



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Registrar of companies, Mumbai  
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: U51900MH2008PLC180452

**SECTION 13(1) OF THE COMPANIES ACT, 2013**

**Certificate of Registration of the Special Resolution Confirming Alteration of  
Object Clause(s)**

The shareholders of M/s SUPRIYA LIFESCIENCE LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 03-09-2019 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this Ninth day of September Two thousand nineteen.

DS Ministry of  
Corporate  
Affairs 23

URMILA PUNJA PARMAR

Registrar of Companies  
RoC - Mumbai

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

SUPRIYA LIFESCIENCE LIMITED

207/208, UDYOG BHAVAN, SONAWALA ROAD,, GOREGAON (EAST),,  
MUMBAI, Maharashtra, India, 400063





व्यापार प्रारंभ करने का प्रमाण-पत्र  
कम्पनी अधिनियम 1956 की धारा 149(3) के अनुसरण में

कॉर्पोरेट पहचान संख्या : U51900MH2008PLC180452

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स  
SUPRIYA LIFESCIENCE LIMITED

जिसका निगमन, कम्पनी अधिनियम, 1956(1956 का 1) के अंतर्गत दिनांक छब्बीस मार्च दो हजार आठ को किया गया था और जिसने निर्धारित प्रपत्र में घोषणा प्रस्तुत की है या विधिवत सत्यापित किया है कि उक्त कम्पनी ने, अधिनियम की धारा 149(2) (क) से (ग) तक की शर्तों का अनुपालन कर लिया है और व्यापार करने के लिए हकदार है।

यह प्रमाण-पत्र आज दिनांक एक अप्रैल दो हजार आठ को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

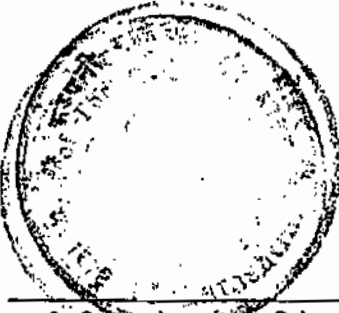
Certificate for Commencement of Business

Pursuant of Section 149(3) of the Companies Act, 1956

Corporate Identity Number : U51900MH2008PLC180452

I hereby certify that the SUPRIYA LIFESCIENCE LIMITED which was incorporated under the Companies Act, 1956(No. 1 of 1956) on the Twenty Sixth day of March Two Thousand Eight, and which has this day filed or duly verified declaration in the prescribed form that the conditions of the Section 149(2)(a) to (c) of the said act, have been complied with and is entitled to commence business.

Given under my hand at Mumbai this First day of April Two Thousand Eight.



(VIJAYA NAGORAO KHANDARE)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पत्र :

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

SUPRIYA LIFESCIENCE LIMITED

4, PRABHAS PLOT NO.9, H.F. SOCIETY ROAD,, JOGESHWARI-EAST,

MUMBAI - 400060,

Maharashtra, INDIA



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या U51900MH2008PLC180452

2007 - 2008

मैं एतद्वारा सत्यापित करता हूँ कि मेसर्स

SUPRIYA LIFESCIENCE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के भाग 9 के अधीन आज किया जाता है और यह कम्पनी लिमिटेड है।

यह निगमन-पत्र आज दिनांक छब्बीस मार्च दो हजार आठ को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1

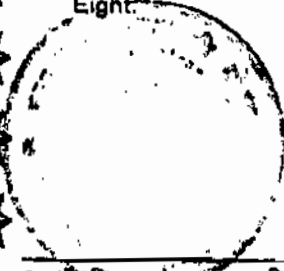
Certificate of Incorporation

Corporate Identity Number : U51900MH2008PLC180452

2007 - 2008

I hereby certify that SUPRIYA LIFESCIENCE LIMITED is this day incorporated under Part IX of the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Mumbai this Twenty Sixth day of March Two Thousand Eight



(VIJAYA NAGORAO KHANDARE)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

महाराष्ट्र, मुंबई

Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

SUPRIYA LIFESCIENCE LIMITED

4, PRABHAS PLOT NO.9, H.F. SOCIETY ROAD, JOGESHWARI-EAST,

MUMBAI - 400060,

Maharashtra, INDIA

**THE COMPANIES ACT, 1956**

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**COMPANY LIMITED BY SHARES**

