

Register No. 80058
 Memorandum of Association
 No. 15223
 Date 20/10/70
 4.11.70



MEMORANDUM OF ASSOCIATION
OF
SUBHASH SILK MILLS PRIVATE LIMITED

- Part deleted under application*
- I. The Name of the Company is SUBHASH SILK MILLS PRIVATE LIMITED.
- II. The Registered Office of the Company will be situate in the State of Maharashtra.
- III. The Company is established for the following objects:

For Asst. Supdt. of Stamps, Bombay.
 Sec. 43A (1A)
 Asst. Registrar of Companies Maharashtra, Bombay. 418788

(A) Main object of the Company to be pursued on incorporation:

- (1) To acquire and take over as a going concern the business being carried on at Bombay and elsewhere in India under the firm name and style of Subash Silk Mills together with its all or any of the assets, effects, good-will and the liabilities and with a view thereto enter into and carry into effect agreements and to execute all necessary deeds, instruments and assurances completing such take over.
- (2) To Conduct and carry on the business of manufacturing, weaving, dyeing, printing, bleaching, mercerising and knitting yarn cloth and other fabrics made from silk, artificial silk, Rayon, Nylon Terene, Dacron cotton, jute wool and other suitable fibres and carry on business of Dyeing, Printing and Weaving Mill proprietors and also the business of Silk, Silk goods, artificial silk artificial, sik goods and all other fabrics cotton, cotton cloth and goods Indian or foreign and to buy, sell and deal in the same and to enter into all dealings, operations transactions, options and contracts pertaining to or incidental to the above in all its aspects.
- (3) To carry on the business of knitters, weavers, manufacturers, ginners, pressers, packers, and balers of silk, artificial silk, rayon, terylene, nylon, dacron, orlon, staple fibres, cotton, jute wool, wool and any other fibrous materials and the cultivation thereof, and the business of knitting, weaving or otherwise manufacturing, bleaching, printing, and selling yarn, cloth, linen and other goods and fabrics whether textile fibres, knitted or looped and of buying, selling and dealing in silk, art. silk, rayon, terylene, nylon, dacron, orlon, staple fibres, cotton wool, hemp and other fibrous materials.

M.M. Registrar of Companies
 Maharashtra, Bombay.

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yarn, cloth, linen rayon and other goods or merchandise made therefrom; and generally to carry on the business of knitters, spinners, weavers and doublers, linen manufacturers, cotton, flax, hemp, jute, silk, artificial silk, rayon terylene, dacron, orlon, staple fibres, wool, yarn, and cloth merchants, cleaners, combers, knitters, spinners, weavers, bleachers, dyers, printers, makers of vitrol, bleaching and dyeing materials and to transact all manufacturing, curing and preparing process and to do all business that may be necessary or expedient for the Company and to purchase and sell raw materials and manufacture articles.

(B) Incidental or ancillary objects to the attainment of the main object:

- (4) To gin "Kapras" and to spin, weave, manufacture, dye, print, clean, press and pack cotton, linen, silk, waste, droppings, fly wool, jute, hemp, flax and other fabrics materials and things capable of being used for dyeing printing, combing, bleaching and pressing purposes; and to sell buy or otherwise deal in all such goods yarn, cloth and other fibres and fabrics whether made or treated by the Company or not relating to the use or disposal of any of the by products of any of the Company's lands, mines, mills.
- (5) To erect, purchase, take on lease or otherwise acquire and to develop and work for profit spinning and weaving mills, gins and presses for pressing cotton and other merchandise into bales, to engage in spinning and weaving of any and every kind and description and to engage in and carry on any kind of business analogous thereto, including spinning, weaving and manufacturing, finishing and marketing of all kinds of yarn, colth and piecegoods and fibrous materials and fabrics into the composition of which enters cotton, silk, art silk, rayon, nylon, dacron, orlon, staple fibres, flax, hemp, jute, rope, twine, linen or wool or any one or more of them.
- (6) To buy contract for, sell or send for sale in the whole world, raw cotton, waste, droppings, fly wool, jute, hemp, silk and fibrous articles, to deal in all material and things necessary or useful for dyeing, printing and bleaching purposes and generally to deal in all or any of the fibrous articles and things and to do all these either on cash or on credit and for ready or future delivery.
- (7) To purchase, acquire or take or give on lease, sell or otherwise deal in works, business, goodwill property and interest

of any spinning mill, weaving mill, ginning factory, pressing pressing factor, dyeworks, printing works or other business of the nature or character similar to the business of the Company or to amalgamate with any joint stock company or companies carrying on any spinning, weaving, ginning, pressing, dyeing, printing or textile business.

