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Co. No. 04- 9081

**Fresh Certificate of Incorporation Consequent On  
CHANGE OF NAME**

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

IN THE MATTER OF :-

~~SIRSH PLASTIC PRIVATE LIMITED~~

I hereby certify that :-

~~SIRSH PLASTIC PRIVATE LIMITED~~

which was originally incorporated on ~~29-9-1986~~ under  
The Companies Act, 1956 and under the name :-

~~SIRSH PLASTIC PRIVATE LIMITED~~

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

Vide letter No. : ~~XXXXXXXXXX~~ passed on dated 5 2 199 3  
the name of the said Company is this day CHANGED TO :

~~SIRSH PLASTIC LIMITED~~

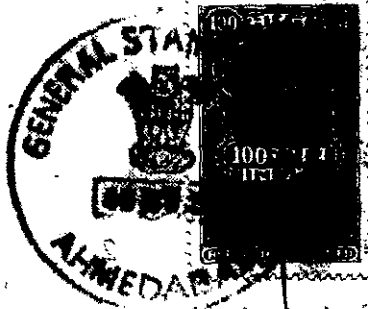
and this Certificate is issued pursuant to Sec. 23(1) of the said Act.

Given under my hand at AHMEDABAD this 11th FEB. 199 3

One Thousand Nine Hundred Ninety ~~THREE~~



*oh*  
*199*  
ASSTT. REGISTRAR OF COMPANIES  
GUJARAT  
DADRA & NAGAR HAVELI



Rs 100/-  
Ahmedabad

*Handwritten signature in a circle*

Rs. One hundred Only.

For Asstt. Supdt. of Stamps  
Gujarat State, Ahmedabad

Company No.	9231
Document No.	
Registered	RT 19. 18
Recorded	
Filed	
Date of Extraction	
Registrar	

REGISTRAR OF COMPANIES	
GUJARAT, AHMEDABAD.	
Date	4 SEP 1960
Inward No.	4120
Primary Receipt No.	1910

### MEMORANDUM OF ASSOCIATION OF

### TIRTH PLASTIC PRIVATE LIMITED

- i. The name of the company is TIRTH PLASTIC PRIVATE LIMITED.
- ii. The registered office of the company <sup>will</sup> be situated in the state of Gujarat.
- iii. The objects for which the company is established are as follows :

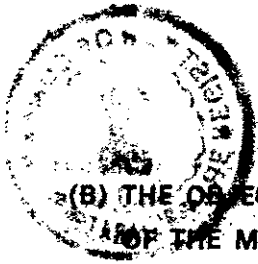
#### A THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE AS UNDER :

- (1) To carry on in India or elsewhere the business of manufacturers and producers, fabricators, importers, exporters, dealers, agents, sub-agents, brokers in plastic, PVC flexible film, PVC films, blown films, film sheets, rolls, tubes, flexible and non-flexible packaging laminates, packaging materials, including pouch, bottles, containers, jars, jerry cans, barrels, ampules, crates, cans, bags, carboys, with or without printing used for industrial, commercial consumers purpose including packing for food, food products, milk and milk products, made from plastic, nylon, polythene, polypropelene, high or low density polythelene, PVC, thermo-plastic, and thermosetting materials by blow moulding, injection moulding, extension process, orientation process, compression, vacuum forming, vacuum metalising, fabrication, coating, finishing, spraying, calendering, laminations, hot melt coating and shipping methods.

*Handwritten notes:*  
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In terms of Regulation 16 (2) a copy of the certificate of incorporation is attached herewith.