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**MEMORANDUM OF ASSOCIATION**

**OF**

**SUPRIYA LIFESCIENCE LIMITED**

This **MEMORANDUM OF ASSOCIATION** made at Mumbai this 28th day of December 2007 by between and among :

1. **SATISH WAMAN WAGH** of Mumbai, Indian inhabitant hereinafter referred to as the party of the first part.
2. **ASHA WAMAN WAGH** of Mumbai, Indian inhabitant hereinafter referred to as the party of the second part.
3. **SMITA SATISH WAGH** of Mumbai, Indian inhabitant hereinafter referred to as the party of the third part.
4. **KAVITA WAMAN DESAI** of Mumbai, Indian inhabitant hereinafter referred to as the party of the fourth part.
5. **DR. SHANKAR S. KARMARKAR** of Mumbai, Indian inhabitant hereinafter referred to as the party of the fifth part.
6. **DEEPAK G. CHAVAN** of Mumbai, Indian inhabitant hereinafter referred to as the party of the sixth part and
7. **DILIP VADILAL TALSANIA** of Mumbai, Indian inhabitant hereinafter referred to as the party of the seventh part.

**WHERE AS** the parties hereto are presently carrying on business in partnership in the name of M/s. Supriya Chemicals with its principal place of business at 4, Prabhas, Plot No. 9, H. F. Soc. Road, Jogeshwari - East, Mumbai - 400 060 and having a fixed capital of Rs. 5,00,000/- (Rupees Five Lacs only) contributed and held by the parties in the manner specified in subscription clause hereto.

**WHEREAS** the partnership firm has been originally constituted under the deed of partnership dated 29th October 1985 and modified from time to time and last such modification was done on 30th November 2007.

**WHEREAS** the said partnership firm is a joint stock company within the meaning of the Section 566 of the Companies Act, 1956.

**WHEREAS** the said joint stock company has been registered on the principals of having for its member the holder of the shares and accordingly the members of the joint stock company are only the persons mentioned herein above and the shareholders hereto have for the better and efficient management and improvement of the said business agreed that the joint stock company be governed by the following objects, rules, and regulations and shall continue to carry on interalia the business hereto carried on in the said partnership firm in the name and style of **M/s. SUPRIYA CHEMICALS** and for the purpose shall be entitled to the said firm and its business as going concern together with all its assets and liabilities including interalia all licenses, permits, authorization, registrations, pending contracts, and all other rights, benefits and advantages as also outgoings whether provided for and / or contingent and whether tangible or intangible and whatsoever and howsoever.

**WHEREAS** parties hereto have expressed their desire vide an unanimous resolutions passed among themselves dated 12th December 2007 to registered this partnership which a joint stock company within the meaning of section 566 of the Companies Act, 1956 as a Company limited by shares under part IX of the Companies Act, 1956.

**AND WHEREAS** the parties hereto in the said joint stock company have mutually settled their shareholding of the subscribed and paid up capital amongst themselves as the member of the said joint stock company.

NOW THIS MEMORANDUM WITNESSETH AND IT IS HEREBY AGREED BY BETWEEN AND AMONG THE PARTIES HERETO THAT THEIR RIGHTS AND OBLIGATIONS BE GOVERNED BY THE FOLLOWING REGULATIONS THAT IS TO SAY;

In these presents, unless there be something in the subject or context inconsistent therewith the expression "Company" means the joint stock company and the partnership herein referred to and after registration of company, the company so registered.

- I. The name of the Company is **SUPRIYA LIFESCIENCE LIMITED**.
- II. The Registered Office of the Company will be situated in the state of Maharashtra. i.e. within the Jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III. The objects for which the Company is established are :
  - (A) **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY OF ITS INCORPORATION ARE :**

