

(THE COMPANIES ACT, 2013)

(TABLE-A)

COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

OF

*RIKHAV SECURITIES LIMITED

- I. The Name of the Company is **RIKHAV SECURITIES LIMITED**
- II. The Registered Office of the Company will be situated in the **State of Maharashtra.**
- III. (A) **THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: —**

**1. To carry on the business as Financiers, Issue Houses, Managers to the issue, Underwriters, Sub - underwriters, Share Brokers, Stock Brokers, Sub-brokers to apply, subscribe, hold and/ or acquire membership, dealership registration, licenses, permits, directorship authorization, agency or such other position in, for and of, one or more, stock exchanges, debt, securities and foreign exchanges and such other exchanges, sources, association, organization, institution, societies, corporation, securities and exchange board of India and banks in India and abroad to enable us to act, carry on operate, perform services of shares and stock brokers, Depository participant underwriters, jobbers, market, custodian, mutual fund, merchant banker, registrar and share transfer agent financial leasing, hire purchase, insurance, and reinsurance currencies and to trade In future and options and to do other activities relating to Finance & Securities.

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

2. To become and/or acquire Membership of any Stock Exchange in India or outside India and to carry on the activities of a Stock & Share Broker In or outside India.
3. To provide intermediary, broking and advisory services in the area of finance & securities.
4. To carry on and undertake the business of hire purchase, leasing and to finance lease operations of all kinds, purchasing, selling, hiring or letting on hire all kinds of immoveable and moveable properly including land and buildings, plant & machinery, equipments, ships, aircraft, automobiles, computers and all consumers, commercial and industrial items upon any terms whatsoever and to lease or otherwise deal with them in any manner whatsoever including resale thereof regardless of whether the property purchased and leased be new or used.
5. To enter into agreement, contract, or undertake or otherwise, arrange for receiving, mailing or forwarding any circulars., notices, reports, brochures, materials, articles and things, belonging to any other company, firm, institutions or persons, by means of delivery by hand or otherwise.
6. To buy, purchase, sell, lease, take on lease, invest, exchange, or otherwise acquire lands, buildings, and hereditaments of any nature or descriptions in India or elsewhere whether for residential, business, agricultural, or other purposes, and any rights, easements,



advantages and privileges, relating thereto and either for Investments or resale or for dealing in the same and to turn the same Into account as may seem expedient and to construct, alter, Improve, decoration, develop, furnish and maintain offices, flats, houses, warehouses, godowns, shops, buildings and other structures, works and conveniences of all kinds on any of the lands, or immoveable properties purchased or acquired by the company and to lease sell, deal In or otherwise dispose of the same.

7. To purchase, construct, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire any estate, lands, buildings, easements or other Interest In immoveable properties, and to hold concessions, licences, privileges, claims, leases, options, which may appear to be necessary or convenient for any of the businesses of the company and to sell, lease, mortgage, hypothecate, or otherwise dispose of or grant rights over any immoveable property belonging to the company.
8. To acquire and take over as a going concern by purchase of, or on 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 portion 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 and to pay for the same by shares, debentures, debenture- stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.
9. To Invest and deal with the money of the company in immoveable property, shares, stock, bonds, debentures, obligations or other securities of any company or association or In Government Securities or In current of deposit account with banks or on the mortgage of Immovable properties of any tenure or on the pledge of movable property or In any other manner as may from time to time to be determined by the Directors of the Company for the time being and from time to time sell or vary all such investments and execute all assignments, transfer, receipts and documents that may be necessary in that behalf.
10. To enter into contracts, agreements and arrangements with any other person, firm, company or body corporate for the carrying out by such other person, firm, company or body corporate on behalf of the company or any of the objects for which the company is formed.
11. To enter into collaboration agreement to acquire technical know-how and/or any financial assistance and/or to acquire any plant or machinery and/or to manufacture and/or fabricate and/or produce and/or assemble any plant and/or machinery and/or equipment under any such collaboration agreement.
12. To open current, fixed or other Accounts with any Bank, Banks or Shroffs or Merchant and to pay into and draw monies from such Accounts.
13. To sink well and shafts, and to make, build and construct, lay down and maintain reservoirs, water works, cisterns, culverts, filter beds, main and other pipes and appliances, and to execute and do all other works and things necessary or convenient for obtaining, storing, selling, delivering, measuring and distributing water for the purpose of carrying out the objects of the company.
14. To give to any officers, servants or employees of the company any share or interest In the profits of the company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary company or not, and for that purpose to enter Into any arrangements the company may think fit.
15. To provide residential and/or sleeping accommodation for worker and others and in



