecessors in business or persons having dealings with the Company or the dependants, relatives or connection of such persons and in particular friendly or other benefit societies and to grant pension, allowances, gratuities and bonuses either by way of annual payments, or a lump sum and to make payments towards insurance and to form and contribute to provident /benefit funds and other welfare funds of or for such persons.
48. To establish and maintain or procure the establishment and maintenance, building or dwelling houses or quarters, or any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations gratuities, pension allowances or emoluments, bonuses, profit sharing bonuses or benefits or any other payments, by creating and from time to time subscribing or contributing to provident fund institutions, funds, profits sharing or subscribing or contributing towards place of instruction and recreation, hospitals, dispensaries, medical and other attendance or assistance, to any persons who are or were at any time in the employment or service of the Company, or of any Company which is subsidiary of the Company, or of its predecessors in business or of persons having dealing with the Company or is allied to or associated with the Company or with any such subsidiary Company, or who are or were at any time Directors or officers of the Company or of any such other Company, as aforesaid, and the wives, families, dependants and connections of any such persons, and to also establish and subsidise and subscribe to any, institutions, associations, clubs or funds calculated to be for the benefit of or advance the interests and well-being of the Company or of any such other Company as aforesaid, and make payments, to or any of the matters aforesaid, either alone or in conjunction with any such other persons/company as aforesaid.

49. To create any depreciation funds, reserves, trade, development reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any purpose whatsoever conducive to the interest of the Company.
50. To distribute among the members of the Company dividends, including bonus shares (including fractional share certificates) out of profits, accumulated profits, or funds and resources, and distribute in specie or otherwise any property of the Company, or any proceeds of sale or disposal of any property of the Company, in the event of winding up, subject to the provisions of the Companies Act, 2013.
51. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshop for scientific and technical research and experimentals and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research, both scientific and technical, investigations and inventions by providing, subsidising endowing or assisting laboratories, workshops libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professionals or teachers and by providing for the awards or exhibitions, scholarships, prizes and grants 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 of the business which the Company is authorised to carry on.
52. To payout of the funds of the Company all expenses including preliminary expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or of any company promoted by the Company or any company in which the Company is or may contemplate being directly or indirectly interested, including in such preliminary expenses all or any part of the costs and expenses of owners of any business or property acquired by the Company.
53. To apply for, purchase, or otherwise acquire and protect and renew in any part of the world any patent, patent rights, brevetsd' invention, trade marks, designs, copy-rights, know-how, licences, concessions, industrial property, intellectual property and the like conferring any exclusive or non-exclusive or limited right to their use, application or exploitation or any secret or other information as to any calculated, directly or indirectly to benefit the Company, and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights.
54. To sell any patent rights or privileges belonging to the Company or which may be acquired by it or any interest in the same and to grant licences for the use and practice of the same or any of them, and to let or allow to be used or otherwise deal with any invention, patents or privileges in which the Company may be interested, and to do all such acts and things as may be deemed expedient for turning to account any invention, patents and privileges in which the Company may be interested.
55. To promote, establish, improve, develop, administer, own and run agro industries, projects or enterprises or programmes for manufacture or production of plant, machinery, implements, accessories, tools, materials, substances, goods or things of any description which in the opinion of the Company will help the growth and modernisation of agriculture, horticulture, forestry, pisciculture, sericulture, apiculture, poultry farming and animal husbandry.
56. To promote, establish, improve, develop, administer, own and run industries, projects, enterprises or programmes for processing and preservation of agriculture produce, forest produce and products of pisciculture, sericulture, agriculture and of animal origin for purposes of increasing quality or availability or otherwise of goods' and subsidiary foods in all their forms and variations either for export or consumption in the country.
57. To cultivate, purchase, breed, raise, produce or otherwise acquire, invest in own, hold, use, lease, mortgage, pledge, sell, assign, transfer or otherwise dispose of, trade, deal with any and all kinds

of animals, commercial crops and agricultural products, and purchase, manufacture, produce, or otherwise acquire, invest in, own, hold, use, lease, mortgage, pledge, sell, assign, transfer or otherwise dispose of, deal in and deal with any and all articles or things manufactured, produced, resulting or derived in whole or in part from animals or agricultural products of any kind, whether to be used as food or in commerce, manufacture, the science, the arts or otherwise.

