



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

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

**Certificate of Incorporation Consequent upon conversion to public company**

Corporate Identity Number: U60221WB1996PLC081439

IN THE MATTER OF TRAVELS & RENTALS PRIVATE LIMITED

I hereby certify that TRAVELS & RENTALS PRIVATE LIMITED which was originally incorporated on TWENTY THIRD day of SEPTEMBER NINETEEN NINETY SIX under Companies Act, 1956 as TRAVELS & RENTALS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AA6961789 dated 29/02/2024 the name of the said company is this day changed to TRAVELS & RENTALS LIMITED

Given under my hand at ROC, CPC this FIFTH day of APRIL TWO THOUSAND TWENTY FOUR

Signature **Not Verified**

Digitally signed by  
DS CPC 1

Date: 2024.04.05 10:52:41 IST

N Chinnachamy

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

Central Processing Centre

Note: The corresponding form has been approved by N Chinnachamy, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

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

TRAVELS & RENTALS LIMITED

161 LENIN SARANI, Dharmatala, Kolkata, West Bengal, India, 700013.





प्रारूप ० आई ० आर ०  
Form I. R.

निगमन का प्रमाण-पत्र  
CERTIFICATE OF INCORPORATION

ता० 21-81439 को सं० 1996  
No. of Date

मे एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम 1956 ( 1956 का सं० 1 ) के अधीन नियमित की गई है और वह  
कम्पनी परिसीमित है।

I hereby certify that Travels & Rentals Private  
Limited

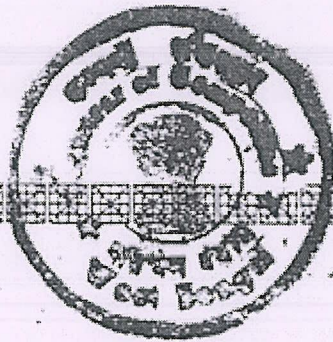
is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the  
Company is limited.

मेरे हस्ताक्षर से आज ता० को दिया गया।

Given under my hand at Calcutta this Twentythird  
day of September One thousand nine hundred and Ninetysix

( S. K. MANDAL )  
कम्पनियों का रजिस्ट्रार.

Registrar of Companies  
West Bengal



जे० एच० सी० ।  
J. S. C. 1



Devendra Bharat

DIN: 0039 4855

**THE COMPANIES ACT 2013**

**(COMPANY LIMITED BY SHARES)**

**MEMORANDUM OF ASSOCIATION  
OF  
TRAVELS & RENTALS LIMITED \***

- I. The name of the Company is **\*Travels & Rentals Limited.**
- II. The Registered Office of the Company will be situated in the State of **West Bengal.**
- III. The Object for which the Company is established are:

**A. THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To acquire and take over as a going concern the Business Carried on the name and style of M/s. TRAVELS & RENTALS at 161, Lenin Sarani, Calcutta – 700 013, with the assets, liabilities, license, certificate of enlistment, contracts, office space, trademarks, good will and tenancy rights.
2. To carry on Business as International/National Holiday Packages, cruises, Voyages, River Rafting, Sky Gilding, Para Gliding Para Sailing Trekking, arranging International/National Hotel Bookings, Group Tours, arrangement of Passport Visas, Insurance, Cargo Clearance, Handling & Bookings, selling Travel related Consumer Products like bags, luggage trolleys, travel guides, publishing and selling Travel magazines, newsletters, Travel Guides, etc.
3. To carry on the business as a Travel Agency accredited and approved by International Air Transport Association (IATA) and to act as an IATA passenger and cargo Sales Agent.
4. To engage in Sales and Promotional campaign for air passenger and cargo transportation.
5. To carry on business as Rentals of Cars/Buses, Two Wheeler's Trucks, Jeeps Air Taxi, Helicopter Service, Sea-Transport Hover craft.
6. To carry on as Tour operators out-bound and in-bound and make arrangements for transports, accommodation, sight-seeing entertainment and tourism related services for tourists.
7. To carry on business as opening of Holiday Resorts, Hotels Sea Resorts, Traveller's Club, Recreation club with sports facilities, Hill Resort, Restaurants and Bars.
8. To engage in the business of transacting money changing.