- (8) To own, erect, develop, maintain, equip, repair, alter add to, extend purchase, sell, exchange or otherwise deal in plants and machinery spinning mills, weaving mills or any other factory for pressing, ginning, preparing, combing, carding, scouring, mixing, processing, spinning, weaving, twisting, throwing, bleaching, mercersing, printing, dyeing or finishing rayon, staple-fibres hand-made or natural, staple fibre yarn, raw silk, silk yarn, hemp, wool, hessian, linen or any other textiles or fabrics and materials of any description and kind.
- (9) To sell, purchase, exchange, repurchase, mortgage, let out for hire, cultivate or otherwise deal with lands, buildings machinery, engines, plants, materials and other things necessary or useful for the purposes of the Company and also to purchase and sell or contract for the purchase and sale for immediate or future delivery and either for cash or credit rayon, artsilk yarn, artsilk, nylon, dacron, orlen, cotton, wool, silk, hemp, flax, jute, yarn, waste and cloths of various fibres and other fibrous articles and all stores and materials, chemicals dyes and all other things necessary or useful for ginning, preparing, combing, spinning, weaving, manufacturing, dyeing, mercersing, printing and bleaching purposes, as also iron and other metals and other articles and things for the use of any license or invention or for the exercise of any methods or process useful for the Company's business.
- (10) To carry on the business of manufacturers of and dealers in all kinds and classes of pulp including sulphite and sulphate wood pulp, mechanical pulp and soda pulp papers including transparent, velum, writing, printing, glazed, absorbent, newsprinting, wrapping, tissue, cover, blotting, filter, bank or bond, badami, brown, buff or coloured, cloth-lined azure-laid, cream-laid, grease or water-proof, handmade, parchment, drawing, kraft, carbon, envelope and box, and straw, duplex and triplex boards and all kinds of articles in the manufacture of which in any form pulp, paper or board is used and also to deal in or manufacture artificial leather of all varieties, grades and colour and other articles or things of a character similar or analogous to the foregoing or any of

them or connected therewith for carrying out the main objects of the Company.

- (11) To establish and maintain agencies, branch places and local registers and to procure registration or recognition of the Company and to carry on business in any part of the world and to take steps as may be necessary to give the Company such rights and privileges in any part of the world as are possessed by local companies or partnerships or as may be thought desirable.
- (12) To distribute any of the property of the Company among the members in specie or kind but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.
- (13) To do all or any of the above things, and all such other things as are incidental or as may be thought conducive to the attainment of the above objects or any of them, in India or any other part of the world, either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, contractors, trustees or otherwise and to do all such things as are incidental or conducive to the attainment of the above objects.
- (14) To establish agencies or branches in India or else where for sales, purchases and distribution or for any purpose or business of the company, regulate their working and also discontinue the same and to undertake the management of any Company or Companies having objects altogether or in part similar to those of this Company and to take all necessary steps for registering the company in any country as may be thought fit.
- (15) To enter into partnership or into any arrangement for sharing or pooling profits, amalgamation, union of interests, co-operation, joint adventure, reciprocal concession or otherwise or amalgamate with any person or company carrying on or engaged in or about to carry on or engage in or any business or transaction which this Company is authorised to carry on or engaged in, or any business undertaking or transaction which may seem capable of being carried or conducted so as directly or indirectly to benefit this Company.
- (16) To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or company carrying on any business, which this Company is

authorised to carry on or possessed of property suitable for the purpose of this Company.

- (17) To take or otherwise acquire and hold share in any other company having objects altogether or in part similar to those of this Company.
- (18) To sell, let, exchange or otherwise deal with the undertaking of the Company or any part thereof for such consideration as the Company may think 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 and if thought fit to distribute the same among the shareholders of this Company.
- (19) To amalgamate with any company or companies having objects altogether or in part similar to those of this Company.
- (20) To pay for any properties, rights or privileges acquired by the Company either in shares of the Company or partly in shares and partly in cash, or otherwise.
- (21) To enter into agreements with the Government of India or any local or Provincial Governments with any Government whatsoever or with any authorities, municipal, local or otherwise, or with any Maharajahs, Rajahs, Zamindars, Landholders or other persons that may seem conducive to the Company's objects or any of them and to obtain from such Government, State or Authority, Maharajahs, Rajahs, Zamindars, Landholders or other persons any rights, powers, privileges, licences, grants and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges, and concessions.
- (22) To aid pecuniarily or otherwise any association body or movement having for an object the solution or settlement or surmounting of industrial or labour problems or troubles or the promotion of industry and trade.
- (23) To make, draw, accept, endorse, execute, discount or negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, debentures and other negotiable or transferable instruments.
- (24) To borrow or raise money or to receive money on deposit at interest or otherwise in such manner as the Company may think fit, and in particular by the issue of debentures or

debenture stock perpetual or otherwise including debentures or debenture stock convertible into shares of this Company, or perpetual annuities and in security of any such money so borrowed, raised or received to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may deem expedient; and to purchase, redeem, or pay off any such securities, provided however that the Company shall not carry on the business of banking as defined by the Banking Companies Act.