58. To carry on the business of producing, milling, extracting, refining, storing, exporting, importing, transporting and dealings in flour of all kinds and descriptions whatsoever and to construct and run flour mills of any kind or descriptions and to manufacture any by-products and food products of all kinds and description. To purchase, sell, import, export, manufacture, repair, assemble or otherwise deal in all machinery used in the manufacture of flour, dal, basin, biscuits, flakes, dalia and allied products. To purchase, sell, store or otherwise deal in wheat, paddy, and other grains, cereals, cotton, kapas, rice, seeds of all kinds and other raw materials necessary for and incidental thereto or conducive to the above objects or any of them.
59. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing Programme of rural development' shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which the Board consider it 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 the provisions of the Income Tax Act, 1961, or any other law relating to rural development for the time being in force or as may be brought in force in future, as may be regarded by the Board as rural areas and the Board may at their discretion, in order to implement any of the above-mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Board may think fit and 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 institution or Trusts or Funds as approved by the Central Government or State Government or any other appropriate authority.
60. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Board may consider to be social and moral responsibilities of the Company to the Public or any section of the public as also any activity which the Board consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the Board may think fit, and the Board may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, etc. or for organising lectures or seminars likely to advance these objects or for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to proceed with their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust, etc., having anyone of the aforesaid objects as one of its objects, by giving donations or otherwise in any other manner, and the Board may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Board may think fit and 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 or Trusts or Funds as approved by the Central Government or State Government or any other appropriate authority.
61. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental to or growing out of or connected with aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.
62. To do all or any of the above things in any part of the world, and either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise.

63. To produce, manufacture, refine, prepare, import and export, purchase, sell and generally to deal in all kinds of portland cement (Portland pozzolona cement, portland slag cement, portland rapid hardening cement, Portland high alumina, portland oil well cement, special cement, masonry cement, lime pozzolona cement etc.) cement products of any description (pipes, holes, asbestos, sheets, blocks, tiles, garden wares etc.) lime, lime stone, calcium carbonate, carbide, gypsum kankar and or bye products, allied chemicals thereof and in connection therewith to take on lease or acquire, erect, construct, establish, operate and maintain cement factories, quarries, workshops and other works.
64. To carryon in India, or elsewhere the trades and business on the survey, prospecting and providing cement grade like stone deposits, asbestos and to start consultancy services for technical, management and marketing to or of cement industry.
65. To carryon any business relating to manufacture, fabrication and sale of various machineries and their components, spares for the cement industry.
66. To carryon business of manufacturers, processors, refiners, converters, producers, exporters, traders, sellers, agents in various kinds and forms of precipitated and/or activated calcium carbonate, hydrated lime and other allied products, or manufactured partly or fully from calcium carbonate, hydrate, lime, lime stone or lime, calcium carbide and other products, chemicals or gases made from or based on one or more of the products mentioned herein.
67. To procure, manufacture, prepare and otherwise deal in poly vinyl chloride and plastic based products such as HDP bags, polythene bags, sacks, to prepare, to manufacture and otherwise deal in poly vinyl chloride and plastic based products such as polythene bags, sacks, sheets and tiles, tubes and pipes, PVC steering, beedings, threads, films, fabrics, fibres, consumer goods such as curtains, toys, gramophone records, watch straps, sanitary wares, insulated wires and cables, carpet backing, plastic carpet, industrial tapes, conveyor belinq, treated papers, projection coatings and other types of plastic goods and products, ancillary and auxiliary material and derivatives, intermediates and composition and to maintain and work mills, factories, workshops and do consultancy job for the said purpose:
68. To carry the business/to manufacture and otherwise deal in packing, packing requisites made of polythene and synthetic material, cartons made of card board, straw board, wood glass or other material, rubber metal, glass or plastic containers as also containers of any other material or substances.
69. To manufacture and otherwise deal in all kinds of plastic ware, plastic polymerite, vinyl asbestos and solid vinyl ware, fibre glass ware and other synthetic and all other appliances and convenience required for the manufacture, examination, storage, sale and purchase of products and to manufacture, refine, treat, cure, subject to any process, prepare, import, export, purchase, sell, treat and generally deal in any other products which may be essential for fitting or fixing the above products or bye- products or may in any way be similar to the above products.
70. To manufacture, fabricate, assemble, import, export, buy, sell or otherwise deal in plastic and rubber injection, moulding, compression moulding, blow moulding, vacuum forming, calendaring and also undertake fabrication from polythene, polythene foams, polyester, fibre glass, compounds and other polymeric material.
71. To manufacture, buy, sell, import, export, assemble or otherwise deal in hospital equipments, laboratory equipments etc.
72. To conduct, carryon and manage the business of manufacturers and traders of whisky, gin, rum, brandy and general distillers, compounds and refiners, merchants, exporters, importers, brokers, bottlers, sale agents and general traders in relation to the marketing and distribution, at home and abroad, of sprits, wines, liquors and all other products derived from mat, sugar, grapes, apples and other similar substances and generally to undertake, perform and carry out all or any of the operations ordinarily undertaken by distillery proprietors, wine growers, contractors and shippers or

