

**THE COMPANIES ACT, 2013**  
(COMPANY LIMITED BY SHARES)

**MEMORANDUM OF ASSOCIATION**  
**OF**

**EAGLE SEEDS AND BIOTECH**  
**PRIVATE LIMITED<sup>1</sup>**

- I. The name of the Company is **EAGLE SEEDS AND BIOTECH PRIVATE LIMITED<sup>1</sup>**
- II. The Registered Office of the Company will be situated in the State of Madhya Pradesh.
- III. The Objects for which the Company is established are:-

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

- <sup>2</sup>1. To carry on in India or elsewhere the business to manufacture, produce,

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<sup>1</sup> The name of the Company is changed from SHV Multitrade Private Limited to Eagle Seeds and Biotech Private Limited pursuant to clause 17.2 of the Scheme of Arrangement/Demerger approved by the Hon'ble NCLT, Indore Bench, vide order dated 29th October 2025 and a Fresh Certificate of Incorporation has been issued by the Registrar of Companies on 1<sup>st</sup> January, 2026.

<sup>2</sup> The members at their 1/2023-24 Extra-Ordinary General Meeting held on 15<sup>th</sup> March, 2024 has substituted the existing Object Clause III(A)1 and inserted new object clause. Prior to substitution, the following object clause was there:-

1. To carry on in India and abroad the multitrade business activities as importer, exporter, distributors, seller, dealers, stockiest, C & F agents, sole selling agent, territory agent, commission agent for all types and the range of products relating to the commodities of agricultural including Soya Seeds, DOC, Wheat, Rice, Pulses, Grams, Ground nut, soya oil, edible oils, petroleum products, oils, lubricants, energy products, and to deal as a broker and deal in gold, silver, steel, aluminum, brass and other precious metals, ingots and all types of bullion, foreign currency, diamonds, precious stones and all the commodities relating thereto and to act as a market maker, spot delivery transactions, arbitragers, hedgers, future and options for put and call option as a member of the commodities or stock exchange and to obtain membership of any stock exchanges, commodities exchange like NCDEX, MCX, NBOT, or any other national or international commodities exchange.

process, prepare, pack, refine, add, remove, pure, preserve, grade, hybridize, improve, extract, buy, sell, resale, import, export, barter, transport, store, forward, distribute, dispose, develop, research, manipulate, market, supply and to act as agent, broker, adtia, representative, consultant, collaborate stockiest, liaisonor, middleman, job worker or otherwise to deal in all types of produce of agriculture, floriculture, agro-forestry, horticulture, seeds, pesticides, fertilizers, including all products and things which are produced or grown on earth, water or in air either naturally or otherwise, including all derived products, extracts, preserves, derivatives, agro chemical agentic engineering, etc.

**(B) ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY ARE:**

1. To take or otherwise acquire and hold shares, stocks, debentures or other interests in any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit this company.
  2. To acquire and take over the whole or any part of the business property, goodwill, and liabilities of any person or persons firms or corporation carrying on any business which the company is authorised to carry on or possessed of any property or rights suitable for the purposes of the Company.
  3. To enter into and accept the Scheme of Arrangement, settlement, amalgamation, merger, demerger, with or into any other company, body corporate, having similar nature of business or otherwise in India and/or abroad from time to time.
  4. To apply for, purchase or otherwise acquire any patents, brevets, invention, licenses concessions and the like conferring an exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit this company and to use, exercise, develop grant, licenses in respect of or otherwise turn to account the property right and information so acquired.
  5. To purchase, charter, hire, construct, equip and maintain boats, burger, lighters, mills, warehouse, godown and any other conveniences or erections suitable for any of the purposes of the company.
  6. To enter into any partnership or any arrangement for sharing profits, union of interest, joint adventure, reciprocal concession or otherwise with any individual, firm or company carrying on or engaged in or about to carry on or engage in any business or enterprise which the company is authorised to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this company and or to take or otherwise acquire and hold shares or stock in or securities of and to subsidies or otherwise assist any such company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.
  7. To enter into any arrangement with any Government or authorities supreme, municipal, local or otherwise that may seem conclusive to the company's objects or any of them and to obtain from any such Government or authority any right privileges and concessions which the company may think fit desirable to obtain and carry out exercise and comply with any such arrangements, rights, privileges and concessions,
  8. From time to time subscribe render services contribute to any charitable, benevolent or useful object of a public character including exhibition, the support of which will in
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the opinion of the company tend to increase its repute or popularity among its employees, its customers of the public, to give pension, gratuities or charitable aid to person or persons who have served the company or to the wives, children or other relatives of such persons and to form and contribute to Provident and benefit funds for the benefit of any person engaged by the Company.

