

THE COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION OF
NITIRAJ ENGINEERS LIMITED

MEMORANDUM OF ASSOCIATION OF Nitiraj Engineers Limited a Company under Part IX of the Companies Act, 1956 made and entered this 1st day March, 1999 between:

1. Shri Rajesh Raghunath Bhatwal Son of Shri Raghunath Bhatwal residing at Bhatwal Dal Mill Compound, Behind Gurudwara, Bombay Agra Road, Dhule- 424 311.
2. Smt Shakuntala Rajesh Bhatwal Wife of Shri Rajesh Raghunath Bhatwal residing at Bhatwal Dal Mill Compound, Behind Gurudwara, Bombay Agra Road, Dhule- 424 311.
3. Smt Mirabai Raghunath Bhatwal Wife of Shri Raghunath Bhatwal residing at Bhatwal Dal Mill Compound, Behind Gurudwara, Bombay Agra Road, Dhule- 424 311.
4. Shri Aalok Raghunath Bhatwal Son of Shri Raghunath Bhatwal residing at Bhatwal Dal Mill Compound, Behind Gurudwara, Bombay Agra Road, Dhule- 424 311.
5. Shri Raghunath Rameshwar Bhatwal Son of Shri Rameshwar Bhatwal residing at Bhatwal Dal Mill Compound, Behind Gurudwara, Bombay Agra Road, Dhule- 424 311.
6. Smt Deepa Aalok Bhatwal Wife of Shri Aalok Bhatwal residing at Bhatwal Dal Mill Compound, Behind Gurudwara, Bombay Agra Road, Dhule- 424 311.
7. Prime Digiscales Private Limited represented by Shri Rajesh Raghunath Bhatwal having its registered office at Bhatwal Dal Mill Compound, Behind Gurudwara, Bombay Agra Road, Dhule- 424 311.

AND WHEREAS the parties hereto have been carrying on partnership business under the name and style of M/s. Nitiraj Engineers Form its principal place of business on the terms and conditions contained in the Partnership Deed dated 09.11.1987 and since further modified by the Retirement cum Admission deed dated 22.02.1990 & 02.06.1993 and Admission deed dated 01.03.1999.

AND WHEREAS The Partnership Firm under the name and style of M/s. Nitiraj Engineers has been duly registered with Registrar of Firms, Mumbai vide registration No MA 12849, dated 07.11.1994.

AND WHEREAS all the parties hereto who are the members of the said partnership for the sake of smooth working and better and effective management and improvement and advancement of business, have agreed and decided that all the members of partnership being a Joint Stock Company within the meaning of the said term as defined by section 566 of the Companies Act, 1956 should register the said Joint Stock Company under Part IX of the Companies Act, 1956 as a company for carrying on and continuing the said business of the firm uninterrupted in a Joint Stock Company and to abide by and be subject to declaration and regulations contained in the Memorandum and Article of Association following,

RAJESH BHATWAL
DIN: 00547575
Date: 02/04/2024

SHAKUNTALA BHATWAL
DIN: 01953906
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AND WHEREAS the parties hereto have expressed their desire vide unanimous resolution dated 1st March, 1999 and marked as exhibit "A" to register the firm as a Private Company Limited by shares under the provisions of Part IX of Companies Act, 1956 and execute this Memorandum of Association with the intention of continuing to carry on the said business of M/s. NITIRAJ ENGINEERS through all its properties, movable and immovable (including all actionable claims) all other assets and liabilities whether recorded or not, tangible or intangible including inter alia all licenses, permits, authorizations, registrations, pending contracts, un-executed order and all other rights, benefits, advantages also outgoing, whether provided for and/or contingent and whatsoever and howsoever belonging to or vested in the said firm M/s. NITIRAJ ENGINEERS and so that such registration shall not affect its rights or liabilities in respect of any debt or obligation incurred, or any contract entered into by, to with or on behalf of the said M/s. NITIRAJ ENGINEERS before registration.

AND WHEREAS the parties hereto have mutually agreed that their share in the present Joint Stock Company represented by Capital Account, right to assets and shares in profit shall continue exactly in the same proportion as the Capital Contribution, when the Joint Stock Company Partnership firm is registered as Company.

AND WHEREAS the said Partnership firm is a joint stock company within the meaning of section 566 of the Companies Act, 1956 and the joint stock company is registered on the principal of having for its members, the holders of the aforesaid shares, and accordingly the present members of joint stock company and the only persons specified in the subscription clause hereto and the shareholders hereto have for the better and efficient management and improvement of the said business and also in view of the contemplated expansion agreed that the said joint stock company be governed by the following objects, rules and regulations and shall continue to carry on and shall carry inter alia the business of the firm under the name and style NITIRAJ ENGINEERS PRIVATE LIMITED NOW THIS INDENTURE WITNESS that each of the parties hereto respectively so far as it relates to the acts and deeds of himself agrees and covenants mutually amongst themselves and each of them and any other person/s that may hereinafter join or become member of the Company in the manner contained in the Memorandum & Articles of Association to be Joint Stock Company under the name and style specified in the Memorandum and Articles of Association. All other words and expressions used in these regulations shall unless the context otherwise requires bear the meaning as in the Companies Act, 1956 or any statutory modification thereof in force at the date on which the articles become binding on the company.

