

(THE COMPANIES ACT, 1956)

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(COMPANY LIMITED BY SHARES)

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MEMORANDUM OF ASSOCIATION  
OF

## MOONGIPA CAPITAL FINANCE LIMITED

- I. The Name of the Company is **MOONGIPA CAPITAL FINANCE 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 :**
    1. To manage lands, construct buildings, industrial complexes stores, factory's buildings, warehouses, shops, estates and other facilities situated in any place in India or out of India and any interest therein and rights over or connected therewith, whether belonging to the company or not and advise and collect rents, incomes and profits thereon and to supply services, facilities, and conveniences in respect thereof.
    2. To promote or acquire, whether on own account or in association with others or through others or for on behalf of others by purchase, lease, exchange, hire or construct and erect any lands, pastures, waste lands, jungles, agricultural tracts, games and preserves, fishing tracts, buildings houses, apartments, warehouses, cold storages, mills, factory's sheds and buildings cinemas, hereditaments and other property of any tenure, or any right, concession, privilege licence, easement, or any interest in the same and to explore, work, construct, consolidate, connect, subdivide, develop, sell, deal, re-invest, lease, let, licence, mortgage, alienate and assign.
    3. To promote, undertake or direct, whether on own account or in association with others or through others or for and on behalf of others the management, construction reconstruction, alteration, pulling down, improving running developing, decorating, renovating, designing, furnishing, maintaining, rebuilding of any roads, buildings, for the purposes of houses, flats, cinemas, hotels, guest houses, factories, offices, hospitals, nursing homes, dams, cannals, tanks, reservoirs, cyphons, acqa-ducks, bridges, hydel projects, powerhouses, tunnels culverts, channels, sewages, gardens farms, warehouses, cold storages, shops, stores wharves, works and conveniences, of all kinds and the consolidating, connecting or sub-dividing of properties and the leasing or otherwise disposing of the same as multistoreyed or other buildings and as group housing schemes or office complexes.
    4. To acquire by purchase, lease, exchange, grant, licence or otherwise land and/or building or any tenure of description situated in any place in India or outside India and any estate or interest therein and any rights over or connected with the land and /or building and to turn the same into account in any manner as may seem expedited and particularly by developing the same into industrial plots, residential accommodation, estates or complexes and/or by constructing, reconstructing, altering, improving, furnishing or maintaining offices, shops, workshops, residences, warehouses and other conveniences or work and/or by consolidating



or connecting or subdividing properties and/or by selling, leasing, licencing or otherwise howsoever disposing of or dealing with the same.

5. To act as contractors, consultants, advisors, architects, civil engineers, town, planners, valuers and surveyors, supervisor's and decorators for all works of building activities and allied jobs and works.
6. \*To carry on and undertake the Business of Portfolio investment and trading in equity shares, preference shares, stocks, debentures (convertible and non-convertible), Company deposits and to deal in Government Securities, including Government Bonds, Loans, National Saving Certificates, Post Office saving Schemes, units and all other Financial Instruments.
7. To provide a package of investment/merchant banking services by acting as Managers to Public issue of Securities, by underwriting Securities, act as Issue House and to carry on the business of Registrars to investment schemes.
8. To promote industrial finance by way of advance, deposit or lend money, securities and properties to or with any company, body corporate, firm, person or association whether falling under the same management or otherwise, in accordance with and to the extent permissible under the provisions contained in Section 370 & 372 of the Companies Act, 1956 with or without security and on such terms as may be determined from to time. However, the company shall not carry on the business of Banking as defined under the Banking Regulation Act, 1949.
9. To carry on the business of buying, selling, leasing, letting on hire-purchase or easy payment system household and office furniture, domestic or business appliances, computers, tabulators, addressing machines and other Sophisticated office machinery, installation fitting machinery, all kinds cylinders, motor cars, taxi-cabs, automobiles, tramcars, motor lorries, tractors, earth-moving machinery, wagons, cycles, bicycles, coaches, garages and all other vehicles drawn by motor, steam, oil petroleum, electricity or any mechanical or other power or device, agricultural implements and machinery, air ships, aeroplanes and helicopters, tools plants, implements, utensils, apparatus and requisites and accessories, wireless and television receivers, telephones, telex, teleprinters, or other apparatus ships, dredgers barges and containers and to carry on the business of hire purchase of movable properties of any kind including machinery, plant of all kinds to buy, sell after repair, exchange and deal in and finance the sale of furniture, apparatus, machinery, materials, goods and articles, to hire out or sell any of the same on hire purchase systems.
10. To manage the funds of the investors by investment in various avenues like Growth Fund, Income Fund, Risk Fund, Tax exempt Funds, pension/Superannuation funds and to pass on the benefits of portfolio investments to the investors as dividends, bonus, interest, etc., and to provide a complete range of personal financial services like investment planning, estate planning, tax planning, portfolio management, consultancy/counselling services.