9. To sell, dispose or mortgage, exchange, lease or transfer the business property and undertaking of the company or any part thereof for any lawful consideration which the company may deem fit to accept and in particular buy shares fully or partly paid up, debentures, debenture-stock, bonds or securities of any other company and/or to promote any company or companies for the purpose of acquiring all or any of the properties rights and liabilities for this company or any other purposes which may seem directly or indirectly calculated to benefit this company.
10. To purchase, or take on lease ore exchange, hire or otherwise acquire any real and personal property and rights & privileges, which company may think necessary or convenient for the purposes of its business and in particular purchase any land, building construction, basement's machinery, plant and stock in trade.
11. To construct, maintain, alter, improve and enlarge any building or works necessary or convenient for the purposes of the Company.
12. To contract, carry out, maintain, improve factories, warehouses and other works and conveniences which may seem directs or indirectly concussive to any of the Company's object and to contribute, subside or otherwise assist or to take part such maintenance, management working control superintendence.
13. To invest and deal with surplus moneys of any which the company not required immediately in any form of investment including shares, stocks, bonds, debentures, obligations or other securities of any company or association or in Government securities or in deposit with Bank or Banks as may be considered desirable and from time to time to vary such investment.
14. In connection with the main business & subject to the provisions of the Companies Act, <sup>3</sup>[2013] to lend money to such persons and on such terms and conditions as may seem expedient with or without security and in particular to customers and others having dealings with the company and to give any guarantee or indemnity as may seem expedient. But the company will not do banking business as defined under the Banking Regulations Act, 1949.
15. Subject to the provisions of <sup>4</sup>[Section 73 to 76 and other relevant sections of the Companies Act 2013] and rules made thereunder and Directives of Reserve Bank of India to receive money on deposit with or without allowances of interest, to borrow or raise money with or without security and/or secure the payment of money by mortgage or by the issue of debentures or debenture-stock (perpetual, terminable or otherwise) bond mortgages, hypothecation, lien or any other security founded or based or charged upon all or any of the property or rights of the company or/in such other manner as the company shall think fit and for the purposes aforesaid to charge all or any of the Company's property or assets movable ore immovable, liquid or otherwise present and future, including its uncalled capital and collaterally or further to secure any securities of the company by a trust deed or other assurance and to redeem, purchase or pay off any such security, provided that the company shall not do banking business as defined in the Banking Regulation Act, 1949.

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<sup>3</sup> The members at their 1/2023-24 Extra-Ordinary General Meeting held on 15<sup>th</sup> March, 2024 has replaced 2013 with 1956 in consonance with the new Companies Act, 2013.

<sup>4</sup> The members at their 1/2023-24 Extra-Ordinary General Meeting held on 15<sup>th</sup> March, 2024 has replaced Section 58A and other relevant sections of the Companies Act 1956 to Section 73 to 76 and other relevant sections of the Companies Act 2013 in consonance with the new Companies Act, 2013.

16. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and other negotiable instruments subject to Reserve Bank of India's Directives.
17. To adopt such lawful means of making known the production of the company as may seem expedient and in particular by advertising in the press, by circular, by purchases and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards by publication of books and periodicals and by granting prizes, rewards and donation, but the company shall not make any political donation.
18. To establish and maintain local registers, agencies and branch places of business and to procure the company to be registered or recognised and carry on business in any part of the world, subject to law in force.
19. To sell, improve, manage, develop, exchange, enfranchise, lease, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the company.
20. To do all or any of the above things in any part of the world and either as principals, agents, trustees or otherwise and either alone or in conjunction with others and by or through agents, subcontractors, trustees or otherwise subject to law enforce.
21. To provide corporate guarantee, financial guarantee and to give security by way charge and hypothecation and/or mortgage on the assets of the Company for and on behalf of any other firm, company and to any bank, financial institutions viz, SIDBI, IDBI, MPFC, HUDCO, etc. by way of counter guarantee, inter counter guarantee and to provide security by way of mortgage and/or hypothecation on the assets of the Company with or without interchangeability for the loan and credit facilities provided by the banks and financial institutions to other parties from time to time.