Registrar of Companies Gujarat



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

- (2) To acquire by purchase, lease, concession, grant licences or otherwise such land building, minerals, water-works, plant, machinery, in trade, stores rights-privileges, and other properties as may from time to time be deemed necessary for carrying on the business of the Company and to build or erect upon any land of the Company howsoever acquired such factories, workshops, ware-houses, offices, residences and other buildings and to erect such machinery and construct such roads, ways, tramways, railways, branches or sidings, bridges, reservoirs, ~~water works~~ hydraulic works and conveniences, as may be deemed necessary for the purposes of the Company or any of them and to hold any property whatsoever, either in India or abroad.
- (3) To apply for, purchase or otherwise acquire and protect, prolong and renew, whether in India or elsewhere, any patents, patent rights, brevets, inventions, trade marks, designs, licences, protections, concessions and the like conferring exclusive and non-exclusive or limited rights to use any or other information as to any invention or otherwise or any privilege which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop, manufacture under or grant licences or privileges in respect of or dispose off or accept royalty or otherwise turn to account the property rights and information so acquired and to carry on any business in any way connected therewith and to pay royalties, if any, where necessary.
- (4) To negotiate and/or enter into agreements and contracts with individuals, companies, corporations and other organisations, foreign or Indian, for obtaining or providing technical, financial or any other assistance for carrying out all or any of the objects of Company, and also for the purpose activating research and development of manufacturing projects on the basis of knowhow and/or financial participation and for technical collaboration and to acquire or provide necessary, formula, patent rights, for furthering the objects of the Company.
- (5) To purchase, take on lease on tenancy, or in exchange, hire, take options over or otherwise acquire any estate or interest, whatsoever and to hold, develop, work, deal, with and turn to account concessions, grants, decrees, licences, privileges, claims, options, lease property, real or personal, or right or powers of any kind, which may appear to be necessary or convenient for any business of the Company.

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- (6) To enter into any arrangements with any government or authorities Municipal, Local or otherwise that may appear to the Company conducive to the Company's objects or any of them and to obtain from any such government or authorities, any rights, privileges and concessions.
- (7) For any of the purposes of the Company or for carrying on all or any of the business mentioned in this Memorandum, to establish branches or to establish any firm or firms or promote any Company or companies at places in or outside India as may be thought fit by the Company,
- (8) To engage, employ, suspend and dismiss employees, agents, contractors, and other servants, and to remunerate any such person in such manner or at such rate as shall be thought fit, to grant bonus, compensation, pension, gratuity or other benefit to any such person or to his widow children or dependents or generally to provide for the welfare of all employees,
- (9) Subject to section 58 (A) of the Companies Act, 1956 and rules made thereunder and the directions of Reserve Bank of India to borrow or raise money on any terms without security or on the security of land, building, factories, machinery, tools, bills of exchange, promissory notes, bonds, bills of lading, warrants, stocks shares and book debts, undertaking of the Company and properties of every description or any one or more of them.
- (10) The Company may issue debentures, debenture stocks or bonds (perpetual or otherwise) either at par, premium or discount and either redeemable or irredeemable secured upon all or any part of the undertaking rights and properties of the Company, present and future, including its uncalled capital or the Called but unpaid capital and to purchase, redeem, pay off or satisfy such securities,
- (11) To receive moneys, securities or valuable on deposits at interest or otherwise from persons having dealing with the Company.
- (12) To pay out of the Company's funds, expenses, incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of this Company and costs, incentives and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any Company which may be promoted by this Company and to underwrite the shares or debentures issued by any such Company,
- (13) To remunerate any person or Company for services rendered or to be rendered in or about the formation and/or promotion of the Company or the conduct of its business.
- (14) To insure all of any of the properties or assets or obligation of the Company of whatsoever nature against any risk whatsoever.

- (15) To invest and deal with moneys of the Company not immediately required in such manner as may be determined by the Company from time to time for attainment of the main objects.
- (16) To expend money in experimenting developing, planning and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.
- (17) To make any loan to person on any term whatsoever provided the Company shall not carry on the business of banking as defined under the Banking Regulations Act, 1949, and the granting of such loan shall not tantamount to carry on Banking business.
- (18) To open any kind of account in any bank and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, warrants, debentures and other negotiable transferable instruments.
- (19) Subject to the provisions of Section 78 of The Companies Act, 1956, to place, to reserve or to distribute as dividend or bonus or bonus shares among the members or otherwise to apply, as the Company may from time to time think fit any money belonging to the Company including those received by way of premium on shares or debentures issued by the Company at a premium and money arising from the reissue by the Company of forfeited shares.
- (20) To purchase or otherwise acquire, or undertake the whole or any part of the business, assets and liabilities including shares, stocks, bonds, debentures, mortgages or other obligations or any or either of them of any other Company, Corporation or person carrying on any business similar to the business of Company, or possessed of any property or rights suitable for the purpose of the Company, and to acquire the business of any such Company or Corporation by any means instead of by purchase in the ordinary way and to negotiate for and acquire licence(s) from any person or body corporate (carrying on any of the business which can be carried on within the objects as stated in the Memorandum) issued by the Central or State Governments and otherwise to deal in shares, stocks, debentures, bonds, unit securities and other investments.
- (21) To finance, amalgamate, enter in to partnership or into any arrangement including the promotion of companies or establishment of firms either in India or in any other country for sharing profits, union of interests, co-operation, joint venture or reciprocal concessions with any person, firm or Company in India or in any other country carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in. And to lend money to guarantee the contracts of or otherwise assist any such person or company or firm and to take or otherwise acquire shares and securities of any such Company or any share or other benefit in such firm and to sell, hold, re-issue with or without guarantee otherwise deal with the same.