- I. The name of the company is **NITIRAJ ENGINEERS LIMITED**
- II. The Registered office of the company will be situated in the State of **MAHARASHTRA**
- III. The objects for which the company is registered are :-

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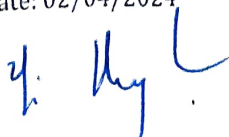


A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To carry on the business of manufactures, assemblers , makers, moulders, traders , producers, processors, buyers, sellers, importers, exporters, and dealers, and develop, alter, manipulate, improve, prepare, fabricate, renovate, repair, service, maintain, exchange or otherwise deal in all kinds of electronic weighing scales and allied products, and electrical hardware and systems, and in all type of industrial , commercial and consumer Electronic and Electrical goods, products, accessories, components, parts, instruments, appliances and apparatus of any every kind and description whatsoever.
2. To carry on the business of system integration , assembling , manufacturing etc of industrial automation products such as drone manufacturing related to Industrial , Commercial , Agricultural etc ,AI based Home automation products etc, industrial robotics system, domestic ROBO, Industrial ROBO, Drone Manufacturing, Cleaning ROBO, Humanoid Robotics, Electronics weight scale , AI based equipment's and Smart currency counting machine etc , Wireless Data communication device, Wi-Fi Device , Android smart phones , Tablets, Android Desktop computer, Android Touch screens, Dairy Equipments, Radar Device, product designs to manufacture, sell, export, import and deal in industrial automation and home automation hardware and installations of product designs.¹
3. To manufacture and sales of domestic products like security alarm monitor systems, home automation, home theaters systems, audio systems, Audio amplifiers, CCD camera security system, Digital video recorder DVR, DTS systems, induction water heaters, domestic LPG gas leak detector, induction iron box, LED Television, LCD Television , LCD Touch Screen, LED Touch Screen, Touch Control switches, switches, modular switches, DC fan , AC fan, Air-condition Evaporator, Air-condition condenser, Indoor Plastic Moulds, Air-condition controller, wall sockets, Industrial coolers, induction stove, Induction Technology Products, Home security device, Burglar alarm , home appliances, automatic phase changer, PIR sensor controllers, Radar Human sensor, domestic water purifier systems, water level controllers, solar water heater and controller, power saving LED lights.²
4. To manufacture and sales of agriculture products like electronic, preventers, electric power sprayers, agriculture motor remote ON/OFF systems, submersible pump control panels, GSM , mobile agriculture starter, electronic motor starter, agriculture irrigation control systems, irrigation electric valve, open well motors, submersible motors., AC motors, DC Motors, DC submersible motor, BLDC Motors, switch gears, water pressure controller, Air pressure controller, star delta starters, agriculture motor panel board, single phase to three phase motor control panel, two phase to three phase motor starter, Agriculture remote motor starter, water tanks controller, Geophysics water analyze system., Agriculture Farm equipments, Power tiller Remote controller, automatic climate irrigation controller, Tractor Remote controller, Agriculture IOT devices, Farm equipment with Auto control Systems, Tractor IOT devices, HD Encoder, HD Live Mixer.³

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5. To sell, purchase or import otherwise deals in materials like all electrical components, all electronics components, metal sheets, plastic pipes, irrigation pipe and tubes, PCB boards, pipe fittings, LED TV, LCD TV, Projectors, plastic raw materials, Medical Equipments, Agriculture Equipments, copper/silver, computer peripheral devices, Power purchase and private sales.⁴

¹ *Change vide special resolution passed through Postal Ballot by the members of the Company dated 02.04.2024.

² *Change vide special resolution passed through Postal Ballot by the members of the Company dated 02.04.2024.

³ *Change vide special resolution passed through Postal Ballot by the members of the Company dated 02.04.2024.

⁴ *Change vide special resolution passed through Postal Ballot by the members of the Company dated 02.04.2024.

