

THE COMPANIES ACT, 2013
TABLE-A
COMPANY LIMITED BY SHARES
***MEMORANDUM OF ASSOCIATION OF**
OF
DEALMONEY COMMODITIES PRIVATE LIMITED

- I. The name of the Company is DEALMONEY COMMODITIES PRIVATE 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 in India and / or abroad as commodities broker, sub- brokers, agents, underwriters, sub-underwriters for subscribing to and purchase of commodities including commodity derivatives, securities, stock, commodities, instruments or obligations and securities and other financial instruments or obligations and securities issued or guaranteed by body corporate whether establish in India or elsewhere, authority whether Central, state or local, undertaking whether public or private, subject to Forward Market Commission (FMC) and such other authorities and subject to the compliance of any other law in this regard but not to carry on all or any part of banking business as contemplated by the Banking Regulation Act, 1949.
 - 1(a) To act in various capacities including but not limited to brokers, distributors, dealers, agents, representatives, consultants and advisors of all type of Financial Products, Insurance Products including life insurance and general insurance, Art and Art Funds.****

****Clause 1(a) of the Main Objects of the Company has been added / inserted vide special resolution passed by the members at an Extra Ordinary General Meeting held on January 17, 2020.

***Amendment to Memorandum of Association as per provisions of the Companies Act, 2013 is adopted vide Special resolution passed at Annual General Meeting held on September 24, 2025.**



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[B]. Matters which are necessary for furtherance of the Objects specified are :

2. To act as investment consultants on behalf of individuals, firms, companies and other persons, in relation to stock, shares, bonds, securities, units, debentures, fixed and other deposits, estates, properties and other assets.
3. To invest and deal with the moneys of the company not immediately required in shares stocks, bonds, debentures or other securities of any company or association or in government securities or in any other manner as may from time to time be determined.
4. To have membership with any institution, to take part in the management, to manage and act as consultants and advisers to the business of other share and stock brokers on fees, commission or such other basis or to enter partnership, joint venture agreement for sharing profits co-operation with them.
5. With permission of Appropriate Authority, to acquire, receive, hold in trust as trustee, agent, nominee of any person, corporation, company, or personal property, right or interest acquired by or belonging to the company or on behalf of or for the benefit of the Company, and with or without any declared trust in favor of the Company.
6. To employ and appoint experts, economists, financial analysts, managers, brokers, canvassers agents and other persons to investigate and examine into conditions, prospects, value character and circumstances for the purpose of this or any other business, concern or undertaking or of any assets, properties or rights.
7. To borrow or raise money for the purposes of the Company in such manner and upon such terms as may seem fit and to secure the repayment thereof and to create and allot redeemable or irredeemable bonds mortgages or other instruments, mortgage debentures (Such bonds or debentures being made payable to bearer or otherwise and issuable or payable either at par, premium, discount or as fully paid) and for any such purpose to charge all or any part of the property and profits of the Company both present and future including capital and also by a similar mortgages, charge or lien to secure and guarantee the performance by the Company or any other person of any obligations undertaken by the Company and or any other person as the case may be.
8. To guarantee, counter guarantee, support, secure or become liable for whether by personal covenant or by mortgaging or charging all or any part of the undertaking, property or assets both present and future wherever situated, including any uncalled capital of the company or by both such methods and whether for consideration or other benefit to or for the Company or not, the performance of the obligations of and the



repayment of the principal amounts of and premiums, interest and dividends and other amounts payable on any securities or indebtedness whatever nature of any person, firm or company.