**(C) OTHER OBJECTS:**

1. To carry on the business as manufacturers, buyers, sellers, importers exporters, agents, fitters, installers, assemblers of and dealers in all types of machineries, equipments, components, tools and spares of compressors.
2. To carry on the business of iron masters, forgers, iron founders, mechanical & electrical engineers, steel & non-ferrous metal convertors manufacturers of agricultural implements and manufacturers of machines and tools, brass founders, metal workers, boilermakers and metallurgists.
3. To carry on and conduct workshops, engineering work of every description and kind and foundries of iron and steel, brass and other metals, wood and any other substances.
4. To purchase, take on lease or otherwise acquire any mines, mining rights and to acquire Certificate of approval from the Union of India and any interest therein, and to prospect, explore, work, exercise, develop and to prospect, explore, work, exercise, develop and turn to account same.
5. To construct, purchase or take on lease cinematography, theaters, cinema halls and other buildings and works convenient for the purpose thereof and to manage, maintain and carry such theaters and other buildings, when so erected on.
6. To carry on and undertake any transaction, operations or business as promoters, concessionaires, guarantors, agents, and contractors and to undertake and carry out all such operation and transactions as an individual capitalist may lawfully undertake and carry out.

7. To carry on the business of manufacturer, purchaser, seller of bricks, tiles, wood works, empty cement bags, boards, plywood, aluminum all other building materials.
8. To carry on the business of an estate and leasing Company and to buy, underwrite, invest in, acquire, hold and deal in shares, stock, debenture stock, bonds, obligations and securities issued or guaranteed by such company constituted or carrying on business in India or elsewhere and debentures, debenture-stock, bonds, obligations and securities, issued or guaranteed by any Government, state, denominations, sovereign rules, commissioners, public body or authority, supreme, municipal, local or otherwise, firm or person whether in India or elsewhere.
9. To carry on the business of running motor lorries, motor taxis, motor mini buses and conveyances of all kinds and on such lines and routes as the company may think fit and to transport passengers and generally to do the business of common carriers.
10. To establish and work cement factories and to carry on the business of cement, lime burners and ceramics including sanitary fitting and chinaware.
11. To cultivate, grow, produce, or deal in any agriculture, vegetable, fruit products and to carry on all or any of the business of farmers, dairymen, milk, cream, cheese butter, poultry, fruits, fruit essences, vegetables, cash crops and provisions of all kinds growers of and dealers in corn hay and straw, seeds and nurserymen, all types flower products, flowers essences and to buy, sell, manufacture and trade in any goods usually traded in any of the above business or any other business inclusive of staple foods and medicinal preparation form milk, vegetable flowers and animal products or any substitute for any of them associated with the farming interests which may be advantageously carried on by the company.
12. To carry on the business of manufacturers of or dealers in soap, cosmetics, perfumes and toilet requisite, pulp and paper of all kinds and articles made from paper or pulp and material used in the manufacture or treatment of paper, including card board, mill boards, wall and ceiling papers and packaging cartons and newsprint and photographic raw films.
13. To carry on the business of manufactures of or dealers in industrial machinery of all types including bearings, speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including road rollers, bulldozers, dumpers, loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components.
14. To carry on the business as manufacturers, dealers, stockists, exporters, and importers of bolts, nuts, and nails, hinges, hooks and all other hardware items of all types and descriptions.
15. To carry in India and elsewhere the trade or business of iron masters, steel makers, steel convertors, rolled steel makers, miners, smelters engineers, tin plate makers and iron and steel founders, in all their respective branches and manufacturers of Fargo-manganese, coke and all sorts of bars, rods and other section sheets and plates, wire products of iron and steel and other metals.
16. To carry agency business.
17. To carry on the business of manufacturers, dealers, exporters, importers purchasers and sellers of MH films, Auxiliaries hosteleen, plastic good pharmaceuticals and ancillary items thereon.
18. To do all types of interior work, repair, fabrication-processing work according to customer's specification in furnishing the buildings.

