

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

B2B LABYRINTH SOLUTIONS PRIVATE LIMITED

- I. The Name of the Company is **B2B LABYRINTH SOLUTIONS PRIVATE LIMITED.**
- II. The Registered Office of the Company will be situated in the state of Maharashtra i. e. with in the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III. The Objects for which the Company is established are:
 - A. **MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:**
 1. To provide Human Resources, Man Power, Placement Consultancy Services and allied Information technology related consultancy services, to any person or persons, all kinds of commercial, financial, industrial, Government, Non-government, Local self – Government, establishments, Associations or Social organizations whether in India or anywhere in the world to recruit / train/ mentor / counsel / educate / manage human resources by software systems orientation / website management or any other methods or systems developed and to act as management consultants, consultants and advisors for commercial turn key projects and technical projects and to act as placement agents.
 - B. **THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:**
 2. To open current, fixed, overdraft or other accounts with any Banks, bankers and to pay into and to draw money from such accounts for the business of the Company.
 3. To open Branches in India or abroad for the attainment of the main objects of the Company.
 4. To do the business as the principals, agents, lessors, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, subcontractors, trustees or otherwise to attain the main objects of the Company.
 5. To form, constitute, promote, subsidise, organise and assist or aid in forming, promoting, subsidising, organising and assisting or aiding any Company or Companies having similar business or partnerships of all kinds, for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for

carrying on any business which this Company is authorised to carry on or to promote or advance the interests of this Company.

6. To refer or agrees 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 and abroad and to observe and perform and to do all acts, deeds, matter and things to carry out or enforce the awards.
7. To insure the whole or any part of the property of the Company, either fully or partially to protect and indemnify the Company from liability or loss in any respect, either fully or partially and also to ensure and to protect and to indemnify any part or portion thereof either on mutual principal or otherwise.
8. To enter into collaboration whether with Foreign or Indian firms, Companies or individuals for technical know-how, or otherwise as may be convenient and to pay for the same either in cash or in shares.
9. To amalgamate with any other Company having objects altogether or in part similar to those to the Company.
10. To appoint, if necessary any person or persons as the Manager, Managing Director and any firm or Company as the selling agent of the Company with powers and for the consideration that may be set forth in the agreement with such terms and conditions as may be agreed upon from time to time, between the Company and the person or persons, firm or Company to be appointed as selling agents of the Company.
11. To enter into partnership or into any arrangement for sharing profits, union of interest co-operation, joint venture, reciprocal concession or otherwise with any person or Company carrying on similar business or to lend money to guarantee the contracts and/or otherwise assist or subsidise any such persons or Company and to take or otherwise acquire shares and securities of any such Company and to sell, hold reissue, with or without guarantee or otherwise deal with the same and to given to any person or Company special rights and privileges in connection with or control over the Company and to particular the rights to nominate one or more Directors of the Company.
12. To apply for purchase or otherwise acquire and obtain any patents, brevets, inventions, licenses, permission, concessions, processes and the like conferring any exclusive or limited right (either in point of time or otherwise) to use the same or any secret or other information as to any purpose of the Company or the acquisition of any invention which may seem capable of being used for any object on business of the Company and to use, exercise, develop, or grant licenses in respect of or otherwise turn to account any such patents, invention, licenses, permissions, concessions, processes and the information so acquired.
13. To pay for any property or rights acquired by the Company either in cash or fully or partly paid up shares with or without preferred or deferred rights in respect of dividends of repayment of capital or otherwise or by any securities which the

Company has power to issue partly in one mode and partly in another and generally on such terms as the Company may determine.

14. To invest and deal with the money of the Company not immediately required in such investments, upon such securities and in such manner as may from time to time seem expedient and be determined.
15. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiment and to undertake and to carry on all scientific and technical research and tests of all kinds and to promote studies and research investigation both scientific and technical by conducting schools, colleges, training centers, research centers, research and 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.
16. To borrow raise or receive money other than public deposit in such manner as the Company shall think fit and in particular by the issue of debenture or debentures stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon the whole or any part of the Company's property or assets (whether present or future) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance of any obligations or liabilities it may undertake provided that the Company shall not carry on the business of banking as defined in the Banking Regulation Act, 1949 and Section 58A of the Companies Act, 1956.
17. To draw cheque, make, accept, endorse, discount, execute, retire, discharge, negotiate and issue cheques, drafts, promissory notes, bills, of exchange, hundies, bills of lading, warrants, warehouse receipts, contracts, debentures and other negotiable or transferable instruments.
18. To undertaking and execute any trust the undertaking whereof may seem desirable either gratuitously or otherwise.
19. To procure the Company to be recognised or to be authorised to do business as a Company in any foreign country or place.
20. To purchase or otherwise, acquire, erect, maintain, or reconstruct any buildings, office found necessary for/or convenient for the purposes of the company.
21. To expand money on experimenting upon and testing and improving or securing any process or processes, patent or copyrights or protecting any inventions, or copyrights which the Company may acquire or propose to acquire or deal with.
22. To train or pay for the training in India or abroad of any of the Company's officers, employees or any candidate in the interest of or for furtherance of the Company's objects.
23. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars by

