

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

**MEMORANDUM OF ASSOCIATION**  
**OF**  
**ALSTONE TEXTILES (INDIA) LIMITED**

- I. The name of the company is ALSTONE TEXTILES (INDIA) LIMITED
- II. The Registered Office of the Company will be situated in the Union Territory of Delhi.
- III. The objects for which the Company is established are:-
  - A. **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**
    1. To carry on the business of manufacturers, assemblers, holders, stockists, distributors, buyers, sellers, importers, exporters, agents, dealers and suppliers of agricultural, sea and food products, fertilizers, Iron and steel and its all types of products, metals and, minerals end its products, engineering goods, components, dyes, chemicals, pharmaceuticals, pigments, papers, cement, plastic, leather goods, handicrafts, processed foods, tobacco and tobacco products, cigarettes, jute and its products, hession, textiles including cotton, woollen, art silk, natural silk, readymade garments, hosiery, synthetics fiber and fabric and mixed fabrics, surgical, electronics and surveying equipment and instruments, radar equipment, computers, dry and inert cells, electrical goods and equipments, lamps, tubes, electronic industry, automobile industry, cable and plastic industry, furniture, musical items and toys, ceramics and refractories, glass, soaps, cosmetics, publishers, stationers and all types of commodities, merchandise and goods and to act as sellers, purchasers and dealers of licences, release orders, .permits, quotas and to enter into all sorts of agreements relating to the above and all other types of commodities and merchandise.
    2. To hold, purchase, sale or otherwise deal/acquire lands, flats, suites, multistoreyed complexes, houses, bungalows, orchards, shopping arcades, parking places, quarters, apartments, farms and farm-houses, buildings, sheds and other fixtures and conveniences, industrial, commercial and residential, and to let them hire-purchase, rent, contract or any other agreement as may be deemed fit or to buy and sell lands, houses, apartments to any person on terms and conditions as may deemed fit or to hold, maintain, sell, allot houses, apartments, sheds or buildings thereof to the shareholders, or any other person; to 'carry on the business of contractors, decorators, furnishers, agriculturists, horticulturists, colonizer, engineers, architects, wood-waiters, palavers, builders, surveyors, bricks and tile makers, lime burners, house and estate agents; tenting/becoming members of societies, to enter Into partnership, sub-partnership, co-partnership, joint ventures and hire purchase agreements.
    3. To carry on all or any of the business of financiers (not amounting to banking and leasing business) by way of loaning, lending and advancing money to Industrials, Individuals, commercials and other enterprises.
    4. To carry on the business of agents, commission agents, stockists, distributary, engineers, brokers, factors, consultants, turn-key projects, representative, middlemen, jewellery, property, precious/semi-precious articles anti stones, diamonds, silver, bullion, gold ornaments, antiques, utensils: gems, valuables, precious metals, pearls, coins, cups, metals, shields, cutlery, presents and gifts.

