THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
AVI PRODUCTS INDIA LIMITED
(Formerly Known as AVI Photochem Limited)

I. *The name of the Company is **AVI PRODUCTS INDIA LIMITED.**

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

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:

1. ****To carry on the business of Builders, Developers, Contractors, Lessors and dealers in Real Estate Business such as development of property by construction of building(s), plot(s) and selling of flats/ shops/sheds and other premises on ownership basis and to take and give on lease lands, plots & immovable properties, residential premises, commercial premises, shops, offices, malls, shopping centers, hotels, motels, restaurants, bars, resorts, multiplexes, software technology parks, information technology parks, corporate parks, corporate houses and Civil and Mechanical works and to carry on business of estates owners, dealers, agents, developers, Project Management consultants and Development Management consultants and to purchase for re-sale purpose land with or without construction, buildings & structures, houses or other related properties for any tenure and any interest or rights connected therein and to acquire, erect, sell, and deal in freehold land and leasehold land and make advance upon security of land and houses or other properties or any rights or interests and to do all kind of business related thereof.

2. To carry on the business of manufacture, produce, growers, fabricators, processors, refiners, stockists, agent, formulate, process, refine, recover, extract, distill, concentrate, dilute, rectify, convert, replace, grow, cultivate, pack, repack, buy, sell, export, import traders, whole-sellers, retailers, distributors, concessionaries, or otherwise deal in all types of heavy and light organic and/or inorganic chemicals, rubber chemicals, petrochemicals, dyes, intermediates and auxiliaries, paints and all kinds of inks, varnishes, resins, adhesives, insecticides, pesticides, fungicides, graphic chemicals, photographic chemicals, X-Ray and Electronic material; plate, laboratory chemicals, agricultural chemicals and any mixtures, derivatives and blendings of the above and/or with their bye-products and chemical elements and compounds including without limiting the generality of the foregoing laboratory and scientific chemicals or of any other nature used in various industries, market, sell, purchase computer hardware and accessories, computer software, computer graphics and multimedia, digital photography and printing and related equipment, data banking and data warehousing, computer based industrial designing, to provide software consultancy, to impart computer education, to act as Internet Service Providers, provide internet related services, undertake contracts for designing, development and maintenance of internet related software applications including websites, E-Commerce applications and to do and provide all types of business and services on the internet namely E-Commerce and E-Business and sell, purchase, lease, export, import to process, produce mix, pack, preserve, freeze, extract, refine, trade and deal in processed foods, health foods, protein foods, food products, agro foods, fast foods, packed foods, poultry products, sea foods, milk foods, health and diet drinks, extruded foods, frozen foods, dehydrated foods, precooked foods, canned foods, preserved foods, bakery products and

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confectionery items such as ice-creams, breads, biscuits, sweets, cakes, pastries, cookies, wafers, condoles, lemon drops, chocolate, toffees, tinned fruits, chewing gum, bubble gum, detergents, tea and coffee, vegetables, fruits, jams, jelly, pickles, squashes, sausages, nutrient, healthcare products and diet foods / drinks, extruded foods, confectionery items, sweets, cereals products and any other food products and equipments in and outside India."

3. *** To carry on the business in India or elsewhere of advisor, educate, consultant, planner, trainer, intermediate, broker, install, maintain, publisher, developer, reporter, agent, contractors, service provider, market and supply, manufacture, design, process, prepare, preserve, refine, bottle, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as principals or agents or as keepers or traders or service providers, buyers, dealers, distributors in dental, medical, diagnostic & healthcare products & services, dental clinics, clinics, hospitals, diagnostic centres, healthcare service providers, dispensaries, laboratories, centres for healthcare services, and health clubs; setting up and operating dental clinics, centres for healthcare services, diagnostic centres, clinics, hospitals and facilities for manufacturing medical equipment, medical products, equipment's & services, Dental products, diagnostic products & services, pharmaceuticals, chemicals, medicines and drugs; to train and provide hiring/talent acquisition services for dentists, medical students, nurses, midwives, Doctors, Para-medical Technicians, other medical professionals and hospital administrators & to provide clinical staff, dentists, dental assistants, nurses, doctors & other medical or paramedical professionals on contractual basis, hiring consultation; provide services for acquisition and facilitation of patients and medical tourism to patients by providing patient acquisition & marketing services to healthcare services providers, dental clinics, clinics, hospitals, laboratories, centres for healthcare services, and diagnostic centers, providing payment, billing & accounting assistance to patients, providing travel assistance, bookings, accommodation to patients, relatives & friends and healthcare service providers; engage in business of setup & operations on a turnkey, franchisee, partnership, revenue share basis to provide healthcare services to healthcare services providers, dental clinics, clinics, hospitals, laboratories, centres for healthcare services, and diagnostic centres; provide installation, maintenance & servicing services for dental, medical, diagnostic & healthcare products and equipment, provide support services like housekeeping services, civil work, interior decoration, space design, furniture & fixtures, painting, electrical installations & setup for dental clinics, hospitals, diagnostic centers & healthcare service providers; engage in business setup & operating dental and medical laboratory for manufacture, import, export & sales of dental prosthetics like crowns, bridges, implants, orthodontic products, clear aligners, and other general dental, prosthetic & orthodontics related products.