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B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

6. To carry on all or any of the business of manufacturers, assemblers, Importers, Exporters, developers and distributors of Electronic/ Digital Weighing Scales and systems, Measuring Rod, Weighing and Measuring pot, Weigh bridge, Dynamic Balancing Machines, Micro Processors based equipment's, liquid filling machines, analytical instruments and machines, measuring units, weighing vessels and its spare parts, accessories and components required or connected therewith, Security Systems, Electronic and Electricals with Software and hardware required for the operation of the same, Electronically and/or Electrically operated Doors and Shutters of any and every kind and description whatsoever, and to develop, modify, manipulate, repair, service, maintain, install, exchange or otherwise deal in all kinds of such products and systems and in their accessories, components, parts and sub- assemblies of any and every kind and description whatsoever.
7. To engage in and conduct the research in the field of electronics hardware and software and electrical of every description and to carry on the investigation and experiments of all kinds, to originate, develop, develop and improve any discoveries, invention, and putting the same to commercial and/or industrial use and particularly to manufacture, operate, sell or otherwise transfer, lease, license the use of, distribute or otherwise dispose of and generally to deal in proprietary interest of every kind and description as a result thereof.
8. To acquire and undertake the whole or any part of the business, property and liabilities of any person carrying on any business which the company is authorized to carry on or possessed of property suitable for the purpose of the object of the company and to pay for the same by shares or debentures of this company or by cash or otherwise or partly in one way and partly in another or others, and to conduct, expand and develop or wind up and liquidate such business and to purchase and take steps for the acquisition of existing and new licenses in connection with any such business.
9. To apply for purchase or otherwise acquire, Indian or otherwise any patent, patent right, copy right, trademarks, formulae, license, lease, concessions, conferring any exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the company or the acquisition of which may directly or indirectly benefit the company; and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.
10. To enter in to partnership or amalgamate or enter into any arrangements for sharing profits, reciprocal concessions or co-operate with any person or company, Indian or Foreign, carrying on or about to carry on business which this company is authorized to carry on and/or to take or otherwise acquire and hold shares or stock in or securities of and subsidies or otherwise assist any such company and to sell, hold, re-issue with or without guarantee or otherwise deal with such shares or securities, within the frame work of Laws governing such deal(s).

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11. To enter into any agreements with any Governments or authority whether municipal, local or otherwise or any person, that may seem conducive to the company's objects or any of them; and to obtain and to carryout, exercise and comply with any such arrangement, rights, privileges and concessions.
12. To establish or support or aid in the establishment and support of association, institutions, funds, trusts and convenience for the benefit of past or present employees or directors of the company or the dependents of such persons; and to grant pension and allowances, to make payment towards insurance; to subscribe or guarantee money for charitable or benevolent or useful object for the general public.
13. To promote any other company or companies for the purpose of acquiring or taking over all or any of the property, rights, and liabilities of the company or for any other purpose which may directly or indirectly benefit to the company.
14. To purchase, construct, develop, import, take on lease or in exchange, hire or otherwise acquired any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of the business of the company and in particular any land, buildings, easements, machinery, plant and stock-in-trade.
15. To invest and deal with the moneys of the company not immediately required in such manner as may, from time to time be thought fit subject to provision of the Act,
16. To lend and advance money or give credit to any person or Employee or company, to give guarantee or indemnify for the payment of money or the performance of the contracts or obligations by any person, employee or Company to secure or undertake in any way the repayment of the moneys lent or advanced to, or the liabilities incurred by any person or employee or Company subject to the provision of the Act.
17. To borrow or secure money in such manner as the company may think fit or to make repayment of any debt, liability, perform any contract entered into or the issue of debenture, perpetual or otherwise, charged upon all or any of the company's property (both present and future), including its uncalled capital, and to purchase, redeem, or pay such securities.
18. To remunerate any person for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the company's capital or any debentures or other securities issued by the company.
19. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
20. To sell or dispose of, to improve, manage, develop or exchange the undertaking, property or rights of the company or any part thereof for such consideration as the company may think fit.

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21. To adopt such means of making known and advertising the business and product of the company as may be expedient.
22. To apply for, promote, and obtain any order, regulation, or other authorization or enactment which may directly or indirectly benefit the company.
23. To procure recognition of the company in any country or place outside India.
24. To issue or allot fully or partly paid shares in the capital of the company in payment or part payment of any movable or immovable property purchased or otherwise acquired by the company or any services rendered to the company.
25. To take or hold mortgages, liens, and charges to secure payments of the purchase price, or any unpaid balance of purchase price, of any part of the company's property of any kind sold by the company, or any money due to the company from buyer.
26. To produce gas or generate electricity necessary for the purpose of the business of the company and to process or deal with all products resulting from or ancillary to such production.
27. To pay out of the funds of the Company all or any expenses which the company may lawfully pay for services rendered for formation or registration of the company and promotion of any company by it subject to provision of the Act.
28. To insure any of properties, undertakings, contracts, risk or obligation of the provision of the Act.
29. To make donations either in cash or in kind for such objects or causes as may be directly or indirectly conducive to any of the objects or otherwise expedient.
30. To aid and support, any person, association, body or movement, whose object is solution, settlement or surmounting of industrial or labour problems or the promotion of industry, trade or business of the company or for the promotion of Science and Technology, Cultural activities, promotion of Educational activities, Sports, environment, rural development and social and welfare activities.
31. To establish or support association, institution, schools, hospitals, guest houses, clubs, funds and trusts which may be considered beneficial to any employees or ex- employees and to officers and ex- officers of the company or the dependents of any such person.
32. To refer all question, dispute or differences arising between the company and any other person (other than a Director of the Company) in connection with or in respect to any matter relating to the, business or the affairs of the Company to arbitration in such manner and upon such terms as the Company and such other person may mutually agree upon in each case and such reference to arbitration may be in accordance with the provision of the Arbitration Act, 1940 (10 of 1940) and rules of the International Chamber of Commerce relating to arbitration, and to institute legal proceedings or defend any proceedings and to appoint advocates, Consultants or Advisors in this behalf.