\*Altered vide Resolution passed at an Extra ordinary General Meeting dated 12.01.2024

  
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**B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF OBJECTS SPECIFIED IN CLAUSE III(A) ABOVE ARE:**

1. To borrow or raise or secure the payment of money from any Bank or Banks or any other person or persons for the purpose of the Company's business in such manner and on such terms and with such right powers and privileges as the Company may think fit and particularly by issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligation or securities or the Company and with a view there to mortgage or charge the undertaking and all or any of the uncalled capital for the time being of the Company and to purchase redeem or pay off any such securities.
2. To enter into partnership or arrangement for sharing the profit, or joint venture with any person, persons, or company carrying on or about to carry on any business capable of being conducted so as directly or indirectly to benefit this company and to acquire or join in acquiring any such business, as covered by the object clauses.
3. To sell, improve, manage, develop, exchange, lease, mortgage, dispose off turn to account of otherwise deal with all or any part of the undertaking property, investment and rights of the Company.
4. To establish and support of aid in the establishment and support of associations, institutions, clubs, societies, funds trusts, and conveniences calculated to benefit employees or ex-employees of the Company, or the dependants or the connections of such persons or subject to the provisions of Companies Act to subscribe or guarantee money for any charitable, national, religious, benevolent, general or useful object or fund, or for any purpose which may likely directly or indirectly, further the objects of Company or the interest of its members or business.
5. To borrow or raise money with or without security and or by the issue or sale of any bonds, mortgages, debentures, or debenture-stock of the Company, whether perpetual or otherwise and to devote any money so raised to any of the objects of the Company and to advance and lend money and assets of all kinds upon such terms as may be arranged, but not amounting to banking business.
6. 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 of the company in any manner permissible under law.
7. To allot shares in this Company or companies having objects altogether property or whatever description which the Company may acquire.
8. To amalgamate with any company or companies having objects altogether or in part similar to those of the Company or any other Company.
9. To open branches in India and elsewhere and to get the Company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.

  
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10. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company
11. To enter into any arrangement with any government or authorities that may seem conducive to the attainment of the company's object or any of them and to obtain from any such Government or Authority any rights privileges licenses and concessions which the Company may consider necessary or desirable to obtain and to carry out, exercise use or comply with any such arrangements rights privileges or concessions,
12. To employ experts to investigate and examine into the conditions, prospects, value character and circumstances of any business concerns and undertaking and generally of any assets, concessions, properties or rights.
13. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of 'exchange, promissory notes and other negotiable or transferable instruments.
14. To adopt such means of making known and advertising the business and products of the Company as may seem expedient.
15. To undertake, aid or promote research in economic, fiscal, commercial, financial, agricultural, medical, industrial mining, technical and scientific problems and matters.
16. To accept gifts bequests devises and donations from members and others and to make gifts to members and others of money assets and properties of any kind.
17. To carry out all or any of the objects of the Company and do all or any of the above things in any part of the world and either as principal agent, contractor or trustees or otherwise, and either alone or in conjunction with other.
18. To do all such other things as are incidental or conducive to the attainment of the above or any of them.
19. To acquire by purchase, lease, exchange, hire or otherwise develop or operate land, buildings and hereditaments of any tenure or description including agricultural land; mines, quarries, tea or coffee gardens, farms, gardens, orchards groves, plantations and any estate or interest therein, and any right over or connected with land and buildings so situated and develop or to turn the same to account as may seem expedient and in particular by preparing building sites and by construction reconstructing, altering, improving, decorating, furnishing and maintaining hotels, rooms, flats, houses, restaurants, markets, shops, workshops, mills, factories, warehouses, cold storages, wharves, go down, offices, hostels, gardens, swimming pools, play grounds, buildings, works and conveniences of all kind and by leasings, hiring or disposing of the same.
20. To manage land, building and other properties, whether belonging to the Company or not and to collect rents and income, and to supply tenants and occupiers and other refreshments attendance, light, waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages.