** Name change of the Company from AVI Photochem Limited to AVI Products India Limited through Postal Ballot passed Special Resolution on 29.02.2016.*

*** Amendment to Object Change of the Company through Postal Ballot passed Special Resolution on 29.02.2016.*

**** Amendment to Object Change of the Company vide Special Resolution passed at the Annual General Meeting held on September 30 2024.*

***** Amendment to Object Change of the Company vide Special Resolution passed through Postal Ballot dated 28th May, 2026*

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B. *****MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE:

1. To enter into any agreement for technical and/or financial collaboration with any foreign and/or Indian concerns for the setting up of Industries and Plant and/or for the supply of plant, machinery, tools, equipments, technical knowhow, assistance, licenses, patents, instruments and other like things related to main object of the Company.

2. To enter into contracts, agreements and arrangements with any other person, firm or company and to enter into any sub-contracts with any other person, firm or company that may be usual, necessary, convenient or required for fulfilment of all or any contracts or arrangements under taken by the Company.

3. To invest and deal with the surplus funds of the company for the time being in such a manner as may from time to time be determined.

4. To borrow or raise or secure the payment of money in such manner as the Company shall think fit and in particular by mortgage or by the issue of debentures or debenture stock perpetual or otherwise, charged upon all or any of the Company's property both present and future including its uncalled capital and to purchase, redeem and payoff any such securities, subject to provision of Section 58 and directions of Reserve Bank of India.

5. To raise money through sale of part or all of companies shares and/or obtain funding through loan or debt or any other type of financial sources and instruments from India and/or outside of India in order to support product, services and business development of the Company. The Company may issue debentures for such purposes.

6. To draw, make, accept, endorse, discount, execute and issue bills of exchange, promissory notes, bill of lading, warrants, debentures and other negotiable or transferable instruments or securities.

7. To enter into partnership or into any arrangements for sharing profits or losses, or for any union of interest, joint adventure, reciprocal concession in co-operation with any person or persons or company or companies carrying on, or engaged in or about to carry on, or engage in, any business or transaction.

8. To amalgamate, enter into any partnership or partially amalgamate with or acquire an interest in the business of any other company/ LLP(s)/ Partnership firm(s)/ Proprietary Firm(s)/ Trust(s)/ Body Corporate(s) in India or elsewhere with person or firm, carrying on a business included in the objects of the Company or enter into any arrangements for sharing of profits, or for co-operation on for limiting competition, or for mutual assistance, with any such person firm or company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture stock or securities that may be agreed upon and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.

****** *Amendment to matters which are necessary for furtherance of object of the Company vide Special Resolution passed through Postal Ballot dated 28th May, 2026*

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9. To amalgamate or enter into any other arrangement with any Company or Companies having objects whether altogether or in part or not similar to those of this Company. To Demerge any of the undertaking of the Company with any Company or Companies having objects whether altogether or in part or not similar to those of this Company.

10. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company/ LLP(s)/ Partnership firm(s)/ Proprietary Firm(s)/ Trust(s)/ Body Corporate(s) carrying on any business which the Company is authorised to carry on and possessed of property suitable for the purpose of this Company.

11. To purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property, and any rights or privileges which the company may think necessary or convenient for the purpose of its business and in particular and land, buildings, easements, machinery, plant and stock in trade; and either to retain any property to acquire for the purpose of the Company's business or turn the same to account as may seem expedient.

12. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealing with the Company, and to guarantee the performance of any contract or obligations, and the payment of money or by obligations of any persons or companies/ LLP(s)/ Partnership firm(s)/ Proprietary Firm(s)/ Trust(s)/ Body Corporate(s) and generally to give all kinds of guarantee and indemenities provided that the Company shall not carry on banking business as defined by Banking Regulation Act, 1949.

13. To establish, provide, maintain and conduct or otherwise subsidies research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researchers experiments, and tests of all kinds and to promote studies and research, both scientific and technical, investigations and invention by providing, subscribing, endowing of assisting laboratories, workshop, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to student or otherwise and generally to encourage, promote and reward studies, researches investigations, experiments, tests and inventions of any kind that may be considered likely to assists any of the business which the company is authorised to carry on.

14. To employ experts to investigate and examine into the conditions, prospectus, value, character and circumstances of any business concerns and under- takings and generally of any assets, property or right.

15. To employ and pay compensation as the company may deem fit to individuals, freelancers, advisors, consultants and any other experts as the Company may feel fit from time to time to investigate, strategize, plan, develop, expand, market and manage day to day business of the Company

16. To promote or join in the promotion of any company or companies/LLP(s)/Partnership Firm/ Proprietary Firm/Trust(s) Body Corporatefor the purpose of acquiring all or any of the property, rights and liabilities of this company, and underwrite shares and securities therein.

17. To sell, improve, manage, develop, exchange, lease mortgage, dispose of turn to account

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or otherwise deal with all or any part of the property and rights of the Company for the time being.

18. Subject to the provisions of the Companies Act, 1956/Companies Act, 2013, to distribute any of the property of the Company in specie among the members, in the event of winding up.

19. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the company from liabilities or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.

20. To insure any of the persons, properties, undertaking, contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever.

21. To carry on any business as consultants or advisors in Real Estates, Construction, Contracting, Infrastructure, Engineering Procurement and Construction (EPC) other branches of engineering and as consultants or and advisors in all branches or engineering or possessed or any other industry or business of and nature whatsoever.

22. To establish and support funds or institutions for promoting industrial and fundamental research in any field which is calculated to be either directly or indirectly beneficial to the immediate or future interest of the company or to enhancing the reputation of the Company, in general.

23. To undertake and execute any trusts the undertaking which may seem to be company desirable and either gratuitously or otherwise.

24. To remunerate or make donations to any person or persons, whether Directors, Officers or Agents of this Company or not, or to remunerate or make donations to any person or company for service rendered or to be rendered in introducing any property or business to the Company or for the formation or promotion of the Company or for conduct of its business or for any reason which the Company may think proper.

25. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal in all or any part of the property and rights of the Company.

26. To lend money either with or without security, and generally to such persons and upon such terms and conditions as the Company may think fit.

27. To acquire, take up and hold shares, stocks, debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any company constituted or carrying on business in India or in any foreign country; and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Rules, Commissioner, Public Body or authority, supreme, municipal, local or other- wise, whether in India or any foreign country in connection with the business which the Company is authorised to carry on and to subscribe for the same, either conditionally or otherwise, and to guarantee the subscription thereby and to exercise and enforce all rights and powers conferred by on incidental to their ownership.

28. To take part in the supervision or control of the business or operations of any company or

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undertaking and to appoint and remunerate any Directors, Accountants or other experts or agents.

29. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities, imperial, supreme, national, local, municipal or otherwise of any place in which the company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by other company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the Company or its members and to promote or assists the promotion whether directly or indirectly, any legislation which may seem disadvantageous in the Company, and to obtain from any such Government authority or any company any charters, decrees, rights, grants, contracts, loans, privileges, or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.

30. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press by circulars by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes rewards and donations, subject to Section 293A of the Companies Act, 1956.

31. To apply for, purchase or otherwise, acquire any patents, copyrights, trademarks, exclusive rights, innovative processes, inventions or intellectual property which may seem capable of being used for furtherance of any of the objects of the Company.

32. To act as indenting agents, commission agents and importers of finished products, semi-finished products, raw material as required by the Company.

33. To buy, deal, import, raw materials, spare parts, machineries as may be required by the Company for any of its business.

34. To apply for, tender, purchase or otherwise acquire any contracts, sub - contracts, know how, licenses and concession for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.