by persons or companies engaged in such business.

73. To construct, purchase, acquire, develop and take over from time to time restaurants, bars, liquor vends, bonded warehouses, wholesale and retail vends of foreign liquor, cafeterias, milk bars, bakeries, shops, catering establishments, petrol pumps, repair workshops, emporia, tourist bangalows, hotels, huts, motels, guest houses, entertainment projects and other places of tourist, archaeological and historic interest in India or abroad with all or any of the rights, licences and businesses for the purposes of lodging and boarding, stay comfort and entertainment excursion sight-seeing trips purchase, produce, distribute and sell tourist publicity materials and to do all other incidental and consequential works related to above.
74. To carryon business as printers and publishers including of newspapers, books and journals as well as producers, distributors, importers, exporters, exhibitors and financiers of cinematographic films, proprietors, hirers of and managers of cinema halls, theatres, picture palaces, dance halls, music halls, studios, touring talkies and other buildings and places of entertainments of all kinds and to manufacture, own, acquire, provide, secure, arrange, or deal in films and photographic paper and equipment, camera, sound recording, musical, lighting appliances, instruments, equipments and machines and to construct, establish, own, hire or otherwise acquire and to manage, let out free on rent, fee, monetary gain or otherwise studios, laboratories, theatres, buildings, halls etc.
75. To carryon the business of printers, publishers, stationers, lithographers, stereotyper, electrotypers, phonographers, printers, lithographers and engravers, die, sinking, book binders, designers, draftsman, paper and ink manufacturers, envelope manufacturers, account book manufacturers, machine rulers, numerical printers, bag makers, card board manufacturers, ticket manufacturers, calendars and book sellers, dairy printers, dealers in playing, visiting, railway, festive, complementary, wedding or other ceremonial cards or fancy cards or varieties, dealers in stamp, parchment and agents for the payment of stamp and other duties.
76. To carryon the business of manufacturing, processing, re-processing, altering, re-rolling, melting, forging, grading, machining, mining, converting, preparing, formulating, dealing, buying, selling, storing, importing, exporting of all kinds and varieties of steel, special steel, stainless steel, carbon steel, mild sheet, iron steel, iron store, iron ore, galvanised products, tin products, ferrous and non-ferrous metals, high carbon and low carbon alloys, and raw metals, pig iron, sponge iron and to manufacture, design, deal in all kinds of steel wires, copper wires, cables and wires of all ferrous and non-ferrous metals and their components, iron and steel makers, iron masters, steel founders, machine tools or parts and equipments, engineering goods & machinery, fixtures, founders and manufacture of ferro maganese, colliery proprietors and coke manufacturers.
77. To carryon the business of mechanical, electrical, technical, commercial or general engineers in connection with all branches of trade and to carryon the business of brass founders, metal workers, boiler makers, mill wrights, machinists, iron and steel converters, smiths, wood workers, chemists, metallurgists, commission agents and merchants and to buy, sell, manufacture or cause to be manufactured, repair, convert, alter, let on hire and deal in metals, castings, machinery, implements, rolling stock and hard-ware of all kinds and to carryon any other business (manufacturing or otherwise) in any part of the world which may seem to the Company capable of being conveniently carried on in connection with the above.
78. To manufacture, produce, buy, sell, import, export, stock and deal in machine tools, grinding machines, automatic lathes, drilling machines, planning machines, Plano grinders, machinery, electric motors, electrical equipments, electric meters, cables, wires, switch-gears, flame and drip proof motors, regulator of all types, electric, kilowatt hour meters, magnets, industrial jewels, ammatures volt- meters, electrical or non electric, die casting, screws, nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, gears, trolleys and coaches, winches, air compressors, welders, refrigerators, switches, electric transmission towers, poles, tubes, insulating materials, conductors, fuse and fuse wires, adopter, domestic washing machines, magnetic materials, sports goods and allied items, sewing machines, watches and clocks, household appliances and component parts thereof.
79. To manufacture, import, export, buy, sell and deal in all kinds of semiconductors and rectifiers including selenium and silicon rectifiers, stacks, cartridges and photovolotaic cells, contact