9. To act as promoter or founders of any company or undertaking and underwrite or guarantee the issue of or subscription to the capital, debentures, debentures stock or obligations of any such company upon commission or otherwise and to expend money for legal expenses, in the payment of fees, in preparing, circulating and advertising notices and prospectus and in doing all other thing which may be necessary, convenient for successfully promoting, forming and floating any such company or undertaking.
10. To adopt such means of making known the services of the Company as may seem expedient, and in particular by exhibiting at and promoting exhibitions, advertising in the press, radio or television, by circular by purchase and exhibition of work of art or interest, by publication of books and periodicals and by granting prizes, awards and donations subject to the provisions of the Companies Act 2013.
11. For all or any of the purposes of the Company to draw, make, accept, endorse, discount, execute, negotiate and sell bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable instruments with or without security and also to draw and endorse promissory notes and negotiate the same and also take and receive advances by discounting or otherwise, with or without security, upon such term and conditions as the Company deems fit, and also to advance any sum or sums of monies upon materials or other goods or any other things of the Company upon such terms and securities as the Company may deem expedient.
12. To insure any of the properties, undertakings, contracts, guarantees or obligation of the company of every nature and kind in any manner whatsoever and to indemnify the company from liability or loss in any respect either fully or partially.
13. To amalgamate with any company or companies having objects altogether or in part similar to those of this Company, or to sell, exchange lease, under lease, surrender, abandon, amalgamate, sub-divide, mortgage or otherwise deal with, either absolutely, conditionally, or for any limited interest, all or any part of the undertaking, property right or privileges of the Company, as a going concern or otherwise, or to with any public body, corporation, company, society, or association, or to any person or person, for such consideration as the Company may think fit, and in particular for any stock, shares (whether wholly or partly paid), debentures, debenture-stock, securities or



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property of any other company.

14. To amalgamate, enter into foreign or Indian technical and / or financial collaboration, partnership or into any arrangements, for sharing or dealing profits, union of interest, co-operation, joint venture, reciprocal, concession, or otherwise with any person, firms, corporation or Government or Company carrying on engage in any business, undertaking or transaction which the Company is authorized to lend money, to guarantee the contracts or otherwise assign any such person, firm or Company and to take on otherwise acquire and hold shares or securities of any such person, firms or companies, to sell, hold, reissue without guarantee or otherwise deal with the same.
15. To create any depreciation fund, sinking fund, insurance fund or any special or other fund, whether for deprecation or for repairing, improving, extending or maintaining any of the property of the Company or for redemption of debentures or redeemable preference shares or for any other purpose conducive to the interests of the Company.
16. To issue obligations and securities of all kinds and to frame, constitute and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise, and to charge or secure the same by trust deed or otherwise on the undertaking of the company or upon any specific property and right, present and future, of the Company including, if thought fit, uncalled capital or otherwise howsoever.
17. To negotiate loans, underwriting contracts, mortgages, equity participation, cash credit, overdrafts and other financial facilities from banks, financial institutions, government or semi-government bodies and other, or on behalf of any companies, firms, societies, associations and other.
18. To pay out of the funds of the Company all or any expenses which the Company may lawfully pay and incidental to the promotion, formation, organization, registration, advertising, and the establishment of this or any such other company and to the issue and subscription of the share or loan capital, including brokerage and commission for obtaining application for or placing or guaranteeing the placing of the shares or any debenture-stock or other securities of this or any such other company, and also all expenses attending the issue of circulars, report, maps, plans, or notices, or the printing, stamping and circulating of proxies or forms to be filled up by the members of this Company subject to the Companies Act, 2013.



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19. To pay out of the funds of the company all expenses which the company may lawfully pay with respect to any company or the issue of its capital, including brokerage and commission for obtaining applications for or taking placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company.
20. To remunerate the Directors and employees or servants or any Agent of the company in cash or kind including Stock Option, and including out of or in proportion to the returns or profits of the company, or of any particular business carried on by it, as the company may think fit.
21. To indemnify officers, Directors, promoters and servant of the Company against, proceedings, costs damages, claims and demands in respect of anything done, or ordered to be done, for and in the interests of the company or for any loss or damages or misfortune whatever which happens in execution of the duties of their office or in relation thereto.
22. To appoint trustee or trustees to hold securities on behalf of and to protect interest of the Company.
23. To procure the Company to be recognized in any place throughout the world, and to carry on the whole or any of the Company's business in any part of the world, whether or not the Company has established an office or is recognised in such place, and as principals, agents, contractors, trustees or otherwise, and by or through trustees, nominees, agents or otherwise, and either alone or in conjunction with others.
24. To establish agency of any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch as carried on, or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily or permanently to close any such branch of business.
25. To apply for and become member of any Company, association, body corporate or society having any objects similar to or identical with those of the company or likely to directly promote the interest of the company.
26. To appoint brokers and commission agents and provide for their remuneration.
27. To guarantee the payments of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debentures- stock, contracts, mortgages, charges, obligation, instruments, and securities of any Company or any such



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authorities supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated and not incorporated and generally to guarantees or become sureties for the performance of any contracts or obligations.