  
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21. To carry on business as producers, manufacturers, processors, converters, refiners, makers, bottlers, stockists, dealers, importers, exporters, traders, retailers, agents, buyers, or sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen, helium and other types and kinds of gases required for or used in industries, agriculture, clinics hospitals, refrigeration, aviation transport vehicles, space rockets and crafts, communication, objects and media, power plants, domestic or public lighting, heating, cooling or cooking purposes, lighters, plants, producing water, chemicals, or fuels, pesticide, defence or warfare establishments, horticulture, forest or plant protection and growth and other purposes and to service repair manufacture, market or deal in machinery plants, spares, cylinders, containers gadgets appliances and accessories required for working on, using or producing any of such cases and products.
22. To purchase, refine, prepare, process, import, export, sell and deal in cement, portland cement, alumina cement, lime and limestone and by products, thereof, cement-pipes, sheets and other building materials, refractories and bricks.
23. **To carry on the business of purchase of foreign currency notes/coins and traveller's cheques and to sale foreign currency notes/ coins on their own behalf and also to sale authorized dealers foreign currency traveller's cheques only up to the limit on eligible travellers proceeding aboard under basic travel quota/ business visit, other purpose which may be approved by Reserve Bank for release of Foreign exchange and full fledge money changer subject to condition and as made from time to time by the Reserve Bank of India and also subject to other appended.**

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#Note: - Clause 23 has been added on 17<sup>th</sup> April, 2023

24. To manufacture, process, import, export, buy sell and deal in vanaspati, oils, dehydrated vegetable oils, oils made or processed from seeds cotton seeds coconuts, products of implantations, horticulture, agriculture and forest produce and oil cakes, and soaps and lubricants made from such oils or as by products thereof.
25. To carry on business as timber merchants, saw mill proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber, take ply-wood, fire wood and wood of all kinds and to manufacture and deal in ply-wood or other wood is used and to buy, clear plant and work timber estates.
26. To produce, manufacture, refine, prepare, process, purchase, sell import, export or generally deal in bricks, sand, stone, marble, tiles, refractories, china, wares sanitary materials, pipes, tubes tubular structures, cement paints, adhesive sheets, roofings glass furniture, fittings, electrical, goods, water supply or storage equipments, floor polish door, diosers, concrete, mixers, elevators and any other building or decorative materials made of cement stone, clay, teak, board, fibre, paper glass, rubber, plastic or other natural or synthetic substance or chemical.
27. To carry on business as dealers distributors, stockists, buyers sellers, repairs, cleaners stores, importers, exporters, or agents, or motor cars, trucks, Corries and carriages, motor cycles, scooters, bicycles, tractors, earth moving equipments, trailers and other vehicles, agricultural implements, pumps and machineries and spare parts of engines, motors, accessories,

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components, tools, batteries, glass panels and sheets apparatus, fittings, furnishing materials, tyres, tubes, paints, lubricants, fuel, oils, gas or other materials used or required for such vehicles; implements or machines and to act as transporters of goods and passengers, travelling or clearing agents and to let out hire or finance on hire-purchase system or otherwise automobile & other vehicles, implements, machines and any of the aforementioned products or things.

28. To carry on business of manufacture, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, supplier, stockist agents, merchant, distributors and concessionaries of and dealers in commodities of all or any of the following kinds.

(a) flour, cakes, pastry, cornflakes, bread, biscuits, chocolate, confectionery, sweets, fruit drops, sugar, glucose, chewing gums, milk, cream, butter, ghee, cheese and other dairy products pickles, jams, jellies sausages, cider poultry and eggs, pulses, spices oils, powder and condensed milk, honey, vegetables, coffee tea, cocoa and kinds of materials required or used for preparation of food articles.

(b) Ammonium sulphate, nitrate, double salt, ammonium nitrate, calcium ammonium nitrate (nitroline stone), ammonium chloride super phosphate, urea and other types of fertilisers of synthetic or natural origin containing nitrogen phosphores or other compounds, soda ash, pesticides, DDT, seeds, processed seeds, concentrate for cattle or poultry feed.

(c) Drugs, medicines, chemicals, mixtures, powder, tablets, capsules, injections, oils, compounds, cements, paints, creams, scents-soaps, lotions, toilet goods pigments and all kinds of pharmaceutical; cosmetic and medicinal preparations required or used for beauty aid or personal hygiene or in allopathic, ayurvedic, unani or nature cure methods or systems of treatments, bandages, Cotton, gauzes, crutohes, stretcher, and all kinds of anatomical, orthopad and surgical appliances and stores.

(d) Boots, shoes and footwear of all kinds made of leather, rubber, canvas plastic or any other synthetic or natural product, waterproof cloth of compound, leather, hides, skins, rexine, rubber, plastic or synthetic cloth compounds or granules, lasts, boot trees, buckles, ledging gaiters, head laces, boot polishes, protectors, accessories and fittings used in or require for footwear.

