

UNDER THE COMPANIES ACT, 1956
(A PUBLIC COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
UNISTAR MULTIMEDIA LIMITED

- I. The name of the Company is “**UNISTAR MULTIMEDIA 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. MAIN OBJECTS TO BE PURSUED BY THE COMPANY:

1. To carry on in India or elsewhere the business to produce, promote, project, broadcast, participate. manufacture, manipulate, treat, process, prepare, alter, develop, expose, edit, exhibit, make, remake, display, print, re-print, convert, duplicate, finish, buy, sell, run, import, export and to act as broker, agent, distributor, proprietor, sponsorers, event managers, copyright owners, video right owners, audio right owners, theatre owners including enterplexes and multiplexes, dubbing right owners, Cinema studio owners, dance, music and other studio owners, lab owners etc. of all kinds of cine films, TV serials, slides, in all languages prevailing in the world and to do all such other acts and things as are necessary and incidental to the businesses mentioned above.
2. To carry on the business of Builders, Developers, Promoters, Contractors, and to purchase, sale, market, take and/or give on lease, or in exchange or otherwise acquire any land with or without building or structures thereon and any rights connected with any such lands and / or buildings and structures and to erect, setup, construct, invest, work, market, manage, superintendent, maintain, equip, Improve or alter or assist In the investment, erection, construction, working, maintenance. improvement or alteration give on lease in India or elsewhere of any Software Technology Park (STP), Special Economic Zones (SEZ) Park, Bio Technology Park, Smart Cities, commercial and residential buildings, factories, warehouses, shops, works, Service apartments, Clubs including Entertainment Club, Hotels, multiplexes, Shopping Centre and malls underground tunnels, sidings, bridges, mines, public works, or conveyance of all kinds including sidings, roads, sewage, drainage, Sanitary, gas, electric power, supply works, canals, vessels including all such infrastructure activities required in connection with development of Smart Cities and to contribute to the expense of setting up constituting, improving, maintain and working any of the same and to pull down, rebuild and repair any of the same.

3. To carry on the business of Creation, development, improvement and maintenance of digital assets, digital service platforms and software development and further providing, importing, exporting, selling, purchasing, trading, production, distribution, customisation, development or otherwise deal in all types of applications, programs, software packages, internet programs, software programs, mobile applications, web applications, products, portals, the marketplace, services, applications, web design, and other related Services/Products.*
4. To carry on the business, in India and elsewhere in any place or places in the world, of dealer, trader, import and export agents, representatives, buying and selling agents, brokers, importers, buyers, sellers, exporters and to buy, sell, or otherwise trade various goods, services and merchandise and to undertake the necessary activities and deal in all commodities.*
5. To carry on business as goldsmiths and importers and exporters of bullion and to buy, sell, extract from mines, distribute, trade, and deal in wholesale or retail precious stones, jewellery, gold and silver plate, articles or various objects of art and to manufacture and to establish factories for manufacturing goods for the above business and to enter into any joint venture or agreement with entities in India or elsewhere, for mining of gold or any other precious metals at a place other than India.*

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

1. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal in cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.
2. To guarantee the payment of money secured by or payable under or in respect of promissory notes, bond, Debenture-stocks, contracts, mortgages, charges, obligations, instruments and securities of any Company or of any authority, supreme, municipal, Local or otherwise or of any person whatsoever, whether incorporated or not and generally to guarantee or become surety for the performance of any contract or obligations, in connection with the business of the Company.
3. To promote or form any company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or undertaking any business or operations or for any other purpose which may appear likely, to assist or benefit the Company or to acquire and undertake the whole or any part of the business, property and liabilities of other persons, firms or companies by paying or contributing towards the preliminary expenses, or providing the whole or part of the capital or by taking shares therein or by lending money or by any other manner.
4. To enter into partnership or into an arrangement for sharing or pooling profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person.

*Altered vide Member's Special Resolution passed on January 23, 2022

Firm, company or Government carrying on or engaged in or about to carry on 'or engage in any business or transaction which this Company is authorised to carry on and to lend money, to guarantee the contracts of or otherwise assist any such person or Company, and to take or otherwise acquire shares and securities of and to subsidise or otherwise deal with the same.