28. To act as agents of any other person/s or any other company in the interest of the Company, with or without remuneration.
29. To establish and maintain agencies at any place or places in India or other part of the world for the conduct of the business of the company, or for the purposes of enabling the Company to carry on its business more efficiently; and to discontinue or reconstitute any such branches or agencies.
30. To exercise all or any of its corporate powers, right and privileges and to conduct its business in all or any of its branches in the Union if 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.
31. Subject to the provisions of the companies Act 2013, to give, any class or section of those who have dealings with the company any rights over or in relation to any fund or funds or a right to participate in the profit of the company or in the profits of any particular branch or part of the business, or any other special privileges, advantages or benefits.
32. To subscribe, contribute, pay, transfer or guarantee money for or to dedicate donate, present or otherwise dispose of either voluntarily or for value, any moneys or properties of the company to or for the benefit of any national, charitable, benevolent, religious, scientific, public, local, general or useful objects, purposes or institution or to or for any exhibition or for any purpose which may be considered likely directly or indirectly to further the objects of the company or the interests of its member. No contribution/donation shall, however, be made to any political party or for any political purpose.
33. To accept stocks or shares in or the debentures, mortgage, debenture stock or other securities of any other company in payment or part payment for any services rendered or for any sale made to or debt owing from any such Company.
34. To acquire, hold, deal with, buy, sell, manage, develop, mortgage, charge, lease or otherwise dispose of, or grant any right or interest in or over or upto any movable or immovable property or asset of any kind, including contingent and reversionary interests in any property.



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35. To undertaking activities of holding of any charters or sponsoring any Acts of legislation and/ or to acquire any privileges, monopolies, licenses, patents or other rights, powers from any Government or parliament or from any local or any other authority in India or elsewhere and to exercise any powers, rights or privileges so obtained and in the matters and for the purposes aforesaid to act solely or jointly with any other person, corporation or body and to apply for registration and act as accredited investment advisers to any mutual funds, unit trusts etc, with any regulatory authorities in India or elsewhere.
36. To undertake, develop or acquire in any manner whether in India or elsewhere individually or jointly with any other body (whether incorporated or not) firm, institution, Government or non-Government agency scientific research and studies including software programmes and systems for or in connection with investment, financial or other related services and activities not merely as supportive activity but as one of the main objects of the Company and to provide, distribute, sell or otherwise transfer the same for consideration or otherwise.
37. To acquire, hold, exchange, sell and underwrite shares, stocks, obligations or securities issued or guaranteed by any individual, company, Government or public body and to acquire subscription, tender, purchase, exchange, underwriting or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.
38. To guarantee the performance of the obligations of and the payment of interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered likely, directly, or indirectly to further the objects of the Company or the interests of its shareholders.
39. To apply for, purchase or otherwise acquire, protect and renew in India or elsewhere, patents, licenses, concessions, patent rights, trade marks, designs, conferring any exclusive or non-exclusive or limited right to their use of any secret or other information regarding any invention, research which may seem capable of being used for any purpose of the Company and to use, develop or grant licence in respect thereof or otherwise turn to account the rights or information so acquired and expend money in improving any such patent, right or inventions.
40. To enter into an agreement, contract for, undertake or otherwise arrange for receiving,



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mailing or forwarding any circulars, notices, reports, brochures, materials, articles and things belonging to any company, corporation, firm, institution or person or persons, by means of delivery by hand or otherwise.