19. To carry on the business of manufacturers, importers, exporters and dealers in sheet metal (ferrous and non-ferrous) and sheet metal articles of all kinds in particular (i) aluminum and steel doors, windows, levers and automatic door closer, (ii) galvanised buckets, fire buckets bath tubs, mugs, and other articles for carrying or storing water oil and other solid or liquid materials (iii) all kinds of steel and metal furniture, (iv) chimneys, copes, ridging ventilators, roofing's, had carts, municipal carts and all other such articles.
20. To carry on business or businesses of manufacturers, importers and exporters and dealers in ferrous and non-ferrous casting of all kinds and particular (i) pans, rice bowls, cooking pots and hollow-wares of all kinds (ii) cooking stoves of all description and their accessories, (iii) cast iron pipes and fittings railings stair cases, ventilators and all building materials, (iv) main hole covers, surface boxes, cisterns, weights and castings of all description big or small (v) mild and malleable castings, special alloy castings and foundry works of all kinds, (vi) forgings of mild carbon alloy stainless steel and die forgings of all types.
21. To buy, sell, let on hire, repair, alter and deal in machinery component parts accessories and fittings of all kinds for motors and other things and all articles and things.
22. To carry on the business of garage keepers and suppliers in and dealers of petrol or other motive power to motors and other things.
23. To carry on the business of buying, selling, exchanging, altering, importing, improving, assembling, distributing motor vehicles, trucks, tractors implements, electrical goods, refrigerators, household and commercial appliances, iron and steel furniture and other manufacturing.
24. To manufacture, buy, sell, exchange, alter, improve, manipulate, prepare for market otherwise deal in all kinds of plant, machinery, apparatus, tools, utensils, substances materials.
25. To carry on business as agent of insurance Companies in all branches of insurance.
26. To carry on the business of manufacturers of and/or dealers in leather imitation leather, plastic oil cloth, linoleum, tarpaulins and the like.
27. To purchase, take on lease or otherwise acquire land, buildings, for the purpose aforesaid and to construct erect and acquire offices, dwellings and work the same.
28. To purchase or otherwise acquire, erect, maintain, reconstruct and adopt any buildings accessories and other things.
29. To carry on the business of all types of cotton as purchasers, sellers, importers, exporters and commission Agents.
30. To carry on the business of manufacturers, purchasers, sellers, imports, exporters, and distributors of synthetic fiber yarn fabrics, and man-made fabrics.
31. To carry on the business of manufacturers, buyers, sellers, exporters contractors and dealers in Textile machinery, industrial Lubricants, chemicals and sizing materials and all types of items required by Textile industry.
32. To carry on the business of manufacturers, refiners, importers and exporters of and dealers and extracting oil merchants in Copra, cotton seed, linseed, castor seed Soybean seed, ground nut or any other nut or seed or oil bearing substances whatsoever and oils, cakes manufactured therefrom, manufacturers of cattle feed, edible flour nutritionates flectured food, proteins enriched food and fattening preparation of every descriptions maker and manufacturers of manures and fertilizers of every description and flour merchants.