(22) To sell, exchange, mortgage, let on lease, rent, royalty or tribute, grant, licences, easements, options and other rights over and in any other manner and deal with or dispose off the property, movable and immovable (including land, building, plant and machinery) assets, rights, and effect of the Company or any part thereof for such consideration as may be thought fit and in particular for stocks, shares whether fully or partly paid-up or securities of any other Company having objects in whole or in part similar to those of the Company.

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(23) To lease, let out on hire, mortgage, pledge, sell or otherwise dispose off the undertaking of the Company or any part thereof for such consideration as the Company may think fit in particular for shares, debentures or securities or any other Company having objects altogether, or in part similar to those of the Company.

(24) Subject to the provision of Section 293 of The Companies Act, to support, donate, contribute or subscribe to any charitable benevolent or public object or any other general or useful object or any institution, Society or club or and other body or to any other object which may be for the benefit of the Company or its employees or may be connected with any town or place where the Company has business connection and to give or award, pensions, annuities, gratuities and super-annuities or other allowances or benefits or charitable aid to any person who are or have been directors or who are or have been employed by or who are serving or have served the Company and to the wives, widows and other relatives and dependents of such persons or to make payment towards insurances and to set-up, establish, support and maintain superannuation and other funds or schemes (whether contributory or noncontributory) for the benefit of any such person or persons and their wives, widows and other relatives and dependents The Company shall however not contribute to political party or political purposes.

)-43 ① (25) To carry on the business of ~~manufacturers and~~ dealers of any raw materials used by the Company in connection with any manufacturing business carried on by it.

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(26) To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association or institutions, or funds in any way connected with any particular industry, trade or business or with industry, trade or commerce generally including an association, institution or fund for the protection of the interest of masters, owners and employers against losses resulting from bad debts, strikes, uprising, combinations, fire accidents or otherwise or for the benefit of any officers, managers, foreman, clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or other classes of persons and in particular of friendly co-operative societies and to establish, maintain and run reading rooms, libraries, educational and charitable institutions, canteens dining and recreation rooms, churches, temples, places of worship, schools, dispensaries and hospital and to grant gratuities, or

- pensions or allowances and to contribute to any national memorial fund or any other fund raised by public or local subscription for any purpose whatsoever.
- (27) To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshop, for scientific and technical research and experiments, to undertake and carry on scientific and technical research and experiments, to under take and carry on scientific and technical investigation by providing subsidising endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and providing the remuneration of scientific or technical professors or teachers and by providing for the award or exhibition, scholarships, prizes and grants to students or independent students or otherwise and generally to encourage, promote and award, 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.
- (28) To give publicity to the business and products of the Company and its constituents and associates and popularise brands in India and foreign markets by means of advertisements in the press, pamphlets, handbills, circulars, advertisement reel, posters, cinema slide, on radio or television by publication of books, periodicals and magazines, by or purchase and exhibition of works of art by granting rewards, prizes and donations and by and other suitable means subject to the law if any in force.
- (29) To enter into arrangements, to take all necessary or proper steps with Governments or with other authorities imperial, supreme, national and local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiation or operations for the purpose of directly or indirectly carrying out the objects of the Company or affecting any modification in the constitution of the Company or furthering the interest of its members and to make representations against any such steps taken by any other Company, firm or person which may be considered likely directly and/or indirectly to prejudice the interest of the Company or its members and to assist the promotion of, whether directly or indirectly any legislation which may appear to be in the interest of the Company and to make representation against and resist, whether directly or indirectly and legislation which may seem disadvantageous to the Company, any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the Company may think desirable to obtain and carry out exercise and comply with the same.
- (30) To undertake and execute any trust which may be beneficial to the business of the Company directly or indirectly.
- (31) To procure the Company to be registered or recognised in any country or place outside India.
- (32) To institute and to defend any suit, appeal application for review or revision or any other application of any nature whatsoever, to take out

executions or enter into agreements, to refer to arbitration and to enforce and where need be to context any and award for all such purposes to engage or retain counsels, attorneys and agents and when necessary to remove them.

(33) To take part in supervision and control of business or operation of any Company or undertaking carrying on business similar to those of the Company and for that purpose to appoint any director, trustee, accountant or agent.

