

MEMORANDUM
And
ARTICLES OF ASSOCIATION
OF
STARLITE GLOBAL ENTERPRISES
(INDIA) LIMITED

भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, आंध्र प्रदेश

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : L17110AP1962PLC000915

मैसर्स TELANGANA SPG AND WVG MILLS LTD

के मामले में, मैं प्लतद्वारा सत्यापित करता हूँ कि मैसर्स
TELANGANA SPG AND WVG MILLS LTD

जो मूल रूप में दिनांक तीन जुलाई उन्तीस को भारत को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
TELANGANA SPG AND WVG MILLS LTD

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. A81749558 दिनांक 17/05/2010 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा हैदराबाद में आज दिनांक सत्राह मई दो हजार दस को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Andhra Pradesh

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L17110AP1962PLC000915

In the matter of M/s TELANGANA SPG AND WVG MILLS LTD

I hereby certify that TELANGANA SPG AND WVG MILLS LTD which was originally incorporated on Third day of July Nineteen Hundred Sixty Two under the Companies Act, 1956 (No. 1 of 1956) as TELANGANA SPG AND WVG MILLS LTD having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A81749558 dated 17/05/2010 the name of the said company is this day changed to STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED. and this Certificate is issued pursuant to Section 23(1) of the said Act

Given under my hand at Hyderabad this Seventeenth day of May Two Thousand Ten .

(SATYAJIT ROUL)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

आंध्र प्रदेश

Andhra Pradesh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता
Mailing Address as per record available in Registrar of Companies office
STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED
NARSAPUR ROAD, P.O. BALANAGAR,, HYDERABAD,,
ANDHRA PRADESH,
Andhra Pradesh, INDIA



Form I.R.

CERTIFICATE OF INCORPORATION

No. 915 of 19-6-63

I hereby certify that TELANGANA SPINNING AND WEAVING MILLS LIMITED

Is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at HYDERABAD

this THIRD day of JULY,

One thousand nine hundred and SIXTY TWO (Asadha 12, 1884 (Saka).)



(Signature)
(H.S. KAMEANI).
Registrar of Companies,
Andhra Pradesh.

ch.

J.S.C. 1
MFP-1037 JSC-12401-(C-1082)-19-8-57-15,000.

For Starlite Global Enterprises (India) Limited

(Signature)
Director



(Signature)

COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED

- I. The name of the Company is "STARLITE GLOBAL ENTERPRISES (INDIA) LIMITED."¹
- II. The Registered office of the Company shall be situated in the State of "Telangana".
- III. The objects for which the Company is established are:
 - A. ***The Objects to be pursued by the Company on its Incorporation are²
 1. To carry on business of contractors, Builders, Town planners, Infrastructure developers, Estate developers and Engineers land developers, Land Scapers, estate agents, immovable property dealers and to acquire, buy, purchase, hire or otherwise lands, buildings, civil works immovable property of any tenure or any interest in the same and to erect and construct, houses, flats, bungalows, kothis or civil work of every type on the land of the Company or any other land or immovable property whether belonging to the Company or not and to pull down, rebuild, enlarge alter and other conveniences and to deal with and improve, property of the Company or any other Immovable property in India or abroad and to engage civil mechanical and labour contractors, professionals building and erection engineers as may be required and necessary and to act as a dealers, importer, exporters of materials and to undertake manufacturers of various products, by-products, prefabricated and pre cast houses and to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same, dispose-off or maintain the same.
 2. To carry on the business of construction and development of hi-technology industrial parks, residential townships, vocational training centres, leisure parks, convention centres, multi-storied buildings/ colonies, commercial complexes, office complexes, market, shopping complexes, club, mall, public and private estates/ villas, hospitals and development of other infrastructural facilities and to act as technical consultants and advisors in all matters relating to rural and urban infrastructural developments in India & / or outside India and to carry on the business of leasing and as such to give on lease all kinds of equipment's, plant and machinery, household articles, land, buildings, office space, agricultural land, plantations, agricultural produce, vehicles, electrical and

¹ The name of the Company was changed from Telangana Spinning and Weaving Mills Limited to Starlite Global Enterprises (India) Limited with effect from 17-05-2010.

*Alteration made to Memorandum of Association by Special Resolution dated 06-01-79 confirmed by Company Law Board, Southern Bench on 11-04-1979.

*Object clause added by Special Resolution passed by Postal Ballot dated 24-03-2010.