**(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:-**

1. To construct, carry out, maintain, improve, manage, work, control and superintend and roadways, tramways, railways, bridges, dams, barrages, reseviors, watercourses, adueducts, wharis, furnaces, saw-mills, crushing work, hydraulic works, electrical works, factories, warehouses, shops and other works and conveniences which may deem directly or indirectly conducive to any of the objects of the Company, and to contribute to subsidise or otherwise aid or take part in any such operations.

\*Amended pursuant to the Special Resolution passed at the 35<sup>th</sup> Annual General Meeting of members held on September 29, 2022, (i.e. There is an addition of the word Trading after portfolio investments and all other Financial Instruments after Post Office saving schemes, Units. In the new Amended Clause 6 as above).



2. To promote, establish, provide, maintain and conduct or otherwise subsidise and assist research and or statistical laboratories and experimental workshops and other centres for scientific, statistical, promotional and technical research and experiments, and to undertake and carry on with all scientific, statistical, promotional and technical research, experiments, test and studies and investigations of all kinds that may be considered likely to assist any of the business, which this Company is authorised to carry on.
3. To apply for, purchase or otherwise acquire and protect, prolong and renew any patents, brevets, inventions, licences, protections, concessions, trade marks, privileges and the like, conferring any exclusive or nonexclusive or limited right to any inventions, secrets or other know-how or information which may seem for any of the purposes of the Company or the acquisition of which may seem or calculated directly or indirectly to benefit the Company, and to use, exercise, develop, manufacture or grant licences or privileges in respect of otherwise turn to account any patents, property, rights inventions, secrets, know-how or information so acquired or sell, licence or otherwise deal with the same.
4. To enter into any arrangement with any, Government or authorities Supreme Municipal, Local or otherwise or any Corporation, Companies or person that may seem conducive to the attainment of the Company's objects or any of them and to obtain from any such Government Authority, Corporation, Company or person, any charters contracts, decrees, rights, privileges and concession which the Company may think desirable and to carry out, exercise, dispose of, turn to account and comply with any such arrangements, charters, contracts, decrees, rights, privileges and concession.
5. To acquire by concession, grant, purchase, barter, or otherwise either absolutely or conditionally, and either alone or jointly with others, any factory, plant, machinery, apparatus, utensils, equipments, works, conveniences and other movable and immovable property of any description and to construct, improve, develop, alter, control, work, maintain, manage or contribute to, subsidise or otherwise assist to take part in construction, improvement, maintenance, working, management carrying out or control thereof, necessary or convenient for the purpose of the Company.
6. To enter into any partnership or arrangement for sharing profits, amalgamation, union of interests, co-operation, joint venture, reciprocal concession or otherwise with any person or Company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on and to place, take or otherwise acquire or to be interested in hold, sell deal in and dispose of shares, stocks; debentures and securities, of any such company.
7. To purchase or otherwise acquire and undertake the whole or any part of the business property, rights, asset and liabilities of any person, firm or company carrying on any business which this company is authorised to carry on.
8. To promote, form and establish or aid in the promotion, formation and establishment of any company or companies, association or associations, subsidiary or otherwise, for the purpose of acquiring or purchasing, taking over all or any of the property, rights and liabilities of the Company, and to transfer to any such company any property of the Company, and to be interested in or take or otherwise acquire hold, sell or dispose of shares, stocks, debentures and other securities in or of any such company or any other company for all or any of the objects mentioned in this Memorandum, and to subsidise or otherwise assist and such company