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33. To enter into negotiation or collaboration, technical, financial or otherwise with any person Indian or Foreign or Government for obtaining any grant, license or on other terms, formulae and other rights and benefits, and to obtain technical information, know-how and expert advice for the procurement, production, manufacture in India or outside India and export or sale of all types of goods which the company is authorized to produce or to deal in.
34. To arrange For the marketing in India and abroad and sale of the product and by-product of the company and purchase of raw material, goods and articles as are necessary for carrying on the business of the company and for that purpose, either to establish its own Branch Offices, shops, agencies, or marketing organizations or to appoint selling or buying agents or distributors or both (whether individuals, firms or bodies corporate) in any place in or outside India and to allot, specify, alter or modify their areas of operation or the terms and conditions of their appointment and to pay remuneration to such selling or buying agents or distributors or both by way of such commission or in such manner as the company may deem fit.
35. To create any depreciation Fund, reserve, reserve fund, insurance Fund or any special fund whether for repayment of redeemable preference shares, redemption of debenture or debenture stock, for equalizing dividend, for repairing, for improving, extending maintaining any part of the property of the company.
36. To open and operate any types of bank accounts with the Banks and obtain credit facilities with or without securities of its business.
37. To train or pay for the training in India or abroad of any of the Company's employees or officers or any candidate in the interest of or furtherance of the company's objects.
38. To establish research and development center for the business of the company.
39. To establish or assist to establish, companies or firms for undertaking work, projects or enterprise of any description whether of a private or public character and to acquire, underwrite and dispose of shares and interest in any such companies or firms or in any other company or firm in the undertaking thereof.
40. To enter into contracts, agreements and arrangements with any other company, firm or person, Indian or otherwise having similar objects for the carrying out by such other company, firm or person on behalf of the company of the object for which this company is formed.
41. To enter into agreements and contracts with Indian or Foreign individuals, companies or other organizations for technical, Financial or any collaboration or assistance for carrying out all or any of the objects of the Company.
42. To vest any real or personal property, rights, or interest acquired by or belonging to the Company in any person or company and with or without any declared trust in favor of the company.

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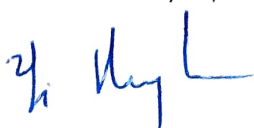
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43. To carry on business or branch of a business which this company is authorized to carry on by means or through the agency of any subsidiary Company or Companies, and to enter into arrangement with such subsidiary Company for taking the profits and bearing the losses of any business or branch so carried on or financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangement which may seem desirable with reference to any business or branch or carried on include power at any time and either temporarily or permanently to close any such branch of business.
44. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally including any association, institution or fund for the protection of the interest of masters; owners and employers against loss by debt, strike, fire, accidents or otherwise or for the benefit of any clerk, workmen or others at any time employed by the Company or any or otherwise its predecessors in business or their families or dependents and in particular of co-operative and other societies, reading rooms, libraries, educational and charitable institutions, sanitariums, refectories, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.
45. To make arrangements for the concession of the Company's members, staff and workers of any special rights and privileges and in particular in regard to the goods dealt in by the Company.
46. To establish, provide, maintain and conduct or otherwise subsidize, assist, research laboratories and experimental workshops for scientific and technical research and to promote studies and research, both in scientific data collection and technical analysis, by providing, subsidizing, endowing or assisting laboratories, work-shops, libraries, lecture meetings and conferences and by providing for the remuneration of technical analysts or teachers by providing for awards, exhibitions, scholarships, prizes and grants to analysts or otherwise and generally to encourage, promote and reward studies, research, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which the Company is authorized to carry on or in the investment analysis process of the company.
47. To remunerate or otherwise assist any person, firm or company for the services of the technical nature in India or elsewhere for conducting any research or experiments which may be calculated to enhance the intrinsic value of the investments of the company.
48. To undertake or participate in the formation, management, supervision or control of the business operations of any other company, firm or persons having similar objects.
49. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of business concerns and undertakings and of any assets, concessions, properties or rights.