**Additional object clause added by Special Resolution passed by Postal Ballot dated 24-03-2010.

***Additional new object clause vide EGM dated 29-12-2012 by Special Resolution.

² Amended Main object clause of the Company vide postal ballot dated 25-07-2023 by Special Resolution to replace the existing MOA with the new MOA.




electronic equipment's, goods, articles and commodities of all kinds and other movable and immovable properties, rights, claims and other interests there in.

3. To undertake the business of providing leasing and services of management, maintenances of co-working space, office space (plug and play), multi-storied buildings/ colonies, commercial complexes, office complexes, market, shopping complexes, club, mall, public and private estates/ villas, hospitals and operations thereon of common services for the benefit of the owners, corporates, lessees, occupants and residents thereof on such terms and conditions and for such considerations as may be agreed to between the parties and run the same with such additions, alterations, improvements or limitation as may be deemed fit in India & / or outside India and to do all matters connected therewith or incidental thereto and to carry on business in the purchase and sale of Immovable properties such as lands, buildings, estates and to manage lands, building, houses and any other property belonging to the Company and collect rents and income, necessary to provide the tenants and occupiers of such convenience and advantages.
4. To carry on all or any of the business in natural fibers namely cotton, silk, flax, hemp, jute, wool combers, worsted spinners, woolen spinners by way of manufacturing, processing and trade in fiber &/or products like yarn, fabrics, garments and by by-products which includes man-made fiber/yarns like polyester & viscose and to carry on the business of spinning, knitting, weaving, bleaching, dyeing, doubling, reeling and finishing as manufactures, processors, importers, exporters and traders in cotton all other natural fibers (organic or inorganic) and all types of man-made fiber either wholly or mixed in any proportion and to act as manufacturers, processors and dealers of such products including readymade garments, technical textiles, carpets blankets and other products thereon in India & / or outside India.
5. To carry on in India or elsewhere the business of generation, storage, accumulation, transmission, distribution, supply, purchase, sale, exchange, export, import, trading in electricity including solar power, wind power, any renewable energy, any other source of energy whether conventional or non-conventional and to construct, lay-down, establish, fix and carry-out all necessary infrastructures including power stations, cables, wires, transmission lines, accumulators and other equipment's relating thereto.

III (b) Matters which are necessary for furtherance of the objects specified in Clause III (a) are³

6. To apply for purchase or by any other means, acquire any patents, prolong and renew, any patents, patent rights, brevets de-invention licenses protections and the concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account, and to manufacture under grant licenses or privileges in respect of the same and to spent money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which any acquire or propose to acquire.
7. To carry on all or any of the business, namely to purchase, take on lease or otherwise acquire land, buildings, plant and machinery tools for the purpose aforesaid and to construct, erect and equip Mills, factories, offices, dwelling in India and/ or outside India.

³ Amended Matters which are necessary for furtherance of the objects specified in Clause III (a) are Main object clause of the Company vide postal ballot dated 25-07- 2023 by Special Resolution



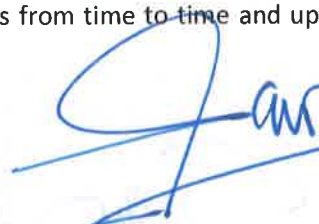

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "STARLITE GLOBAL ENTERPRISES (INDIA) LTD. HYDERABAD" around the perimeter and a star symbol in the center.

