UNDER THE COMPANIES ACT, 1956

(1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

AANANDA LAKSHMI SPINNING MILLS LIMITED

I, The name of the Company is Aananda Lakshmi Spinning Mills Limited

II. The Registered Office of the Company will be situated in the State of Telangana

III. The objects for which the Company is established are:

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

1. To carry on the business of ginning, pressing, doubling, combing, spinning, weaving, bleaching, dyeing and finishing, knitting of cotton, silk, artificial silk, cotton yarn, jute, rayon, nylon, wool, hemp, flax and any other cellulosic or fibrous substances.

2. 'To carry on the business of manufacturing, producing, processing, preparing, treating, packing, refining, buying, selling, importing, exporting, distributing, marketing and generally dealing in all kinds, descriptions, and varieties of cotton, cotton silk, rayon, nylon, flax, hemp, jute, worsted and woolens, yarn, worsted stuffs, silk and artificial silks, polyesters, knitwear, and wearing apparel of every kind, carpets, cloth, baen, fibrous substances, synthetic material, textile material, textile fabrics and the products thereof,

3. To carry on the business of research, design, develop, prepare and supply of technical know-how, consultants, technical consultants and advisers in the fields of spinning, weaving, fabric and knitwear manufacturing and dyeing and to deal in all kinds of machinery, equipment and materials capable of being used to attain the above objects by this or any other organization.

*4 To carry on the business as promoters, developers, engineers, contractors and builders of and to purchase, sell, resell, give or take on lease or rent, layout, develop, construct, build, erect, demolish, re-erect, alter, repair, remodel commercial, industrial premises and residential houses of every type, housing societies, flat schemes, apartments, commercial buildings, offices, factories, warehouses, shops, godowns, farm houses, markets, schools, hotels, motels, theatres, hospitals, recreation centers, and to undertake all types of contracts entailing Build Operate Transfer (BOT) or Build Operate Lease Transfer (BOLT) of roadways, national highways, bridges, flyovers, sewers, canals, docks, wells, springs, dams, racecourses, watercourses, reclamation, water parks, irrigation schemes, entertainment complex, industrial complexes, hi-tech parks, software development zones, software Technology parks (STP), ports, Special Economic Zones (SEZ), Export zones, Bio-tech parks, industrial Estates, Industrial parks (IP), Township, Airport, Ship yards, Markets, harbors, power plants, reservoirs, embankments and/or of construction, structural or architectural work of any kind whatsoever in India or abroad and for that purpose to acquire, purchase assets, liabilities, shares of any company, firm, corporation engaged in similar business and to develop land, buildings and other properties.

**5. To carry on in India or elsewhere the business to manufacture, process, prepare, produce, trading, commission, brokerage of textile, non-textile chemicals, bleach, dyes, press, convert, clean, commercialize, cut, stitch, pack, design, develop, trade, export, import, finish, hemp, flex, weave, knit, spin, grade, job work, market, promote, protect, provide, buy, sale, resale and to act as agent, stockist, distributor, supplier, representative, consultant, collaborator, export house, consignor, or otherwise to deal in all sorts of hosiery cloth, yarn, garments, apparel, fabrics, and goods, such as vests, underwear, socks, brassieres, shirts, T-shirts, sweaters, handkerchiefs, mufflers, pullovers, shawls, sports wear, child wears, swimming shirts/suits, jerkins, belts, ribbons, laces, tapes, mantles, towels, bed sheets, wrappers and other allied materials of whatsoever nature whether made fully or partly in combination with cotton, synthetic, hosiery, leather, rexine or other dress materials and to carry on all foregoing activities for raw materials, consumables, cutleries, fixtures & substances used therein and to do all incidental acts and things necessary for the attainment of above objects.

**6. To carry out production/ outsourcing of processing cotton seed, edible oil refining, cotton seed cake and by products there off.

**7. To carry out production/outsourcing of Agro products such as animal feed, animal feed meal or related products.

****Amendment approved by the Members at the AGM held on 30.09.2024**

***Amendment approved by the Members at the AGM held on 30.09.2019**

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

1. To establish branches, offices and agencies, depots in India and abroad, to procure the registration or recognition and for the conduct of the business of the Company or for their purchase and sale of any goods, merchandise, materials, articles and things requite for all dealt of manufactured by or at the disposal of the Company.