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50. To sub let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
51. To apply for tender, purchase, negotiate, enter into or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any or otherwise them and to undertake, execute, carry out dispose of or otherwise turn to account the same.
52. To donate or gift, in cash or kind, for any national, charitable, benevolent, public purposes or to any institution, club, society, research, association, fund, university, college, school, or any other person or body.
53. To accept gifts, bequests, devices and donations from members and others and to make gifts to members and others of money, assets and properties of any kind.
54. To distribute among the members in specie any property of the Company, subject to the provisions of the Companies Act, 2013 in the event of winding up.
55. To undertake and perform sub-contracts and to do the above things in any part of the world and either as principals, agents, trustees, contractors or otherwise and either alone or jointly with others and either by our through agents, sub-contractors, trustees or otherwise.

6. OTHER OBJECTS:

56. To carry on all or any of the business of prospecting exploring, opening and working mines, drill and sink shafts or any well and to pump, refine, raise, dig and quarry for oil, petroleum, gold, silver, diamonds, precious stones, coal, earth, limestone, iron, aluminum, titanium, vanadium, mica, apatite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, ruthenium, sulphur, tin, zinc, zircon, bauxite, tungsten and other ores and minerals.
57. To carry on the business as general merchants, whole sellers, agents, adatas, commission agents, selling and/or purchasing agents, traders, del craders, collectors in all or deferred payment or on approval terms.
58. To carry on all or any of the businesses of manufacturers of and dealers in all types of rubber, leather, plastic, latex, celluloid, bakelite and similar goods and their accessories and fitting including tyres, tubes, rolls, rollers, shoes and packaging items.
59. To carry on all or any of the businesses 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' requisites and conveniences if all kinds.

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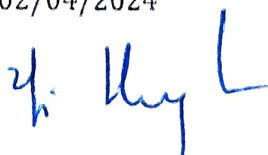
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60. To carry on all or any of the businesses of gold smiths, silver smith, jewelers, gem and diamond merchants and of manufacturing and dealing in jewellery, cutlery and their components and accessories and producing, acquiring and trading in metals, bullions, gold ornaments, silver utensils, diamonds, precious stones, painting, coins, manuscripts, curios, antiques and objects of art.
61. To carry on all or any of the business of millers, bakers, butchers, confectioners and maker and manufacturers of and dealers in flour, rawa, maida, biscuits, bread, sugar, gur, khanchan syrups, food articles of all types and descriptions whatsoever.
62. To carry on all or any of the businesses of producing, distributing and exhibiting films/TV Serials/ Video Films or manufacturing and dealing in cameras and photographic equipments and materials of any kind and every kind and description whatsoever.
63. To carry on the business of processing, canning and cold storage of fruits, vegetables, seeds, agricultural products, milk and dairy products and other perishable items.
64. To carry on all or any of the businesses of printers, stationers, lithographers, typefounders, stereotypers, electrotypes, photographic printers, photo-lithographers, chrome-lithographers, photographers, engravers, die-sinkers, book-binders and advertisement agents.
65. To undertake and carry on any of the trades or businesses of shippers, ship owners, brokers, ship breakers, repairers, shipping agents, dry dockers and ship managers, tug owners, loading brokers, freight contractors, carriers by, water, transport and general contractors, barge owners, lightermen railways and forwarding agents, dock owners, engineers, ice merchants, refrigerators, storekeepers, stevedores, warehousemen, wharfingers, ship repairers and dealers in machinery, engines, nautical instruments and ship rigging gear fitting and equipments of every description, to carry on the said business either as principals, or agents on commission or otherwise.
66. To carry on the business of manufacturers of and dealers in Electronic and electronic products including radio sets, television sets, radio receiving and transmitting sets, transistors, tape recorders, cassette tapes, toys, educational aids, video tapes, and their accessories, components, parts, air conditioners, wireless apparatus wireless, fans, cables, bulbs, tubes, electronic fittings, and machinery, appliances and radio and other materials, goods, machinery and requisites.

To acquire by purchase, lease or otherwise own, develop, turn to account and work mines, mining right, metalliferous lands or other property or interest including property containing mineral deposits, whatsoever and to search for, get, mine, quarry, work, make, produce, manufacture, smelt, refine, redeem, dress, treat, make merchantable, buy, sell and deal in limestone, iron store ores, metal, mineral, clay, earth, lime, cement, tiles, earthenware, pottery, chinaware, and all kinds of products, by-products, and substances derived or made out from the foregoing.