8. To form, incorporate or promote any company or companies, association or associations, subsidiary or otherwise for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to transfer to any such company property of the Company and to be interested in or take or otherwise acquire, hold, sell, or otherwise dispose of shares, debentures and other securities in or of any other company for all or any of the objects of the Company, and to subsidize or otherwise assist any such company.
9. To set up, construct, take on lease or in any other manner and to operate render technical advice in constructing, furnishing, running and management of retail business including brand & non branded stores, departmental stores, fashions (includes cosmetics) stores, direct to home & mail order catalogue for all category of products and services dealing in all kinds of goods, materials and items in India or any other part of the world.
10. To deal in all kind of garments, fabrics, accessories and allied goods in India and abroad.
11. To purchase, take on lease or in exchange or otherwise acquire, any, movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business and in particulars any land, building, easements, machinery, plants and stock in trade and to construct maintain after any buildings, or works, necessary or convenient for the purpose of the company."
12. To purchase, take on lease or otherwise acquire lands in India or elsewhere and in particular lands producing or likely to produce cotton, jute or other fibrous substances and also to grant concessions, claims, licenses of any description of and over any such land and / or to work develop, improve and cultivate the same
13. To enter into partnership or into any arrangements for sharing profits, union of interest, joint venture, co-operation, reciprocal concession or otherwise with any person, firm or Company carrying on or engaged in or about to carry on or engage in, any business or transaction which this Company is authorized may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company and to lend money to, guarantee the contracts of or otherwise assist any such person, firm or company and to take or otherwise acquire and hold, re-issue, with or without guarantee or otherwise deal with the same.
14. To acquire, develop and turn to account any land, in particular by laying out and preparing the same for building purpose, constructing, altering, pulling down, decorating, maintaining, finishing, fitting up and improving building and by planting, drawing, forming, cultivating, letting on building lease or building agreement, and by advancing into contracts and arrangements of all kinds with builders, tenants and others; and also to take up infrastructural & developmental and construction projects i.e. residential/ commercial/ industrial; Tourist and entertainment sectors as well as in private and public sectors including taking up high value projects for construction of warehouse cold storage plants, and laying roads, Bridges, culverts, Canals and other like nature projects both in India as well as in countries outside India.
15. To manage lands, buildings, houses, and any other property belonging to the Company and collect rents and income necessary to provide the tenants and occupiers of such convenience and advantages.
16. To enter into any arrangements with any Governments or states or authorities, municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them and to obtain from



any such governments or state or authority any rights privileges 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 concession.

17. To undertake carry on any business, transaction or operation commonly undertaken or carried on by promotes of Companies, concessionaries, contracts for public and other works, or merchants.
18. To wash, clean purify, scour, bleach, wring, dry, iron, colour, dye, disinfect, renovate and prepare for use all articles of wearing apparel, hose hold, domestic and other linen and cotton and woolen goods and clothing and fabrics of all kinds.
19. To carry on all or any of the business of manufacturing in India & / or outside India of Industrial Alcohol (Rectified Spirit), alcohol, ethanol and other chemicals and sell by retail or whole sale such products.
20. To cultivate buy, sell and deal in raw or finished cotton, wool jute, silk, artificial silk and other fibrous substances and to prepare, spin, clean, press and pack the same and sell the materials so manufactured.
21. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company carrying on any business which this Company is authorized to carry on and to purchase acquire, apply for hold, sell and deal in share, stock, debenture of any such person, firm or company and to conduct or make, carry into effect any arrangement in regard to the winding up of the business of any such persons firms or Company.
22. To be interested in promote, and undertake the formation and establishment of such institutions, business, pools, combines, syndicates-industrial, trading or manufacturing-as may be considered to be conducive to the profit and interest of the Company and to acquire promote and / or subside interests in any industry or undertaking and to carry on any other business (industrial, trading, manufacturing or other) which may seem to the company capable of being conveniently carried on in connection with any of the objects of the Company of or otherwise calculated, directly or indirectly, to render any of the Company's properties or rights for the time being profitable.
23. To establish, appoint, register, regulate and discontinue branches, offices, agents, representatives, depots, distributors, retailers in India and Abroad, as the Company may from time to time determine for carrying out all or any of the Company objects and to act as Agents for others.
24. To set up subsidiary (ies) or part owned by the Company in India or outside India which include step down subsidiary.
25. To deal, exchange, mortgage, let, sub-let, lease, rent or hire, royalty or tribute, grant licences, easements, dispose, options and other rights over and in any other manner, deal with or dispose off the whole or any part of the undertaking, business or property, land, factory, facilities, warehouses, buildings, other assets, rights and effects of the Company for such consideration as may be thought fit.
26. To sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