protectors, silicon diodes, capacitors, voltage regulation and the components of semiconductors and rectifiers, cartridges, photovoltaic cells, diodes and such other equipments.

80. To carry on the business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors, or agents in writing pen, pencils, fountain pen, ball point pen, sign pen, colour pencils, tubes and tablets, pins, erasers, ink, clips, rulers, paper pulp, newsprint, board, envelopes, card, dies, letter-heads, forms, files, stamps, books, bags, cases, covers, racks, cabinets, numerical printers, adhesive tapes, gums, duplicators, typewriters, calculators, accounting and inter communication machines and all kinds of office, domestic, industrial and educational stationery equipments, appliances, furniture, instruments, gadgets, devices and stores.
81. To manufacture, export, import, buy, sell, and deal in voltaic, battery cell, power pack of storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining, hospital, surgical or scientific appliances, machinery, apparatus or accessories and railways, tramways, automobiles and other vehicles, air craft, boats, ships, defence establishments, army, navy, and air force for wireless, radios, torches, toys, personal aids and other appliances working on business as manufacturers of and dealer in torches, toys, personal aids and other appliances working on such batteries and such items and goods which may be useful, skin or otherwise connected with anyone or more of the aforesaid items or products.
82. To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land, tea garden, orchards, groves, plantations and farms and to carry on business as cultivators, growers, producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters, agents, brokers, traders or stockists of tea, coffee, coconut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil seeds, wheat and other grains and any kind of horticulture, food or beverage product or products.
83. To carry on the business as producers, makers, dealers, analysts, investigators and consultants in public health and environmental engineering, water, sewerage, effluent treatment, water, air and land pollution control, industrial engineering and for the purpose to carry on civil, structural, mechanical, chemical, electrical, metallurgical, hydraulic, ecological or any other branches of engineering and science and to develop and/or provide technical or industrial know-how, formula, process and applied technology and to act as engineers, planners, designers, technical advisors, analysts, investigators, consultants, contractors, builders, fabricators, founders, manufacturers and suppliers of all kinds of plants, machineries, apparatuses, implements, rolling stocks, chemicals and their derivative products or substances necessary, allied, auxiliary or ancillary thereto and to undertake and execute any contract in connection with the main objects and to buy, sell, import, export, build, process, manufacture, fabricate, alter, repair, convert, let on hire and deal in all or any of them and to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with all or any of the aforesaid business or is calculated directly or indirectly to benefit the same.
84. To carry on business as manufacturers, dealers, importers, exporters, stockists or distributors of razors, safety razors, blades, shaving set, lotions, creams, soaps or other materials and utilities.
85. To carry on business of advertisements and publicity agents and contractors in various ways and manners including outdoor and in newspapers, magazines, books, screens, slides, walls, buses, railways and other transport vehicles and public places, audio visual display and to prepare, advise, manufacture and construct advertising devices and to publish or advertise the same through any media whatsoever.
86. To carry on the trades or business of manufacturers of and dealers in explosives, ammunition, fireworks and other explosive products and accessories, of all kinds and of whatsoever composition and whether for military, sporting, mining or industrial purposes, or for pyrotechnical display or for any other purpose, and to carry on business as importers, exporters, buyers, sellers, dealers and commission agents, in explosives, explosive accessories, other machineries and to erect buildings, magazines, explosive vans and to carry on any business capable of being conducted so as to directly or indirectly benefit the Company.