41. To purchase, take on lease or license or in exchange, or otherwise acquire any immovable or movable property, right or privileges, which the company may think necessary or convenient for any business of the company and to develop and turn to account and deal with the same and in particular any land, tenements, buildings and easements in such manner as may be thought expedient and to construct, maintain and alter any immovable or movable property or works necessary or convenient for the purpose of the company and to pay for the same either in cash or in shares or securities or otherwise and to sell, let, lease, or otherwise dispose of or grant right over any movable or immovable property belonging to the company, if not immediately required for the business of the company.
42. To sell, exchange, mortgage, let on hire, lease royalty or tribute, grant license, easements options, and other right over manner deal with or dispose of the undertaking, property assets, rights and effects of the company or any part thereof for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid up or securities of any other company.
43. To apply for, promote and obtain any order(s), directive(s), instruction(s), regulation(s), ordinance(s) or other authorization (s) or enactment (s) of the Central or any State Government or any other authority for enabling the Company to put any of its objects to affect or for effecting any modification or change in any of the Company's business or constitution and to oppose any bills, proceedings or application which may seem to prejudice the Company's business or interests.
44. To advance, deposit money, securities and property to or receive loans or grants from the Government for the business of the Company.
45. To open, maintain, operate, close account or accounts with any Bank or Bank or financial institutions or other Financiers and to pay or earn interest and to withdraw money from such account or accounts and to make, draw, co-accept, endorse, execute, discount or negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants, debentures and other negotiable or transferable instruments.
46. To train or pay for the training in India or abroad of any of the Company's employees or



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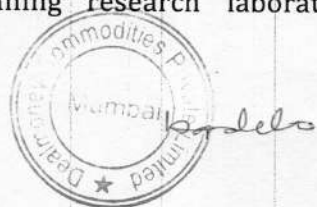
any persons in the interest of or in furtherance of the Company's objects.

47. To procure the recognition of the Company under the laws or regulation of any other place outside India.
48. To enter into any arrangements with any Government or Government departments or authority that may seem conducive to the attainment of the Company's objects, and to obtain from any such Government or Government departments or authorities any rights, privileges, license and concessions necessary or desirable to obtain and to carry out, exercise, use or comply with any such arrangements, rights or privileges or concessions.
49. To distribute any of the Company's property among the members, in the event of winding up.
50. To provide for and furnish or secure to any members or customer of the company or to any subscribers to or purchasers or possessors of any publications of the company, any conveniences, advantages, benefits or special privileges which may seem expedient or necessary either gratuitously or otherwise.
51. To receive, raise, or borrow money from time to time for the purpose of the Company by issuing bonds or promissory notes or by taking credit in, or opening current accounts with any security, goods or other articles or by mortgaging, pledging, hypothecating or selling or receiving advances, on the sale of any lands, buildings and machinery, goods, assets or revenue of the Company present or future including its uncalled capital or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay of such securities. Subject to provisions of Section 73 - 76 of the Companies Act, 2013 and directives of Reserve Bank of India subject to section 3(1)(iii) of the Act.
52. To lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such person or Company and in particular to customers and others having dealing with the Company with or without security upon terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper from time to time to vary such transactions. The Company shall not carry on banking business as defined under the Banking Regulation Act, 1949.
53. To make donations to such person or institutions either of cash or any other assets as may be thought directly or indirectly expedient subject to the provisions of the Companies Act, 2013



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54. To guarantee the payments of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debentures- stock, contracts, mortgages, charges, obligation, instruments, and securities of any Company or any such authorities supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated and not incorporated and generally to guarantees or become sureties for the performance of any contracts or obligations.
55. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of or transfer business, property and undertakings of the company or any part thereof with or without any consideration which the Company may deem fit to accept.
56. To provide for the welfare of the employees or ex-employees of the Company or its predecessors in business or the spouses, widow or widowers and families or the dependants of such person by a grant of money, pension, allowances, bonus, gratuities or other payment or by buildings or contributing to the building of houses or dwelling or by creating and from time to time subscribing or contributing to provident funds and other associations, institutions, funds or trusts and by providing or subscribing towards places of institutions and recreation, medical, hospitals and dispensaries and other attendances and to subscribe or contribute to or otherwise assist charitable, benevolent, political cause, national and / or other institutions or objects.
57. To establish, hold or conduct competitions in respect of contribution to or information suitable for insertion in any publications of the Company or otherwise for the purposes of the Company and to offer and grant prizes, rewards and premiums of such character and on such term as may be expedient.
58. To refer to or agree or to refer any claims, demands, disputes or any other question by or against the company or in which the Company is interested or concerned, and whether between the Company and third parties, to arbitration and to observe and perform and to all acts, matters and thing to carry out or enforce the awards.
59. To undertake the business in any of the objects specified above, whether within or outside India whether by itself or with any wholly owned subsidiary or along with other/s or as a joint venture with any other institution, corporate body or other person in India or elsewhere.
60. To form, promote, subsidise, organise, assist, maintain and conduct or aid in forming, promoting, subsidizing, organizing, assisting, maintaining research laboratories,