- connection therewith to afford to such persons facilities and conveniences for washing, bathing, cooking, reading, writing.
16. To train or pay the training in India or abroad of any of the company's employees or any candidate in the interest of or for furtherance of the company's objects.
 17. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the company and to obtain and Justify public confidence and to avert or minimise financial disturbances which might affect the company.
 18. Subject to the provisions of Companies Act, to vest 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.
 19. To carry on any business or branch of a business which this Company is authorised to carry on by means or through the, agency of any subsidiary company or companies and to enter into any arrangement with any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such subsidiary company or, guaranteeing its liabilities, or to make any other arrangements, which may seem desirable with reference to any other business or branch so carried on, including power at any time either temporarily or permanently to close any such business or branch and/or to appoint Directors or Managers of any such subsidiary company.
 20. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns and undertaking and generally of any assets property or rights.
 21. To build, construct, alter, improve, maintain, enlarge, pull down, remove or replace and to develop work, manage, carry out and control any buildings, office, factories, mill, shops, machineries, engines or any roads, ways, branches or sidings, bridges, wells, reservoirs, chawls and other works and conveniences which may seem calculated directly or Indirectly to advance the Company's interests and to contribute to, subsidise, or otherwise assist or take part in the construction, improvement, maintenance, development, working, management, carrying out or control thereof and to form with any other person or company in doing any of these things.
 22. To let on lease or on hire purchase system or to lend or otherwise dispose of any property belonging to the Company, and to finance the purchase of any article or articles, whether made by the Company or not by way of loans, or by the purchase of any such article or articles and the letting thereof on the hire purchase system or otherwise howsoever.
 23. To, sell, lease, mortgage or otherwise dispose of the property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, stock debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the company.
 24. To amalgamate, enter into any partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal concession, or for limiting completion, with any person or company carrying on or engaged In or about to carry on or engage in business or transaction, which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith.
 25. To establish or promote or concur In establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the property rights and liabilities of the Company and to place or guarantee the placing of, underwrite,

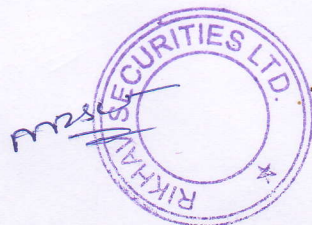


subscribe for or otherwise, acquire all or any part of the shares, debentures or other securities of any such other company.

26. To enter into any arrangement with any Government or authority supreme, municipal, local or otherwise or any person or company that may seem conducive to the Company's objects or any of them and to obtain from any such Government Authority, person company any rights, privileges, charters, contracts licences and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply therewith.
27. To apply for, promote and obtain any Act, charter privilege concession, licence, authorisation, if any of and/or from any Government, State or Municipality, provisional order to licence or any authority for enabling the Company to carry any of its object into effect, or for extending any of the powers of the Company, 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 which may seem calculated, directly or indirectly to prejudice the Company's Interests.
28. To apply for, purchases, or otherwise acquire, and protect and renew in any part of the world any patents, patent, rights, brevets d'Invention, trademarks, designs, licences, concessions and the like conferring any, exclusive or non-exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, and to use, exercise, develop or grant licences In respect of or otherwise, turn to account the property, rights, or Information so acquired, and to expand money in experimenting upon, resting or improving any such patents, Inventions or rights.
29. To make donations to such persons or institutions and in such cases and either of cash or any other assets as maybe 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 also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent national, public or other institutions, objects or for any exhibition or for any public, general or other objects including contribution to an Association or Institution which has as its objects the undertaking of any programme of conservation of natural resources, and to establish and support or aid in the establishment and support of association, institutions, funds and conveniences for the benefit of the employees or exemployees (including Directors) of the Company or Its predecessors in business or of persons having dealings with the Company or the dependents, relatives or connected with such persons and in particular friendly or other benefit societies to grant pensions, allowances, gratuities and bonuses either by way of annual payments or lumpsum and to make payments towards insurance and to form and contribute to provident, and benefit funds of or such persons.
30. To refer to or agree to refer any claim, demand, dispute or any other questions, by or against the Company or, in which the Company Is interested or concerned, and whether between the Company and the member or members of his or their representatives or between the Company and third parties, to arbitration in India or at any place outside India and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.
31. To pay out of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation any registration of the Company or the issue of Its capital including brokerage and commission for obtaining applications for shares, debentures or other securities of the Company.