- (25) To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgage, charges, obligations, instruments and securities of any company or any authority supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performances of any contracts or obligations.
- (26) To invest and deal with the moneys of the Company which are not immediately required in any investments moveable or immoveable in such manner as may from time to time deem expedient and be determined.
- (27) To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation, or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the Company.
- (28) To place to reserve or to distribute as dividend or bonus among the members or otherwise to apply as the Company, may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the Company, and any moneys received in respect of dividends accrued on forfeited shares, and moneys arising from the sale by the Company of forfeited shares or from unclaimed dividends.
- (29) To provide for the welfare of employees or exemployees of the Company and the wives and families or the dependants

or connections of such milies or the dependants or connections of such persons by building or contributing to the building of houses, dewllings or chawls by grants of money, pensions, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident and other associations, institutions, funds, or trusts and by providing or subscribing or contributing, towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit, and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects, which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.

- (30) To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital including any underwriting or other commission, brokers' fees and charges in connection therewith, and remunerate or make donations to (by cash or other assets or by the allotment of fully or partly paid shares or by a call or option on shares, debentures, debenture stock or securities of this or any other company or in any other manner, whether out of the Company's capital or profits of or otherwise) any person, firm or company for services rendered or to be rendered in introducing any property or business to the Company or in placing or assisting to place or guaranteeing the subscription of shares, debentures, debenture stock or other securities of the Company, or in, or about the formation or promotion of the Company, or for any other reason which the Company may think proper.
- (31) To carry on the business of buying, selling exchanging, importing, exporting, improving, processing and dealing in all kinds of yarns, manmade fibres including continuous filament yarn, false twist yarn, crimping yarn, stretch yarn, etc., or artificial silk yarn and all kinds of synthetic fibre or fibres whatsoever for textile industrial and other uses, staple fibres, staple fibre yarn (also known as supn yarn) and such other fibre, fibres or fibrous materials or allied products, by-products or substances or substitutes for all or any of them, or yarn or yarns for textiles, industrial and other uses, as may be practicable or deemed expedient and to sell, buy import, export, exchange or otherwise deal in cloth, and

other fabrics and textiles whether manufactured by the Company or not.

- (32) To purchase any machinery, plant raw materials, chemical and stores and other articles for the use of the Company and to remove all or any of the machinery, plant and raw materials, chemicals and stores of the Company for the time being, in or upon any lands, buildings, or premises of the Company to other lands, buildings or premises wherever situate.
- (33) To enter into any contract, agreement, arrangement or other dealing for the more efficient conduct of the traffic or business of the Company or any part thereof.
- (34) To make advances for the purchase of raw materials goods, machinery stores and other articles required for the purpose of the Company or deemed expedient with or without security of what nature and kind so ever.
- (35) To search for and to purchase or otherwise acquire from any government, state, authority, individuals, firm or corporation any licences, concession, grants, decrees, rights, powers and privileges whatsoever which may seem to the Company capable of being turned to account and in particular any water-rights or concession either for the purposes of obtaining motive power or otherwise and to work, develop, carry out, exercise and turn to account the same.
- (36) To obtain Order or Act of Legislature or Parliament for enabling the Company to obtain any powers and authorities 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 on applications which seem calculated directly or indirectly to prejudice the Company's interest.
- (37) To purchase or by any other means acquire and protect, prolong and renew, whether in India or elsewhere, any patents, patent rights, *brevets d'invention*, licences protections and concessions, which may appear likely to be advantageous or useful to the Company, and to use and turn to account and manufacture and to obtain any licences in respect of the same and to grant licences or privileges in respect of the same and to spend money in experimenting upon and testing and improving any patents, inventions or right which the Company may acquire or propose to acquire, or be interested in as licencees or otherwise.