2. 'To set up or acquire Distilleries and bottling units for manufacture of ethanol, Indian Made foreign Liquor (IMFL), setting up brewery units for manufacture of beer and research lab for manufacture of various essences and to give or undertake job work from other Distillery units. To initiate, develop and transfer new projects as turnkeys project ot undertake any related

consultancy.

3. To setup facilities for production of liquid fertilizer and packaging activities.

4. To act as distributors, agents, representatives, importers and exporters of liquors and ethanol in India and abroad, to enter into foreign collaboration agreements for marketing & manufacturing of Various liquors and breweries.

5. To advertise and adopt means of making known the business activities of the company of any articles or goods traded or dealt in by the Company in any way as may be expedient including the posting of bills in relation thereto, and the issue of circulars, book, pamphlets and price lists and the conducting of competitions, exhibitions and the giving of prizes, rewards and donations.

6. To employ or otherwise acquire the services of technical experts, engineers, mechanics, or skilled and unskilled labour for any of the purpose or business of the Company.

7. To enter into agreements or arrangements with any Indian or Foreign company of persons for obtaining by grant, license or on other terms, formulae and other rights and benefits, technical information, know-how and expert guidance and to arrange facilities for training of technical personnel by them.

8. To acquire and undertake the whole or any part of the business, property rights and liabilities of ariy person or Company carrying on or proposing to carry on any business which the Company is authorised to carry on of proposing to carry on any business which the Company is authorised to carry on or possessed of the property suitable for the purpose of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to the benefit of the company and to purchase, acquire, promote, aid, sell and deal in property shares, stocks, debentures, debenture stocks of any such person, firm of company and to conduct, make or carry on and to effect any arrangement in regard to the winding up of the such persons, firm or company.

9. 'To establish, provide, maintain and conduct of otherwise subsidize research laboratories and experimental workshops for scientific and technical research and experiments, and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing subsidizing, endowing, or assisting laboratories, workshops, libraries, lecturers, meeting and conferences and by providing (remuneration) of scientific or technical scholarships, prizes, grants and bursaries to students or independent students, or otherwise, and generally to encourage, promote and reward studies, researches, investigation experiment, test and invention of which the Company is authorised to carry on,

10. To let on lease any machinery, plant, building and equipment of the company for the time being the property of the Company or whether as a whole or part by part to any person, firm or company to the best advantage of the Company.

11. To sell, improve, alter, manage, develop exchange, lease, mortgage, dispose off, turn to account or otherwise deal in all or any part of the business, land and buildings, property, assets, rights and generally the resources undertaking of the company in whole or part in such manner and on such terms as directors deems fit.

12. 'To acquire by concessions, grant, purchase, barter, lease or otherwise, wither absolutely or conditionally, and either alone or jointly with others, any lands, buildings, machinery, plant, utensils, works, conveniences and other movable and immovable property of any description

for the Company.

13. To mortgage or give as a collateral security of any assets of the company or to issue guarantees to any Financial Institutions, Banks , Government Departments for due performance of the agreements, contracts of borrowings by any person, firm or company but shall not do the business of banking as defined under the Banking Regulations Act, 1949.

14. 'To invest and deal with monies of the Company not immediately required in such manner as may from time to time be determined by the Board of Directors.

15. To incur debts and obligations for the conduct of any business of the Company and to purchase or hire the goods, materials or machinery on credit or otherwise for any business or purpose of the company.

16. To accumulate funds, to lend, invest or otherwise employ money belonging or entrusted to the company upon securities and shares or without security, upon such terms as may be brought proper and from time to time to vary such transactions in such manner as the company thinks fit but not to do the business of banking within the meaning of the banking within the meaning of the Banking Regulations Act, 1949.

17. To open accounts with any individual, firm or company or with any banker or banks of shroffs and to pay into and to withdraw money from such account or accounts.

18. 'To make advances of such sum or sums of money upon or in respect or for the rendering of services to the Company, purchase of materials, goods, machinery, stores of any other property, articles and things required for the purpose of the Company upon such terms with or without security as the company may deem expedient.