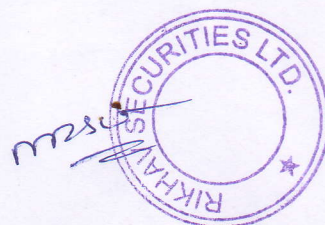


32. To pay all preliminary expenses of any company promoted by the company or any company in which the Company is or may contemplate being interested including in such preliminary expenses all or any part of the costs and expense of any owners of any business or property acquired by the Company.
33. To pay for any rights or property acquired by the company and to remunerate any person or company for services rendered or to be rendered in placing of shares in the Company's capital or any debentures, debenture-stock or other securities of the Company or in or about the formation or promotion of the Company or the acquisition of property by the Company or the conducted of its business whether by cash payment or by the allotment of shares, debentures or other securities of the Company, credited as paid up in full or in part of or otherwise.
34. 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.
35. To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures, or debenture-stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property of assets of the Company (both present and future) including the uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or any person or company as the case may be subject to the provisions of section 73 of the Companies Act, 2013 and directions of Reserve Bank of India. However the Company shall not carry on Banking business as defined by the Banking Regulation Act, 1949.
36. To invest or deal with the surplus funds of the Company in such manner and upon such securities as shall from time to time be thought necessary or for the benefit of the Company and to create a reserve fund, sinking fund, insurance fund, depreciation fund or provident fund thereout.
37. To undertake and execute any trusts the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.
38. To draw make, accept, endorse, discount, execute and issue bills of the exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments and securities.
39. To lend and advance monies or give credit to such person or persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of monies of or by any such persons or companies and generally to give guarantees and indemnities.
40. 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 for the time being.
41. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory 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 a subsidiary of the Company or is allied



to or associated with the Company or with any such subsidiary 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 subsidise and subscribe to any Institutions,, associations or funds calculated to be for the benefit of or to advance the Interests and well-being of the Company or of any such other company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any other company as aforesaid.

42. Subject to the provisions of the Companies Act, 2013, 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 in the event of winding up.
43. To insure the whole or any part of the property of the Company either fully or partially to protect and indemnify the Company from liability 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.
44. To carry out In any part of the world all or any part of the Company's objects as principals, agents, factor, trustee, contractor, or otherwise, either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state, body politic or government or colony or dependency thereof.
45. To establish branches or appoint in or outside India for or in connection with any of the objects of the Company.
46. To exercise all or any of Its corporate powers, rights and privileges and to conduct its business in all or any of its branches In the Union of India and In any or all states, territories, possessions, colonies and dependencies thereof and in any or all foreign countries and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
47. To procure the Company to be registered or recognised in any part of the world.
48. To receive gifts of movable and immovable properties other than partly paid shares.
49. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporate bodies, firms or Individuals and to every other act or acts, thing or things incidental or appurtenant to or growing out of, connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.
50. To undertake, carryout, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur an expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, programme of rural development shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which the directors consider It likely to promote and assist rural development, and that the words "rural area" shall Include such areas as may be regarded rural areas under Sec. 35CC of the Income Tax Act, 1961 or any other law relating to rural development for the time being in force or as be regarded by the Directors as rural



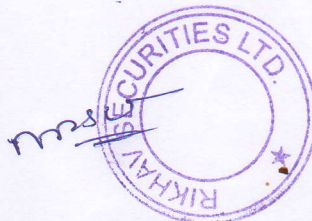
areas and the Directors may at their discretion in order to implement any of the abovementioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divert the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government of any Public Institutions or Trust Funds or Organisation(s) or Person(s) as the Directors may approve.

51. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the Public or any section of the Public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and In such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication of any books literature, newspapers etc. or for organising lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution fund trust etc. having any one of the aforesaid objects as one of Its objects by giving donations or otherwise In any other manner and the Directors may at their discretion In order to implement any of the above mentioned objects or purpose transfer without consideration or at such fair or concessional value as the Directors may think fit and divert the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public Institutions or Trusts or Funds or Organisation(s) or persons as the Directors may approve.
52. To carry on business of manufacturers and wholesale and retail chemists, druggists and herbalists and perfumers, sundriesman, chemical engineer, sterilizers, dyers, cleaners, makers of chemical plant and material, laboratory proprietors, charcoal manufacturers, meteorologists, engineers and metal and wood workers, printers, publishers, book sellers, library proprietors, watchmen and dealers, fancy goods dealers, grocery and provision dealers and general store-keepers and as manufacturers and dealers In bottles, bottle caps, glass, chinaware, pottery, gold and silver and plated things, metal goods, handbags, leather goods and fancy goods and similar articles.
53. To carry on business as manufacturers designers and repair -re of and dealers in motor cars, lorries, bicycles, omnibuses, coaches, tractors, caravans, ambulances, motor cycles and side care, motor bicycles, tricycles, fans, wagons and vehicles of all kinds, airplanes, seaplanes, flying, boats, airships and other aircrafts, motor boats, motor ships and vessels and accessories of all kinds; and of and In railway and tramway locomotives, carriage, trucks and other vehicles.
54. To carry on business as Ironmasters, Iron founders, ironworkers, steelmakers, blast furnace proprietors, brass-founders and metal makers, refiners and workers generally, blast workers oil fuel engineers, constructional engineers, marine engineers, millwrights cement end asbestos manufacturers machinists, jappaners, annealers, welders, electro and chromium storage contracts.
55. To carry on the business of consulting and contracting engineers, designers, constructors and manufacturers of industrial air-conditioning plants and equipments arid to carry on the business of consulting engineers, mechanical engineers and manufacturers of machinery, tool makers, metal workers, machinists, iron and steel converters, smiths, and to buy, sell, manufacture, repair, convert, alter, let on hire,