- and to undertake the management or other works, duties and business of any such company on such terms as may be arranged.
9. Subject to Section 391 to 394 of the act, to amalgamate with any other company or companies having any similar objects of this company.
  10. To open accounts with an/ banks of financial institution and to draw, make, accept, endorse, negotiate, discount, execute, and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures, and other negotiable or transferable instruments and to buy, sell and deal in the same.
  11. Subject to Section 58-A and 292 of the Companies Act, 1956 and the regulations made thereunder and the directions issued by Reserve Bank of India, to borrow or raise or secure the payment of money or to receive money on deposit at interest for any of the purpose of the Company and at such time or times as may be thought fit, by promissory notes, by taking credits in or opening current accounts with any person, firm, bank, or company and whether with or without any security or by such other means as deemed expedient, and in particular by the issue of debenture or debenture stock, perpetual or otherwise, and as security for any such money so borrowed, raised, received, and of any such debentures or debenture stock so issued to mortgage, hypothecate, pledge or charge to whole or any part of the property and assets of the Company, both present and future, including its uncalled Capital, by special assignment or otherwise, or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and others powers as may seem expedient and to purchase, redeem or pay off any such securities, PROVIDED that the company shall not accept any deposit for the purpose of doing banking business within the meaning of Banking Regulations Act, 1949,
  12. To subscribe for, buy, underwrite, invest in and acquire and hold shares, stocks, debentures, debenture-stock, bonds, obligations, and securities issued or guaranteed by any company constitute or carrying on business in India or elsewhere and debentures, bonds obligations and securities issued or guaranteed by any Government, State Dominions, Sovereign, ruler, commissioners, public body or authority, Supreme, Municipal Local or otherwise firm or person whether in India or elsewhere and to deal with and turn to account the same, provided always that no investment imposing unlimited liability on the Company shall be made.
  13. To lend and advance money or give credit to such persons firms or companies and no such terms with or without security as may seem expedient and in particular to customers and others having dealings with the Company, and to give guarantees or security for any person, firms or companies provided that the Company shall not carry on the business of banking within the meaning of Banking Regulations Act, 1949.
  14. To sell, improve, alter, manage, develop, lease, mortgage, dispose of turn to account or otherwise deal with all or any part of the business, assets, rights and generally the resources and undertaking of the Company in whole or in part.
  15. To pay all expenses incurred in connection with the promotion, formation and incorporation of the Company.
  16. To remunerate any person or company for services rendered or to be rendered in or about the formation and promotion of the Company or the conduct of its business.
  17. Subject to Section 293A of the Act, to create any reserve fund, sinking fund, insurance fund or any other special funds, as authorised by law whether for depreciation or for repairing, improving,



extending or maintaining any of the property of the Company or for any other purpose conducive to the interests of the Company.

18. To provide for the welfare of the employees and ex-employees and directors or other officers and ex-directors or other ex-officers of the Company and their wives, widows and families of such person by building or by contributing to the building of houses, quarter, or chawls, by grants of money, pensions, gratuities, annuities, allowances, bonus, compensation or other payments, and from time to time by creating and subscribing or contributing or providend fund and other funds and providing or subscribing or contributing toward schools, place of instruction and recreation, educational, medical and other reliefs and other assistance as the Company shall deem fit.
19. Subject to the provisions of Section 293-A of the Companies Act, 1956 make donations to such person or persons either of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects of otherwise expedient and to form, subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, educational, social, medical, religious, benevolent, national, public or other institutions or objects or for any exhibition or for any public, general or other objects.
20. To act as trustees of any deeds constituting or securing any debentures debenture-stocks or other securities or obligations whatsoever and to undertake the office of or exercise the powers of executors, administrator, treasurer, custodian and trust corporation.
21. To constitute any trust with a view to the issue of preferred or any other special securities, certificates, or other documents based on or representing any shares, stocks or other assets appropriated for the purpose of any such trust, and to settle and regulate and if, thought fit to undertake and execute any such trusts and to issue, hold or dispose of any such preferred or other special securities, certificates or documents.
22. To procure the registration or other recognition of the Company in any country, State or place outside India and to establish and maintain local registers and branch, places, of business in any pan of the world.
23. To adopt such means of advertisement as may seem expedient and in particular by advertising in the press, by circulars, by granting prizes, rewards and donations and holding exhibitions, demonstrations and displays.
24. To distribute among the members of the Company in specie or in kind any property of the Company or in any proceeds of sale or disposal of any property of the Company but so that no distribution amounts to a reduction of capital shall be made without the sanction required by law.
25. To do all or any of the above things in any part of the world, and as principals, agents, managers, secretaries, treasurers, contractors, trustees or otherwise, and by or through trustees agent or otherwise and either alone or in conjunction with others.