33. To carry on the business in poultry of all kinds of breeders in livestock including cattle, cows, buffaloes, pigs, sheep, goats, mules and such other useful animals and in cattle rearing, sheep farming, livestock, importers, exporters, agents in agricultural tools, devices, accessories, seeds, plants, manures, flowers, farming accessories, clays, aromatic chemicals and to prepare, formulate, recipes of all such sorts as would help the business of the Company.
34. To cultivate tea, coffee, rubber, cinchona and such other products.
35. To carry on the business as brewers, distillers and manufacturers of and merchants and dealers in wines, spirits, beer malts, grains, gases, fuels and energy and powers, materials of all kinds and descriptions, seafood products to deal in all agricultural inputs such as implements, machinery, fertilizers, pesticides, seeds and any other commodities and things.
36. To carry on the business of hotel, restaurant, flight kitchen, cafe, tavern, beer house refreshment room and lodging house, proprietors, dramatic and musical, publishers and printers, theatrical agents, box office keepers, concert room proprietors, licensed victualers, wine, beers and spirit merchant, brewers, masters, distillers, importers and manufacturers of aerated mineral and artificial water and other drinks purveying caterers for public amusements generally and proprietors, job masters, farmers, dairymen, poultry, ice merchants, importers and brokers good of live and dead stock and colonial and hair dressers, dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, libraries, grounds and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies carriers, theatrical and opera box office proprietors, enterprises and general agents.
37. To carry on the business of manufacturers, purchasers, sellers, importers, exporters and dealers of all types of utilities used in the process of Sulphuric Acid Manganese dioxide.
38. To carry on the business of manufacturers, purchasers, sellers, importers, exporters and dealers of Hydrous, Unhydrous, technical or Commercial grade Sulfates ferrous sulfate, Ferric Sulfate Sodium Sulfate Copper Sulfate and Calcium Sulfate.
39. To carry on the business of purchase, sale, import, Export, Stockiest, and dealer of all types of wood, timber, plywood and straw Boards.
40. To carry on business of all types of chemicals used in various types of Industries.
41. To carry on the business of all types of Industrial gases, Oxygen, and Nitrogen.
42. To carry on the business of manufacturers, purchasers, sellers, Importers exporters, and dealers of all types of refractories.
43. To carry on the business of GP, HR, C.R.C., B.P. and G.C. Sheets of all types.
44. To carry on the business of producer, exhibitors and distributors of all types of cinematography films, movie films and to acquire theaters or talkies on rental basis.
45. To carry on and engage in the business at its own or association with any Indian or foreign agency, individual, firm, company or Govt. undertaking either in India or abroad and to act as franchise for electronic information technology development, up gradation, manufacturing, processing and up gradation of hardware, software, website, web-page, internet, e-mail, online electronic communication systems, data processing, developing, producing, generating, dealing and manufacturing and dealing, upgrading in all types of the computer hard wares, soft wares computer stationery and to run and operate the computer hand ware and soft ware training institute for the training of the Computer operations, preparation and development,

up gradation of softwares, SAP packages, ERP packages, accounting, other packages and programming in India and abroad.

46. To carry on any business, trading, manufacturing and other activities in India and abroad as the Board of Directors of the Company considered appropriate and profitable for the Company from time to time.
47. To carry on the business of manufacturers, fabricators, producers, importers, exporters, dealers, agents, stockists, retailer, traders or brokers of ferrous and non ferrous metals, alloy sheets, ferro-alloys, pig iron, steel converts, rolled steel makers, smelters, shedders of steel scrap, lump makers, scrap cleaners, steel foundries in all or any of their respective branches metallurgical prospectus, explorer, contractors, to establish workshop for manufacturers of any equipment required for any industries which the company can undertake and to deal in such equipments, buying, selling and supplying to Government bodies, Semi-Government bodies, local authorities, such organisations which are wholly/partly owned by state/central government and/or in open market, trading and otherwise dealing in switch gears, metering equipments, electrical goods, and such goods for electric controls, protection and/or for the distribution of electricity, high tension and/or low tension distribution line good and allied materials, sheet metal works and fabrication works.
48. To Manufacturing, Buying, Imports, Exports, selling, Supplying, Trading and otherwise dealing in switch gears, metering equipments electrical goods and such goods for electric controls, protection and/or for the distribution of electricity, high tension and/or low tension distribution line goods and allied materials, sheet metal works and fabrication works in India and/or abroad in collaboration with Indian and/or abroad organizations and/or on the basis of foreign technical know how and/or on the basis of royalty and/or on any other basis as mutually decided upon by both the parties.
49. To carry on the business of manufactures, processors, designers, buyers, sellers, exporters, importers, and/or otherwise, dealers, in card board packing, corrugated packing, pillow packing plastic packing, polythene packing, gunny bags, containers, bottles, hollow wares, whether made of plastic or any man-made fiber, leather or of other material including high and low density polythene, polypropylene, plastic, P.V.C, chemical and other man-made fibers material used in manufacture of card board packing, corrugated packing, plastic packing, polythene packing, gunny bags, containers, bottles, hollow wares, etc. and to manufacture, process, buy, sell, import, export, or otherwise deal in such products.
50. To manufacture, tape, refine, manipulate, treat, weave, prepare, process, repair, buy sell, resale, export, import, trading, and marketing in plastic moulded items plastics, pipes plastics, goods including plastic liners and sacks of hi density, polythene, polypropylene, low density polythene, sheets, toys and whereas PVC extrusions, LDPE, HDPE, PP, excell, P.E., injection moulding, formulations thereof including of resins for surface coating and allied industries, adhesives, moulding, insulations used in engineering automotive and electronic industries.
51. To carry on business for development and maintenance of all types of infrastructure for industrial infrastructure, industrial area, industrial parks, civil infrastructure, transportation facilities, constructions of road, sheds, bridges, dams, canal, industrial sheds, colonies, sites, fire fighting systems, lifts, and to operate trallas, dumpers, trucks, lorries, storage, cultivation and to provide Consultancy, expert services, advises, designs, drawings for development of infrastructure in India and abroad on BOT Project basis and to carry on business as civil contractors of the PWD, CPWD, Irrigation, National Highways Authority of India, State Bridge Development Corporation, Pradhan Mantri Sadak Yonja either individually or in association with any other company, partnership firm, association or individual in India or abroad.