and deal in machinery, implements, rolling stock and hard-ware of all kinds.

56. To carry on business as importers, exporters, buyers, and sellers of and merchants and dealers in and manufacturers of merchandise, goods, materials and machinery of all kinds, spare parts, accessories and equipments, Jewellery, ornaments, bullion, precious and semi-precious stones, diamonds.
57. To carry on the business of manufacturer, repairer, importer, exporter or otherwise dealers in furniture and fixtures made from wood, brass, steel, fibreglass, plastics or other alloys and to carry on the business of wholesale or retail and whether manufacturing or otherwise of house furnishers, upholsters and dealers in and hirers, repairs, cleaners stores and warehouseers of furniture, carpets, linoleums, furnishing fabrics and other floor coverings household utensils, ching and glass goods fittings, colorful curtains, hand-made home furnishings and carpets, household requisites of all kinds and all the things capable of being used therewith or in the maintenance and repair thereof.
58. To carry, on business as manufacturers, processors, exporters, Importers, distributors and dealers in all types of synthetic resins such as alkyd resins of oxidising, semi-oxidising or nonoxidising varieties, modified alkyd resins of phenolated, styrenated, acrylated, siliconized, thixotropic water soluble, chain-terminated or vinylated types, pure or modified phenolic rosins and rosin derivatives, rosin modified alkyds, amino rosins, saturated and unsaturated polyesters, epoxies, polyanlides, ketonic resins, aery lie resins of all varieties, thermoplastic and thermo-Betting resins, hydrocarbon resins, vinyl resins of different types, polymeric plastciaerspolythers, poly-carbonates, silloones, cellulosic plastic thermosetting and thermoplastic materials, plastic and resionous materials, elastomer emulsions, polymers, surface active and tanning agents.
59. To carry on the business of manufacturers and dealers, importers, exporters of oil and colour paints of all types and all kinds including lacquers, enamels, palates, varnishers, oils, distempers, dry colours, minerals, disinfectants, turpantine, painting brushes and/or any other item or items that can be manufactured or dealt within connection with the business of the company and. compounds, derivatives, intermediates and bye-products of all or any of them.
60. To carry on business as manufacturers, processors, refiners, extractors, exporters, Importers and dealers in all types of chemicals, including basic chemicals, organic chemicals, inorganic chemicals, heaving chemicals, rubber chemicals, organic. Inorganic and mixed and chemical fertilizers, dyes, dyestuffs and dyestuff Inter mediates all types of pesticides including insecticides, fungicides, herbicides, weedicides, drugs and pharmaceuticals including biological and therapeutic preparations, hormones including plant growth activators and regulators and other articles and compounds, ingredients and products and other things of any description for use in connection therewith. Industrial chemical compounds, Bactericides. Germicides, Detergents, Including Alkyl, Aryl, Sulphonates, Loral Sulphates, Amides of long chain and acids.
61. To manufacture, produce, prepare, press, vulcanise, repair, retread, export, Import, purchase, sell and generally to carry on business in tyres and semi-tyres of different types of vehicles industrial tyres, inner tubes, and other repair materials.
62. To acquire, collect and gather by fishing or purchase, all varieties of sea food (including prawns, shrimps, lobsters, pomfrets, etc.) and to process pack and prepare the same for sale and export.