5. To issue shares and debentures of the Company at par or at premium or at discount, however, subject to provisions of the Companies Act, 1956.
6. Subject to Sections 58A, 292 and 293 of the Act, to borrow or raise or secure the payment of money from any Bank or Banks or any other person, firm, institution or body whether incorporated or not, for the purpose of the Company's business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and in particular by issue of shares or upon debentures, bonds, obligations, deposits, notes and securities of all kinds and to frame, constitute and secure the same, as, may seem expedient, with power to make the same transferable by delivery, or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to charge or Secure the same by trust deed or otherwise on the undertaking of the Company, or upon any specific property and rights present and future, of the Company or otherwise whatsoever and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
7. Subject to Sections 391 to 394 of the Act, to amalgamate with any other Company having objects altogether or in part similar to those of this Company.
8. To purchase take on lease or in exchange, hire or otherwise acquire any real or personal property, and any right or privileges, which the Company may think necessary or convenient for the purpose of its business and in particular any land. Buildings, structure, estate, easements, machinery, plants, and stock- in-trade.
9. Subject to the provisions of the Act, to exchange, sell, convert, mortgage, assign, let on lease or leases, whole or any part of the property (whether movable or immovable) of the Company and to accept as consideration for or in lieu thereof, other land or cash or Government securities or securities guaranteed by the Republic of India or Provisional or other Government or Municipal, port trust, Railway or other authority, or shares, debentures, stocks, bonds or securities of any other Joint Stock Company or companies or partly one and partly the other or such other securities as may be determined by the Company and to take back or acquire any property so disposed off by re-purchasing or leasing the same for such price or prices and on such terms and conditions as the Company may think fit.
10. To acquire or undertake the whole or any part of the business property and liabilities of any person or Company or any business which the Company is authorised to carry on or to acquire possession of property suitable for the purposes of this Company and to pay for the same by shares, debentures, cash or otherwise.

11. To employ engineers, contractors, managers. Canvassers, agents and other persons and to establish and maintain agencies or branches in any part of the Republic of India or otherwise for the purpose of the Company and to discharge and to discontinue the same.
12. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances or any business, concerns and undertakings and generally of any assets, property or rights.
13. To give to any officer, servant or employee of the Company any share or interest in the profits or the Company's business or any branch thereof whether or not carried on by means or through the agency or any subsidiary company or not and for that purpose to enter into any arrangement as the Company may think fit.
14. To invest any real or personal property, rights or interests acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
15. To train or pay for the training in India or abroad of any of the Company's employees or any other person in the interest of the Company.
16. To open account or accounts with any individual, firm or Company or with any Bank or Banks or Bankers or Shroffs and to pay into and to withdraw money from such account or accounts.
17. To enter into any arrangements with any Governments or Authorities Supreme, Municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from such Government or Authority any rights, privileges and concessions which the Company may think fit or desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and Concession.
18. Subject to Section 293 of the Act, to sell or dispose of 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.
19. To establish and maintain agencies, branches, places and Local registers, to procure registration or recognition of the Company and carry-on business in any part of the world and to take such steps as may be necessary to give the Company such rights and privileges in any part of the world as are possessed by the Local Companies or partnership or as may be thought desirable.
20. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account. or otherwise deal with all or any part of the property and rights of the Company.