87. To carry on the business of manufacturing, assembling, repairing, buying, selling, exchanging, altering and exporting, letting on hire, distributing or dealing in all kind of and description of fluid control products, piston, valves, ball valves, level indicators and all other types and ranges of valves and components, spare parts, stores, and accessories and fitting appliances, apparatus of all kinds and all things capable of being used therewith or in the manufacturing and maintenance for working thereof respectively.
88. To carry on the business of manufacturers, buyers, sellers, storers, warehousemen, importers, exporters, dealers in all types, kinds and descriptions of vehicles, automobiles, vessels, carriers whether moved and run by mechanical, electrical, steam diesel, petrol or other power or not and parts, accessories, fittings, implements and machinery(ies) thereof.
89. To carry on the business of manufacturers or dealers in hirers, repairers, cleaners, storers and warehousemen, exporters and importers of all sealing products, including gaskets, friction materials, brake linings, clutch facings, components for general industrial use and for the automotive industry and in particular for motor cars, lorries, scooters, motor cycles, and other two-wheelers, aeroplanes, bicycle and carriages, amphibious vehicles suitable for propulsion on land, sea or in the air, or in any combination thereof, and vehicles of all kinds whether moved by mechanical power or not.
90. To carry on the business of iron foundries, mechanical engineers, manufacturers of all types of internal combustion engines, including oil and petrol engines, gas turbines, steam turbines, boilers, locomotives, road rollers, automobiles, trucks, tractors, agricultural implements and pumps, machine tool makers, brass foundries, metal workers, iron and steel converters, smiths, wood workers and metallurgists, and to buy, sell, repair, convert, alter, export, import, let on hire and deal in machinery, implements and hardware of all kinds.
91. To manufacture and/or produce and/or otherwise engage generally in the manufacture or production of or dealing in all types of pipes and tube products, fittings and bye products and the sale, dealing and fabrications of steel and iron or non-ferrous metal and bye-products and to do all acts and things necessary or required in the premises.
92. Without prejudice to the generality of the other powers of the Company:
- a) to mine, quarry, smelt, refine, manufacture, process, fabricate, purchase or otherwise acquire, sell or otherwise dispose of or deal in ores, metals and compounds, metal goods, wares and product of all kinds, chemicals, chemical compounds, metal goods, wares and products of all kinds, chemicals, chemical compounds and metals, minerals or other materials of every kind needed for or resulting from the mining, production or processing of iron and steel or other ferrous or non-ferrous metals and metal products of every kind.
 - b) to make or cause to be made studies, reports and tests to determine the desirability and feasibility of establishing an integrated metal fabrication business in the Union of India or to determine the desirability and feasibility of establishing plants, factories, and other facilities at various locations to serve such a metal fabrication business.
93. To manufacture, prepare, import, export, buy, sell and otherwise deal in all kinds of glass including sheet glass, plate glass, wired glass, figured glass, laminated safety glass, toughened glass and all sorts of glass and glassware, glass goods, mirrors, looking glass, scientific glasswares, sheet and plate glass wares, bangles, false pearls, bottles, and all kinds of articles prepared of glass and to carry on the business of glass leveller, patent solver, glass embosser ecclesiastical lead worker, glass tablet, show card and show case manufacturer.
94. To carry on the business as importers, exporters, manufacturers and dealers in tooth-pastes and toothpowders of all kinds and description and tooth brushes of every size, shape and description, and for that purpose to set up, purchase, import or otherwise acquire plant and machinery and to run and maintain all such plants and machinery and to act as agents of any Indian or foreign manufacturers of any such goods for sale thereof subject to the law of land of such goods under any brand name or otherwise and to do all such acts or things incidental or ancillary to the aforesaid business.