63. To acquire, construct, operate, buy, sell, or work oil refineries, spinning, and weaving mills.
64. To purchase, sell, Import, export, produce or otherwise deal in preserved vegetables, tinned- fruits, and all types of food products, food grains, develop and exploit farms, horticulture, agricultural, animal husbandry, dairy, poultry, and filled farming lines which can be conveniently carried on In farming business or to assist anyone In this business and to carry on the business of farming and aerial sparying.
65. To carry on business as bakers and manufacturer and dealers in bread, flour, rawa, malda, biscuits, and farinacious compounds and materials of every description.
66. To carry on business of running hospitals, nursing homes, clinics, dispensaries, maternity homes, child welfare and family planning centres, diagnostic centres, pathological laboratories. X- ray clinics and also to carry on the business of running creches.
67. To acquire or set up and run schools, colleges, training and professional Institutions and music, dance and art centres.
68. To purchase, sell or dispose of, for cash or credit, either in India or elsewhere for odlate of future delivery and to Import, export, manipulate, prepare for market, deal in and otherwise carry on business in sugar, grains, seeds, oils, wheat, rice, spices, nuts, kapas, cotton, cereals and pulses, butter, cream, cneese, gold, silver,- platinum, diamond, pearl, ornaments and other precious and semi-precious stones and metals, agricultural machineries aid Implements, bread in loaf or roll or in- slices, toasted or otherwise; bullock carts, cattle feed Including fooder, flower seed, fruit seeds, vegetable seeds, poultry feeds, safety matches hosiery goods, Aeromatio Chemicals, sening threads and. other threads, mosquito nets and other nets, cotton waste and yam waste, Instant tea and Instant coffee, imitation Jewellery, ink, gr-amaphone records and cassettes, oils and lubricants, papers of all types, straw- board, wood, timber, leather, Iron and steel, copper, brass; aluminium, plastic and plastic products, razors, sewing machines, umbrellas, hydrogenated vegetables, oils, including vanaspatl, tooth pastes and tooth powders, tarpaulins fluorescent tubes and their fittings, dry cells and dry batteries, torches, sanitary wares, vacuum flasks, suit cases, brief cases, gas, oil and electrical ovens of all descriptions, and building materials of all kinds, shares, debentures, securities.
69. To carry on business of goldsmiths, silversmiths, jewellers, gem merchants, watch and clock repairers, electroplaters, dressing bag makers, importers and exporters of bullion and buy Bell and deal (wholesale and retail In bullion, precious stones, Jewellery, watches, clocks, Gold or silver cups, shields, electroplate of cutlery, dressing bags, bronzes, articles .of virtue, objects of art and.such*other articles and goods as the company may consider capable of being conveniently dealt In relation to Its business and to manufacture and establish factories for manufacturing goods for the above business.
70. To manufacture and/or produce and/or otherwise engage generally in the manufacturer or production of or dealing In electrical kilowat/hour meters, magnets, electromagnets, power cable, electrical cable and wires and conductors, Industrial Jewels. ammeters, voltmeters and other types of measuring instruments, electrical or non-electrical die-castings screws, nut and bolts, transformers of all types, circuit breakers, punched card machine, computers and components, parts and accessories thereof tapes, spoöls, disc used therein, calculators hoist, elevators, trolleys and coaches, winches power generators, magnetic separators, winders air compressors, welders, fans of all types switches and motors of all types, drill, electric grinders. air-



conditioners, refrigerators, domestic washing machines, television sets and its components, antenna parts, close circuit television sets, video cassettes, video players, parts, accessories and components of any of them! Tape recorders, magnetic tapes, cassettes, typewriting machines, duplicating , wireless apparatus. Including radio receivers and transmitters, electronic Instruments, diodes transistors and allied Items and other household appliances and any equipment used In the generation, transmission and receiving of sound light and electrical and component parts thereof and other materials and products in India and elsewhere.

71. To manufacture and deal In all kinds of earthenware, tiles, pottery or articles of clay, cement portland cement, gypsum, sand or other earthy matter or a combination of two or more of them and to carry on the business In all kinds of these products of the company or allied thereto.
72. To manufacture, purchase, sell, Import, export or otherwise deal in all types of metallic toys, mechanical and electrical toys, dolls, plastics and wooden toys, musical toys and educational toys and games.
73. To carry on the business as manufacturers of or dealers in glass products including sheet and plate glass, optical, glass, wool and laboratory ware.
74. To carry on business as manufacturers of and dealers in, or as stockists, importers and exporters of packing materials, cartons, containers, boxes, and cases made of paper, boards, wood glass, plastic, pulp, cellulose films, polyethelene, rubber, tube metals; metal foils, gelatine, tin, flexible, treated, laminated or other materials.
75. To carry on the business of Interior and exterior decora to, construction contractors, furnisher, designers, consultants and planners of buildings, landscapes.
76. To carry on the business as manufacturers of and dealers in boots, shoes, clogs, all kinds of footwear and leather and plastic goods, boots, laces, buckles, leggings, boot polish and accessories and fittings.
77. To manufacture, refine, manipulate, import, export and deal in salts, petrochemicals, and marine minerals and their derivatives, by-products and compounds of any nature and kind.
78. To carry: on the business of planters, growers and cultivators of tea,, coffee, cinchona, rubber, sugarcane, kapas, all kinds of fruits, vegetables, flowers and trees and other produce and to carry on the business of tea planters In all Its branches, to carry on and work the business of cultivators, winnowers, and buyers of every kind of fruits dried or otherwise, vegetables, flowers minerals or other produce of the soil, and to treat, cure, submit to any process of manufacture and prepare for the market (whether on account of the company or others) any such produce Including all kinds of agricultural products or things, whatsoever, and to sell dispose of and deal In any such produce, either In Its prepared, manufactured or raw state and either by wholesale or retail.
79. To carry on business as breeders of and dealers in livestock (Including In that terms horses, asses, donkeys, mules, pigs, cattle, sheep, goats, and other animals) cattle rearers, sheep farmers, poultry farmers, grazers, livestock agents, eggs, meat and produce salesmen, Importers and exporters of livestock and to carry on the trades or business of fellmongering, tanning and dealers In hides, skins, fat, tallow, grease, offal and other-animal products.
80. To purchase, sell, process, bleach, manufacture, refine, Import, export all types of oils