purchases and exhibition of works of art or interest by publication of books and periodicals, any by granting prizes, rewards and donation.

24. To distribute among the members or any class or classes of members of the Company in specie any property of the Company or any proceeds of sale, exchange or disposal of any property of the Company subject to provision of the Companies Act, 1956 in the event of winding up of the Company.
25. To give to any officers, servants or employees of the Company any share of interest in the profit of the Company's business or any branch thereof and whether carried on by means or through the agency or any subsidiary Company or not and for that purpose to enter into arrangements as the Company may think fit.
26. To remunerate, any person, firm or body corporate for services, rendered or to be rendered in placing or assisting to place subscribing for or guaranteeing the placing of or subscription for any of the shares in the capital of the Company or any other Company having similar or objects the conduct of its business.
27. To takeover and acquire and Licenses, Import Licenses, permits and any other right, carrying on of any business of the Company on payment incurred thereof and compensate for technical services rendered in connection therewith.
28. To sell the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares debentures debenture-stock, bonds or securities of any other Company having objects altogether or in part similar objects for the purpose or it or their acquiring by purchase or otherwise all or any of the property, rights or liabilities of this Company.
29. To purchase, take on lease or tenancy or rent hire, occupy, or otherwise acquire for the purpose of the Company as also for resell any movable or immovable property or properties with or without licenses and any other rights or interests or privileges which the Company may think necessary or convenient for the purpose of its business.
30. To sell, improve, manage, lease, develop, turn into account or otherwise, deal with or any part of the property and rights of the Company from time to time being subject to the provisions of Companies Act, 1956.
31. To subscribe for absolutely or conditionally take, purchase or otherwise acquire for cash or by exchange or otherwise and to hold any shares (whether fully or partly paid) stock, debentures, debenture stock or other interest in or securities of any other Company having objects wholly or partly similar to that of the Company and subject to section 49 of the Companies Act, 1956 to cause such share, securities or any of them to be vested in or held by nominee for and on behalf of the Company.
32. To enter into any agreements with any Government Semi-Government authorities Central, State, Municipal local or otherwise or semi-public or quasi-public bodies that may seem conducive to the Company's objects or any of them and to obtain from any Government authority any rights, privileges and concessions, which the Company may think fit desirable to obtain and to carry out, exercise and comply with the terms of any such arrangements, rights, privileges and concessions.

33. To aid pecuniarily or otherwise any association, body or movement having for an objects the solution, settlement, or surmounting of industries or labour problems or the promotion of industry or trade and to provide for the welfare of Directors, Officers, employees, or ex-employees of the Company and the wives, widows and families, or the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of money pension, allowances, bonus or other payments or by ceasting and from time to time subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other assistance as the Directors shall think fit and subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or any other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason or locality of operation or of public and general utility or otherwise.
34. To obtain any provisional order or act of parliament or act of any legislature or any Government authority in India for enabling the Company to carry any of its objects into effect 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 application which any seem calculated directly or indirectly to prejudice the Company.
35. To purchase, take on lease, hire or otherwise acquire and undertake all or any part of the business, real and personal property, rights, privileges, know-how buildings, basement machinery, plant, goods in process, stock-in-trade and other assets or Company carrying on any business which the Company is authorised to carry on.
36. To donate, or gift in cash or in kind, for any national charitable, religious benevolent, public or to any institutions, club, society, research association, fund university, college or any other person or body subject to the provisions of the Companies Act, 1956.
37. To create any depreciation fund, reserve fund, sinking fund, insurance fund, gratuity fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for the benefit of the employees of Company or for any other purpose conducive to the interests of the Company.
38. To become member of other bodies of persons and associations including societies, clubs and Companies limited by guarantee, whether formed for profit or for non-profit activities.
39. To apply for, tender, purchase, or otherwise acquire or enter into any contracts, subcontracts, arrangements, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
40. To subject to the provisions of the Companies Act to distribute as bonus shares amongst the members or to place or reserve or otherwise to apply as the

Company may from time to time think fit any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of forfeited shares and money arising from the sale by the Company of forfeited shares.

41. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or upliftment of the public or any rural area and to incur any expenditure on any programme of rural development subject to the provisions of the Companies Act, 1956.
42. To buy and sell foreign exchange in all lawful ways in compliance with the relevant laws of India and of the foreign country concerned in that behalf, for the object of the Company.
43. To provide for the welfare of the Directors, officers, Employees and Ex-Directors, Ex-Officers and Ex-Employees, of the Company and the wives, widow and families, the dependents of such person, by providing, building or contributing to the building of house, dwellings, or chawls, or by grants of money, pensions, allowances bonus or other payments, or by creating and from time to time subscribing or contributing to provident fund or other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and assistance as the Company shall think fit and to subscribe or contribute or otherwise to assist or guarantee money to charitable benevolent, religious, scientific, national or other institutions and objects which shall have any moral or other claims to support or aid by the Company either by reasons of locality of operation or public and general utility or otherwise.

C. OTHER OBJECTS ARE:

44. To carry on the business as makers, buyers, manufacturers and sellers and dealers of all kinds of furniture, fittings made from wood, brass, steel, fibre glass, plastics or an other alloys and handicrafts, house furnitures, upholsterers, carpets, linoleum, furnishing fabrics and other sheeting materials and to buy, sell and deal in building materials, tools, implements, machinery and other requisites used in Building construction.
45. To carry on business in India or abroad in the world as makers, assemblers, importers, agents, indenters, buyers, sellers and dealers of and letting on hire purchase on easy installments system of all types, description and kind of furnitures fittings made from wood, brass, steel and other furnitures, hard crafts, House furnitures, wood and wooden goods.
46. To acquire, collect and formulate and prepare technical details, specifications, drawings, designs, plans, layouts, blue prints, certificates for fabrications or manufacturing any parts, components, machines, plants and accessories and recommend suitable process.

47. To manufacture and deal in articles of all kinds in the manufacture of which wood and/or any by-products of wood in used.
48. To carry on the business of manufacturers and dealers and makers in cements products, Lime plasters, whitening clay, gravel, sand concrete, mortar, minerals, earth, coke, fuel, artificial stone and builders, requisites and conveniences of all kinds and to produce manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, port land cement, alumna cement plaster of paris, lime and lime stone, kankar and/or by products thereof and in connection therewith to acquire, erect, construct, establish, operate and maintain, cement factories work shops and other works.
49. To carry on the business of importers, exporters and manufacturers of and dealers in ship owners, ship or boat builders, wharfingers, store-keepers, charterers of ship and other vessels, lightermen, barge owners, carriers agents, brokers (other than stock and share brokers) shipping, forwarding agents and fright brokers, insurance agents, commission agents mukadam, bounded carmen and common carmen and contractors.
50. To carry on the business of exporters, importers, processors, manufacturers, dealers, traders, retailers, wholesalers, distributors, stockists, suppliers, agents and merchants of medicines, pharmaceuticals, antibiotics, utensils and scientific appliances, apparatus and devices of every description and alcoholic beverages of all kinds, aerated and mineral waters and processed foods, meats, eggs, poultry, vegetables, canned and tinned foods, protein, health and instant foods and other articles, products, materials and substances of all types and descriptions and merchandise which are being imported in India or being exported out of India.
51. To purchase, acquire on rent, hire or lease or tenancy and sell any land for the purpose of undertaking agricultural operations, growing crops, fruits, vegetables, flowers, plants, animal husbandry, poultry farming and purchase, sell, process and otherwise deal in products or agricultural forests, animal husbandry and poultry farming.
52. To carry on business of galvanizers, welders, enamellers, electro and aluminium platters, polishers, painters, warehouseman, storage contractors, garages, proprietors and oil merchants and contractors generally engineers.
53. To undertake the manufacture of any product developed, discovered or improved and /or to give licenses for the manufacture of the same to others and either to market the same or to grant licenses to others to market the same on such terms as the Company may deem it fit to do.
54. To carry on the business of manufacture and dealers in pulp and papers of all kinds and articles made from paper or pulp and materials used in the manufacture or treatment of paper including card board, mill board and oil papers and packing, cartons and newsprint and photographic raw materials and films, paper board straw board, hard board, fibre board, ship board corrugated paper, transparent paper, craft paper, percent and crooks.

