

COMPANIES ACT, 2013
PUBLIC COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
CAMAC COMMERCIAL COMPANY LIMITED
(INCORPORATED UNDER COMPANIES ACT, 1956)

I. The name of the Company is “CAMAC COMMERCIAL COMPANY LIMITED”.

II. The Registered Office of the Company will be situated in the State of New Delhi.

III. (A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—*

1. To carry on all or any of the business of financiers of industrial, commercial and other enterprises and general financiers; film financiers, producers and distributors and exhibitors, sahu-kars, trustees, real estate owners, land lords, real estate agents, builders, underwriters, guarantors, hire-purchase dealers, inventors, promoters, securities, bonds, obligations, claims, licenses and charges, land, buildings, houses, easements, negotiable instruments, decrees, book-debts, patents, factories, mines, industrial undertaking, business concerns, warehouses property and rights of all kinds, agricultural units, shops and godowns, business of insurance agents, trusts company, safe deposit company and such other business and acts required in connection therewith.
2. To carry on all or any of the business of buyers, sellers, suppliers, traders, merchants, importers, exporters, inventors, brokers, agents, assemblers, packers, stockists, distributors, and dealers of and in all kinds of agricultural produces, food articles, forest products, minerals, metals, industrial and other gases, alcohol, wines & beverages, edible and non-edible oils, and fats, petrol & diesel, oil and other petroleum products, consumer goods, household goods, hardware & stores, plant & machinery, stores, spare parts and accessories and other engineering goods; commercial, natural and man-made fibres, textiles of all kinds, all types of yarn, jute and jute products, cement, chemicals, building materials, vehicles, vehicle parts, automobile parts, machine parts, industrial components, plastics, and electronic parts & devices, bullion, precious stones, work of art, antique, Carlos, Jewellery and ornaments and in all kinds of machinery, accessories and other things required in connection therewith.
3. To carry on the business of an Investment Company, including promoting, forming, or acquiring companies and engaging in the buying, subscribing, underwriting, investing in, acquiring, holding, selling, and dealing in a wide range of securities (such as shares, stocks, debentures, bonds, interest and obligations), using either its own funds or borrowed funds, and to provide subsidies or assistance to such companies, without engaging in general commercial business.

** As amended vide special resolution passed at Annual General Meeting of the members held on July 18, 2024.*

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

1. To purchase, acquire, take on lease, hire, erect, construct, improve, develop, charge, build, let-out, exchange, sale, word or deal in land, building, flats, rooms, show-rooms, shops, auditoriums, halls, markets, sheds, mines, factories, mills, plants, farms and do all such acts and things necessary in connection therewith in which the Company is authorized to carry on business.
2. To purchase, take on lease, acquire, exchange and to carry on all or any of the business of proprietors, workers, owners, hirers, and supervisors of manufacturing works, mills, workshops, factories, safe deposit vaults, laboratories, mines, queries, plantations, and other industrial undertaking and to manufacture, assemble, export, import and deal in products and by products thereof and machines, equipment, accessories and raw materials, required in connection therewith, in which the Company is authorized to carry on business.
3. To acquire or otherwise undertake the whole or any part of the business, property, assets and liabilities of any person or company carrying on any business which the Company is authorized to carry on or possessed of property suitable for the purpose of the Company.
4. To undertake, carry out, 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 any expenditure on any programme of rural development and to assist execution. and promotion thereof either directly or through an independent agency or by payment of any sum to an association or institution having the object of undertaking any programme of rural development 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 economic welfare of or the uplift to the public in any rural area to promote and assist rural development, and that the words 'rural area' shall include such area as may be regarded as rural areas for the purpose of the Income Tax Act, 1961 or any other law relating or rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may, in order to implement any of the above mentioned objects or purposes, transfer or divest the ownership of any property of the Company without consideration, or at such fair or concessional value as the Directors may think fit to or in favour of any public or local body or authority or Central or State Government of any public institutions or Trusts or Funds or any Society registered under the Societies Registration Act, 1860 or Bodies Corporate registered under the Companies Act, 2013 as the Directors may approve.
5. To undertake, carry out, promote and sponsor or assist 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 or for organizing lectures or seminars likely to advance these objects or for giving merit awards for giving scholarships, loans or any other assistance to deserving student or other scholars or persons to enable them to prosecute their studies or academic pursuits or researchers and for establishing, conducting or assisting any institution, fund, trust 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 in order to implement any of the above mentioned objects or purposes transfer or divest the ownership of any property of the Company without consideration or at such fair or concessional value as the Directors may think fit 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 any Society registered under the Societies Registration Act, 1860 or Bodies Corporate registered under the Companies Act, 2013 as the Directors may approve.