21. To accept expedition and commission and to employ and remunerate expert or Other agents in connection therewith with a view to secure any of the objects of the Company.
22. To make donations to such persons or institutions and in such cases and either of Cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public general or other objects executing for particular purposes under Section 293A of the Act, and to establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit or the employees or ex - employees or for persons having dealings with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pension allowances, gratuities and bonuses either by way of annual payment or lump sums, and to make payment towards insurances, and to form and contribute to provident and benefit funds for such persons.
23. To obtain any provisional order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's construction or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
24. To apply or join in applying to any Parliament, Government, Local Improvement Trust or other authority or body, Municipal, Local or otherwise in Republic of India, or foreign countries, for and to obtain or in any way assist in obtaining any Act or Parliament Laws, degrees, concession, orders, rights or privileges or advantages that may seem conducive to the objects of this or any other Company or for enabling this or any other company's constitution to oppose any proceedings, or applications which may seem calculated directly or indirectly to prejudice the interests of this or any other Company to be legalised, registered, or incorporated, if necessary in accordance with the laws of any country, state or place in which it may propose to carry on operation; to establish and maintain any agencies of the Company and to open and keep a colonial or a foreign register of this or any other Company in a foreign country, and to allocate any number of these or any other shares in this or any other Company to such register or registers.
25. To pay out of the fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, insuring, improving, extending or maintaining any of the property of the Company or for any other purpose conducive to the interests of the Company.
26. To enter into arrangement for rendering and obtaining technical service and/or technical collaboration and/or financial collaboration whether by way or loans or capital participation with individuals' firms or body corporate whether in or outside India.
27. To take or to concur in taking all such steps and proceedings as may Seem calculated to uphold and sup part the credit of the Company and to obtain and justify public confidence.

28. To do all or any or the above things in any part of the world either as principals, agents, contractors, trustees or otherwise and either by or through agents, trustees, sub- contractors or otherwise and either alone or in conjunction with others and to allow any property. to remain outstanding with such agents or trustees and also to become surety for the due execution, of contracts, of the works, whether Indian or foreign contracted for by them and indemnify any person or persons who may be nominated by the Company to undertake surety or such suretyship.
29. To undertake and execute any trusts either gratuitously or otherwise.
30. Subject to the provisions or the Gift Tax Act, 1958, and statutory amendments thereof the Company has power to make and receive gift either in cash or other movable or immovable properties.
31. To provide for the welfare or the employees, ex-employees, directors and ex-directors or the Company or its predecessors in business or the family members, dependents or connections or such persons by building or contributing to the building of houses, dwelling or quarters or by grants or money, pension, gratuities, allowance, payment towards insurance, houses, profit sharing bonuses or benefits or any other payments or establishing, supporting or from time to time subscribing or contributing or aiding in the establishment and support of association, institutions fund including provident funds trust, profit sharing or other schemes and conveniences and by providing or subscribing or contributing towards the places of instruction and recreation, hospital and dispensaries medical and other attendances as the Company shall think fit.
32. To subscribe to, become member or subsidise and cooperative with any other association, whether incorporated or not whose objects arc altogether or in part similar to those of the Company and to procure from and communicate to any such association, such information as maybe likely to promote the objects of the Company.
33. To pay legally nay premiums or salaries and to pay for any property rights or privileges acquired by the Company or for services rendered or to be rendered .in connection with the promotion, formation of or the business of the Company or for services rendered or to be rendered by any persons, firms or body corporate in issuing of any of the shares or the Company or any debentures, or other securities of the Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully paid up or with such amount credited as paid up thereon as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company.
34. To take into consideration and co approve and confirm all agreements, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangement agreement or contract with the

promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.

35. To support donate, contribute, subscribe, to give and to pay in cash or in kind for any purpose to any individual or body of individuals and also to contribute, donate and subscribe to any charitable, religious, educational or other public Institutions, trusts, funds, clubs, societies or individuals or body of individuals, subject to the provisions of Section 293A of the Companies Act, 1956, but not intended to serve any political cause or purpose.
36. To appropriate, use or layout 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 conditionally as the Company thinks fit.
37. To purchase, acquire, lease or sub-lease or by way of licence or usufructuary, English or other necessary mortgage or in exchange or as a donee or in any other lawful manner whatsoever, lands, buildings, structure, open place, surface, rights or other premises for the purposes of the Company's employees/directors.
38. To do all such other things as are incidental or conducive to the attainment of the above object or any of them.
39. To carry on the business of a leasing, investment Company and to acquire, to provide on lease or to provide on hire purchase basis all types of industrial and office plant equipment, machinery, vehicles, buildings and real estate or any other equipment which the Company may deem fit required for manufacturing, processing, transportation and trading business and other commercial and service business.
40. To carry on the business of brewers, distillers and other allied businesses.
41. To manufacture cotton, woollen and silk, artificial and synthetic fibre goods of all kinds and to carry on all or any of the following business cotton, silk, dyeing material, Processors and printers of all textiles, wool and silk spinners, linen manufacturers, worsted Stuff manufactures, drapers, flax, hemp, jute, wool and silk merchants, bleachers and dyers and makers of vitriol, bleaching and dyeing materials, growers of mulberry or other trees and products of any other articles or things whether by cultivation or afforestation or by any other mechanical or chemical power or Appliances for the purpose of obtaining silk woollen, cotton or any other material to be converted into cloth, wool-combers, importers and exporters sheep or any other animal breeders.
42. To carry on the business of house, shops, saloons, halls and other apartment and exhibition decorators and executive decorative work of all sorts, to prepare, manufacture, plant, use,