**(C) OTHER OBJECTS :-**

1. To carry on the business of manufacturers of and dealers in all kinds of chemicals, acids, salts, alkalis, phosphate, amonium carbonate, sulphur, insecticides, pesticides, fertilizers, manures, composts, organic and mineral intermediates, pharmaceutical, medicinal, chemical



and industrial preparations, articles and compounds and to carry on the, business of chemists and druggists.

2. To carry on the business of manufacturers of and dealers in paints, pigments, varnishes, oils, greases, lubricants petroleum and petto-chemical products, dyes, colours, cosmetic, toilet articles, soaps, gums, pastes, adhesive and resins and plastic and plastic products.
3. To carry on business of manufacturing vacuum flasks (thermos) and components thereof and all kinds of glass products and of all articles and things used in the manufacture, maintenance and working thereof.
4. To carry on the business of mechanical, electrical, electronic, mechanical and civil engineers, iron and metal founders, manufacturers of plant, machinery, equipment, machine tools and implements of all kinds, tool-makers, assemblers, brass founders, metal, workers, boiler makers, mill-wrights, iron and steel converters, smiths painters, metallurgists, tube makers, galvanizers, electro-platers, gas generators, framer, fabricators, printers, carriers and merchants and to buy, sell, manufacture, repair, convert, alter, let on, hire and deal in machinery, implements, rolling stock and hardware of all kinds.
5. To manufacture, produce, boil, refine, prepare, buy, sell and generally to deal in sugar, sugarcandy, jaggery, sugar beet, sugarcane, melada, and all sugar products such as confectionery glucose, sugar-candy and all or any bye-products thereof and in connection therewith to acquire, construct, operate factories for the manufacture of sugar or any of its products or bye-products and acquire or manufacture machinery for any of the above purposes.
6. To carry on the business of manufacturers of and dealers in gases for industrial, lighting, heating, refrigeration, motive power or any other purpose, including oxygen, dissolved acetylene, nitrogen, argon, feron gas and all and any residual products resulting from the manufacture thereof.
7. To act as importers and exporters and for agents and representatives in all forms and spheres.
8. To carry on the business of film producers, film renters, film hirers and distributors and exhibitors of cinematograph, television and other films and in connection therewith to acquire, lease hire, construct, equip, control maintain, manage and provide land, buildings, studios and all other structures, apparatus, equipments articles necessary or convenient for the carrying on of such business or businesses.
9. To carry on the business of costumers, robe dress and mantle makers, tailors, silk mercers, makers and suppliers of clothing fabrics, and trimmings of every kinds, corse, furriers, drapers, haberdashers, milliners, hosiers, gloves, lace and ribbon makers and dealers, feather dressers, hatters, boot and shoemakers, flowerists, perfumers and chemists.
10. To carry on all the business of drycleaners, dyers, tinters, bleachers and laundry sundriesmen, and to dye, colour, bleach, size, renovate, waterproof, treat, manufactures make and/or otherwise howsoever prepare for use all manner of fibious substances, articles of wearing apparel, clothing and fabrics of every description, upholstery, carpets, furniture-and all other kinds of articles of domestic or personal utility or application.
11. To carry on business as hair-dressers, hair and scalp specialists, beauty and/or health specialists and expert, trichologists chiropodists manicurists, perfumers, sunderiesmen and masseurs.