52. To carry on the business of manufacturing, trading, warehousing, clearing and forwarding, acts as a purchasing and selling agent, export, import, brand establishment or otherwise dealing in all types of herbal extracts and ayurvedic extracts, herbal medicines and formulations, tonics, herbal ointments, herbal lotions and creams, treatments and other allied products basic drugs, pharmaceuticals, medicines, chemical preparation, surgical equipments and accessories, drug formulation including ayurvedic and homeopathic formulations, proteins, nutrients, medicated oils, artificial limbs, bandage materials, hospital aids, patients aids, medical professional aids, pharmaist's aids and handicapped's aids both in internal, external and import markets and to operate and run natural therapy centers.
- IV. The Liability of the Members is Limited.
- V. <sup>5</sup> The Authorized Share Capital of the Company is Rs. 115,16,00,000 (Rupees One Hundred Fifteen Crores and Sixteen Lakhs Only) divided into 11,51,60,000 (Eleven Crore Fifty-one Lakhs and Sixty-thousand Only ) Equity Shares of Rs. 10/- (Rupees Ten Only). The Company has the power to increase or decrease from time to time its capital and to issue any shares in the original or new capital as Equity or Preference Shares and to attach any class or classes of such shares, any preferences, rights, privileges, or priorities in payment of dividends or distribution of assets or otherwise over any other shares or to subject the same to any limitation, restrictions or conditions, and to vary the regulations of the Company as required to give effect to the same and upon the subdivision of any shares to apportion the right to participate in the profits in any manner.

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<sup>5</sup> The authorized share capital of the Company is proposed to be reclassified pursuant to clause 10.8 of the NCLT approved Scheme of Arrangement. The same is subject to approval from the Registrar of Companies, Gwalior.

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

S. NO.	NAMES, ADDRESS, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES (IN WORDS AND FIGURES)	SIGNATURE OF SUBSCRIBER	NAME, ADDRESS DESCRIPTION & OCCUPATION OF WITNESS & SIGNATURE
1.	Vaibhav Jain S/o Late R.K. Jain B-7, Sanjay Upwan, M.I.G. Colony, Indore Age: 33 Years. Occupation: Business.	1000 (One Thousand Only)	sd/-	Common witness for all the subscribers Sd/- DILIP KUMAR JAIN S/O SHRI PRAKASH CHANDRA Company Secretary 4th Floor, Silver Arc Plaza Indore (M.P.) 452001 FCS 3565
2.	Vaibhav Jain H.U.F. Karta Vaibhav Jain B-7, Sanjay Upwan, M.I.G. Colony, Indore Occupation: Business.	4500 (Four Thousand Five Hundred Only)	sd/-	
3.	Harshal Jain W/o Vaibhav Jain B-7, Sanjay Upwan, M.I.G. Colony, Indore Age: 30 Years Occupation: Business.	4500 (Four Thousand Five Hundred Only)	sd/-	
<b>TOTAL</b>		<b>10000 (Ten Thousand Only)</b>		

Place: Indore

Date: 09/01/2013