RAJESH BHATWAL
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67. To establish, bird, fish, animal and wild life sanctuaries, zoological parks, horticultural gardens and carry on the business of breeding of horses, animals, fish and to conduct the business of racing.
68. To carry on the business and trade as travel, tourist agents and contractors, and to conduct and manage tours or voyages by rail, road, sea or air of tourists and passages and arrange for reservation and ticket, to provide all kinds of conveniences or facilities during travels, tours, journeys, voyages and flights.
69. To cultivate, maintain or deal in cereals, seeds, nuts, fruits, vegetables, dairy and garden produce, milk cream, butter, cheese, eggs, poultry, foodstuffs and provisions.
70. To carry on the business as sole or general agents or general representatives and sole or general stockiest or distributors, organizers or commission agents of any industrial, commercial or agricultural enterprise.
71. To carry on the business of acting as advisers and consultants and experts, on all matters and problems relating to engineering, administration, finance, organization, management personnel, commencement and expansion of industries, techniques, production, storage, purchase, sales, marketing, distribution, advertising, publicity materials, cost and quality control, export, import and the rendering of service and to do research work to individuals, firms bodies corporate institutions, associations and department of the Government.
72. To carry on the business of film manufacturers, film apparatus, manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, managers of cinema houses, theaters, concert halls, picture places and studios. To carry on the business of letting or sub-letting to use cinema halls, theaters, picture places, studios or other machinery, apparatus, building or structure of the Company for purposes of use, execution, display of films, dramatic theatrical performances, concerts or other entertainments or amusements or objects allied to or of similar kind as of the Company and to provide for the production, direction, exhibition, representation, display, whether by mechanical means or otherwise of plays, open-air or other theatrical performances operas, vaudevilles, ballets, pantomimes, juggling, mesmeric, yogic, hypnotic, spectacular.
73. To carry on the business of running hospitals, polyclinics, nursing homes, clinics, dispensaries, maternity homes, child pathological laboratories, x-ray clinics and also to carry on the welfare and family planning centers, diagnostic centers, the business of running creches.
74. To carry on the business as manufacturers, assemblers, buyers, sellers, or otherwise dealers in all types of automobiles, motor cars, lorries, two wheelers and three wheelers including their components, spare parts and accessories.

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75. To carry on the business of hire purchase, finance or leasing of all durable, industrial and commercial properties, assets, vehicles, machinery, equipment and building, tools and instruments of all descriptions, refrigerators, air-conditioners, washing machines and household equipments, television and electronic devices and moveable and immovable properties.
76. To carry on the business of investment company and to buy, sell, underwrite, invest in, acquire, hold and deal in shares, stocks, units debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Company constituted or carrying on business in India or elsewhere and debenture, debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, State, dominions, sovereigns rulers, commissioners, public body or authority, supreme municipal, local or other body, firm or person whether in India or elsewhere and also to invest in, buy, and sell bullion, precious metal, precious stones, real estate, whether in India or elsewhere.
77. To own, construct, run, manage, render, technical advice in construction and running of and to carry on the business of motels, hotels, beach resorts, health resort, restaurants, cafes, inns, guest houses, taverns, refreshment rooms, canteens, and to run night clubs, club houses, and to provide facilities such as dressing rooms, libraries, indoor and outdoor games, swimming pool, recreation rooms, bars, beauty shops, laundry, exhibition, entertainment, television, video shows, cinema and opera to customers.
78. To carry on the business of manufacturing of watches, clocks, jewels, precious metal and steel.
79. To manufacture, process, refine, buy, sell, import export and deal in chemicals, acids, alkalies, drugs, pharmaceuticals, medicines, fertilisers, petrochemicals, pesticides, deodorant, auxiliaries, gums, dyes, dye stuffs, colours, solvents, resins, soda, soda ash, spirits, essence, oil, perfumes, detergent, toilet preparation and cosmetics.
80. To run operate and manage safe deposit lockers.
81. To manufacture, process, spin, weave, gin press, twist textures, buy, sell, import, export and deal in textile, fabrics yarn, ready-made garments and thread.
82. To advance, lend and deposit money and properties and real estates to or with any person, association, firm, body corporate and company.
83. To act as agriculturists, planters, and framers.
84. To carry on business as dealers in timber, timber products hardboard, plywood, micas and to acts as saw mill proprietors, wood cutters and processors.