and/or carry on business of extraction of oil from all oil bearing commodities and seeds and manufacture crude oil, refined oil, hydrogenated vegetables, oil Including vanaspati, perfumed and other types of oils including marine oils and derivative thereof.

81. To carry on all or any of the business of manufacturers, importers, exporters, buyers, sellers, and distributing agents of and dealers in all kinds of patent, pharmaceutical, medicinal and medicated preparations, patent medicines, drugs, herbs and In pharmaceutical, medicinal, proprietary and Indus trial preparations, compounds and articles of kinds, chemists, druggists, and . chemical manufacturers and to manufacture, make-up, prepare, buy, sell and. deal In all articles, substances, and things commonly or conveniently used In for or making up preparing or packing any of the products in which the Company is authorised to deal or which may be required by customers or persons having dealings with the company.
82. To carry- on the business of manufacturers and dealers in various kinds of ferrous and nonferrous metals, ferrous and non- ferrous alloy steels, stainless steels, scraps, re-rollers, hardware castings and their various products In various forms.
83. To carry on the trades or. business of manufacturers of and dealers In explosive ammunitions, fireworks, and other explosive products and accessions of all kinds and composition and whether for military, mining or Industrial purposes or for petrochemicals display or for any other purpose.
84. To explore, prospect, take on lease or on royalty basis or otherwise acquire mines, mining rights and lands or any Interest therein and to quarry, mine, dress, reduce, draw, extracts callne, emeltering, manufacture, process and otherwise acquire, buy, sell or otherwise dispose of and deal In all types, qwalities and description of ores, metal and minerals, substances and to carry on any other metallurgical operations which may seem conducive to any of the company's objects.
85. To undertake the custody and warehousing of merchandise, goods and materials and to provide cold-storage and other special storage facilities and safe deposit vault.
86. To do the business of Builders by constructing houses, bungalows with or without. adjoining gardens and selling, let, exchange, deal with or dispose of the same and to prepare, manufacture and deal In materials necessary for building and to carry on business as Building contractors.
87. To carry on the business of manufacturers, Importers, exporters and dealers in all kinds of plastic materials. Industrial styrene, polystyrene, vinyl, chloride, polyvinylchloride, polyethylene, polyolefins, vinylacetate and copolymers of one or more of above and/or other products, acrylics and polyesters, alkalies, acids, tannis- essences, petrochemicals, industrial and other preparations and articles of any nature and kind, waxes, natural or synthetic, industrial solvents and pasting agents, extenders,. rubber chemicals Including vulcanizers, anti oxidants, accelerators, reinforcing agents, carbon black silica, compounds, softeners, blowing agents and special chemicals, substances, oxygen, nitrogen, hydrogen, halogens, hydrocarbon gases including ethylene and acetylene, propylene, butanes, and gualoques and allied types re-agents, agricultural chemicals, fumigants, tanners, elastomers, gums, glues, and adhesives, on-positions, plasticizers, coating resins and all types of industrial chemicals, acids, alkalies, hormones, trace elements, nylons, rilsen.
88. To carry on the business as house, land and estate agents, and to arrange or undertake the sale, purchase of, advertise for sale., or purchase, assist in selling or purchasing and find or Introduce purchase or vendors of, and to manage land, building, and other



property whether belonging to the company or not, and to let any portion of any premises or residential, trade or business purpose, or other private or public purposes and to collect rents and income and to supply to tenants and occupiers and other refreshment clubs, public halls, messengers, lights, waiting rooms, Reading rooms, meetings rooms, lavatories, laundry conveniences garages and other advantages.