experimental workshops or conducting studies, research tests, and experiments on scientific, technical, economic, commercial or any other subject and undertake all types of technical, economic and financial investigations and aid or assist or enter into partnership with any institution, university, company, partnership firm or person or persons undertaking or conducting such research, study, and provide, subsidise, endow, assist laboratories, workshops, libraries, meetings lectures and conferences and by providing to the remuneration of professors or teachers on any subjects, and by providing for the award, exhibitions, scholarship prizes and grants to students or otherwise and generally encourage, promote and reward studies, researches, investigations, experiments, tests, and inventions of any kind that may be considered to assist any of the business of the Company.

61. To form such committees for management audit and execution or otherwise carry out the day to day affairs of the trust so that the management and/or protection of the scheme holder is not unduly hampered or neglected.
62. To enter in to any partnership or joint venture or co-operation or to acquire any interest in the business of any other company, person or firm carrying on a business included in the objects of the Company, or enter into any agreement for sharing profits, or for co-operation, or for limiting competition, or for mutual assistance, with any such person, firm or company, or to acquire and carry on business auxiliary to the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property, and to give or accept by way of consideration for any of the acts or things aforesaid, or property acquired, any shares, debentures, debentures- stock or securities that may be agreed upon, and to hold or retain, or sell, mortgage or deal with any shares, debentures, debenture-stock or securities so received.
63. To sell or dispose of the company or any part thereof for such consideration 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 this company.
64. To do all or any of the above things in any part of the world and either as principals, agents, trustees contractors or otherwise and either alone or in conjunction with others, and either by or through agents, sub-contractors or otherwise, and either for reward or gratuitously..



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65. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire any estate or interest and to hold, develop, or cultivate, deal with and turn to account concessions, grants, decreed, licences, privileges, claims, options, leases, property, real or personal or rights or powers of any kind which may appear to be necessary or convenient for business of the Company.
66. To purchase, or otherwise acquire, erect, maintain, alter or reconstruct any buildings, offices, workshops, mills, plant, equipment or machinery and other things found necessary or convenient for the purpose of the Company.
67. To manage land, buildings and other property, both movable and immovable, belonging to the Company and to collect rents and income and to supply to tenants, users and occupiers, attendants, servants, waiting rooms, and other conveniences and services as may be necessary.
68. To develop and turn into account any land acquired by the Company or in which it is interested and in particular by laying on and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, fitting and improving buildings and by planting, paying, draining, framing, cultivating and letting building (s) on lease and by advancing money to and entering into contracts and arrangements with and of all kind of builders and others.
69. To promote, form, incorporate and establish, or to invest in a Subsidiary Company, and to acquire and undertake all or any part of the business, property and liability of any persons or corporation carrying on business which this Company is authorized to carry on.
70. To receive money in any form, borrow or raise money on such terms and conditions as the Company may consider expedient and secure and discharge any debt or obligation binding on the Company in such manner as may be thought fit, and in particularly mortgages of the Undertaking(s) and all or any of the immovable property (present and future) and the uncalled capital of the Company, or by the creation and issued, on such terms as may be thought expedient, of shares, bonds, debentures or debenture stock, perpetual or otherwise or other securities of any description.
71. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or having proposing to carry on any business which the Company is authorized to carry on, or having property suitable for the purpose of the Company or which can be carried on in conjunction therewith.