- (38) To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical research, and experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical, investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing the remunerations of scientific or technical professors or teachers and by providing for the award of exhibition, scholarship prizes and grants to students or otherwise and generally to encourage, promote and renew studies researches, investigation, experiment, tests and inventions of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.
- (39) To adopt such means of making known any produces of the Company as may seem expedient and in particular by advertising in the press, by circular, by purchase and exhibition of works of art or interest, by publication of books and magazines or periodicals and by granting prizes, rewards and donations.
- (40) To undertake and execute any trust, the undertaking whereof may seem desirable and either gratuitously or otherwise.
- (41) To appropriate use or lay out land belonging to the Company for streets, parks, pleasure grounds, allotments and other conveniences and to present any such land so laid out to the public or to any persons or company conditionally or unconditionally as the Company thinks fit.
- (42) To act as and to undertake and perform all and several the duties of Promoters, Receivers, Agents, Secretaries, Selling Agents, Representatives and Distributors of any person, firm or company either indently or jointly with any other person, firm or company.
- (43) To do all or any of the above things and all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them and as principals, agents, contractors, trustees, or otherwise and either alone or in conjunction with others.
- (44) To purchase take on lease or in exchange or otherwise acquire, erect, maintain, equip, construct, reconstruct, repair,

renovate or adopt moveable or immoveable property including buildings, residential bungalows, quarters offices, chawls, warehouses, godowns, structures, erections, workshops, mills, factories, foundries accessories, implements, appliances apparatus, and other things found necessary or convenient for the purposes of the Company and also to extend the business of the Company by purchasing, acquiring, getting transferred, adding to altering, enlarging, all or any of the buildings, mills, factories, premises, places being the property of the Company or on all or any of the land for the time being the property or in possession of the Company and by expending from time to time such sum or sums of money as may be necessary, or expedient for improving, adding to, altering, repairing, and maintaining the buildings, structures, machinery, plant and property for the time being of the Company and to sell or mortgage or let out on hire all or any portion of the same as may be thought desirable.

(45) To receive on deposit at interest or otherwise and to lend money on property on mortgage of immoveable property or on hypothecation or pledge of moveable property or without security to such person and on such terms as may deem expedient and in particular to customers of and persons having dealings with the Company.

(C) Other objects:

(46) To conduct and carry on the business of manufacturing, producing, buying, selling, exchanging, importing, exporting, altering, converting, processing, repairing, improving, manipulating, maintaining or turning to account or handling or dealing in all kinds of machinery, plants, equipments, implements, instruments, tools, apparatus, knitting mills, spinning mills, weaving mills or any other factory for knitting, pressing, ginning, preparing, combing, carding, scouring, mixing, processing, printing, dyeing or finishing rayon staple fabrics hand-made artificial or nature staple fibre yarn, raw silk, silk yarn, waste silk, terylene, nylon, dacron, cotton, flax jute, hemp, wool, hessian, linen or any other textiles or fabrics and metrials of any description and kind.

(47) To accumulate funds and to lend, invest or otherwise employ moneys belonging to or entrusted to the Company upon any shares, securities or instruments upon such terms as may be thought proper and from time to time to vary think fit.

(48) To carry on the business of mill and other kinds of store, suppliers and keepers both wholesale or retail and to trans-

act all and every kind of agency business, and to carry on the business of storekeepers in all its branches and in particular to buy, sell, manufacture and deal in goods, stores consumable articles, chattels, and effects of all kinds, both wholesale or retail and to transact every kind of agency, business and generally to engage in any business or transaction which may seem to the Directors directly or indirectly conducive the interests of the Company.

- (49) To erect, construction, enlarge, acquire, work use, barter, repair, renovate, manufacture, buy, sell, exchange, alter improve, manipulate, refine, prepare for market, import, export or otherwise handle or deal in plants, machinery, accessories, implements, tools, appliances, utensils, substances, materials and thing and commodities, wholesale or retail, necessary or convenient or capable of being used in any of the above specified business or proceedings or usually dealt in by persons engaged in the like.
- (50) To carry on the business of steam and general laundry and to wash, purify, scour, bleach, wring, dry iron, colour, dye, disinfect, renovate, and prepare for use all articles of wearing apparel, household, domestic and other linen and silk, rayon, cotton, woollen, goods, clothing, and fabrics of all kinds and to buy, sell, hire, manufacture, repair, let on hire, alter, improve, treat and deal in all apparatus, machineries, materials and articles of all kinds which are capable of being used for any such purposes.
- (51) To be interested in, promote or undertake the formation and establishment of such institutions, business or companies whether industrial, agricultural, trading, manufacturing or otherwise, as may be considered to be conducive to the profit and interest of the Company and to carry on any other business whether industrial, agricultural, trading, manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with any of these or otherwise, calculated directly or indirectly to render any of the Company's properties or rights for the time being profitable, and also to acquire, promote aid, foster, subsidise or acquire interest in any industry or undertaking.
- (52) To carry on the business of water-proofers and manufacture of Indian rubber, rubber tyres, leather, imitation leather,

leather cloth, plastics, oil cloth, linoleum, tarpaulins, hospital sheetings and surgical bandages.