55. To carry on the trade or business of dealing in lands, building, factories, house, flats and other residential commercial, agricultural and mining properties and all types of plant and machinery and to carry on business and deal in the above as agents.
56. To establish, maintain, conduct, provide, procure or make available services of every kind including commercial, statistical, financial, accountancy, medical, legal, labour, public relations, taxation, general administrative, social or other services and to take such steps as may be necessary for the purpose and to undertake for consideration on behalf of any client the work of examining, inspecting and carrying out tests on any product and to issue certificates in respect of such product.
57. To carry on the business of manufacturer and sale in aspects and repairs of motor cars, motor buses, mini-buses, motor lorries, motor trucks, motor cycles, scooters, jeeps, trolleys, trailers, buses, motor vans, vehicles and other conveyance of all kinds and descriptions, tractors and other machinery and vehicles, conveyance and their engines, tyres and semi-tyres of different types of vehicles and tubes thereof, including their flats, dry cells, insert cells and batteries, accumulators and storage batteries, cadmium rechargeable batteries, flash lights, carbon electrodes zinc, callots and all appliances and replacement parts and things used in the manufacture of or in connection with such cells and batteries.
58. To carry on the business of cold storage of fruits, vegetables, seeds, agricultural products, milk and dairy products another perishable items beams, components, spare parts, accessories and fittings of all kinds for the said articles and things used in connection with the manufacture thereof.
59. To carry on in India and abroad the trades or business of iron-masters, steel makers, steel converters, manufacturers, miners, smelters, engineers, tip plate makers and iron founders, in all their respective branches.
60. To search for get work raise, make merchantable, sell and deal in iron, coal, iron stone, limestone, manganese, ferro-maganese magnesite, clay, fire clay, earth bricks and other metals, minerals and substances and to manufacture and sell briquettes and other fuel and generally to undertake and carry on any business transaction or operation commonly undertake or carried on by explorers, prospectors or concessionaires and to search for, win, work get, calcine, reduce, amalgamate, dress, refine and prepare for the market any quartz and ore and mineral substances and buy, sell, manufacture and deal in minerals and minerals and mineral products, plant and machinery and other thing, capable of being used in connection with mining or metallurgical operations.
61. To carry on the business of buyers, sellers, importers, exporters, dealers indenters, brokers and commission agents in all types of goods and merchandise and to enter into any contract for supply of ready and forward goods.
62. To carry on the business of cutlery and hardware dealers, watch and clock makers and dealers and repairers, dealers in bronzes, curios articles, of value and objects of art, musical instruments umbrellas and toilet requisites, fancy goods, dealers in

luxury and utility articles, dealers in soaps, scents, perfumes and make-ups and furniture maker and dealers.

63. To carry on the business of manufacturers and dealers in all kinds of containers and packing boxes, wrappers and cases required for packing of finished products.
64. To carry on the business of mining, refining and preparing for market ores, minerals, metals and substances of every kind and description and processing them and trading in them and their products and by-products.
65. To carry on the business of soda ash, caustic soda, calcium carbide, ethyl, alcohol, coal tar, hygienic medicines, ointments, essences, acids, toilet requisites, soaps, detergents, cosmetics, perfumes dyes, paints, colour, pigments, varnishes, inks, explosives, ammunition, fuels, oils, greases, lubricants, vegetable oils and cotton seed oils and goods of any kind.
66. To carry on all or any of the business of engineers, founders, smelters, fabricators, smiths, metal workers, metallurgists, electric and chromium platters, polishers, painters, tinsmiths, locksmiths, ironmongers, alloy makers and machinists, tools, instruments and equipments of all kinds used in mining, refining, manufacturing and processing of ores, mineral goods and materials.
67. To maintain, supply, technical experts engineering and statistical and financial knowledge for the purpose of execution of any project, contract or services to be rendered.
68. To carry on the business of manufacturers and of dealers, in forgings, castings and stampings of all metals, tools, bolts, nuts, nails, rivets, hinges, hooks, handles, buckets, bath tubs, tanks, trunks, metal furniture, sewing machines safes, chimneys pipes, locks, dies, measuring tapes automobile parts, agricultural implements, armaments, tanks, guns and parts and components of all kinds of machinery.
69. To carry on the business of manufacturing processing and dealing in iron and steel, ferro alloys, special steels, aluminium, copper lead, zinc and their alloys and products and of manufacturing and dealing in industrial machinery, machine tools, boilers, internal combustion engines, ball, roller and tapered bearings tubes, cables, wires, pipes, printing machinery textile, machinery and their components and accessories.
70. To carry on the business of manufacturers of dealers in, hirers and repairers of electrical machinery, equipment and appliances of all kinds and descriptions, including motors, batteries, dynamos, bulbs, armatures, magnets, conductors, insulators, transformers, converters, switch boards, air conditioners, refrigerators, domestic appliances and electronic equipments, including radars, computers, business machines, radios, television sets, tapes, and telecommunication equipment and telephone equipment and their components and accessories, including transistor, resistors, condensers and coils.