89. To carry on the business of manufacturing, purchasing, selling preparing and dealing in washing and toilet soap, toilet preparation, cosmetics, ointments, powder, essences, oils and fats, detergents, caustic soda, soda ash sodium silicate, glycerine, perfumes, its by-products and allied products.
90. To carry on the businesses of printers, engravers, designers, publishers, book and print sellers, book-binders, and art Journalists In all their branches, the business of manufacturers and distributors of and dealers In engravings, prints, pictures, drawings, and any written, engraved, printed or printed productions, In all their branches.
91. To carry on the business of purchase and sale of petroleum and petroleum products, to act as dealers and distributors of petroleum companies, to run. service station for the repair and servicing of automobiles and to manufacture or deal In fuel oils, cutting oils, greases.
92. To carry on business of hotel, restaurant, cafe, taver, beer house, refreshment room and boarding house-keepers, licensed vituallers, wine, beer and spirit merchants Importers and manufacturers of aerated mineral and artificial waters and other drinks, purveyors, caterers, carriage, taxi, motor car. motor lorry proprietors, ice merchants. Importers and brokers of food, livestock and foreign products of all description, hairdressers, perfumers, proprietors of clubs, baths, dressing rooms, libraries, grounds and places of amusement recreation, sports, entertainment and instruction of all kinds, tobacco, cigar, and cigarette merchants, travelling agents for railway and shipping companies and carriers.
93. To carry on the business of advertising agents, advertisement contractors and designers of advertisements In all their branches.
94. To carry on the business of production, distribution of films and motion pictures Including the running of theatres, cinemas, studios and cinematographic shows and exhibition.
95. To carry on the business of manufacturers of and dealers in all kinds of electrical and electronic machinery goods appliances, equipments, Instruments and devices,
96. To carry on the business of travelling agents, forwarding and clearing agents, lightermen, wharfingers, and to lease, charter or hire for any period or number of journeys, cars, lorries, buses, trucks, tractors, boats, ships aircrafts, carriages, vehicles and conveyances of all descriptions and kinds whatsoever.
97. To carry on business as general merchants, commission agents, buying agents, selling agents, brokers, exporters, importers, indentors, traders in goods, commodities of all types and descriptions and textiles and to act as manufacturers representatives.
98. To manufacture, buy, sell, refine, manipulate, process, package, formulate, Import, export, deal and market Rice Bran Oil and also to refine Groundnut Oil, Castrol Oil, Nigarseed Oil, Linseed Oil, Coconut Oil, Mahura Oil, Kardi Oil, Sunflower Oil, Mustard Oil and other Crude oils which after refining become fit for human consumption and to take oil extraction from oil bearing seeds or materials, bleaching



and hydrogenation of oils to manufacture Vanaspati or fat and to process edible oils of all kinds and to extract separate, refine, distill, purify by-products out of refining oils, and processing, refining hydrogenation, bleaching, deodorisation and separation of Free Fatty Acids, Oleic Acid, Linoleic Acid, Linolenic Acid, Palmitic Acid and Stearic Acid and extraction of Vitamin E, Tocopherol, Squalene, Oryzanol from Rice Bran Oil.

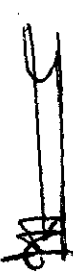
99. To carry on the business of manufacturers and producers Of fats plasticizers, extenders, fertilizers, manures, dips, sprays, vermifuges, fungicides, medicines and remedies of all kinds for agricultural, fruitgrowing or other purposes or as remedies for men or animals and vegetable life and whether produced from vegetable or animal matter or by any chemical, biological or synthetic process.
100. To carry on the business, relating to the winning and working of minerals, the production and working of metals, coal bricks, clay, limestone and other substances and the production, manufacture and preparation of any other materials and either for the purposes only of such contracts or as an Independent business and to undertake and execute any contracts for works Involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contracts.
101. To carry on the business of timber and lumber yard and sawmill proprietors, and to buy, sell, prepare for the market, 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, to carry on the business of logging and lumbering, purchasing, acquiring and leasing timber berths, and so far as may be deemed expedient the business of general merchants or any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above or calculated directly or Indirectly to render profitable or to enhance the value of the Company's property or rights for the time being.
102. To manufacture, purchase, sell, import, export or otherwise deal In all types of agricultural inputs and appliances such as fertilizers, manures, diesel engines, pumping sets, seeds, Insecticides, tools and appliances.
103. To undertake, enter Into contracts in relation to erect, construct, maintain, alter, repair, pull down and restore either alone or jointly with any other companies or persons, work of all descriptions Including factories/housing colonies/ housing complex/shopping complex/mills, laboratories, furnaces, reactors, wharves, docks, kilns, piers, railways, waterways, roads, bridges, warehouses, engines, machinery, railway carriages, wagons, ships and vessels of every description, gas works, electric works, water works, drainage and sewage works, and building of every description.
104. To carry on the trade or business of dealing in and agents for lands, building, factories, houses, flats, and other residential, commercial, agricultural and mining properties and construct, maintain and alter residential, commercial, agricultural land and Industrial plots and properties and give them on lease rent.
105. To carry on the business of interior and exterior decorator, construction contractors, furnisher, designers, consultants and planners of buildings, landscapes, etc.
106. To carry on the business of an Investment Company and to underwrite, subscribe, purchase or otherwise acquire, invest in, hold, sell, mortgage, pledge, or otherwise dispose of or exchange and deal In stocks, shares, units, debentures, bonds, shares & securities Issued by mutual funds, obligations or securities, of any Governments, Public authority, banks and to do vyajBadla In shares.