12. To carry on business as jewellers, gold and silversmith, manufacturers and dealers in china, curiosities, articles of virtue, coins, medals, bullion and precious stones and as manufactures of and dealers in gold and silver plate, plated articles, watches clocks, chronometers, and optical and scientific instruments and appliances of every description.
13. To carry on the business of fruiterers and gree-grocers, dealers in live and dead stock, bacon factors and merchants, bakers, butchers meat salesman, butter factors, cheesemongers, corn and flour merohants. poulterers and general provision merchants, and to buy, sell, manufacture and otherwise deal in the same.
14. To carry on business as bakers, millers and confectioners and to manufacture and deal in bread, biscuits and other farinacious goods and products, tea. coffee, cocoa, milk, aerated and mineral waters, cordials, confectionery, cakes, buns, pickles, table delicacies and any other foods, provisions and goods.
15. To carry on the business of tobacconists cigar, cigarette and snuff manufacturers and merchants and buyers, sellers, manufacturers, and dealers of or in tobacco, cigars, cigarettes, snuff, pipes, matches, lighters, petrol and other lighter fuel and othet smokers requisites.
16. To carry on the business of dealers and/or manufacturers in haberdashery, toilet and ware including but not limited to walking sticks, umbrellas, tins, cannistors cardboard and/or other boxes, packing and stationery materials of all kinds, hair and other brushes, combs, razors, scissors, soap, sponges and other toilet requistes and household goods and articles of personal utility.
17. To carry on the business of printers, publishers, manufacturers and/or dealers of newspapers, periodicals, magazines, books, greeting cards, playing cards of all types, paper and paper products and stationery of all kinds.
18. To act as licenced victuallers, wine and beer and spirit merchants, brewers, malster, distillers and manufacturers, suppliers and vendors of all kinds of foods, ice, areated, mineral and artificial waters and other drinks.
19. To act as importers, exporters, brokers, clearing, forwarding, travel, cargo, property, estate and general agents and representatives and carriers and transporters and delivery and/or commission and treatrical and other agents.
20. To carry on the business of dairy farming, poultry farming, pisciculture, bee-keeping gardens, nursery and plantations owners pig, cattle, horse, goat sheep and other animal keepers and/ or breeders, farmers, agriculturists, foresters, seed, fruit and vegetable growers, growers, raisers, processors and manufacturers of all farm, animal, vegetable produce and products.
21. To carry on the business of mining and quarrying in all its aspects and allied activities and business.
22. To undertake, carry out. promote, sponsor and or assist in any programme of rural development including any programme of promoting the social and economic welfare, of or the uplift of the public in any rural area, including any area regarded as a rural area under the income tax act, or any other law providing for or relating to rural development for the time being in force, and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through any other agency (ies) or in any other manner, and



in connection therewith or for the purpose thereof to transfer or otherwise divest with or without consideration or at concessional value any property of the Company to or in favour of any public or local body or authority or the Central or any State Government or any institution trust, society or fund.