(34) To take or otherwise acquire and hold shares, stocks or debentures in any other Company having objects altogether or in part similar to those of this Company carrying on any business capable of being conducted so as to directly benefiting this Company.

(35) 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-out and blue-prints useful for the design, erection and operation of the plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matter and things.

(36) To give guarantees or counter guarantees to any bank, insurance Company or financial institution or private financier for advances taken, deferred payment guarantees obtained or any other financial accommodation taken and/or in connection with any business or transaction of the Company and guarantees or Counter guarantees given to any person firm or any body corporate for the performance of any contract and to remunerate by way of commission or otherwise any persons or Company, for such services rendered or to be rendered.

(37) To form, promote or help in forming or promoting any other concern or concerns and to hold shares and invest funds in other companies or concerns with objects similar to or dissimilar from its own.

(38) To possess, acquire, purchase, transfer, sell, or apply for any patents, copyrights, mechanical devices, projects, contravances, trademarks, trade names, licences, concessions or any secret or other information as to any invention or device which may seem capable of being used for the purposes of the Company, or the acquisition of which or which as the case may be, seem to benefit the Company.

(39) To form subsidiary companies and to promote the objects of other concerns and or to subsidise or aid, organise other concerns.

3-44 0 (40) To stand guarantors and undertake all sorts of obligations and guarantors business but not so as to lend moneys contrary to the Companies Act 1956.

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(41) To advertise and give publicity to the business of the Company in all legitimate and proper ways.

(41) To create reserve fund

(42) To buy such property or properties for and on behalf of the Company as the Directors of the Company may think fit.

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(43) To pay out of the funds of the Company all expenses of and incidental to the formation, registration advertisement and establishments of this Company and the issue and subscription of the shares or loan capital including brokerage and/or Commission for obtaining applications for or placing and guaranteeing the placing of shares any debentures, debenture stock and other securities of this Company and also all expenses attending the issue of any circular or notice and the printing, stamping circulating of proxies and forms to be filled up by the members of the Company,

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(44) To create any reserve fund, sinking fund, insurance fund or any special fund whether for depreciation or for repairing, insuring, involving, extending or maintaining, any of the property or for any other purpose conducive to the interest of the Company.

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(C) OTHER OBJECTS OF THE COMPANY ARE AS UNDER :

(45) To manufacture and deal in all chemical products such as coal and coaltar products and their intermediates, dyes, drugs, medicines and pharmaceuticals and derivatives, paints, pigments and varnishes, explosives and ammunition, vegetable oils, their products and derivatives, all types of heavy chemicals, such as sulphuric and other acids, caustic soda ash, all types of textile chemicals and sizing and finishing material, photographic chemicals, clay and boards including straw boards, soaps, cosmetics, perfumes and toilet requisites, glycerine and allied products, all industrial and pharmaceutical, organic and inorganic chemicals, fertilizers, pesticides manures, fungicides and allied products fats, waxes and their products, hides skins and leather.

(46) To carry on ~~other trade or business of a character or analogous to the~~ Agency Business or opening of Departmental store which may seem to the Company to be capable of being conveniently and/or profitably carried on in connection therewith, or may seem to the Company calculated directly or indirectly.

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(47) To carry on any business relating to the production, manufacture and preparation of materials and component parts which may usefully or or conveniently be combined with the research, and business of the Company

Laboratory and Research equipments,

business undertaken/to be undertaken by the Company.

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- (48) To carry on the business and to act as engineers, whether general consulting, mechanical, electrical, structural, marine, civil, constructional or otherwise, general contractors, importers and exporters of and dealers in plant, machinery articles, property and things of all kinds including ores, metals and hardware connected with the objects of the Company,
- (49) To carry on business, as manufacturers of and dealers in dyes, dyestuffs, dyewares, gases, plaster of paris, gypsum, blasters, salts, acids, alkalies, tannins, essences, cordials, oils, paints, colours, glues, gums, pastes, pigments, varnishes, organic or mineral intermediates, compositions and laboratory reagents.
- (50) To carry on business as manufactures of and dealers in coaltar, carbon black of all kinds, petroleum, natural and synthetic coal gas, refinery gas, fibres and films and all kinds of organic chemical products and to acquire, own and exploit collieries and to manufacture from coal coke and other solid, liquid and gaseous fuels by and process including distillation or hydrogenation of coal, water, gas and other gases and to carry on the distillation of coal-tar for the production of coaltar chemicals and products of all kinds.
- (51) To carry on business as manufacturers of and dealers in cables, chains, anchors, belts, wires, cords, conductors, turbines, boilers, engines, dynamos, motors and mechanical and electrical machinery, plant and fittings, generally.
- (52) To manufacture, import, export, buy, sell, let on hire, exchange alter improve, manipulate, prepare for market and/or otherwise deal in or distribute all kind of plants, machineries, machine parts, tools, apparatus, utensils, chemicals raw materials and substance is necessary for convenient, for carrying on any business or any other marketable commodities whatsoever
- (53) To carry on business as builders, gas-makers printers, carriers, merchants and any business relating to mining and working of minerals, the production, manufacture and preparation of materials which may be usefully or conveniently combined with the engineering and manufacturing business of the Company or any contract undertaken by the Company and either for the purpose only of such contracts or as an independent business.