(e) Writing pen, pencils, fountain pen, ball point pen, sign pen, colour pencils, tubes and tablet, pins, erasers, ink, clips, rulers papers, pulp, newsprint board, envelopes; cards, rocks, cabinets, numerical printers, adhesive tapes, dies, letter-heads, forms files, stamps books, bags, gums, duplicators, typewrites, computers, calculators accounting and inter communication machines, and all kinds of office, domestic, industrial and educational stationary equipment, furniture, instruments, gadgets, devices and stores.

29. To manufacture, exports, buy sell and deal in containers, cans, boxes, drums bottle tops, crown corks, packages, packing materials, bags, pressed metal wares, utensils, cutlery, table wares and articles made of tin metal aluminium plates, sheets, glass, fibre, paper, board, cloth, hessian plastic, or other synthetic, compound of materials, timber or ply-wood and to deal in tinslates, wire aluminium sheets and to undertake either on own account or on

  
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commission basis or otherwise printing, painting, designing, enamelling, electroplating, engraving or otherwise decorating the aforesaid products or any of such products or articles.

30. To carry on the business as traders, dealers, whole sellers, retailers, combbers, sources, spinners, finishers, dyers, and manufacturer of yarns and fabrics of wool, cotton, jute, silk, rayon, nylon, terylcnc and other natural synthetic and or fibrous substances and or manufacturers of materials from the waste realised from the above mentioned products either on its own account of on commission and to carry on the business as drapers and dealers of furnishing fabrics in all its branches, as costumiers, readymade dress and mantle makers silk mercers, makers and suppliers of clothing, lingerie and trimmings of every kind, furriers drapers, have drashers, millingers, hosiers, gloves lace makers feather dressers, felt makers, dealers in and manufacturers of yarns, fabrics, and materials of all kinds, varieties and substances and also to manufacture deals in or process natural starch and other size materials, dye-stuff, synthetic of chemical substances of all kind and compounds and other substances, either basis, intermediate required for the above mentioned product or products,
31. To manufacture, produce, buy, sell, import, export, stock and deal in machine tools, grinding machines, automatic lathes, drilling machines, planing machines plano grinders, machinery of every description precision tools cutting and small tools, electric motors, electrical equipments, cables, wires, switchgears, flame and drippro of motors, electric motors, electric fans, regulators of all types, electric kilowatt hour meters, magnets, industrial jewel meters, volt meters, and other types of measuring instruments, electrical or non-electric, die-castings, screws, nuts and bolts trans-formers of all types circuit breakers, hoist elevators, gears, trolley and coaches winches-air compressors, welders refrigerators, domestic washing machines, television and wireless apparatus, including radio receivers and transmitters micro wave components, rador equipments, valves, resistors, electronic instruments, conductor magnetic materials, transistors and allied items, sewing machines, watches and clocks, tape recorder, house-hold appliances and components & parts thereof.
32. To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockist, agents and brokers of coal, char coal, petroleum, coke, copper, iron ore, bauxite, kyanite, fire clay, salt, sodium chloride, calcium phosphate, nickel, barilium, uranium, zinc, lead, asbestos, tin, allumina mercury, silicon, sulphur graphite brass, aluminium silica sand, bentonite quartz dextrine, magnesite, dolomite ferro-alloys, corrumdum, manganesc, mica, silver, gold, plastinums, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and/other precious semi-precious or commercial minerals, and stones and to act as metalfounders, manufacturers, agents, and dealers of metals, sheets, wire rods, squares, plates, metal foils; pipes tubes, ingots, billets, circles, parts coils utensils, ornaments, decorative and art materials and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein.
33. To manufacture, export, import, buy, sell and deal in voltaic battery cells, power pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, house-hold industrial, commercial agricultural, mining hospital, surgical or scientific appliances machinery, apparatus or accessories and railways tramways, automobile and other vehicles, air crafts, boats, ships, defence establishment, army, navy, and air force, for wireless, radios, torches, toys, electronic equipments or otherwise and also to carry on business as manufacturer of and dealers in torches, toys, personal aids, and other


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appliances working on such batteries and such items and goods, which may be useful, akin or otherwise connected with any one or more of the aforesaid items or products.