71. To carry on the business of manufacturers and dealers in all types of rubber, leather, plastic, latex celluicid, bakelite and similar goods and their accessories and fittings including tyres, tubes rolls, rollers, shoes and packaging items.
72. To carry on the business of manufacturers of and dealers in cement, lime, plasters, ceramic, sanitary fittings, asbestos sheets, chinaware, whitening clay, gravel, sand minerals, earth, coke fuel and stone and builders of requisites and conveniences of all kinds.
73. To carry on the business of goldsmiths, silversmiths, jewellery, gem and diamonds merchants and of manufacturing and dealing in clocks, watches, jewellery and cutlery and their components and accessories and of producing, acquiring and trading in metals, bullion, gold ornaments, silver, silver utensils, diamonds, precious stones, paintings, coins, manuscripts, curios, antiques and objects of art.
74. To carry on the business of constructing buildings, roads, bridges, dams, railways, port and working as builders and contractors, architects, decorators and of manufacturers and processors of and dealers in all kinds of building, materials, including bricks, tiles, marbles, hardware, cement, sanitary goods, road making materials and of acting as estate agents, brokers, managers of estates and properties and of acquiring premises on lease and giving them on sub-lease.
75. To carry on the business of undertaking or arranging for the writing and publication of books, magazines, journals, or pamphlets on subjects relating to trade, commerce, industry, agriculture, medicine, banking, insurance, investment, taxation, finance, economics, law and other subjects as also to carry on business as transaction bureau.
76. To represent, express and give effect to the views and opinions of traders and manufacturers on commercial, mercantile, or industrial matters of all kinds and generally to undertake liaison work and public relations.
77. To purchase, sell or otherwise transfer, lease, license use, dispose of, operate, fabricate, construct, assemble, design, develop, charter, hire acquire, recondition work upon or otherwise generally deal in computers, tabulators, data processing equipments and machinery and electronic equipments of every kind, description and activation, including accounting, book-keeping, calculating, counting, reckoning, registering, recording, perforating, tabulating, sorting, adding subtracting dividing, multiplying, printing, typewriting, copying, reproducing and distributing machines and machinery systems, apparatus, appliances, facilities and accessories and devices of all kinds and for all purposes and any products and component parts therefore materials or articles used in connection therewith and any and all other machines, machinery, appliances, apparatus, devices.
78. To carry on the business of building or erecting and constructing structures and houses or sheds and other fixtures on land and/or buildings and to purchase, take on lease, or otherwise acquire or exchange, or transfer any lands and/or buildings or any tenure and of all types and kinds and to develop, mould or otherwise work on any land or buildings acquired by the Company or in which the Company may for the time being be interested to do the business of builders, constructors, engineers and contractors, decorators, designers, architects, planners, building

experts and adviser, dealer in stones, bricks, cements, lime, sand,, timber, iron and other building materials and paints and varnishes of all types.