72. To conduct Depository Participant services; de-materialisation and re- materialisation of Shares; set up Depository Participant centers at various regions in India and to perform all related, incidental, ancillary and allied services.
73. To undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organizing lectures, conferences or seminars, workshops, training programmes, for giving merit awards, scholarships loans or any other assistance to institutes, deserving students or academic pursuits or researchers and for establishing assistance to any institution, fund trust.
74. To carry on the business of factoring both domestic and international by purchasing (whether with or without recourse) selling discounting rediscounting or assignment of debts, receivables, decrees, actionable and other claims or by providing credit protection in the event of default or insolvency, bankruptcy or dissolution of customers or other buyers of goods and services or by including factoring services and activities such as but not full factoring, maturity factoring, invoice discounting, both disclosed and undisclosed, collection and recovery of debts, receivables, bills, notes, Cheques pay orders, commercial papers and other money market and negotiable instruments, sales ledger maintenance or providing advance payment facility against purchase of debts and receivables.
75. To carry on the business of auctioneers, valuers, surveyors and appraisers of all kinds of properties, goods and claims.
76. To carry on business of dealers in and brokers of all foreign currencies, and or otherwise dealing in currencies and foreign exchange including to grant foreign exchange cover on a spot deliveries or on a forward cover basis.
77. To carry on the business of markets and credit and economic investigator, analysers and informants on macro or micro level basis including by undertaking the work of credit rating and evaluation or appraisal of any business or commercial organization or enterprise or of any region state, province, country or any governmental agencies and analyzing market trends and economic commercial and industrial development and conditions with respect to any such person, region country or government and to act as consultant, advisers, and experts in factoring, credit rating and market investigation.
78. To carry on the business of buying, selling, hire-purchase or other wise dealing in all types and kinds of plant, machinery, equipment, property and assets whether movable or immovable including all kinds of goods, articles or things including vehicles, ships,



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aircraft, office equipments computer, satellites, land, buildings etc.

79. To identify projects, project ideas, to prepare project profiles, project reports, market research, feasibility studies and reports, pre-investment studies and investigation of industries on micro and macro level, to undertake appropriate service to identify scope or potential for economic and industrial development in any particular geographical areas or location whether in India or abroad, to act as lead managers in respect of project assignments by undertaking follow up, supervision and co-ordination work at the instance, behest or on behalf of banks financial institution, companies, bodies corporate and to monitor the same to the participants, to act as an advisers in the management of undertakings, business enterprises, offices, trade occupations and professions by introducing modern methods and techniques and systems and render all assistance as may be necessary including acting as agents for recruitment of personnel technical, skilled, unskilled, supervisory, managerial, or otherwise, and to act as an adviser in the selection of technical process, economic size, sources of plant and machinery and other utilities for business entrepreneurs.

- 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 Rs. 1,44,50,00,000/- (Rupees One Forty Four Crore Fifty Lakhs only) divided into 14,45,00,000 (Fourteen Crore Forty Five Lakh) Equity Shares of Rs. 10/- (Rupees Ten) each. The Company has power from time to time to increase, or reduce its capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may for the time being to be permitted by the Articles of Association of the Company or the legislative provision for the time being, in force in that behalf.



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We, the several persons, whose names and addresses and subscribed, and desirous of being formed into a company, in pursuance of the Memorandum of Association and respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Sr. No.	Names, Addresses, Description and occupation of Each Subscriber	No. of Equity shares taken by each subscriber	Signature of Subscriber	Signature of witness With Description and Occupation
1.	DESTIMONEY ENTERPRISES PRIVATE LIMITED REG OFF : B-1, G-01, INNOVA, MARATHON NEXTGEN, OFF. G. K. MARG, LOWER PAREL (W), MUMBAI - 400013 THROUGH ITS MANAGING DIRECTOR, MR. VIVEK VIG VIDE RESOLUTION DATED 20.05.2010. B-1, 1901, BEAUMONDE, A.M. MARG, PRABHADEVI, MUMBAI - 25	9,99,990 (NINE LAKH NINETY NINE THOUSAND NINE HUNDRED NINETY)	SD/-	
2.	MR. ANAND DORAIRAJ S/O. KUMARAPURAM DORAIRAJ R/O. S29, MONARCH MANOR, 7, ESWARA LAYOUT, INDIRA NAGAR, 2 ND STAGE, BANGALORE, KARNATAKA - 560038 OCCUPATION - SERVICE	10 (TEN)	SD/-	SSS 1 to 2 SD/- MAKARAND M. JOSHI S/O MADHUSUDAN JOSHI 1-2, SHILPALI CHS., NEAR TOP LINER, GOKHLE CROSSROAD, MULUND (EAST) MUMBAI - 400081 OCCUPATION - PRACTISING COMPANY SECRETARY
	TOTAL	10,00,000 (TEN LAKHS ONLY)		

Dated : 14th Day of June 2010 at Mumbai.



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