34. To carry on business as manufacturers, producers, or growers, of dealers in exporters importers, stockists, agents, distributors of ice, ice-candy, ice-cream and other ice products, carbonated, aerated or mineral waters, fruit juice, wines, liquor and other alcoholic, non-alcoholic or synthetic drinks, dairy products, fresh, dehydrated, preserved or processed vegetables, fruits, oils, seeds and other farm, agricultural or food products and to provide for cold storage or preservation of such products, medicines and merchandise for own business or for hire by others and to own, establish, purchase, take on lease, rent or hire, build, construct, develop or otherwise acquire and arrange land, building, cold storage-space or ware-house. godown containers, shops show-rooms, workshops, vehicles, plant, machinery, equipment, apparatus, appliances stores or services required in connection with or in relation to cold storage or any of the business or objects mentioned herein.
35. To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, debentures-stock, contracts, mortgages, charges obligations and other securities of any authority, Central, State, Municipal, local or otherwise, or of any person whatsoever, whether incorporated or not and generally to transact all kinds of guarantee business, to guarantee the issue of or the payment of interest on the share debentures, debenture-stock, or other securities or obligations of any company of association, and to pay for provide for brokerage, commission and under writing in respect of any such issue and to transact all kind of trust and agency business.
36. To carry on the business of manufactures, producers, exporters, importers traders, dealers, distributors, stockists, buyers, sellers, agents or merchant of all plastic & allied products.
37. To carry on business as manufactures, producers, dealers, readers, importers exporters, stockist, distributors or agents of GIS lamps electric bulbs miniature bulbs, tube lights, flood lights, flash lights, mercury vapour bulbs, and other type or types or bulbs lamps, or tubes required or use for lighting. or for industrial domestic electronics, transport vehicles commercial purpose and glass shells, fitting, tubes, filaments, tungsten and more bodenum wires caps and other materials, machineries, accessories and space required or used for manufacture of bulbs, lamps or tubes.
38. To carry on business as organisers, agents, holders, dealers of or investors savings units, lottery tickets, raffle, or trust units issued by the Unit Trust of India and to mobilise savings from members of the company or public to invest and deal with the funds available with the Company as may deemed from time to time and to pay, allow, give, or distribute interest dividends, prize or gifts or in relation to any such unit or units not amounting to lotteries.
39. To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers, of all kinds of paper and package board, sheets, packing, materials, stationary goods and articles made fully or partly of paper for domestic, household, educational commercial, industrial, Government or public use.
40. To carry on business as manufacturers, dealers, importers, exporters, stockists, agents, contractors, distributors, buyers of sellers or paper and packages, boxes wrappers, tapes,

  
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films, sheet, laminates, and other packing materials made of paper, card-board, corrugated sheet, cloth hessian, timber, teak plywood metal plastic, P.V.C. or other synthetic, chemical, fibrous or natural product, and for own acquire take on lease, rent, hire purchase, build construct, develop or arrange land, buildings, godowns, shops, plant, machinery, equipment, stores or stocks or services required in connection with or in relation to any of the fore going business.

41. To carry on business as transporters of goods, passengers, livestock and materials by road, rail, waterways, sea or air and to own, purchase, take or given or lease, charter or hire or otherwise run, use or acquire transport vehicles, crafts ships and carriers of all kinds required for the transport business and as a forwarding agent warehouseman and booking agent.
42. To carry on business as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph films and to manufacture, own acquire, provide secure, arrange or deal in field and photographic sound, recording, musical lighting, appliances, instruments, equipments and machines and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, fee, monetary gain or otherwise studios, laboratories, theatres, buildings, balls, open air theatres, bars, restaurants and other buildings or work of the film, operas, stageplays, dances, operattas, buriesques, vaudeville, revues, ballets, pantomimes spectacular pieces, promenade, concert, circus or other performances and entertainments and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and film projectors and cameras wigs and other products or materials related or connection with the aforesaid objects and business, and to acquire exclusive or limited right to and play, story, script, musical songs and lyric, book, article or any technique by producing, purchasing or otherwise acquiring and to use exercise develop or exploit or turn to account such rights for the business company, and to act as agents for training, retaining, arranging and supplying artists, stars, art directors, script or story writers, technicians, extras and other personal required by the company or other for film, cinema or show business.
43. To export, import, buy, sell, barter exchange, pledge; make advance upon invest in and otherwise deal in gold, silver, stocks, shares, securities jute seeds and articles produce and merchandise of all kinds of description either ready or for forward delivery as permissible by the objects of the company.
44. To carry on all or any of the trades or business of (a) makers and merchants of and dealers in ropes, cables, chains, hawsers, string and twine or every kind and description (b) wire-drawer and wire workers (c) makers and merchants of and dealers in all and every kind of product composed in whole or in part of wire (d) producers manufacturers and merchants of and dealers in all and every kind of product composed in whole or in part of hemp sisal, flax, jute, cotton, rubber, synthetic, manmade fibres of other similar material (e) steel-makers re-rollers and founders (f) copper-smiths (g) ferrous and non-ferrous metal merchants or broker (h) electricians (I) chemical merchants (j) store-keepers (k) producers manufacturers and merchants of and dealers in hemp, sisal, fax jute, cotton and other vegetable products, rubber, synthetic and manmade fibres: (l) manufacturers of and dealers in automobile components (m) manufacturers of and dealers in machine tools (n) to produce, manufacturers work up, treat buy and sell any material required in connection with any or the forgoing business and (o) building, erection and construction, engineer, contractors and fabricators.