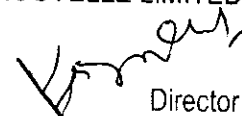
95. To carry on the business of purchasing, letting, taking on lease or hire or finance, hire purchase requirements or undertake hire purchase arrangements or selling under hire purchase system or otherwise in any part of India or abroad all kinds and descriptions of machinery, plants, tools, jigs and fixtures, agricultural machinery, ships, trawlers, vessels, barges, automobiles and vehicles, office equipments, telecommunication equipments, construction machinery, electrical or electronic goods, computers, peripherals, and equipments, aircrafts, airconditioning plants and all types of goods, merchandise and services and to render leasing, consultancy and advisory services in the field of financial and equipment leasing for the attainment of its objects
96. To negotiate and/or enter into agreements and contracts with individuals, companies, corporations and other such organisations, in India or abroad for obtaining or providing technical, financial or any other such assistance for carrying out all or any of the objects of the company and also for the purpose of activating, research and development of manufacturing projects on the basis of know-how and/or financial participation and for technical collaboration and to acquire or provide necessary formulae and patent rights for furthering the main object of the company.
97. To adopt such means of making known the business of the Company as may seem expedient.
98. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pensions, allowances, emoluments, bonuses, profit sharing bonus, benefits or any other payment to persons who are or were at any time in the employment or service of the Company, its predecessors in business or of any Company, which is a subsidiary of the Company or is allied to or associated with the company or with any such subsidiary, or who are or were at any time Directors or officers of the Company or any of such other Company as aforesaid and the wives, widows, families, dependents or connection of any such person and to provide for the welfare of all or any of the aforesaid persons, from time to time, by subscribing, subsidising or contribution to any institution, association, funds, clubs, trust, profits sharing or other schemes and by building, contributing to the building or dwelling houses or quarters and by providing, subscribing or contributing towards recreation, hospitals and dispensaries, medical and other attendance and to make payment to or towards the insurance as aforesaid either alone or in conjunction with any such other company as aforesaid.
99. To acquire from any person firm or body corporate whether in India or elsewhere technical information, Know-how, processes, engineering, manufacturing and operating data, plans, lay outs and blue prints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire or grant any licence and other rights and benefits in the foregoing matters and things.
100. To invest other than investment in Company's own shares, the surplus funds of the Company, from time to time, in Government securities or in other securities as may from time to time, be determined by the directors and from time to time, vary all such investment and to execute all assignments, transfers, receipts, and documents that may be necessary in that behalf.
101. To give to any director, officers, servants, or employees of the Company any shares or interest in the profits of the Company's main business by way of commission or otherwise or any subsidiary company or not, and for that purpose to enter into any arrangements which the Company may seem expedient.
102. To carry on business which this Company is authorised to carry on by means or through the agency of any subsidiary company or companies and enter into any arrangement with any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or for financing any such subsidiary or guaranteeing its liabilities or to make any other arrangements. Which may seem desirable with reference to any other business or branch so carried on with power at any time to close any such business or branch either temporarily or permanently and or to appoint Director or Managers of any such subsidiary company .
103. To carry on the business as manufacturers of or dealers in or stockists, importers and exporters of packing materials, cartons, containers, boxes and case made of paper, boards wood glass, plastic,