1. To convert the existing partnership firm **M/S. SUPRIYA CHEMICALS** by issuing of Share capital to the existing partners for the amount of capital held by them in the firm on the date of transfer.
2. To carry on in India or abroad business of manufacturers, producers, developers, dealers, analyst, researchers, lab technologists, laboratory researchers & technologists, exporters of formulations, Finish dose, Bulk Actives, Research & Development of new molecules, consultancy of technological transport, enzyme developers, tissue culturists, analysts, lifesciences researchers, lifesciences developers, registration of products in Indian as well as International markets, DNA analysts, DNA technologists, DNA researchers & developers, molecule developers, crop, seeds, enzyme, tissue developers, pharmaceuticals & drug researchers & developers and other medicine researchers & developers, stockists, manufacturers, processors, dealers, producers, Intellectual property owners, traders, agents, brokers, sub-brokers of any drugs, pharmaceuticals molecules, chemicals, substances having medicinal or therapeutic values, in India or abroad.
3. To manufacture, prepare, import, export, buy, supply, distribute, store, stock, maintain and otherwise handle, deal in and carry on business in all kinds and varieties of patent and non patent medicines, drugs, mixtures, formulations, capsules, tabulates, pills, powders, pharmaceuticals, preparations and materials, sterilized injections, vaccines, immunogenus, chemicals and surgical dressings, biological, biochemical, electrolytic drugs, fine chemicals, Ingredients, non-prescribed drugs, health care products, food supplements, health aids, birth control medicines and devices.

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

4. To carry on the business as dealers of medical, surgical, scientific equipments, appliances, accessories of all types and descriptions, scientific and hospital requisites like Instruments and furniture, manufacture of thermometers of all sizes, shapes, and description for use in hospital industry, domestically or elsewhere and for that purpose to set up plants, purchase, import or otherwise acquire the same and to run and maintain all such plants and machinery.
5. To establish and maintain research and biological laboratories farms and stables, well equipped laboratory and carry on analytical experimental and other work or undertaking in relation to the works and the general objects of the Company.
6. To carry out Research and Development in India or elsewhere in the world and to establish centers necessary for that purpose to carry out any of the objects of the Company.
7. To acquire and undertake the whole or any part of the goodwill, business, concern, undertaking, person, firm, association, society, company or corporation carrying on business which this company is authorised to carry on, and to pay for the same in shares or debentures of this company or by cash or otherwise or partly by one way and partly by the order 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 licences in connection with any such business.

8. To subscribe to, or otherwise aid benevolent, charitable, national, or other institution, or objects of public character, or which have any moral or other claims to support or aid by the Company by reason of the locality of its operations or otherwise.
9. To act as a franchisor or franchisee as the case may be in pharmaceutical products and any other products relevant to the objects of the company.
10. To investigate on behalf of any company, corporation, body corporate, industries, firm, association or any person with a view to collect information and data and submit reports on feasibility of new projects and / or improvements to and / or expansion of existing and suggest remedial measures to improve and modernize existing units.
11. To carry on the business of events, exhibitions, seminars, promotional programmes and all other activities of whatsoever nature or description capable of being pursued in the implementation of the above main objects.
12. To invest and deal with the funds of the Company not immediately required in any manner from time to time in such assets, properties, securities, shares, bullion specie or investments or otherwise as may from time to time be determined by the company and sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
13. To buy, purchase, sell, lease, take on lease, exchange or otherwise acquire lands, buildings of any tenure or description in India or abroad whether for residential business, other purposes and any rights, easements, advantages and privileges relating thereto and either for investments or resale or for trafficking in the same and to turn the same into account as may seem expedient to the main business and to construct, alter, improve, decorate, develop, furnish and maintain offices, flats, houses, factories, warehouses, godowns, shops, buildings and other structures, works and conveniences of all kinds on any of the lands or immovable properties purchased or acquired by the Company for the purpose of its main business.
14. To act as agents, brokers, factors, commission agents, buying and selling agents, distributors, indenting agents, sub-agents of any kind or description and to act as manufacturer's representatives, in connection with the business of the Company.
15. To insure the whole or any part of the property of the Company either fully or partially: to protect and indemnify the Company from liability or loss in any aspect either fully or partially and also to insure and to protect and indemnify any part of portion thereof either on a mutual principle or otherwise.