79. To carry on the business of manufacturers of and dealers in sugar, gur, khandsari, sugar candy-chocolates, toffees.
80. To carry on business as brewers, distillers and manufacturers of and merchants and dealers in vinegar, acetic acid, glucose, wines, spirits, beers, porter, malt hopes, grain, meal, yeast, aerated water, carbonic acid gas, mustard, pickles, sauces, condiments of all kinds, cocoa, coffee, preserves all or any other manufactured or in conjunction with any of the above or any similar or manufacturer.
81. To finance the industrial enterprises by way of lending and advancing money machinery, land, Building, Shed or such other things as may be required by such industrial enterprises either with or without security and upon such terms and conditions as the Company may think fit and to guarantee and become sureties for the performance of any agreement or contract entered into by any institution, banks or other parties for obtaining finance. Whether for its long-term capital, working capital or for any deferred payment finance.
82. To carry on all or any of the business of investment Company and to invest in and to acquire and hold and otherwise deal in shares, stocks, debentures, debenture stocks, bonds, Government Securities and other securities, financiers of Industrial, Commercial and other enterprises and general financiers.
83. To carry on all or any of the business of printers, stationers, lithographers, type founders, stereo-typers, dielectro typers, photographic printers, photo-lithographers, chrome lithographers, photo-graphers, engravers, die sinkers, book-binders and dealers in or manufacture of any other articles or things or a character similar or analogous to the foregoing or any of them or connected therewith.
84. To carry on the business of management of events, trade shows, road shows, seminars, exhibitions, symposiums, conferences, meetings, photographic displays, cinematographic and television performances, entertainment shows, music concerts, musical rights, dance performances, poetic performances, plays, beauty contests and pageants and to set-up libraries, recreation rooms, conference rooms, refreshment rooms.
85. To carry on the business of owners and managers of theatres (cinema, picture-places and concert-halls) and to provide for the production, representation and performance, (whether by mechanical means or otherwise) of operas, stage plays, burlesques vaudeville, revues, ballets, pantomimes, spectacular pieces, promenade and other concretes and other musical and dramatic performance and entertainments.
86. To carry on the business of manufacturers, fabricators, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors, and concessionaries of and dealers in food stuff such as wheat, barely, rice, maize, millets, all kinds of grains, cereals and oils seeds cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionary sweets, fruit

drops, sugar, gur, khadsari, sugar candy, chocklate, toffee, glucose, chewing gums, milk, cream, butter, ghee, cheese and dairy products, pickles, jam, jellies, sausages, cider, poultry and eggs, fish, meat, honey, coffee, tea, cocoa, and table delicacies, loaves and manures and commodities of personal and household use and consumption.

87. To carry on business in India or abroad of manufacturers, importers, exporters, packers, distributors, buyers, sellers, wholesale, and retail dealers in drugs, pharmaceuticals, medicines, cosmetic, foods, milk products, disinfectants pesticides, laboratory chemicals, dyes, chemicals, dyes-intermediates and other allied products or their raw-materials and excipients, whether Allopathic, Ayurvedic, Homeopathic, Unani and as general chemists and druggists.
88. To carry on business of manufacturers, importers, exporters, distributors, buyers, sellers and wholesale and retail dealers in laboratory equipment and establish, run, maintain, laboratories and carry on business as analysts and testers of dyes, chemicals, drugs, pharmaceuticals, medicines, cosmetic, foods, food products, milk products, disinfectants, pesticides and the raw materials.
89. To carry on the businesses of Cargo Handlers and Lifters, Fleet Owners, Logistics including third party logistics, Clearing and Forwarding Agents, Contractors, Warehousing, Transportation and carriage of goods, Lorry Operator, Oil Tank Operators, Cartage and Haulage Contractors, Owners and Charters of Road Vehicles, Trucks, Tanks, Lorries, Coaches, Trailors, Trolleys and conveyance of all kinds, Carriers of goods and passengers by road, rail, water or air, Carmen, Stevedores, wharlingers, cargo superintendents, packers and movers, haulers, warehousemen, store keepers.
90. To carry on the business of Advertising and/or Media Agents and for that purpose to purchase and sell advertising hoardings, neon signs, cinematographs, souvenirs and other display devices of all kinds and descriptions to promote the sale or any other interest of its clients and to promote, execute, run business of publicity, outdoor media planning, provide layouts, designing consultancy, signage services, monitoring and visual merchandising services, carryout modifications at different advertising sites including that of Government and Private Properties.
91. To carry on the business of advertisers, outdoor advertising, media, designers, lithographers, engraves, publishers, marketing communications, database communications, digital marketing communications and to make graphic design of a brand with the basic identity elements like logo / symbol, brand colours, type style and application of new identity to product based, communication based and environment based devices, and to provide consultancy services in the area of corporate and brand development building identity, creative idea generation and problem solving and developing, hosting and dealing on portals, electronic commerce, multimedia, web page designing, internet and to provide and seek platform for interlinked and hyperlinked activities mutually beneficial to the weblinked provider and to provide internet service, gamut of electronic solution, modules, support network, system network and development whether for telecommunication or computer software and hardware and other related activities and to carry on the said activities through telecom, cable, satellite network, wireless technology, digital technology or through cellular, modems and to deal in

products of related services including setting up call centers / stations, telephony integration and networking and to provide total business solution whether integrated or on placement basis or otherwise.