- (54) To carry on business as manufacturers, founders and suppliers of and dealers in aluminium casting, boxes, fittings, powder, foil, solder and aluminium wires of all descriptions.
- (55) To carry on business as manufacturers and importers of, and dealers in abrasive materials and wheels, and cutting and welding equipments, belting fastners, belt dressings, below lamps, blue print requisites, boiler compounds and fluids, softening apparatus, testing apparatus, drawing instruments, emery paper and, cloth steam, water and engine packings, washers, asbestos, fibre, rubber and compositions goods jigs, tools, gauges, overall patterns, models, files, pressure gauges, grindstones, joinings, boiler and pipe covering and engineers and woodworkers, suppliers, of requisites and equipments of all descriptions.
- (56) To carry on the business of importers and exporters of goods or merchandise of any description or to act as transport contractors, shippers, underwriters, commission agents, brokers, estate agents, financiers, hardware merchants and traders.
- (57) To act as agents and brokers for sellers, exporters, importers, manufacturers, merchants, tradesmen, insurers and others generally to undertake and to carry out agency work of any kind whatsoever and transact in all manners ~~agency~~ and commission business.
- (58) To carry on the business as manufacturers, spinners, weavers, packers, importers, exporters, buyers, sellers and dealers in polyesters staple fibre, polyester polypropylene stable fibre, polypropylene filament, polyacrylonitrile staple fibre, PVC Sheets, plastics, nylon, filament yarn, viscose polymers, chemical and synthetic fibres, webs, films and sheets, acrylic and synthetic yarn, cellulose, cotton, jute, silk, artificial silk, rayon, wool and any other man-made chemical synthetic and/or natural fibres and fibrous materials,
- (59) To carry on the ~~business of manufacturers of machine tools, all kinds of machineries and industrial machinery and machines of all kinds and their spare parts, accessories and appliances of what so ever description and the trade or business of engineers, founders, smiths and machinists and to conduct all experimental or research work in connection with products manufactured by the Company.~~

- (60) To carry on the business of manufacturers of machineries, sugar mill machinery, machine tools manufacturers, printing machinery manufacturers, water supply engineers, manufacturers of motor cars, motor lorries, steamship and vehicles of all kinds and their spare parts of whatsoever description.
- (61) To carry on the business of electrical engineers, machinists, mill weights, founders, wire drawers, tube makers and to buy, sell, repair, alter and deal in the apparatus and machinery.
- (62) To carry on the business of manufacturers of air conditioning equipment, industrial as well as domestic, including ventilating, humidifying, dehumidifying, heating, refrigerating and or other equipment with controlling regulating and measuring equipments for the same with sparts parts and articles, appliances, apparatus and things and to carry on the business of cold storage, refrigerating cooling dehydrating, preserving, canning of any product as Company's account or as contractors.
- (63) To carry on the business of iron founders, mechanical engineers, manufacturer of all types of internal combustion engines including oil and petrol engines, gas turbines, steam turbine, boilers, locomotive, road roollers, automobiles, trucks, tractors, agricultural implements and pumps, machine tool makers, brass founders, 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.
- (64) To carry on the business of manufacturers and traders of water pumps, oil engines, gas engines, electrical engines or any parts thereof and to import, export, buy sell, repair, convert, alter, let on hire and otherwise deal in water pumps, gas engines, oil engines and electrical engines or any part thereof.
- (65) To carry on all or any of the business of iron, steel, brass and other ferrous and non-ferrous founders machinists, tool makers, wire drawers, tube, pipe, rods and sheets manufacturers, roollers, re-rollers, moulders, fitters, galvanizers, electroplaters and enamellers and to manufacture and reconditioning of any type of machine tools and machines.
- (66) To acquire by purchase, lease, exchange or otherwise and make advances on the security of and deal in land buildings of any tenure or description and any estate or interest therein and any rights over or connected with, land to turn the same to account as may seem expedient and in particular by laying out and preparing land for building sites, by planting paving draining and cultivating land, and by constructing, land by constructing reconstructing, pulling down, altering, improving, decorating, furnishing and maintaining offices, flats, service, flats, houses, bungalows, chalws factories, warehouses, shops, building work and convenieces of all kinds