19. Subject to the provisions of the Companies Act, 1956, to borrow or raise or secure the payment of the monies in such manner and on such terms and with such powers and privileges as may be thought fit and in particular by the issue of or upon bonds, debentures, bills of exchanges, promissory notes, or other obligations or securities of the Company and with a view thereto mortgage, pledge and charge the undertaking and all or any of the immovable property, present and future, and all or any of the uncalled capital for the use being of the Company and to purchase, redeem of pay off any such securities.

20. To pay all costs, charges and expenses of and incidental to the promotion, formation, registration, establishment and the development of the company and to remunerate or make donations to (by cash by the allotment of fully or partly paid shares of by call or option on shares, debentures, debentures stocks or securities of this or any other company or in any other manner whether out of company's capital or profits or otherwise) any person, firm and/or company for services rendered or to be rendered in introducing any property to 'the business of the Company, or of for any other reason which the company may think proper.

21. To procure the registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any parliament, local government, Municipal or other authority or body, Indian or Foreign, for any act of the parliament laws, decrees, concessions, orders, rights or privileges that may seem conducive to the company's objects or any of them and to oppose any proceeding or application which may seem, calculated directly or indirectly to prejudice the company's interests.

22. To remunerate (by cash or otherwise or by other assets or allotment of fully or partly paid shares of in any other manner) any person, firm, association or company for services rendered or to be rendered in giving technical aid and advice, granting licenses or permissions for the use of patents, trade secrets, trademarks, posses and in acting as trustees for debenture holders of the Company or subscriptions whether absolutely or conditionally or for services rendered in or about the formation or promotion of the company if any or for guaranteeing payment of such debentures or other securities including brokerage and commission for obtaining of taking, placing or underwriting or procuring the underwriting of the shares, debentures and other securities of the company and any company promoted by the company or in introducing any property of business to the company or in or about the conduct of the business of the company or interest thereon.

23. To pay all preliminary expenses of any company promoted by the Company or any Company and firm which the Company is or may contemplate being interested, including in such preliminary expenses all or any Part of the costs and expenses of owners of any business or property acquitted by any such Company.

24. To create depreciation fund, reserve fund, sinking fund, insurance fund or any other special fund whether for deprecation or for repairing, improving, extending or maintaining any of the property of the Company or for any other purpose conducive to the interests of the Company.

25. To form, incorporate or promote any company of companies, association of associations, subsidiary or otherwise for the purpose of acquiring all or any of the property rights and liabilities of the Company for any other purpose which may seem directly or indirectly calculated to the benefit of the company and to transfer to any such company property and to be interested in to take or otherwise acquire, hold, sell, or otherwise dispose of shares, stocks, debentures and other securities in or other company for all or any other objects mentioned in this memorandum and subsidize or otherwise such company.

26. To assist any company, firm, of individual financially or otherwise or by Issuing guarantees, the subscription and issue of Capital, shares, stocks, debenture stock or other securities and to hold and deal in shares, stocks and securities of any Company, not withstanding there may be liability thereon.

*27. To enter into agreements and arrangements with any Governments of authorities (supreme, municipal, local or otherwise) or any corporations, Companies or persons that may seem conducive to the Company's objects or any of them; and obtain from any such Government authority, corporations, company of persons, any charters contracts, decree, rights or privileges, concessions, , licenses or permits which the company may think desirable to obtain and to carry out, exercise, dispose off, turn to account or comply with any such agreements or arrangements, charters, contracts, decree might, privileges and concessions.

28. 'To sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

29. To take such steps as are to be necessary to give to the Company the same rights and privileges in any part of the world as are possessed by local companies or partnership of a similar nature.

30. To dedicate, present or otherwise dispose of cither voluntarily or for value any property of the Company deemed to be of national, public or local interest, to any national trust, public body, museum, corporation, or authority of any trustees for or on behalf of any, of the same or of the public.

31. To guarantee the performance of contracts by members or persons having dealings with the Company.

32. Subject to the provisions of Banking Regulations Act, 1949, to draw, accept, make, negotiate, assign, execute and to issue and to buy, sell promissory notes, hundis, bills of exchange, bill of lading and other negotiable instruments connected with the business of the Company.

33. To amalgamate with any company or companies having objects altogether or in part similar to those of the Company.

34. To acquire by subscription or otherwise and hold shares, stocks, debentures or other interests in any company or companies having objects wholly or partly similar to that of the Company.