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85. To carry on the business of advertising agents, and publicity agents, advertising contractors, designers of advertisement and prepare and exhibit and deal in artist product, hearings, cinema slides.
86. To carry on business as producers, manufacturers, processors, formulators, refiners, bottlers, makers, stockiest, distributors, importers, exporter, seller's and dealers, in oxygen, acetylene, ammonia nitrogen, organ, hydrogen, coal, gas, natural gas, helium, freongers, carbonic acid and all other type of gasses their by-products, substances and compounds.
87. To carry on business as founders, mechanical engineers, automobile engineers, fitters, wire drawers, enameller, galvanisers, saddlers, electro-platers, welders, metal workers, metallurgists, mill wrights, iron and steel makers, converts and tube makers.
88. To carry on business of founder of ferrous and non-ferrous metals, sheet metals, metal workers, engineers, boilers, pipes, tubes, tractor's, components, Forging, castings, moulds, power products, tanks, valves and fittings.
89. To act as recruitment Agents.
90. To carry on business as manufacturers, fabricators, assemblers, buyers, sellers, importers, exporters and dealers of all kinds of plant and machinery, equipments, appliances, apparatus, and its parts and components.
91. To carry on business as architects, interior designers, decorators, engineers, builders, contractors, developers, plumbers, sanitary engineers, electric, mechanical and civil engineers, pipe fitters, errectors, supervisors and painting of plants and projects.
92. To manufacture, buy, sell, process export, import and deal in all types of gas lighters, including disposable gas lighters, Parts, Components and accessories.
93. To carry on the business of issuance of Credit Cards, Travel Cards, Hotel Cards and other Special Purpose Cards and extend credit to Members of such card schemes and to provide other related services to the members of such schemes.
94. To carry on the business of Credit Rating Agency and providing information and data relating to various aspect of various business and carry on the business of providing other related financial and information services.
95. To carry on the business of transportation of goods and persons and hire of vehicles of various kinds and in relation to the above set up services centers on its on or in partnership with others.

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96. To carry on business as builders, contractors, developers and promoters of co-operative societies, to deal in real estate business by constructing, reconstructing, altering, extending, improving offices, flats, residential houses, factories, warehouses, housing complexes, commercial estates, individual estates, bungalows, chawls, shops, cinemas, buildings, roads, bridges, dams, canals and every sort of constructing work, works and conveniences by consolidating, connecting and sub-dividing immovable properties and by letting and disposing of the same.
97. To carry on business of caterers and makers and suppliers of food items in India and abroad.
98. To act as motion picture producers in talkie version or otherwise in 70mm, 35mm, 16mm, 8mm or otherwise in Hindustani version or otherwise in any colour (Eastman colour, Techni-colour, Geva colour) or otherwise Black and White or otherwise and to let the same on hire or otherwise for distribution or exhibition or to sell the all the same wholly or such part thereof or part rights thereof for such consideration or upon such terms and conditions as may be deemed necessary to expedient.
99. To offer consultancy for acquiring or offering technical know-how, or to employ foreign technicians or experts or advisors on a contract basis or otherwise and to loan on suitable terms, technicians, experts and others, to other parties in or outside India For developing allied industries and to send out to foreign countries technicians, for developing industries in Foreign countries on a joint venture basis or otherwise and to send out personnel to Foreign countries For further training.
100. To act as foreign exchange dealers.
101. To undertake, carryout, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the people, in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. without prejudice to the generality of the foregoing "programme of rural development" shall also include any programme for promoting the social and economic welfare of, or the uplift of the people in any rural area to promote and assist rural development, and the words "rural area" shall include such area as may be regarded as rural areas under the Income-tax Act, 1961, or any other law for the time being in force and in order to implement any of the above mentioned objects or purposes transfer without consideration or at fair or concessional value and divest the ownership of any property of the company to or in favor of any public or Local Body or Authority or Central or State Government or any institution or trust.

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102. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what is considered to be the social and moral responsibilities of the company to the public or any section of the public without prejudice to the generality of the forgoing, to undertake, carryout, promote and sponsor any activity for publication of any books, literature, newspapers or for organizing lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistant to deserving student or other scholars or persons, enable them to pursue their studies or academic pursuits or researches and for establishing, conducting or assisting any institutions, funds or trusts having any of the aforesaid objects as one d its objects, by giving donations, or otherwise, or in any other manner, and in order to implement any of the above mentioned objects or purposes, transfer without consideration or at fair or concessional values and divest ownership of any property of the company to or in favor of any public, local body or authority or Central or State Government or any public institution or trust.
103. To acquire, establish, run and conduct the business of flour mill, bakery, textile process house, rolling mill, oil mill, dal mill, rice mill, krintingmills.
104. To carry on the business as manufacturers and dealers in boots, shoes, clogs, all kind of foot-wear and leather and plastic goods, lasts, boots, trees, laces, buckles, leggings, boot-polishes, accessories and Fittings.
105. To carry on the business of manufactures of or dealers in glass products, including sheet and plate glass, optical glass, glass wool and laboratory ware.
106. To carry on business of manufactures of or dealers in soap, cosmetics, perfumes and toilet requisite, pulp and paper of all kinds, and article made from paper or pulp and materials used in the manufacture or treatment of paper, including cardboard, mill boards wall and ceiling papers and packaging cartons and newsprints and photographic raw films.
107. To undertake or arrange for the writing and publication, books, magazines, journals or pamphlets on subject relating to trade, commerce, industry, agriculture, banking, insurance, investment, taxation, finance, economics, law and other subjects.
108. To cultivate tea, coffee, cinchona, rubber and other produce and carry on the business of planters in all its branches, to carry on and do the business of cultivators, winners and buyers of every kind of vegetable, mineral, or other products of the soil, to prepare, manufacture and render marketable any such products, and to sell, dispose of and deal in any such produce, either in its prepared, manufactured or raw state, and either by wholesale or retail.
109. To carry on the manufacture and sale of patent medicines and preparations, and generally to carry on the business of manufactures, buyers, sellers of and dealers in all kinds of medicines and medical preparations and drugs whatsoever and obtain patents for them.