16. To amalgamate, enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition with any person or company 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 or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company. Also to improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with, all or any part of the property or rights of the Company.
17. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.
18. To adopt such means of making known the business of the Company or of any other company in which the Company is interested as may seem expedient and in particular by advertising in the press, on the internet, the radio, by circulars, by publication of books and periodicals, and by granting prizes, rewards, donations, by organising events, promotional activities and otherwise.
19. To procure the other recognition of the Company in any country, state or place and to establish and regulate agencies for this purpose of the Company's business and to apply for or join in applying to any Government local, municipal or other authority or body.
20. To draw, make, accept, endorse, discount, execute and issue, negotiate, and assign, buy and sell and otherwise deal in cheques, draft, promissory notes, bills of exchange, hundies, debentures, bonds, bills of lading, railway receipts, warrants, coupons and all other negotiable or transferable securities, instruments or documents.
21. To borrow or raise or secure the payment of moneys or to receive money on deposit at interest other than public deposits for any of the purposes of the Company and at such time or times and in such manner as may be thought fit and in particular by the issue of debentures or debenture stock, convertible into shares of this or any other company or perpetual annuities and as security for any such money so borrowed, raised or received or of any such debentures or debenture-stock so issued, to mortgage, pledge or charge the whole or any part of the property assets or revenue and profits of the company, present, or future, including its uncalled capital by special assignment or otherwise or to transfer or carry the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient, and to purchase, redeem or pay off any such securities provided the Company shall not carry on banking business as defined in Banking Regulation Act, 1949 subject to the provisions of section 58A, 292 of the Companies Act, 1956 and rule made there under and directives of Reserve Bank of India.



22. To alter, manage, exchange, lease, mortgage, underlet, sell give the gifts or otherwise dispose of, improve or deal with the land, property, assets and rights and resources and undertaking of the Company or any part thereof for such consideration as the Company may deem fit and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company. PROVIDED THAT no such distribution amounts to reduction of share capital except in accordance with the provisions of the Companies Act 1956 in this behalf.
23. To remunerate any person, firm or body corporate rendering services to the Company either in cash or by allotment of shares or securities of the company credited as paid up full or in part or otherwise.
24. To apply for, obtain, arrange for the issue or enactment of order or the Act of Legislature or act of Authority of India or any part of the world for enabling the Company to obtain powers, authorities, protection, financial and other help necessary or expedient to carry out or extend any of the objects of the Company or for any other purpose which may seem expedient, and to oppose any proceedings, or applications or any other endeavors, steps or measures which may prejudice the company's interest.
25. To enter into any arrangements with the Government of India, or any state Government, Local Authority, Corporations, trusts or otherwise or with any and holders or other persons in any part of the world that may seem conducive to the company's objects or any of them and to obtain from them any rights, powers and privileges, licences, grants, contracts and concessions which the Company may obtain, and to carry out, exercise and comply with any such arrangements, rights, grants, contracts, privileges and concessions.
26. To purchase, take on lease, licence, hire, exchange or otherwise obtain any immovable or movable property such, as building easements, machinery plant and equipment and stock-in-trade and other immovable and / or movable property which the Company may think necessary or convenient for the purpose of its business, and to sell, lease mortgage, exchange convey or otherwise dispose of the same.
27. To subscribe for, purchase or otherwise acquire and to hold shares, stocks and securities of any other company whether Indian or foreign, provided however that the same is for the purpose of promoting the interest of the Company.
28. To open an account with any individual, firm and / or company or with any banks or Bankers and to pay into and withdraw money from such accounts / or account whether they be in credit.
29. To give guarantee, counter-guarantee, indemnities and / or counter indemnities for performance of any contract or other obligations.
30. Subject to the provisions of Companies Act, 1956 to make arrangements with any trade or business or profession for concession to the Company's members, and their friends of any

special rights, privileges and advantages and in particular in regard to the supply of services.

31. To pay for any property or rights acquired by the Company, either in cash or fully or partly paid shares, or by the issue of securities or partly in one mode and partly in another and generally on such terms as the company may deem fit.
32. To pay all costs, charges and expenses incurred in or incidental to the promotion, formation and registration of the Company.
33. To train or pay for the training in India or abroad of any of the Company's employees or any other candidates in the interests and for the furtherance of the Company's objects and business.
34. To establish any unit or branch of a business which this Company is authorised to carry on by means, or through the agency of any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or for 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 so carried on including power at any time and either temporarily or permanently to close any such branch or business.
35. Subject to provisions of the Act, to distribute among the members of the Company in specie in winding up any property of the Company and in particular any shares, debentures, debenture-stock or other securities of other companies belonging to this Company in the event of winding up.
36. Subject to Section 391 to 394 of the Act, to amalgamate with any other company or companies, having similar objects.
37. To agree to refer to the arbitration and to refer to arbitration any disputes, present or future, between the Company and any other Company, firm or individual and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
38. To act as principals, agents, trustees or otherwise, and either alone or in conjunction with others, and by or through agents, sub-contractors, trustees or otherwise and to remunerate any persons in connection with the establishment of such agencies upon such terms and conditions as the Company may think fit.
39. To act as arbitrators and for that purpose to nominate any person or persons on behalf of the Company in the settlement of disputes arising out of commercial transactions.
40. Subject to the provisions of the Companies Act to take part in the management, supervision and control of the business or operations of any company or undertaking and for that purpose to appoint and remunerate any directors, accountants or other experts or agents.