27. To sell, mortgage, assign or lease and in any other manner deal with or dispose of the undertaking or properties of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for shares, debentures or other securities of any other Company having objects altogether or in part similar to those of this Company.
28. To improve, manage, work, develop, alter, exchange, mortgage, lease, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.
29. To Purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company, carrying on any business which this Company is authorized to carry on, or possessed of property or rights suitable for any of the purpose of the Company, and to purchase, acquire, apply for hold, sell, deal in shares, stock, debentures or debentures stock of any such person, firm and company and to conduct make to carry into effect any arrangement in regard to the winding up of the business of any such person, firm of the Company.
30. To carry on in India or elsewhere the business to develop, generate, receive, distribute/ supply, produce, improve, buy, sell, resell, acquire, transmit, accumulate, employ, distribute, develop, handle, protect, supply electric power from any source and to act as agent, broker, representative, consultant, collaborator, or otherwise to deal in electric power in all its branches of such place or places as may be permitted by appropriate authorities by establishment of power plants including solar power plants and invest in Solar Power Projects/ Plants/Units and Companies and to carry on in India or elsewhere all or any of the business or businesses to manufacture, design, buy, sell, import, export, develop, invent, improve, carry out research, prepare, own, make use of, maintain, repair, alter, convert, distribute, license, hire, lease, franchise, act as principals, agents, contractors, lessors, consultants and otherwise deal in all kinds of silicon and non-silicon based solar crystalline and thin film panels, photovoltaic cells, modules, systems (including solar thermal technology and concentrator type solar cells, module and systems) capable of being used for or in connection with application of solar power, whether for lighting, heating sound, communications (including telecommunications) or otherwise for industrial domestic agricultural and defense purposes, promote, develop, build, own, acquire, erect, construct, establish, maintain, improve, manage, operate, alter, carry on, control, take on hire lease, sell, transfer power plants, co-generation, power plants, energy conservation projects, power houses, canals, transmission and distribution system for generation, distribution, transmission and supply of electrical energy and to take up turnkey contracts within the country and outside involving Engineering, Consultancy, Procurement, Construction, Project Management and Completion in power sector.
31. To enter into partnership or into any arrangement (including joint venture).
32. To amalgamate, acquire and underwrite all or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to carry on any business, which the Company is authorized to carry on or take possession of property suitable for the purpose of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the Company.
33. To purchase, own, take on lease or in exchange or otherwise acquire and undertake all or any part of the business rights, privileges, property and liabilities of and to amalgamate or enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concessions or otherwise with any person or persons, firm or company or companies having objects altogether or in parts similar to those of the Company and carrying on or




engaged in or about to carry on any transaction which the company is authorized to carry on or engage in or which can be carried on in conjunction therewith so as to, directly or indirectly, benefit the Company.

34. To promoter and form and to be interested in and take to, apply for, acquire, hold and dispose of shares in any other Company having objects similar altogether or in part to those of this Company or carrying on any business capable of conducted so as directly or indirectly to benefit the Company, and to subsidize or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stock, debentures stock and other securities of such company.
35. To open Bank Accounts of all kinds including overdrafts and to draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
36. To advertise and publicize or promote the sale of any goods, articles or things produced, manufactured, traded or dealt in any manner by the Company as may be deemed expedient including advertising in the press, TV, posting of bills, the issue of publications or circulars, pamphlets, price lists, leaflets, catalogues, brochures or by the circulation of momentous, or by granting prizes, rewards, gifts and other articles.
37. To make such arrangements as the Company may deem fit for the holding of any property of the Company in the name of Trustees or a Trustee for the Company.
38. To create any depreciation fund, reserve fund, insurance fund, or any 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.
39. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company, or of any company, which is subsidiary of the company or is allied to or associated with the company or who are or were at any time Directors or Officers of the company or of any such other company as aforesaid, and the wives, widows, families and dependents of any such persons and also establish and subsidies and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the company or any such other company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.
40. To distribute among the members, in specie, any property of the company or any proceeds of sale or disposal of any property of the company, subject to the provisions of the Companies Act.
41. The objects of the Company shall be carried out by the Company either directly or through Special Purpose Vehicles created for specific purpose.
42. To pay for any properties, rights or privileges acquired by any Company in shares or debentures of this company or partly in shares or debentures and partly in cash or otherwise and to give shares




or stock or debentures of this company in exchange of shares of stock or debentures of any other company.