**** As amended vide special resolution passed at Annual General Meeting of the members held on July 18, 2024.***

6. To amalgamate with any person or company.
7. To enter into partnership or into any arrangement for shares, profits, union of interests, cartels, co-operation, joint venture, reciprocal concession or to lend money to or guarantee the contracts of or otherwise assist any such person or company for the purpose of business objective of the Company.
8. To invest and deal with the moneys of the Company in such manner as may from time to time be determined by the Directors.
9. To sell, let, exchange or otherwise deal with the undertaking of the Company or any part thereof for such considerations 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 the Company.
10. To promote any other company for the purpose of acquiring all or any of the property, assets and liabilities of this company or for any other purpose which may seem directly or indirectly calculated to benefit this Company.
11. To lend and advance money to companies for the purpose of the business of the Company on such terms as may seem expedient and to guarantee the performance of any contract or obligation and the payment of money by any such companies.
12. To purchase or otherwise acquire any patents, brevets-de- invention, licences, concession, copy-rights, exhibition rights, trademarks, and the like conferring any exclusive or limited right to use any invention, process or article which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit this Company and to use, exercise, develop or grant licences in respect of or otherwise turn to account the property so acquired.
13. To establish and support or aid in the establishment and support of Association, Institutions, provident funds and other funds, trusts and conveniences calculated to assist the company in the conduct of its business or to benefit employees or ex-employees of the Company or the dependants or connections of such persons and to grant pensions and allowances and to make payments towards insurance and to subscribe, donate, or guarantee money for charitable, religious or benevolent or any other objects beneficial to the Company or public or for any exhibition or useful objects or for any other purpose which the Directors may consider reasonable, but not intended to serve any political cause or purpose.
14. To make, draw, accept, hold, endorse, issue and otherwise negotiate all kinds of negotiable or transferable securities and instruments including promissory notes, drafts, hundies, bills of exchange, bills of lading, debentures and securities, issued by the State or Central Government in India or by any foreign Government and to carry on the business of share and stock brokers, but not to do the business of Banking within the meaning of Banking Registration Act, 1949.
15. To guarantee the performance of contracts by members or persons having dealings with the Company.

16. To borrow or raise or secure money with or without interest or security in such manner as the Company shall think fit and by the issue of debentures perpetual or otherwise charged upon all or any of the company's property, stock-in-trade and other movable or immovable assets and book-debts and claims-in-action both present and future including its uncalled capital if any, and to apply the same or any part thereof for all or any purpose of the Company and to purchase, redeem or pay off any such securities.
17. To remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business or for otherwise assisting or rendering services directly or indirectly to the Company.
18. To establish agencies or branches for the purchase and sale and manufacture goods of all descriptions in India, or elsewhere and to undertake the supervision of any company or companies having objects altogether or in part similar to those of this Company.
19. To manage, let, mortgage, sell, under let, or otherwise turn to account, or dispose of or deal with all or any part of the real or immovable and personal or movable property and rights of the Company whenever and however acquired.
20. To guarantee the payment of money, unsecured by or payable under or in respect of bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations and other securities of any company or of any authority, Central, State, Municipal, local or otherwise, or of any person whomsoever whether incorporated or not and generally to transact all kinds or guarantee business, to guarantee the issue of or the payment of interest on the shares, debentures, debenture stocks or other securities or obligations of any company or association and to pay or provide for brokerage, commission and underwriting in respect of any such issue, and to transact all kinds of trust and agency business.
21. To open branches, sub-offices, depots and multiple shops in any state of India or outside India and to appoint agents, stockists, distributors, sub-distributors and brokers to procure orders, market or sell the products of the company or the goods of any other firm or company in which this company may be dealing.
22. To do all or any of above things as principal, agents, contractors, trustees or otherwise and either along or in conjunction with others.
23. To act as financial consultants and provide advisory or consultancy services in various fields of finance.

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 share Capital of the Company is Rs.90,00,000 (Rupees Ninety lacs only) divided into 9,00,000 (Nine lacs) equity shares of Rs.10 each.

We, the several persons whose names, and addresses are subscribed, 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 and set against our respective names:-

Names, addresses, descriptions and occupations of subscribers	No. of Shares taken by each Subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
MADHU SUDAN SINGHANIA S/o. Sri B.L. Singhanian 6, Clive Row, Calcutta-1 (Business)	20		Witness to all the signatories SANJAY BHATTACHARYA S/o Late Narendra Nath Bhattacharyya 35, Jainudali Mistri Lane Calcutta – 27 (Service)
DEEPAK BAPNA S/o. Dr. Y.S. Bapna 32/1, Rowland Road Calcutta – 20 (Business)	20		
GHANSHYAM DAS GUPTA S/o. Sri Kishorilal Gupta P-56, Vivekanand Nagar Liluah, Howrah (Chartered Accountants)	20		
THAKUR DAS DUJARI S/o. Late H.D. Dujari 18, Park Street Calcutta – 71 (Business Executive)	10		
K.N. FATHEHPURIA S/o Sri Shyam Sundar Fatehpuria 6, Hastings Park Road Calcutta – 27 (Service)	10		
RAM SWAROOP NATHAWEWALA S/o Sri Hari Prasad Nathawewala P-256, Purna Das Road Calcutta – 29 (Service)	10		
SOMNATH BHATTACHARYYA S/o Sri Ram Prasad Bhattacharyya P.O. + Vill. – Boral Dist. – 24 Parganas, West Bengal (Service)	10		
Total shares taken:	100 (One Hundred)		

Dated the 18th day of June, 1980.