35. To buy, sell, import, export, refine, manipulate and otherwise deal in any articles of whatever description including stores and raw materials for all or any of the objects of the Company.

36. To adopt such means of making known the business activities and products 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 of interest, by publication of books and periodicals and by granting prizes, rewards and donations and holding exhibitions, demonstrations and displays.

*37. Subject to the provisions of the Companies Act, 1956, to distribute among the Members in special any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of winding up of the Company.

38. To apply for, purchase or otherwise acquire, obtain, protect, sell, prolong and renew any patent rights, trademarks, designs, licenses including “BREVET” ‘D’ “INVENTION” licenses, protections, permissions, concessions, processes and the like, conferring any exclusive or limited right (either point of time or otherwise} to use the same or any secret or other information as to any invention which may seem capable of being used for any purpose of the Company and use, exercise, develop or grant licenses in respect of or otherwise turn to account any such patents, inventions, permissions, concessions and processes.

39. To take all necessary steps in any legislature (Central or Provincial or State) or with the authorities governmental, local, municipal or otherwise or any place in which the Company may have interest, and to carry on any negotiations or operations for the purpose of directly carrying out the jobs of the Company or for effecting any modifications in the constitution of the Company and to protect the interest of the Company.

40. To enter into partnership or any arrangements for sharing profits, union of interest, cooperation, joint venture, reciprocal concessions of otherwise with any person or persons or company carrying on or engaged in any business or transactions which this Company is authorised to carry on.

41. To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business or undertakings or of any assets, property or rights.

42. ‘To receive monies for financing and business of the Company and subject to the provisions of Companies (Acceptance of Deposits) Rules, 1975, Section 58. of the Companies Act, 1956 and to the directions of Reserve Bank of India, on deposit of on loan, upon such terms as may be thought fit, provided, however that the Company shall not do any banking business as defined in the Banking Regulations Act, 1949.

43. To lend money on property or on mortgaged of immovable property or on hypothecation or

pledge of movable property or without securities to such persons and on such terms as may seem necessary or otherwise desirable and in particular to customers or any persons having dealings with the Company but not amounting to banking business as defined in the Banking Regulations Act, 1949.

44. 'To provide the welfare of the directors, officer, employees and ex-directors, ex-offices and 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, chawals or by grant of money, pension, allowances, bonus, gratuities, compensation or other payments and providing and contributing towards places of instruction or recreation, educational, medical and other relief and other assistance as the company shall think fit and to subscribe or contribute or otherwise to assist or guarantee money or charitable, benevolent, educational, medical, social, scientific, national, humanitarian and other institutions and objects.
45. To make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought directly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or Corporation introducing business to the Company and to subscribe or guarantee money for charitable, benevolent or useful objects and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences for the benefit of the employees or ex-employees or of persons having dealing with the Company or the dependents, relatives or connections of such person, and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities, bonuses, either by way of annual payments or a lump sum, and to form and contribute to provident and benefit funds, to or for such pensions.
46. To make, grant, aid scholarships, subsidy etc., for advanced studies in connection with the objects of the Company in or outside India to deserving persons.
47. To insure all or any of the properties or assets or obligations of the Company of whatsoever nature against any losses, damages, risk and liabilities of any kind which may effect the Company wholly or partly.
48. To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company of in which the Company 1s interested or concerned, and whether between the Company and the Member of or Members or his or their representatives or between the Company and third parties, to arbitration in India or at any place outside India, and to observe and perform awards made thereon, and to do all acts deeds, matters and things necessary or expedient to carry out or enforce the awards.
49. To undertake, carry out, promote and sponsor rural development including any program for promoting the social and economic welfare of, or the uplift of the public and to in our any expenditure on any program and to assist in any other manner.
50. To undertake, carry out, promote, sponsor or assist in any activity likely to promote general welfare and uplift for the public or any section of the public in such manner and by such means as the Directors may think fit from time to time and to take up establishment of any Medical Research Center or 'Trust, Institutions of Fund having any of the aforesaid objects as one of the its objects intended for collection of information and advise on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of its agencies or to provide funds for any such Research Center established by any Public Medical Trust which serves the needs of the rural public and to transfer assets or funds to the said Research Center so established as the Directors may approve from time to time.
51. To indemnify members, officers, Directors and employees of the Company or persons otherwise concerned with the Company, against proceedings, costs, damages, claims, demands in respect

of any thing done or ordered to be done by them for and in the interest of the Company or for any damages or losses or misfortune whatever happen in the execution of the duties of their office freedom of Contract and / of in relation thereto.