import, export, device, design all kinds of artistic objects for use and ornamentation of any property used in decoration of furnishing of Buildings, exhibitions or other structures of all kinds and nature.

43. To carry on all kinds of business of manufacturers, importers, exporters, dealers, assemblers and distributors of radios, gramophones, radiograms, wireless apparatus, domestic and commercial refrigerators, coolers, freezers of all kinds, humidifying dehumidifying, ventilation and Cooling-plants, room- coolers and air-Conditioning of all kinds, records, bare and rubber insulated wires, cables, flexible cords, fuse wires, copper weld and aluminium wires, electric switches and switch gears, lamps, motors. Fans and electric goods, plastic and light material products equipment's and accessories of all kinds, cold storage equipment's and all articles and things used in the manufacture, Construction, erection maintenance and working thereof and in connection therewith to repair the same and their machinery and apparatus.
44. To manufacture, buy, sell, import, export or otherwise deal in sewing machines, reaping machines, threshing machines, tractors and all other kinds of farm implements and machinery, dairy machines, elevating machines, conveying machines, transmission machines, sugar/oil mill machineries, incubators and parts and tools thereof and accessories requisite therefore.
45. To carry on the business of jewellers, bullion merchants, goldsmiths, silver-smiths, gem, stone merchants and to deal in precious stone, diamonds, pearls, jewellery, watches, clock, chronometers, gold and silver plates, electro-platers, cutlery, presents and gifts, coins, cups, metals shields, curios and articles of virtue, art and antiquities, dressing bags, hand bags and bronzes.
46. To carry on the business of manufacture of paper, envelopes, cardboard and mill board, dyers, bleachers and tanners in all its branches and of makers, buyers and sellers of and dealers in any articles which can be manufactured out of pulp, compressed paper or paper stock and to sell in either a raw or partially or wholly completed prepared state in all such paper envelopes, cardboard, mill board, fibres, substances, pulp or things as may furnish materials for paper manufacturing in any of its branches and to undertake all or any manufacturing or preparing process connected with or useful for the purposes of such business or undertaking and generally to purchase and vend the raw materials and manufactured articles both in a wholesale and retail manner.
47. To carry on the business as manufacture/dealers in and purchaser of dairy, farms, farm developments, garden; and produce of all kinds and in particular milk', cream, butter ghee, cheese, poultry, eggs, fruits, vegetable oils, vegetable ghee, artificial ghee, spices, sausages, prawn, imported meat, table delicacies, loaves, bread and manures.
48. To manufacture and deal in anatomical, orthopedic and surgical and scientific apparatus instruments and appliances of all kinds.