- pulp, cellulose films, polythelene rubber metals, metal foils, gelatin, tin flexible treated laminated or other materials.
104. To carry on business as manufacturers of or dealers as stockists, importers and exporters of bottles, jars fiber, boxes, corrugated containers, aluminium foils of all types, wooden drums packing cases, rods wires, ropes, stripes, conductors, equipments required for generation, distribution and transmission of electric energy cables, motors, fans, furnances, batteries and accumulators.
 105. To act as trustees, executors, administrator, attorney, nominees and agents and to undertake and execute trusts of all kinds and (subject to compliance with any statutory condition) to exercise all the power of custodian trustees and trust corporations.
 106. To procure or develop and supply and patents inventions, models, design, scientific or industrial formulas or processed.
 107. To Procure or develop and supply technical Know-how for the manufacture or processing of goods, materials or in the installation or erection of machinery or plant for such manufacture or processing or in the working of mines, oil wells or other sources of minerals deposits, or in search for or discovery or testing of minerals deposits, or in search for or in carrying out any operations relating to agriculture, animal husbandary, dairy, or poultry farming, forestry or fishing or finishing or rendering services in connection with the provision of such technical knowhow.
 108. To carry on the business of cotton spinners and doubler flax, hemp and jute spinners liner and cloth manufactures flux, hamp, jute and wood merchants, wood combers, worsted spinners, yarn merchants, worsted stuff manufacturers, bleaches and dyers and makers of viny!, bleaching and dyeing materials.
 109. To advance, deposit or lend/money, securities and properties to or with any Company, body corporate, firms, persons, or association with or without security and on such terms as may be determined, from time to time, However the Company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949.
 110. To carry on the business as Managers to issues, management stock, Government consultants underwriters and brokers or stock, debentures bonds and Units of Unit Trust of India.
 111. To buy, sell, manufacture, refine, manipulate, export, import and all other articles and things which can or may conveniently be used for the manufacture of or in connection with all such articles and things as aforesaid and deal in all substances apparatus and things capable of being used in any of the aforesaid business or required by any customers.
- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. *The Authorized Share Capital of the Company is Rs. 20,05,00,000 (Rupees twenty crores five lakhs only) divided into 2,00,50,000 (Two crores and fifty thousand) Equity Shares of Rs. 10/- (Rupees ten only) each.

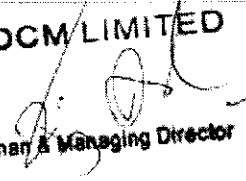





*Amended in terms of the Scheme of Arrangement between DCM Limited ('Demerged Company') and DCM Nouvelle Ltd. ('Resulting Company') and their respective shareholders and creditors as sanctioned by the Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide its Order dated May 1, 2019.





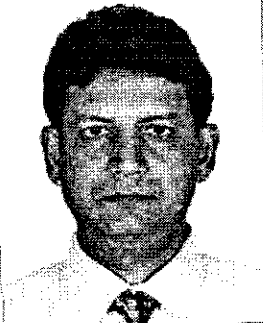
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For DCM NOUVELLE LIMITED