52. T'o promote freedom of contract and subscribe to any association or fund for any such purpose within constitutional means.

53. To Promote and / or oppose legislative and other measures effecting the industry, trade and commerce and manufacture with in constitutional means.

54. To train or pay for the training in India or abroad of the Company's Directors, members, officers, employees or their children or any candidate in the interest of or for the furtherance Company's objects.

55. To apply for tender, purchase or otherwise acquire contracts, sub-contracts and concessions for all or any of them and to undertake, execute, carryout, dispose off or otherwise turn to account the same and to sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient at that time.

*56 To sell, and in any other manner deal with or dispose of the undertaking of the Company or any properties or assets thereof (movable or immovable) for such consideration and generally upon such terms and conditions as the Company may think fit and in particular for shares, stocks, debentures and other securities of any other Company having objects altogether or in part similar to those of the Company.

*57 To invest surplus moneys of the Company not immediately required, in immoveable properties, shares, stock, bonds, debentures, obligations or other securities or in current or deposit account/ s with Banks and to hold, sell or otherwise deal with such investments.

*58 To act as indenters, Commission Agents for Importers, Exporters, local and Inland Traders and for Export, Import, Local and Inland Trading of all products manufactured by the Company.

*59 To purchase or acquire the whole or any part of the business property, undertakings, along with or without liabilities of any other Company, association, corporation, firm or individual carrying on wholly or in part any business which this Company is authorised to carry on.

*60 To appreciate any part or parts of the property of the Company and to build or let shops, offices and other places of business and to use or use any part of property of the Company not required for the purposes aforesaid for any purpose for which it may be conveniently let or utilized on taken advantage of.

*61 To purchase, take on lease or tenancy or in exchange, hire, renew or otherwise acquire and hold any estate or interest and to let or sub-let in whole or in part, develop, manage and exploit any lands, buildings, machinery, easements, rights, privileges, plans, stock-in-trade, business concerns, options, contracts, claims, chooses-in-action and any real and personal property of any kind necessary or convenient for the business of the Company and either to retain the same for the purpose of the Company's business or to turn the same to account as may seem expedient.

*62 To acquire and take over as a going concern by purchase of or lease or hire, hire purchase and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to undertake to carry on the whole or any part of the business together with the goodwill. Trade name, trade mark, property rights and liabilities of any person or persons, firms or any company carrying on any business or any part thereof within the objects of the Company or which the Company is authorised to carry on.

***Amendment approved by the Members at the AGM held on 30.09.2019**

C) THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:-

1. To construct, execute, undertake, carryout, run, establish, acquire, maintain, remodel, alter, develop, work, control, manage, take on lease, purchase or acquire under any other terms and conditions, any apartments, residential complexes, commercial complexes, hotels, clubs, tanks, schools, hospitals, restaurants, baths, places of worship, amusement parks, gardens, libraries, reading rooms, orchestra stands, pavilions, shops, garages, dairy farms or otherwise assist or work in association with any other person in any of the above or other undertaking and do any other act for the purpose of construction, development, working controlling or management thereof.
2. To carry on the business of software development, software services, product development and solutions for various applications including providing integrated state-of-the-art enterprise solutions.
3. To act as export house and to carry on any business in any way connected therewith.
4. To invest in and acquire and hold, sell, purchase or otherwise deal in shares, stocks, debentures, debentures-stocks, bonds, obligations and securities issued or guaranteed by any Company constituted for carrying on business in India or elsewhere and debentures, debenture-stocks, bonds, obligations and securities issued or guaranteed by any Government, State, Dominion, Sovereign, ruler, Commissioner, public body or authority, supreme municipal, local or otherwise, whether in India or elsewhere.
5. To undertake the custody and warehousing of merchandise, goods and material and to provide cold storage an other special storage facilities, also carry on the business of general carriers and forwarding agents.
6. To provide comprehensive marketing services such as feasibility study, market research and survey, product design, distribution, conduct sales promotional campaigns, public poles and popularity studies, recruit and train market personnel, supervise selling activities and any other services directly or indirectly connected with and or related to marketing and /or selling.