- (53) To acquire the right, to use or manufacture and to put up telegraphs, telephones, phonegraphs, dynamos, accumulators and all apparatus now known or which may hereafter be invented in connection with the generation, accumulation, distribution, supply and employment of electricity, or any power that can be used as substitute therefor, including all cables, wires or appliances for connecting apparatus at a distance with other apparatus, and including the formation or exchange of centres.
- (54) To acquire by concession, grant, purchase, amalgamation, barter, lease, licence or otherwise, either absolutely or conditionally and either solely or jointly with others any tract or treats of country, lands, houses, estates, farms, forests, plantations, quarries, mines, mineral rights, water rights, way leaves and other works, easements, right and privileges and hereditaments and any machinery, plant, utensils, trade marks and other moveable or immoveable property of any description whatsoever in any place or places in India or any foreign country and together with such right as may be deemed requisite and advisable in the exploration, prospecting, working, surveying, cultivation and development thereof.
- (55) To purchase, acquire, be interested in, take on lease or in exchange or otherwise construct, make, maintain, carry out, improve, extend, promote, work, alter, control, equip, let, underlet, hire, hold, sell, barter, operate, manage, any lands, buildings, leases, roads, tunnels, automobiles, omnibuses, vans, vehicles, tramways, railroads, sidings, railways, engines, bogies, wagons, rolling stock, barges, launches, motor boats, steam boats, ships, airways, aeroplanes, accommodation for and in relation to aerial conveyances, water works, water rights, water courses, canals, irrigation works, ferries, piers, wharves, reservoirs, gas works, electric works, furnances, foundries, stamping works, smelting works, factories, machinery of all kinds and sorts and other works and conveniences which the Company may think conducive to any of its objects and to contribute to and take part in constructing, maintaining, carrying on improving, working, controlling, and managing of any such works or conveniences and to authorise any local authority, company or persons to use and to work the same or any part thereof.

And it is hereby declared that:—

- (i) The Company shall not carry on any Banking or Insurance business in contravention of the Banking Companies Act, 1949 or Insurance Act, 1938.
- (ii) The word "Company" save when used in reference to this Company, in this Memorandum shall be deemed to include and authority, partnership or other body or persons whether incorporated, whether domiciled in India or elsewhere;
- (iii) The aforesaid incidental or ancillary objects to the attainment of the main object being Clause III (B) above shall also be incidental or ancillary objects to the attainment of the other objects mentioned in Clause III (C) above.
- (iv) The intention is that the objects set forth in each of the several paragraphs of this Memorandum shall have the widest possible construction and shall be in no wise limited or restricted by reference to or inference from the terms of any other paragraph of this Memorandum or the name of the Company.

IV The liability of the Members is limited.

V The Authorised Share capital of the Company is Rs. 10,00,000/- (Rupees ten lakhs) divided into 10,000/- (ten thousand) Equity shares of Rs. 100/- (Rupees One hundred) each with the rights, privileges and conditions attaching thereto as are provided by the Articles of Association of the Company for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act I, 1956, or provided by the Articles of Association of the Company for the time being.

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 respectively agree to take the number of shares in the capital of the Company set opposite our respective names:—

Name, description, address and occupation of the Subscriber	Number of Equity shares taken by each Subscriber	Witnesses
<p>1. Sh. Dharam Prasad Mehta s/o late Sh. Ram Kishan Mehta "Prasad Mehta" 117, Back Bay Kurla Bombay. 20 "Industrialist"</p>	<p>20 (Twenty only)</p>	<p>Witnesses Mr. Satish Kumar Mittal Sh. Sh. Sh. Kumar Mittal Sh. Sh. Sh. Kumar Mittal Sh. Sh. Sh. Kumar Mittal ARTIST BOURGNE</p>
<p>2. Sh. Ved Prakash Mehta s/o late Sh. Ram Kishan Mehta "Prakash Mehta" 111, Back Bay Kurla Bombay. 20 "Industrialist" Ved Prakash Mehta</p>	<p>20 (Twenty only)</p>	<p>Witnesses Satish Kumar</p>
	<p>40 (Forty only)</p>	

Bombay dated 9th October 1910

Signature

Witnesses