  
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45. To carry on trading business, trading and manufacturing of furniture, national and international level of representation to any national or international company, project or Turnkey work, Interior Decoration works, clearing and forwarding agent, commission agent and Transportation.
46. To enter into contracts of suretyship or guarantee and to invest in shares of other companies or undertakings carried on by individuals firms etc. or to enter into partnership or joint ventures with other bodies corporate or individuals or make gifts or charitable contributors.
47. To carry on business of consultancy of any nature, whatsoever.
48. To establish, support and aid charitable and philanthropic trusts, funds, institutions, associations & conveniences.
49. To carry on office service related business as zeroxing, typing, cyclostyling, electronic data processing.
50. To invest in the shares of other companies.
51. To do all such other things as are incidental, conductive in the opinion of the Board of Directors, to the attainment of the above objects or any of them.

*(Handwritten signature)*



Devendra Bharat Parikh

DIN: 00394855

- IV. The liability of the members of the Company is limited.
- V. The Authorized Share Capital of the Company is Rs. 10,00,00,000 (Rupees Ten Crores only) divided into 1,00,00,000 (One Crore) equity shares of Rs. 10/- (Ten) each with rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, provided always that the company shall have the power to issue shares at a premium and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the company for the time being in force and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by law, and as may be provided by the Articles of Association of the Company for the time being in force. \*1 \*2 \*3

\*1 Altered vide Ordinary Resolution passed in the Extra Ordinary General Meeting held on 8<sup>th</sup> September 2022. The Face Value of the Equity Share Capital of the Company has been subdivided from Rs. 100/- each fully paid up to Rs. 10/- each fully paid up.

\*2 Altered vide Ordinary Resolution passed in the Extra Ordinary General Meeting held on 8<sup>th</sup> September 2022. The Authorised share capital of the company has been increased from Rs. 2,00,00,000/- (Rs. Two Crores) divided into 20,00,000 equity shares of Rs. 10/-each to Rs.10,00,00,000 /- (Rs. 10 Crores) divided into 1,00,00,000 equity shares of Rs. 10/- each.

**\*3 Altered vide Ordinary Resolution passed in the Extra Ordinary General Meeting held on 08<sup>th</sup> April, 2024. The Authorised share capital of the company has been increased from Rs. 10,00,00,000/- (Rs. Ten Crores) divided into 1,00,00,000 equity shares of Rs. 10/-each to Rs 12,00,00,000 /- (Rs. Twelve Crores) divided into 1,20,00,000 equity shares of Rs. 10/- each.**



  
Devendra Bharat Parekh  
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We, the several persons, whose names, addresses are subscribed, are below desirous 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 opposite to our respective names.

Names, Addresses, Descriptions and Occupations of Subscribers	Number of Equity Shares taken by each Share-Subscriber	Name, Address, Description and Occupations of Witness
Sri Bharat Jagmohan Parekh S/o-Late J. K: Parekh 55, Creek Row Calcutta - 14. (Business)	100 (One hundred only)	Witness to All
Sri Devendra Bharat Parekh S/o-Sri B. J. Parekh 55, Creek Row Calcutta - 14. (Business)	100 (One hundred only)	Somnath Nandi Shyam Baleur Ghat P.O. - Chimurah Dist - Hooghly Pin - 712 101.
Ms. Karuna Parekh W/O.- Sri B.J. Parekh 55, Creek Row Calcutta - 14. (Business)	100 (One hundred only)	

Dated: the 6<sup>th</sup> Day of September, 1996

  
  
 Devendra Bharat Parekh  
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