49. To grow, raise, cultivate tea, coffee, cinchona, rubber and other produce and to carry the business of tea planters in all its branches, to carry on work and the business cultivators, wine-owners and dealers in every kind of vegetable, mineral or other product of the soil.
50. To carry on the business as travel agents, tourist, and cargo carriers by road, air, sea or by other mode of transport and to carry on allied business and activities pertaining to the travelling and tourist business.
51. To carry on business as exporters, manufacturers, importers, buyers and sellers of and dealers in all chemicals, petrochemicals and plastics (including without prejudice to the said generality and in particular soda ash, caustic soda, sulphuric acid, super phosphate, ammonium chloride, di- calcium phosphate, alcohol, cosmetics, chlorine products, both organic such as polyvinyl chloride, carbon tetra-chloride, trichloroethylene, perchloroethylene, ethylene dichloride, carbon-disulphide, barium chloride, aluminium trichloride, titanium tetrachloride, alkalis, acids, tanins, essences and pharmaceutical, photographic, sizing, medical, chemical, industrial and other preparations and articles of any nature and kind whatsoever, mineral and other waters, dealers in proprietary Articles of all kinds and electrical, chemical and photographic goods and materials.
52. To carry on all or any of the business of manufacturers of and dealers and workers in cement, bricks, lime and sand, glass, plasters, mortar, marble, mosaic tiles, whittings, mineral, clay, earth, gravel, sand, coke, fuel, artificial stone and builders' requisites of all kinds and nature and description whatsoever.
53. To purchase, take on lease, acquire in exchange or otherwise own, hold, occupy, manage, control, construct, erect, alter, develop, pull down, improve, repair, renovate, work, build, plan, lay out, set, transfer, mortgage, charge, assign, let out, hire, sub-let, sub-lease all types of lands, plots, buildings, hereditaments bungalows, quarters, offices, flats, chawls, warehouses, godowns, shops, stalls, markets, houses, structures, undertakings, constructions, tenements, roads, bridges, forests, estates, assets and properties, movable or immovable, freehold or lease-hold of whatever nature and description and wherever situated.
54. To carry on business as timber merchants, saw mill proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, and to buy, clear, plant and work timber estates, and to establish, own, erect, acquire, work and manage veneer mills, plywood factories and similar mills and factories and to deal, produce, manufacture and prepare for market, store, stock, buy, sell, export, import, distribute, deal in and carry on business in veneers veneer products, veneer for tea-chests, packing cases and commercial boards, decorative veneers, veneers for furniture and cabinet making and other purposes, tea chests, matches, bobbins, commercial plywood, plywood for cabinet making, coach building, ship building, aeroplanes, partitions, panellings, door, window and other construction purposes, decorative veneer boards,

laminated boards, black boards, composite boards, compressed boards, pressed boards, hard boards, chip boards, bent wood, moulded wood and other articles of like nature.

55. To establish, purchase, sell, take on lease, hire or otherwise acquire and work any textile mill, handlooms, powerlooms or other mills, cotton ginning and pressing factory, jute mills, jute presses, hemp or other fibre presses, spinning mills, weaving mills, waste plants or press for pressing merchandise into bales and to cultivate, process, buy, sell, import, export, pledge, enter into forward transaction and deal in whether as commission agents broker or otherwise in raw jute, jute goods, Cotton Kapas, Cotton Seeds, Flax, hemp and silk.
56. To carry on the business of public carriers, transporters and carriers of goods, passengers, merchandise, com. commodities and other products and goods and luggages of all kind and description in any part of India and elsewhere on land, water and air by any conveyances whatsoever.
57. To carry on business of manufacturers, exporters, dealers, hirers, repairers, cleaners, carriers and storers of motorcars, automobiles, spores and parts, mini buses, motor lorries, motor-vans and other conveyances of all descriptions whether propelled or assisted by petrol, spirit, steam, gas, electricity, animals, or other power engines, chases, bodies and other things used in or connected with the above mentioned things.
58. To carry on the business of manufacturers of drums, barrels, packages, tanks and containers, tubes, aerosol, containers of every description from steel, tin and other metals and of such substances like paper boards, plastics as may furnish materials for such manufacturing in any of its branches.
59. To carry on business as manufacturers, producers, dealers, traders, importers. Stockists, distributors or agents, of G.L.S. lamps, electric bulbs, miniature bulbs, tube lights, flood lights. flash lights, mercury vapour bulbs and other type or other types of bulbs, lamps, tubes or other electrical items required or used for lighting or for industrial, domestic, electronics. transport vehicles or commercial purposes and glass shells, fittings, tubes, filaments, tungsten and molybdenum wires, caps and other material, machineries, accessories and spares required or used for manufacture of bulbs, lamps, and tubes.
60. To carry on the business as traders, dealers, wholesalers, retailers, combbers, scourers, spinners, weavers' finishers, dyers and manufacturers and processors of yarns and fabrics of wool, cotton, jute, silk, yarn, nylon, hemp and other natural. synthetic and/or fibrous substances including polyester, polycrylonitrile, polyvinyl acetate, cashmilon, acrylic fibres, polypropylene monomers, elastomers and resin of all types, grades und copolymer fomulations and forms or as processed goods and including polyethylene, polystyrene, polyvinyl chloride, polyethyl, metnacrilatem epos resins. alkyd resins, melamines, polycarbonates, polyamidcs or any other or new substances being improvements upon, modifications of or being derived from additions to petrochemicals or other products or resulting from any process and/or manufactures of material from the Waste realised from the