43. To pay all the costs, charges and expenses of and incidental to the promotion and formation registration and establishment of the company and the issue of as capital, including any underwriting or other commissions, brokers fees and charges in connection therewith.
44. To 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, debentures stock or securities of this of any other company or in any other manner) whether out of the Companies capital profits or otherwise any person or persons for services rendered or to be rendered in introducing any property or business to the company or placing or assistance to place or guaranteeing the subscription of any shares, debentures, debenture stock or other securities of the company or for any other reason which the company may think proper.
45. To procure the registration or other recognition of the company in any country, state or place and to establish and regulate agencies for the purpose of the company business.
46. To apply, join in applying to and obtain from any parliament or legislative authority, Government, Local, Municipal or other Authority or Body, British, Colonial or Foreign, or with any Rajahs, Zamindars, Landholders, or other persons for any acts or parliament, or other acts of legislature, laws, decrees, concessions, order, rights or privileges or authority that may seem conducive to the Company's objects or any of them or may seem expedient to obtain any provisional order or act of legislature for enabling the Company to carrying any of its objects into effect or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or applications or legislation or grant or withdrawal of any rights, privileges or concessions of any impositions or alteration or cancellation of any taxes or any taxes or duties or tariff which may seem calculated directly or indirectly to prejudice the Company's interests.
47. To open and keep register or registers in any country, state, territory or domination wherever in may be deemed advisable to do so and to allocate any number of shares in the company to such register.
48. To undertake and execute any trusts, the undertaking where off may seem desirable, either gratuitously or otherwise.
49. To draw, make issue, accept and to endorse, discount and negotiate promissory notes, hundies, bill of exchanges, bill of lading, delivery orders, warrants, warehouse keeper's certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.
50. To invest, apply for and acquire or otherwise employ moneys belonging to or entrusted to the Company upon securities and shares or without security, upon such terms as may thought proper and from time to time to vary much transaction in such manner as the company may think fit.
51. To receive money, securities or valuable on deposit at interest or otherwise from persons having dealing with the Company or for custody on any terms whatsoever, provided the Company shall not carry on the business of banking as defined under the Banking Regulations Act, 1949.



The image shows a handwritten signature in blue ink, which appears to be 'S. Anand', written over a circular blue stamp. The stamp contains the text 'GLOBAL ENTERPRISES INDIA LTD.' around the top edge, 'HYDERABAD' in the center, and 'STARTED' at the bottom. There is a small star symbol at the bottom of the stamp.

52. To lend and advance money, either with or without security and give credit to such persons, firms, or body corporate (including government) or Company and in particular to customers and other having dealing with the Company on such terms and conditions as the Company may think fit provided that the Company shall not do any business of banking within the meaning of Banking Regulations Act, 1949.
53. To make advance upon or for the purchase of materials, good machinery stores and other articles required for the purpose of the Company.
54. To do all such other things in any part of the world as may be deemed incidental or conducive to attainment of the main objects or any of them.

4. The liability of the Member of the Company is Limited.

5. The Authorized Share Capital of the Company is Rs.500.00 Lakhs (divided into 48,00,000 Equity shares of Rs.10/- each and 2,00,000 Redeemable Cumulative Preference Share of Rs.10 each) with Rights, Privileges and conditions attached there to as are provided by the regulations of the Company for the time being in force with power to increase or reduce the capital and to divide the shares in the Capital for the time being into several classes and attach there to respectively, subject to laws for the time being in force such Rights, Privileges or Conditions as may be determined by or in accordance with Regulation of the Company and to vary, Modify or abrogate any such Rights, Privileges or Conditions such manner as may for the time being be provided by the Regulation of the Company.⁴



⁴ Amended Authorized share capital clause vide EGM dated 09-04-2007 by Special Resolution

We, the several persons, whose names and address are subscribed hereto, are desirous of being formed into 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 apposite to our respective names.

Sl. No.	Name of the subscribers	Addresses, Occupation and Description of subscribers	No. of shares taken by each subscriber	Witness to the Signature of the Subscribers
1.	(Sd.) J. Rameshwar Rao	S/o. Late Raja Krishnadev Rao, Agriculture & Business, Green Gates, Salfabad, Hyderabad - 500022, AP.	500 (Five Hundred)	
2.	(Sd.) M.V. Subba Rao	S/o Sri M. Satyanarayanamurthi Banking Service, 118, Marredpalli, Secunderabad:	100 (One Hundred)	
3.	(Sd.) M.K.R. Charl	S/o. Sri M.K. Krishnamaohartar Company Service 421, Ghandnagar, Secunderabad.	10 (Ten)	
4.	(Sd.) Shanta Rameshwar Rao	W/o. Sri. J. Rejeshwara Rao; House Wife Green Gates, Salfabad; Hyderabad - 500022, A.P.	10 (Ten)	(Sd.) S.V. Hanumantha Rao S/o. S. Kondalah Accountant Green Gates Hyderabad- 500022.
5.	(Sd.) W.R. Reddy	S/o. Late B. Ranga Reddy Agriculture & Industry. No. 4474, Lingampalli, Hyderabad.	10 (Ten)	
6.	(Sd.) G.K. Reddy	S/o. B. Vithal Reddy Business 142-A, Penderghast Road, Secunderabad.	10 (Ten)	
7.	(Sd.) N.D. Bhalerao	S/o. Raja. Dhondiraj Bdr. Rajwant Nivas Somajiguda, Hyderabad - 4.	10 (Ten)	

Dated at Hyderabad this 30th day of June 1962.

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