and by consolidating or connecting or sub-dividing properties and by leasing, letting on hire the building, lease by building agreement selling (by instalment or otherwise) and otherwise disposing off all kinds with builders, tenants and others.

(67) To carry on the business as a holding and/or investment ~~financial~~ Company ②  
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~~and to do all and sundry things necessary for and related to the purpose~~

(68) To carry on the business of hotel, motel restaurant, cafe tavern, ~~bars~~ refreshment-room, lodging house, keepers, clubs, associations in India ①  
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 or in any other part of the world.

(69) To carry on business in India and elsewhere as tourists and travelling agents and contractors to facilitate travelling and to provide or promote the provisions of conveyance for the tourists and travellers.

(70) To act as a leasing Company and to give machinery, furniture, equipment on lease to carry on business of suppliers of plant, machinery equipment, store, tools, gadgets, devices, instruments, spares and components and to develop, acquire, supply plans, drawings, estimates project reports, and know-how for industries, business, companies, services and public bodies and Government.

(71) To acquire, lease, lend, repair, buy or sell sophisticated office machineries and appliances, such as computers, typewriters, calculators, equipments addressing machines and similar office equipments and leasing or lending such equipments for providing services off these machies to various clients.

(72) To carry on the business of advertising contractors and agents, to acquire and dispose off advertising, time, space or opportunities in any media, to undertake advertising and promotional campaigns of every nature, to acquire and provide promotinal requisites.

(73) To manufacture liquid inks or any other types of inks suitable for printing industries, roto gravure printing cylinders and conversion machines, Laminating machines and all types of slitting machines and sheeting machines for the purpose of manufacture of PVC flexible films, to run a printing department to print the product of the company or the packing materials used by the Company including silk-screen printing, dry offset printing, hot stamping, in-line decorating systems, transferring or pre-printed plastic or metal foil on the containers.

(74) To carry on roto gravure printing or any other type of printing and working Lamination on all types of films, paper and aluminium foils.

(75) To carry on business as manufacturers and dealers in containers, boxes made from (a) paper and paper material (b) cane (c) Rubber (d) wood and board (e) Metals (f) fabrics (g) jute (h) tinsheets and materials used for such packing materials.

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IV. The liability of the members is limited.

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V. The authorised share capital of the Company is Rs. 5,00,000/- [Rupees five lacs only] divided into 30,000 [Thirty thousand] equity shares of Rs. 10/- [Rupees ten only] and 20,000 [Twenty thousand] 12% Cumulative Redeemable preference shares of Rs. 10/- [Rupees ten only] each.

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

SR. NO.	Name Address, Description Occupation & Signature of subscriber	No. of Shares taken / agreed to be taken	Name, Address, Description occupation and signature of witness
1	<p>Smt. Malini Doshi            wife of Mahendrar Kumar Doshi            Address -            5/16k, Deshwali Soc.            near Dhunjibhai Kuwa Chandlodia,            Ahmedabad - 382481            Occupation - Business            Signature -            Malini m. Doshi</p>	<p>10            Ten Equity shares</p>	<p>Shri. Suryakan. Son of Shri. Bhaichandrabhai Son            Add: 221/17 Varanashers Common House, Mirzapur, Ahmedabad.            Occupation: Chartered Accountants</p>
2	<p>Shri chetan shah            Son of Shri Chirubhai shah            Address:            2/17 Harmitman nagar,            Near - Pragatnagar, Matangula,            Ahmedabad - 380013.            Occupation: Business.            Signature  </p>	<p>10 Ten Equity shares</p> <p>20 (Twenty) Equity share,</p>	<p>Shri. Suryakan. Son of Shri. Bhaichandrabhai Son            Add: 221/17 Varanashers Common House, Mirzapur, Ahmedabad.            Occupation: Chartered Accountants</p>

Signed At Ahmedabad on 3rd Day of Sept 1986