*IV The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

***Amendment approved by the Members at the AGM held on 30.09.2019**

V. The Authorised Share Capital of the Company is Rs.5,00,00,000/- (Rupees Five Crores Only) divided into 50,00,000 (Fifty lakhs) equity shares of Rs.10/- (Rupees Ten Only) each with the power for the Company to increase or reduce the capital of the Company and / or the nominal value of the shares and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions with or without voting rights, as may be determined by or in accordance with the Articles of Association of the Company or as may be decided by the Board of Directors or the Company in General Meeting, as applicable, in conformity with the provisions of the Companies Act, 1956 or Companies Act, 2013(Act) as may be applicable and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions and to consolidate or sub-divide the shares and to issue shares of higher or lower denominations in such manner as may for the time being be provided by the Articles of Association of the Company.'

VI. We the several persons whose names and addresses are subscribed here to 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 our respective names.

Sl. No.	Name and addresses, descriptions and occupation of subscribers and signatures	No of equity shares taken by each subscriber	Name, address, description, occupation, and signature of witness
1.	Badrinarayan Agarwal, S/o Dulichand Agarwal, 3-6-108/A, S.J. Lane, Himayat Nagar, Hyderabad-500029 Occupation : Business Date of Birth : 18th October 1935 Sd/- (BADRINARAYAN AGARWAL)	5000 (Five thousand only) Equity share of Rs.10/- each	Witness to all the signatories under serial no. one to seven **P. Surya Prakash** Flat # 101, Saptagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad-500016 Occupation:CompanySecretary in practice C.P.No.11142
2.	Narbada Bai Agarwal W/o.Badrinarayan Agarwal H.No.8-2-684/3/162/A, Road No.12, Banjara Hills, Hyderabad - 500034 Sd/- (NARBADA BAI AGARWAL)	5000 (Five thousand only) Equity share of Rs.10/- each	
3.	Rajender Kumar Agarwal S/o Badrinarayan Agarwal H.No.8-2-684/3/162/A,Road No.12, Banjara Hills, Hyderabad - 500034 Date of Birth : 28th July 1962 Sd/- (RAJENDER KUMAR AGARWAL)	500 (Five hundred only) Equity share of Rs.10/- each	
4.	Jeetender Kumar Agarwal S/o Badrinarayan Agarwal 3-6-108/A. S.J.Lane, Himayat Nagar, Hyderabad-500029 Occupation: Business Date of Birth: 22nd July 1964 Sd/- (JEETENDER KUMAR AGARWAL)	500 (Five hundred only) Equity share of Rs.10/- each	
5.	Devender Kumar Agarwal S/o Badrinarayan Agarwal 3-6-108/A. S.J.Lane, Himayat Nagar, Hyderabad-500029 Occupation: Business Date of Birth:26th November 1967 Sd/- (DEVENDER KUMAR AGARWAL)	19,250 (Nineteen thousand two hundred Fifty only) Equity share of Rs.10/- each	

Sl. No.	Name and addresses, descriptions and occupation of subscribers and signatures	No of equity shares taken by each subscriber	Name, address, description, occupation, and signature of witness
6.	Lata Agarwal W/o Devender Kumar Agarwal 3-6-108/A. S.J.Lane, Himayat Nagar, Hyderabad-500029 Occupation: Business Date of Birth:23th February 1968 Sd/- (LATA AGARWAL)	19,250 (Nineteen thousand two hundred Fifty only) Equity share of Rs.10/- each	Witness to all the signatories under serial no. one to seven **P. Surya Prakash** Flat # 101, Saptagiri Residency, 1-10-98/A, Chikoti Gardens, Begumpet, Hyderabad-500016 Occupation:CompanySecretary in practice C.P.No.11142
7.	Rishikesh Agarwal S/o.Rajender Kumar Agarwal H.No. 8-2-684/3/162/A,Road No. 12, Banjara Hills, Hyderabad-500034 Occupation: Business Date of Birth: 4th October 1986 Sd/- (RISHIKESH AGARWAL)	500 (Five hundred only) Equity share of Rs.10/- each	
	Total No. of Equity Shares	50000 (Fifty thousand only)	

PLACE : Hyderabad

DATE : 27/02/2013