23. To undertake, carry out, promote, sponsor and/or assist in any activity intended to promote the national company or the growth thereof including any activity intended to promote national welfare, or social, economic or moral uplift of the public or any section of the public of India by any means, including, without prejudice to the generality of the foregoing, by undertaking, carrying out promoting, sponsoring and/or assisting in publication of books, literature, newspapers or other means or mass media by organising lectures or seminars, by giving or distributing awards and scholarships or grants, loans and/or other assistance by establishing, conducting or assisting any institution, fund, trust or society having any one of the aforesaid objects as one of its objects, by any other means whatsoever and in connection with or for the implementation of any of the above objects or purposes, to transfer or otherwise divest with or without consideration or at any concessional value any property of the Company to or in favour of any public or local body or authority or the Central or Government or any institution or trust, society or fund.
24. To manufacture, buy and sell bricks, tiles, brickearth, stone, marble, state, chalk, sand, cement, other building materials sanitary and electrical fittings, and to hold, agencies thereof.
25. To act as mechanical, electrical, civil engineer and structural designers, constructors, erectors supervisors consultants, manager and contractors.
26. To act as proprietors and hirers of houses, coaches, vans, carriage, motor cars, boats, ships, liners hovercrafts, helicopters, rocketcrafts, trains and other means of transport of conveyance whatsoever.
27. To manage lands, buildings, industries industrial complexes, stores, factories, warehouses, shops, estates and other facilities situated in any place in India or out of India and any interest therein and/or rights over or connected therewith, whether belonging to the company or not and devise and collect rents and incomes and profits and usufructs thereon to supply services, facilities and conveniences and advantages in respect thereof.
28. To promote or acquire, whether on own account or in association with others or through others or for and on behalf of others by purchase, lease, exchange, hire or otherwise any lands, pastures, waste lands, jungles, agricultural tracts, games and preserve, fishing tracts, buildings, houses, apartments, warehouses, cold storages, mills, factories, cinemas, hereditaments and other property of any tenure, or and right, concession, privilege licence, easement, or any interest in the same and to explore, cultivate, work, construct, connect, subdivide, run, exercise; develop, sell, deal, re-invest, lease, let, licence, mortgage, alienate, assign.
29. To promote, undertake or direct, whether on own account or in association with others or through others or for and on behalf of others the management, construction, reconstruction, alteration, pulling down, improving, running, developing, decorating, renovating, designing, furnishing, maintaining, debuilding of any roads, building, houses, flats, cinemas, hotels, guest house, factories, offices hospitals, nursing homes, dams, canals, tanks, reservoirs, cyphons, aqua-ducts, bridges, hydel projects, power houses, tunnels, culverts, channels, sewages, gardens, farms, warehouses, cold storages, shops, stores, wharves, works and conveniences



of all kinds, and the consolidating, connecting or sub-dividing of properties and the leasing or otherwise disposing of the same as multi-storied or other buildings and as group housing schemes or office complexes.

30. To carry on the business of manufacturers of and dealers of cartons crates, boxes, bags and other wrappers or containers and wrapping papers, corrugated papers, cover papers, water-proof papers, treated, sensitised and/or coated papers, board, films and other materials used in packing or packaging or in preparation thereof.
31. To carry on business of investment in shares, debentures and bonds, saving certificates of all kinds, including investment in shares or debentures of companies under the same management or under the same group within limits as provided under the Companies Act, 1956 and to advance, deposit, lend or loan money on interest or without interest on with or without securities and properties to any person, firm, body corporate or association. However the company shall not carry on banking business within the meaning of the Banking Regulation Act, 1949.
32. To carry on and undertake the business of investment, trading, hire-purchase, leasing, chartering, renting, fabricating, decorating, servicing, contracting, repairing and to finance, lease operations of all kinds purchasing selling manufacturing, hireing or letting on hire all kinds of plants, machinery including D. G. Sets, data processing equipments and computers, motor cars, motor cycles, scooters, motor buses, motor launches, motor boats, motor lorries, trucks, aeroplanes, sea-planes, ships, boats, vessels, trawlers, barges, tugs, dredgers, steamers, launches, mechanised sailing vessels and other modes of transport and conveyance and tanks, ponds, wells reservoirs, lakes, godowns, Cold-storages, stores, warehouses, land, buildings, flats, houses, hotels, restaurants, Lodgings, tenaments, structures, components, spare parts, tools, equipments, instruments and appliances, for all mechanical, electrical, electronic, metallurgical, agricultural, constructional, engineering and other industries or any other equipments or assets that the Company may think fit.
33. To carry on business of information and technology, providing services in the field of Computer Science, Software Development and Management Electronics, on-line information networking, telecommunication and project consultancy and to establish and install communication internet services, Web-sites, cyber surfing centers, E-mail E-commerce and otherwise deal in any carry on business in all types of computer software, hardware programs, computer system to develop, design and implement various types of software, program system; to process data to acquire/set up an agency for the hire, sale, maintenance and installation of computers and softwares and to provide electronic data inter-change services and facilities in connection therewith and to install systems to develop programs to deal in computer accessories, computer peripherals to render information technology related services and consultancy.
34. To carry on the business of providing internet services and provide all internet related services including, but not limited to, content providing services, web hosting services and data centers for web site development, back office, rentable applications, data archiving, database, performance and maintenance, data back, managed services, co-location services, staging and publishing, load balancing, system monitoring, alert notification, mirroring, replicating security, firewall, domain and internet protocol address registration and allocation, in India and elsewhere on a commercial basis.
35. To carry on the business of data processing service, multimedia casting video, movies, serials and audio broadcasting video conferencing, video streaming, distance learning and network