92. To Carry on the business of manufacturers, importers, exporters, buyers, sellers, commission agents of and dealers in all kinds of yarns and fibers whether synthetic, artificial or natural, nylon, polyester, polypropylene, acrylics, rayon, silk, artificial silk, linen, cotton, wool, jute and other fibre or fibrous material whether synthetic, artificial or natural, textile substances, by products and substitutes and to deal in materials, equipments, stores used therein or in relation therein or in relation thereto and their intermediary products, other products or substances or substitutes for all or any of them and dealing in yarn, cloth, linen and other goods and fabrics whether textiles, netted or looped.
93. To carry on the business of manufacturers, importers, exporters, buyers, sellers, commission agents of and dealers in all kinds of fabrics and textiles prepared or manufactured from nylon, polyester, acrylics, rayon silk, artificial silk, linen, cotton, wool, jute any other synthetic, artificial and natural yarns and fibres and converters of synthetic, artificial and natural fibres and fibre glass into materials such as cloth, tapes, ropes, yarn and twines.
94. To Carry on the business of hotel, restaurant, café, tavern, refreshment room and lodging house keepers, refreshment contractors and caterers, outdoor caterers, industrial canteen, restaurant keepers, cinemas and show-on caterers for public amusement or generally, refreshment room proprietors, milk and snack bar proprietors, ice-cream merchants, milk manufacturers and merchants, bakers, confectioners, licensed victuallers, wine and spirit merchants, buyers, blenders and brokers of all types of edible foods, local and foreign produce of all description perfumers.
95. To carry on the business of producers, distributors, proprietors, exhibitors, importers and exporters of motion pictures of every description and variety of subjects including feature films, short films, video films, promotional films, documentary films, television films, cinematograph films and to set-up studios, photograph processing, laboratories, recording theatres and projection halls.
96. To carry on the business of consultancy in the field of alliances, Public relations, Events, Direct marketing, Sports, Films, Mass Media, Health care, education, audio visuals, content, advertising mediums, trade shows, road shows, seminars, exhibitions, symposiums, conferences, meetings, photographic displays, cinematographic and television performances, entertainment shows, music concerts, musical nights, dance performances, poetic performances, plays, beauty contests and pageants, neon signs, cinematographs, souvenirs and other display devices of all kinds and descriptions to promote the sale or any other interest of its clients and to promote, execute, run business of publicity, provide layouts, carryout modifications at different advertising sites including that of Government and Private Properties.

IV. The liability of the members is limited.

V. (a) The Authorised Share Capital of the Company is Rs. 5,00,000/- (Rupees Five Lacs only) divided into 50,000 (Fifty Thousand) Equity Shares of Rs.10/- (Rupees Ten) each.

(b) The paid up share capital of the Company shall be minimum of Rs. 1,00,000/- (Rupees One Lakh Only).

---XXX---

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

Name, address, description and occupation of each subscriber	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Signature of Witness and his name, address, description and occupation
BHUSHAN TALPADE S/o Shri Suresh S. Talpade Plot No. 26, Pushpa Prabha Advail CHS Ltd., Bhandup Village, Mumbai – 400 042 Business	5000 (Five Thousand only)	----Sd----	
SHRIDHAR BHATT S/o Shri Balaganpati Bhatt Plot No. 54, Sneha Shree, Sector No. 16, Kopar Khairane, Navi Mumbai - 400709 Business TOTAL	5000 (Five Thousand only) <hr/> 10000 Ten Thousand only)	----Sd----	Witness to both: -----Sd----- Narottam Bagaria S/o Late Nand Kishore Bagaria N. Bagaria & Associates, Company Secretaries, 202, Sona Chambers, 507/509, J. S. S. Road, Mumbai – 400 002. Practising Company Secretary

PLACE: MUMBAI
 DATED: 29/07/2006.