above mentioned products either on its own account or on commission and to carry on the business as drapers and dealers of furnishing fabrics in all its branches as costumiers, ready - made dress and mantle makers, silk mercers, makers and suppliers of clothing, lingerie and trimmings of every kinds, furriers, drapers, haberdashers, milliners, hosiers, glovers, lace makers, rope makers, felt and tarpaulin makers, feather dressers, felt makers, dealers in and manufacturers of yarns, fabrics and materials of all kinds, varieties and substances, and also to manufacture, deal in or process natural starch and other auxiliaries and sizing materials, dye-stuff, Synthetic or chemical substance of all kinds and compounds and other substances either basic, intermediate or otherwise as required for the above mentioned product or products.

61. To carry on business as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph film and to manufacture, own, acquire, provide, secure, arrange or deal in films and photographic paper and equipment, cameras, sound, recording, musical , lighting appliances, investments, equipments and machines and to constructs, establish, own, hire or otherwise acquire and to manage, let our for rent, fee, monetary gain or otherwise studios, laboratories, theatres, buildings, halls, open air theaters, bars, restaurants and other buildings or work required for the purposes of production, distribution or exhibiting of the films, operas, stage-plays, dances, operettas burlesques, vaudeville, revues, ballers, pantomimes, spectacular pieces, promenaded concert, circus or other performance and entertainments and to act as dealers, importers, exporters of musical instruments and records, tapes, cinemas and film projects and cameras, wigs and other products or materials related or connected with the aforesaid objects and business and to acquire exclusive or limited rights to any play, story, script, musical songs and lyric, book, article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn to account such rights for the business of the Company; and to act as agents for training, retaining, arranging and supplying artists, stars, art directors, serial or story· writers, technicians, extra and other personnel required by the Company or other film cinema or show business.
62. To carry on business as producers, importers, exporters, processors, manufacturers, buyers, sellers, distributors, stockists, agents and brokers of lignite, petroleum coke, copper, iron ore, bauxite, kyanite, fire-clay, china-clay, sail, sodium chloride, calcium phosphate, nickel beryllium, uranium, zinc, lead, asbestos, tin, alumina, mercury, silicon, sulphur, graphite, brass, aluminium, silica sand, bentonite, quartz, magnasite, dolomite, ferro-alloys, corundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semi-precious or commercial mineral and stone and to act as metal foundries, manufacturers, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, ingots, billets, circles, coils, utensils, ornaments, decorative and an mnterials.
63. To carry on the business of manufacturers and dealers in capacitors, resistors, tubes, condensers, semi-conductor materials and devices transistors, rectifiers, zenerdiodes, thermistors, integrated and hybrid circuits, relays and varistors, Potentiometers, connectors,

printed circuits, coils, chokes, transformers, switches, volume controls, plugs, sockets, bases, aerial gear, electrical and diesel motors and pumps, batteries, accumulators, cables, metal end other cases, piezo electric quartz crystals of all types including those made from synthetic materials, matters of all kinds including those for industrial, domestic and other uses, chases holders and covers.