41. To aid pecuniary or otherwise, any association, body or movement having for an object the solution, settlement or surrounding of industrial or labour problems or troubles or the promotion of industry or trade.
42. \*\* To form, settle, set up, incorporate, establish, promote, subsidise, organize, run, operate and assist or aid in forming, promoting, subsidising, organising, running, operating or aiding companies, trusts, societies, funds, entities, associations, institutions, partnerships or other bodies, of all kinds for undertaking and discharging social and moral responsibilities of the company to public or any section of public as also any activity to promote welfare or social or economic moral uplift of the public or any section of public, activities of rural development, eradicating hunger, poverty, malnutrition, health care, sanitation, safe drinking poverty, promoting education, promoting gender equality, empowering women, orphans, old age homes, senior citizens, environmental sustainability, ecological balance, protection of flora and fauna, animal welfare, agroforestry, conservation of natural resources and maintaining quality of soil, air and water, protection of national heritage, art and culture, works of art; setting up public libraries, promotion and development of traditional art and handicrafts; benefits of development projects, slum area development projects, disaster management, or undertake any other activity or cause for the benefits of public at large or any section of public in general.

\*\* Above clause 42 has been substituted vide Special Resolution passed in the Extra Ordinary General Meeting held on 03.09.2019. Clause 42 to 51 has been renumbered as Clause 43 to 52.

**(C) OTHER OBJECTS:**

43. To undertake and execute any contracts for the supply of the products manufactured or dealt with by the company and to carry out any sundry works comprised in such contracts.
44. To carry on the business of establishing all types of data banks, data bank networking, and business information systems and services.
45. To purchase, sell, dispose for cash or on credit, either in India, or abroad for immediate or future delivery and import, export, deal in and otherwise carry on business in sugar, grains, seeds, oils, wheat, rice, spices, nuts, colors, dyes and other chemicals, chemical and products, raw cinema film, papers, strawboards, newspapers, magazines. Journals, books (paperback or clothbound), computer software, digital and electronic products, wood, timber, leather and leather goods, gold, silver, iron, steel and other metal and minerals of all kinds plastic and plastic products, electrical and mechanical, machine, radios and other appliances, air-conditioning and refrigeration appliances and equipment, gas, oil, and electrical ovens of all descriptions, furniture, building materials, furnishing fabrics of all kinds and varieties, crockery, cutlery, glassware, utensils, cycles, carriages cars, motorcycles, motor buses, motor trucks, and other goods, merchandise, commodities and articles of all kinds, launches, barges, ships. Airplanes and other marine and naval vehicles, of all kinds, locomotive tractors and other mechanically or electrically propelled vehicles and machinery for agricultural, industrial, commercial and other purposes, and all kinds of machinery apparatus, equipment's and other goods, merchandise, commodities and articles of all kinds.
46. To promote, establish, acquire and run or otherwise carry on the business as manufacturers of and dealers in rexine, cloth, plastic sacks, plastic bags,

extrusion moulding or drawing, plastic and / or film and also lamination of sheets, from plastic to plastic and / from plastic to any other materials and articles and things whatsoever made out of, with the containing any of the said products of combination or manufacture of any seil, purchase, acquire or deal in materials or things in connection with such trade industry or manufacturing and to do all processing activities and things as are usual or necessary In relation to or In connection with the business or manufacture or plastic and plastic goods in general.

47. To purchase, erect or otherwise acquire, equip and run hotel or hotels, restaurants in India or any part of the world.

48. To carry on business of buying, selling or otherwise dealing in land (leasehold or freehold) and building flats or tenements or shops, offices and any other premises in such buildings.