Director

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:—

Sl. No.	Name, Addresses, descriptions and occupations of subscribers	No. of equity Shares taken by each Subscriber	Signatures of subscriber	Signature, Name, address, description and occupation of witness
1	<p>DCM Limited Having its registered office at Vikrant Tower 4, Rajendra place New Delhi - 110008 Presently through its Chairman & managing director Dr. Vinay Bharat Ram c/o Bharat Ram R/o B-69 Pashchimi marg Rasant Vihar New Delhi - 110059 (Business)</p>	49,940 (forty nine thousand nine hundred forty)	<p>For DCM LIMITED</p>  <p>Chairman & Managing Director</p> 	<p>Witness to subscriber, who have subscribed and signed in my presence at New Delhi on 06/10/16 further I have verified their identity details (ID) for their identification and satisfied my self of their identification particulars as filled in - KAPOOR CHAND GUARUN Company Secretary in whole time practice K M.No 7145 P.Chand CP.No 7825 102, Gang Chamber 6/11 WEA Karol Bagh New Delhi 110005</p>
2	<p>Hemant Bharat Ram (Nominee of DCM Limited) S/o - Dr. Vinay Bharat Ram R/o - B-26 Westend Colony Near Mount Convent School New Delhi - 110021 (Service)</p>	10 (Ten)	 	
3	<p>Rakesh Goel (Nominee of DCM LTD) S/o Om Parkash Goel R/o 1 - officers & Colony DCM Textiles, Misser, Naryana - 125001 (Service)</p>	10 (Ten)	 	

Sl. No.	Name, Addresses, descriptions and occupations of subscribers	No. of equity Shares taken by each Subscriber	Signatures of subscriber	Signature, Name, address, description and occupation of witness
4	<p>Bir Chand Jatawal (Nominee of DCM Limited) S/o Malaram Jatawal P/o B-5 Officers Col. DCM Textile Mill Hisar Haryana 12501 (Service)</p>	10 (Ten)	<p><i>Bir</i></p> 	<p>Witness to subscriber who have subscribed and signed in my presence at New Delhi on 06/10/2016 further I have verified their identity details (ID) for their identification and satisfied my self of their identification particulars as filled in - KAPOOR CHAND GARY Company secretary in whole time practice M.No. 7145 102 Gang Chamber 6/11 WEA Karol Bagh, New Delhi 110005</p> 
5	<p>Vivek Raushad (Nominee of DCM Limited) S/o - Sh. Satpal Raushad R/o - 1270, Urban Estate Phase-1, Jalandhar, Punjab 144022 (Service)</p>	10 (Ten)	<p><i>Vivek Raushad</i></p> 	<p>Witness to subscriber who have subscribed and signed in my presence at New Delhi on 06/10/2016 further I have verified their identity details (ID) for their identification and satisfied my self of their identification particulars as filled in - KAPOOR CHAND GARY Company secretary in whole time practice M.No. 7145 102 Gang Chamber 6/11 WEA Karol Bagh, New Delhi 110005</p>
6	<p>Poonam Sachdeva (Nominee of DCM Limited) R/o 292, GH-14, MIG Flats, Paschim Vihar, Delhi - 110087 (Service)</p>	10 (Ten)	<p><i>Poonam</i></p> 	<p>Witness to subscriber who have subscribed and signed in my presence at New Delhi on 06/10/2016 further I have verified their identity details (ID) for their identification and satisfied my self of their identification particulars as filled in - KAPOOR CHAND GARY Company secretary in whole time practice M.No. 7145 102 Gang Chamber 6/11 WEA Karol Bagh, New Delhi 110005</p>
7	<p>Sudip Nandy (Nominee of DCM Limited) S/o Asit Nandy P/o B-7, officers colony DCM Textiles Hisar Haryana - 125001 (Service)</p>	10 (Ten)	<p><i>Sudip Nandy</i></p> 	<p>Witness to subscriber who have subscribed and signed in my presence at New Delhi on 06/10/2016 further I have verified their identity details (ID) for their identification and satisfied my self of their identification particulars as filled in - KAPOOR CHAND GARY Company secretary in whole time practice M.No. 7145 102 Gang Chamber 6/11 WEA Karol Bagh, New Delhi 110005</p>