64. To carry on the business of manufacture and/or deal in types of tapes, magnetic and otherwise, tape recorders, television broadcast relay and reception equipment's, phonographs and other equipment's used in and/or for audio and visual communications, apparatus and equipment including those using electro-magnetic waves intended for radio-telegraphic communication, photocopiers, electronic lighting controls, continuous fan, motor speed controls, continuous flashers and fire alarm systems, digital and other electronic clocks, Time relays, electro- mechanical pneumatic controls, automatic calculators, x-ray machines, surgical, medical and other appliances intended for electro and other therapy treatment.
 65. To carry on all or any of the business of manufacturer, importers and exporters, wholesalers, retailers and dealers in all kinds of carpets including machine-made, hand-made, tufted, needle punched, pressed carpets, bouckleys, Cord, druggets and durries, rugs, mattings, tiles and other Floor covering materials made wholly or partly of wool, shoddy hair, silk, jute, hemp, coir, sisal, cotton, natural and other synthetic or man-made fibres.
 66. To carry on business as designers, fabricators, manufacturers, importers, exporters, contractors and erectors of and dealers in buildings, plants and machineries of all kinds and to provide all services and facilities in connection therewith and to act as contractors for the supply of labour, personnel and expert manpower in India or in any part of the world.
 67. To carry on business as proprietors and publishers of newspapers, magazines, periodicals, journals, books and other literary, artistic, sociological and other work and undertaking.
 68. To carry on all or any of the business of printers. Stationers, lithographers, type-founders, stereo -typers, electrotypers, photographic printers. Photo - lithographers, chrome, lithographers, engravers, die-sinkers, book-binders, designers and draughtsmen.
 69. To acquire land and plots for colonization's or otherwise, sell plots, construct buildings for sale and rent or both on instalments or otherwise.
- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. The Authorised Share Capital of the Company is Rs. 51,00,00,000/- (Rupees Fifty-One Crore only) divided into 5,10,00,000 (Five Crore Ten Lakhs) Equity Shares or Rs. 10/- (Rupees Ten) each.*

*Altered vide Member's Special Resolution passed on January 23, 2022

We the several persons, whose names and addresses are subscribed below are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names.

Sl. No.	Names, Addresses Description and Occupation of each Subscriber	Number of Equity Shares taken by each Subscriber	Signature of Subscriber	Names Addresses Descriptions & Occupations of witnesses
①	Devendra Kumar Gupta S/Date Sri S. S. Gupta 70/15, Sutar Khana, Kanpur (Service)	100 (one hundred only)	<i>[Signature]</i>	Uttam Sethi (UTTAM SETHI) S/O SHRI G.P. SETHI MANDIR 46 KAJILASH KANPUR SERVICE
②	Shine Prasad Mishra S/o Shri. Parmasumanth Mishra P/o Jyotishwar Jahalon, Kanpur (Service)	100 (one hundred only)	<i>[Signature]</i>	
③	Sri G. Vinod Prasad Khatri 4/ Sri Raja Ram Chauri 5/25 Shukla Ganga, Kanpur (Service)	100 (one hundred only)	<i>[Signature]</i>	
④	S.K. Sharma S/O Shri K. K. Sharma 9/0 Dr. P. K. Sharma 28, Aradhypuri, Kanpur (Service)	100 (one hundred only)	<i>[Signature]</i>	
⑤	Vishwanath Singh 3/0 Rangpal Singh 1/1/31A Patka, Kanpur (Service)	100 (one hundred only)	<i>[Signature]</i>	
⑥	Krishna Chand Sheel P/o Shri Rom Phal Sheel 19/89 Patkapur, Kanpur (Service)	100 (one hundred only)	<i>[Signature]</i>	
⑦	Rishi Prasad Srivastava S/Date Sri R. K. Srivastava 76/52/1, Cooch Bagar Kanpur (Service)	100 (one hundred only)	<i>[Signature]</i>	
Total Equity Shares taken		700 (seven hundred only)		

Kanpur : Dated this 3rd day of April 1991



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