35. To acquire, purchase, erect, maintain, buy, sell or dispose of land, building, factories, office space, machine-shop, workshops, mills, equipment, machinery, plant, components, accessories, spares, tools, raw materials, warehouses, godowns, shops, departmental stores, offices, power stations, gas works, water works, water tanks, bridges, staff and workers quarters, roads, ways, sidings, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company and to contribute, subsidies or otherwise aid by taking part in any such operations, and / or to install, general, power required for the continues process for any of the plant or office space required for any of the business of the Company.

36. To purchase, charter, hire or otherwise acquire vehicle for business of the Company.

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37. To acquire or purchase or import technological know-how, data and other technologies including information technology as may be required by the Company for any of its business.

38. To setup research facilities, computer labs, computing facilities, communication facilities, education centres and other facilities to support product development, customer service or in furtherance of any of the objects of the Company.

39. To enter into agreements, collaboration or contracts with domestic and/or overseas individuals, companies, educational institutions and other organizations for technical, research based, financial or any other assistance for furthering the objects of the company.

40. To market, sell or distribute products and services directly or indirectly including through 3rd party agents to customers of all types inside and outside of India.

41. To enter into agreements, collaboration or contracts with domestic and/or overseas individuals, companies, agencies including advertising agencies, institutions, industry bodies and other organizations to collect, analyze, process and share data, news, market trends, consumption trends and other relevant information for furthering the objects of the company.

42. To apply for, tender, purchase or otherwise acquire any contracts, sub - contracts, know how, licenses and concession for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.

43. To acquire, purchase, erect, maintain, buy, sell or dispose of land, building, factories, office space, machine-shop, workshops, mills, equipment, machinery, plant, components, accessories, spares, tools, raw materials, warehouses, godowns, shops, departmental stores, offices, power stations, gas works, water works, water tanks, bridges, staff and workers quarters, roads, ways, sidings, and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the Company and to contribute, subsidies or otherwise aid by taking part in any such operations, and / or to install, general, power required for the continues process for any of the plant or office space required for any of the business of the Company.

44. To enter into any business involving the exchange of purchase and sales of items dealt in by the Company.

45. To act as contractors, suppliers, agents, importers and exporters for any government or autonomous body of any firm, Company, agents, canvassers, organisation in the private or public sector in furtherance of any of the objects of the Company.

46. To establish and maintain agencies or appoint representatives, agents, canvassers, selling and purchase, exchange, hire, distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.

47. To undertake the payment of all rents and the performance of all covenants, conditions, and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.

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48. To acquire and take over as a going concern by purchase or lease and to undertake to carry on the whole or any part of the business together with the goodwill and trade name, property rights and liabilities of any person or persons, firm or any Company carrying on any business, any part of the purposes of which is within the objects of the Company or which the Company is authorised to carry on suitable for the purpose of the Company and to pay for the same by shares, debentures, debentures stock, bonds, cash or otherwise and to conduct, carry on, liquidate or wind up any such business.

49. To acquire either by purchase, lease, gift, exchange or otherwise for the purpose of the Company any estate, lands, buildings, easements or other interest in any property whether movable or immovable including lands, buildings and to sell, let or lease, transfer by way of gift, exchange or otherwise dispose of ground rights over any property movable or immovable belonging to the Company.

50. To raise or borrow money other than public deposit from time to time without any limit for any of the business of the Company by issuing shares, stocks, bonds, deposits other than public and personal loans, debentures, or promissory notes or by taking credit in or opening current accounts with any individual or firm or with any bank or bankers and whether with or without having any securities, goods or other articles or by mortgaging, pleading, charging, hypothecating, selling or receiving advances on the sale of any lands, buildings, machineries, goods, assets or revenue of the Company present or future including its uncalled capital or by the issue of debentures, debenture - stock, convertible into shares of this or any other Company or to convey the same absolutely or in trust and give lenders powers of sale and such other powers as may be expedient and to purchase, redeem or pay off such securities, subject to the provisions of Section 58A and directive of Reserve Bank of India.

51. To lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such person or Company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. The Company shall not carry on banking as defined under the Banking Regulation Act, 1949.

52. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instruments and securities of any Company or of any such authorities, national, state, municipal, local or otherwise or of any persons whosoever, whether incorporated or not incorporated and generally to guarantee or become securities for the performance of any contracts or obligations.

53. To place, to receive or to distribute bonus shares among the members or otherwise to apply any moneys received by way of premium on shares or debentures issued at a premium by the Company and moneys arising from the sale by the Company of forfeited shares.