hosted applications, telecommunication services in India and elsewhere, intranet/extranet services, virtual private network services, internet backbone services, enhanced value added services and the business of installing, making use of, selling, hiring, licensing trading, leasing of optical fibre and other cable and wireless networks, bandwidths, channels, dark fibres, apparatus, satellite transponders, computers, routers, switches or materials used for transmission and /or reception of voice and non-voice, messages, data signs, signals, writing, images, sounds by wire, visual, electromagnetic emissions or optical magnetic means.

36. To carry on the business of applying obtaining operating and maintaining international gateways on satellites and /or cables (Submarine or terrestrial as appropriate) to provide international connectivity, laying, establishing, leasing, operating, maintaining, managing, working and repairing internet exchanges, services, routers, switches, telephone exchanges, satellite transponders, etc.
37. To carry on the business as a company and/or venture capital company or venture capital fund company engaged in the business of software, information technology, production of basic drugs in the pharmaceutical sector, bio-technology, agricultural and allied sectors or such other sectors as may be notified by the Central Government in this behalf and to undertake the business of arranging, managing and /or providing venture capital, seed capital, risk capital or promoters, capital, loans, advances, guarantees and other means of financial intermediation with or without security to existing or proposed industrial, commercial or trading enterprise whether a corporate or non-corporate body, individual or group whether promoted by this company or within the same management or not and to promote directly or indirectly industry, trade and commerce nationally and internationally either individually or in association, co-operation collaboration or participation with other local or offshore entities.
38. To manufacture, import, export, assemble, develop, and otherwise deal in computers, hardware computer software microprocessor, chips, components parts and floppy diskettes, Monitors, materials, computer data processing machines computers peripherals, accessories and components, data workshop and in data processing, software, hardware and other similar field.

**IV. The liability of the member is Limited.**

- V. \*The Authorized Share Capital of the Company is Rs. 30,00,00,000/- (Rupees Thirty Crore Only) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each.**

\*Amendment pursuant to Ordinary Resolution passed by the Shareholders at the 38<sup>th</sup> Annual General Meeting ("AGM") held on Thursday, 25<sup>th</sup> September, 2025. {Earlier the Authorised Share Capital of the Company was Rs.15,50,00,000 (Rupees Fifteen Crore Fifty Lakh Only) divided into 1,55,00,000 (One Crore Fifty Five Lakh) Equity Shares of Rs.10/- (Rupees Ten) each.}



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 respectively agree to take the number of shares in the capital of the company set opposite our respective names:

Sl. No.	Name, address, description and occupation of each subscriber	No. of equity shares taken by each subscribers	Signature of Subscriber	Signature of witness with address, description and occupation
1.	Mr. Satish Chander Jain S/o Mr. P. S. Jain R/o 18/12, W.E.A. Karol Bagh, New Delhi (Business)	10 (Equity Shares)	Sd/-	I verify the signatures and other particulars of all the subscribers. Sd/- (ASHUTOSH DOEGAR) Chartered Accountant Membership No. 80508 S/o Sh. Jogdish Ram Doegar 8th Floor, Mayur Bhawan, Connaught Place, New Delhi-110001
2.	Mr. Suresh Chander Jain S/o Mr. P. S. Jain R/o 18/12, W.E.A. Karol Bagh, New Delhi (Business)	10 (Equity Shares)	Sd/-	
3.	Mr. Ramesh Chander Jain S/o Mr. P. S. Jain R/o 18/12, W.E.A. Karol Bagh, New Delhi (Service)	10 (Equity Shares)	Sd/-	
	Total	30 (Equity Shares)		

Place : New Delhi

Dated 29th day of

June 1987

For Moongipa Capital Finance Ltd.


  
Director