49. To carry on business as goldsmiths, silversmiths, Jewelers, gem merchants, watch and clock makers, electroplaters, dressing bag makers and importers and exporters and to buy, sell and deal in wholesale or retail precious stones, jewellery, watches, clocks, gold and silver plate, electroplate, cutlery, dressing bags, articles, or various objects of art and to manufacture and to establish factories for manufacturing goods for the above business.

50. To become members or grant licences in respect of or trades or brokers or dealers in forward or ready business in any merchandise or commodity or members of any chambers of commerce or other body, and to communicate with them and other mercantile and public bodies in India or abroad and concert and promote measure for the protection of the trade, Industry and persons engaged therein.

51. To buy, sell, refine, manipulate, import or export and deal in printing materials, printing machinery or things connected with the business herein above specified.

52. To carry on the business of production, printing, publishing and distributing all types of periodicals, newspapers, journals, magazines and bulletins, market, financial and other reports, books, leaflets, catalogues and pamphlets.

IV. The liability of the members is limited.

V (a) \*\*\*\* The Authorised Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only) divide into 17,50,00,000 (Seventeen Crore Fifty Lacs) Equity Shares of Rs. 2/- (Rupees Two Only) each.

\*\*\*\* Above clause V (a) of the Memorandum of Association has been substituted vide Special Resolution passed in the Extra Ordinary General Meeting held on 10.02.2021.

(b) Paid up share capital of the Company shall be minimum of Rs. 5,00,000/- (Rupees Five Lacs Only).

We the several persons whose names and addresses are subscribed below 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 to our respective names :

Names, Description, Occupation and Address of the Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Names, Description, Occupation, Address & Signature of Witness
1. <b>SHRI SATISH WAMAN WAGH</b> S/o. Shri Waman Wagh 4, Prabhas, Plot No. 9, H. F. Soc. Road, Jogeshwari (East), Mumbai. Maharashtra - 400 060. <b>OCC. : BUSINESS</b>	48,100 (Forty Eight Thousands One Hundred)	Sd/-	<p align="center">Sd/- <b>NILESH V. DARJI</b> A-307, Pratap Apts., Carter Road No. 3, Borivali (East), Mumbai - 400 066. <b>CHARTERED ACCOUNTANT</b></p>
2. <b>MRS. ASHA WAMAN WAGH</b> D/o. Pundalik B. Desai Mangirish Building, Plot No. 9, H. F Soc. Road, Jogeshwari (East), Mumbai, Maharashtra - 400 060. <b>OCC. : BUSINESS</b>	500 (Five Hundred)	Sd/-	
3. <b>MRS. SMITA SATISH WAGH</b> D/o. Yeshalsh Chandra P. Vanikar 4, Prabhas, Plot No. 9, H. F. Soc. Road, Jogeshwari (East), Mumbai. Maharashtra - 400 060. <b>OCC. : BUSINESS</b>	1100 (One Thousand One Hundred)	Sd/-	
4. <b>KAVITA WAMAN DESAI</b> D/o. Waman G. Desai 5-342, Sane Guruji Nagar, M. G. Road, Goregaon (West), Mumbai, Maharashtra - 400 062. <b>OCC. : BUSINESS</b>	25 (Twenty Five)	Sd/-	
5. <b>DR. SHANKAR S. KARMARKAR</b> S/o. Sitaram G. Karmarkar D-1/38, Prachi Soc., Sahaji Raje Road, Vile Parle (East), Mumbai, Maharashtra - 400 057. <b>OCC. : BUSINESS</b>	225 (Two Hundred Twenty Five)	Sd/-	
6. <b>MR. DEEPAK GANPAT CHAVAN</b> S/o. Ganpat Tatoba Chavan 5/362, Shivaji Nagar, M. G. Road, Goregaon (West), Mumbai, Maharashtra - 400 062. <b>OCC. : BUSINESS</b>	25 (Twenty Five)	Sd/-	
7. <b>MR. DILIP VADILAL TALSANIA</b> S/o. Vadilal Keshvlal Talsania J/20, Mahavir Nagar, Block No. 29, B-Wing, Dhanukar Wadi, Kandivali (West), Mumbai, Maharashtra - 400 067. <b>OCC. : BUSINESS</b>	25 (Twenty Five)	Sd/-	
<b>TOTAL</b>	<b>50,000 (Fifty Thousand)</b>		<p align="center"><b>WITNESS TO SERIAL NO. 1 TO 7</b></p>

Mumbai, Dated this, 28th day of December, 2007