107. To carry on the business of Investors In real estates, lands buildings, ornaments, jewellery, silver bars, silver coins, silver utensils, bullion, gold, diamonds, gems, precious and semi precious stones and metals.
- 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 22,00,00,000/- (Indian Rupees Twenty-Two Crores only) divided into 3,90,00,000 (Three Crore Ninety Lakhs) Equity Shares of Rs. 5/- (Indian Rupee Five only) each amounting to Rs.19,50,00,000 (Indian Rupees Nineteen Crores Fifty Lakhs only) and 25,00,000 (Twenty Five Lakhs) Preference Shares of Rs. 10/- (Indian Rupee Ten only) each amounting to Rs. 2,50,00,000 (Indian Rupees Two Crores Fifty Lakhs only).
- * Amendment of Memorandum of Association pursuant to Change of name of our Company from "Brijmohan Sagarmal Finance Limited" to "Rikhav Securities Limited" on 12th November, 2005.*
- *** The Authorised Share Capital of the Company is increased Vide Ordinary Resolution Passed in the Extra Ordinary General Meeting held on 12th November, 2005.*
- *** The Authorised Share Capital of the Company is increased Vide Ordinary Resolution Passed in the Extra Ordinary General Meeting held on 31st March 2008.*
- **Amendment to the object clause of the company Vide Special Resolution Passed in the Extra Ordinary General Meeting held on 16th February, 2010*
- *** The Authorised Share Capital of the Company is increased Vide Ordinary Resolution Passed in the Extra Ordinary General Meeting held on 14th March, 2022.*
- ***Alteration of Memorandum of Association for Subdivision of shares into equity shares of nominal value of Rs. 5/-(Rupees Five only) each vide passing Ordinary Resolution passed at the Annual General Meeting of the Members of the Company held on 02nd September, 2024.*



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 Company set opposite to our respective names.

Name, Addresses, occupation, description and signature of Subscribers	No. of Equity Shares taken by each Subscriber	Signature of Witness with Address, description and occupation.
1. Brimohan S. Agarwal Son of Sagarmal Agarwal Business 412 Stock Exchange Tower Dalal Street Bombay 400023 B. S. Ag	100 (one hundred)	 RAM KRISHAN KHANDELWAL SON OF SHRI DAMODAR PRASAD KHANDELWAL 2, HORIZON VIEW, 138, GREEN BROSLEMARK, BOMBAY - 400021. CHARTERED ACCOUNTANT
2. Santkumar B. Agarwal Son of Brimohan Agarwal Business 412 Stock Exchange Tower Dalal Street - Bombay 400 023 Khan	100 (one hundred)	
3. Basant Kumar B. Agarwal Son of Brimohan Agarwal Business 412 Dalal Street Stock Market Bombay 23 B. B. Agarwal	100 (one hundred)	
4. Vinod Kumar B. Agarwal Son of Brimohan Agarwal Business 412 - Stock Exchange Tower, Dalal Street Bombay 400 023 V. B. Agarwal	100 (one hundred)	
5. Pushpa S. Agarwal Wife of Santkumar Agarwal. 412 Stock Exchange Tower Business Dalal Street Bombay - 400023 P. S. Agarwal.	100 (one hundred)	
6. Urmila B. Agarwal. Business Wife of Basant Kumar Agarwal. 412. Stock Exchange Tower Dalal Street Bombay - 23 U. B. Agarwal.	100 (one hundred)	
7. Aruna V. Agarwal. Business Wife of Vinod Kumar Agarwal 412, Stock Exchange Tower Dalal Street Bombay - 23	100 (one hundred)	
Aruna TOTAL	5700	
		(Seven thousand only)

PLACE - BOMBAY.
 DATED - 14th FEBRUARY, 1995