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110. To carry on business as manufactures, dealers, stockiest, importers and exporters of wearable and unbearable cloth, garments, hosiery fabrics, woven sacks, tarpaulins of various qualities and types.
111. To acquire or set up and run schools, colleges, training and professional institutions and music and dance centers.
112. To carry on the business of engineers, researchers, technicians, designers, planners, advisors.
113. To carry on trades or business of manufactures of and dealers in explosive, ammunitions, fireworks, and other explosive products and accessions of all kinds and whatsoever composition and whether for mining and industrial purposes or for petrochemical display or for any other purpose.
114. To manufacture, programme, design, buy, sell, import, export, or otherwise deal in all types of computers, software, microprocessors equipments, electronic toys, computer games, office automation equipments such as typewriters, calculators, cash registers, telecommunication equipments also to manufacture and deal in writing and drawing instruments, pollution control and safety equipments.
115. To carry on the business of setting up computer centers lor carrying out development and training work in computer hardware and software and to carry on the business of developing and marketing such sottware.

IV. The liability of the members is Limited.

V. The authorised Share Capital of the Company is Rs. 11,00,00,000/- (Rupees Eleven Crore only) divided into 1,10,00,000 (One Crore Ten Lacs) Equity shares of Rs. 10/-.

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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 this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

No.	Name, Address, Description and Occupation of subscribers	No Of Equity Shares taken by each subscriber	Signature of subscriber	Witness to All
1.	Smt Rajesh Raghunath Bhatwal W/o Raghunath Bhatwal Bhatwal Dal Mill Compound, Behind Gurudwara, Mumbai Agra Road, Dhule - 424 311.	3,50,000 (Three Lakhs Fifty Thousands only)	Sd.	Address, description, signature, name and occupation of Witness H. K. Shrivastava, 111 Agrawal Nagar Malegaon Road Dhule. Service Sd.
2.	Smt Shakuntala Rajesh Bhatwal W/o Rajesh Bhatwal Bhatwal Dal Mill Compound, Behind Gurudwara, Mumbai Agra Road, Dhule - 424 311.	3,50,000 (Three Lakhs Fifty Thousands only)	Sd.	
3.	Smt Mirabai Raghunath Bhatwal W/o Raghunath Bhatwal Bhatwal Dal Mill Compound, Behind Gurudwara, Mumbai Agra Road, Dhule - 424 311.	50,000 (Fifty Thousands only)	Sd.	
4.	Smt Aalok Raghunath Bhatwal W/o Raghunath Bhatwal Bhatwal Dal Mill Compound, Behind Gurudwara, Mumbai Agra Road, Dhule - 424 311.	2,40,000 (Two Lakhs Forty Thousands only)	Sd.	
5.	Shri Raghunath Rameshwar Bhatwal S/O Rameshwar Bhatwal Bhatwal Dal Mill Compound, Behind Gurudwara, Mumbai Agra Road, Dhule - 424 311.	2,500 (Two Thousands Five Hundred only)	Sd.	
6.	Smt Deepa Aalok Bhatwal W/o Aalok Bhatwal Bhatwal Dal Mill Compound, Behind Gurudwara, Mumbai Agra Road, Dhule - 424 311.	2,500 (Two Thousands Five Hundred only)	Sd.	
7.	Prime Digiscapes Private Limited Represented by Rajesh Ragunath Bhatwal Bhatwal Dal Mill Compound, Behind Gurudwara, Mumbai Agra Road, Dhule - 424 311.	5000 (Five Thousands only)	Sd.	

Place : DHULE

Date : 1st March 1999

RAJESH BHATWAL

DIN: 00547575

Date: 02/04/2024

SHAKUNTALA BHATWAL

DIN: 01953906

Date: 02/04/2024

Handwritten signature of Rajesh Bhatwal