54. To formulate, implement, and operate Employee Stock Option Schemes (ESOP), Employee Stock Purchase Schemes (ESPS), or any other share-based incentive plans for employees

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and directors of the Company and/or its group companies, including holding and subsidiary companies, and to issue, grant, vest, exercise, and allot equity shares or other securities pursuant thereto, subject to applicable laws and regulations.

55. To open accounts with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether overdrawn or not) as may be required for any of the objects or purposes of the Company.

56. To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.

57. To be interested in promoting and undertaking the formation and establishment of such institutions, association, chamber of commerce, or other bodies, industrial, trading or manufacturing within the objects of the Company as may be considered to be conducive to the profit and interest of the Company and to acquire, promote and / or subsidise any industry or undertaking.

58. To undertake and execute any trust, the undertaking whereof may seem desirable either gratuitously or otherwise and / or to make donations to any person, Company or association including political parties and to subscribe or guarantee money for any national, international, charitable, benevolent, educational, public, general or other useful object, activity, exhibition or trade show, which may be the objects of the Company or in the interest of the members or for the welfare of the staff.

59. To promote, form and aid in promotion, formation of any Company or companies having similar objects for the purpose of acquiring all or any of the property, undertaking rights and liabilities of such Company, having similar objects and to be interested in or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such Company, or any other Company for all or any of the objects mentioned in the memorandum and to subsidize or otherwise assist any such Company and to undertake the management and other work, duties and business of any such Company on such terms and conditions as may be arranged.

60. To create any depreciation funds, reserve fund, sinking fund, insurance fund, dividend equalization fund, capital redemption fund or any other special 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.

61. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependents or connections of such persons, by building or contributing to the building of houses, dwellings, or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits sharing or other schemes 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 and to establish, maintain and grant scholarships, to any person for technical study and education in India and elsewhere which may be necessary to achieve the objects of the Company, and to subscribe or

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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.

62. To aid pecuniary or otherwise, any association or movement having for an object the solution, settlement of surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

63. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall construct to be preliminary, including therein the costs of advertising commission for underwriting, brokerage, printing and stationary and the expenses attendant upon the formation of agencies and local boards.

64. To establish and support funds and institutions calculated to benefit the employees or ex-employees of the Company or the dependents or connection of such persons, and to grant pensions, allowances of such persons, and to grant pensions, allowances.

65. To train or pay for the training in India or abroad of any of the Company's employees or any other candidates in the interest and for the furtherance of the Company's objects and business.

66. To invest any moneys of the Company, not immediately required for the purpose of its business, in such investments or securities as may be thought expedient, including securities issued and/or guaranteed by Central or State Government, corporation, trusts and financial institutions.

IV. The liability of the Member is Limited.

V. "The Authorised Share Capital of the Company is Rs. 7,50,00,000.00 (Rupees Seven Crore Fifty lakh) divided into 75,00,000 (Seventy Five lakh) Equity Shares of Rs.10/- (Rupees Ten) each with rights, privileges and conditions attached thereto as provided by the Articles of Association of the Company for the time being in force and to divide shares in Capital for the time being of the Company into several classes, (being those specified in the Companies Act, 1956) and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate and such rights, privileges or conditions in such manner as may for the time being permitted by the said Act or provided by the Articles of Association of the Company for the time being in force."

* *Alteration in clause V capital clause of Memorandum of Association of the Company vide Special Resolution passed at the Annual General Meeting held on September 30 2024.*

We the several persons whose names addresses are subscribed hereunder 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.

Name, address, descriptions and occupation of the Subscribers	No. of Equity Shares taken by each Subscribers	Signature of the Subscribers	Signature of Witness with Address and Occupation
1. AVINASH D. VORA 13,B.V.Kapol Niwas, B. V. Road, Vile Parle (West), Bombay - 400 056. S/o. DHIRAJLAL VORA Business	10 (Ten) Equity Shares	Sd/-	Sd/- SHAILESH K. SHAH 3, Kailash Cottage, Plot No. 331, Nanda Patkar Road, Vile Parle (E), Bombay – 400057. S/o KANAKLAL SHAH Chartered Accountant
2. VIJAY. R. MEHTA 14, Sarita, Friends Society, Between 5th & 6th Rd., Vile Parle (West), Bombay - 400056. S/o. RAMDAS MEHTA Business	10 (Ten) Equity Shares	Sd/-	
	20 (Twenty Equity Shares)		

Dated at Bombay, this 16th day of February, 1989.

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