

Certificate of Incorporation Consequent upon Conversion to
Public Limited Company

Praful Jain
Managing Director
DIN: 08000808



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Mumbai

Everest , 100 , Marine Drive Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U74990MH2011PLC214448.

Fresh Certificate of Incorporation Consequent upon Conversion from Private Company to Public Company.
IN THE MATTER OF LANCER CONTAINER LINES PRIVATE LIMITED

I hereby certify that LANCER CONTAINER LINES PRIVATE LIMITED which was originally incorporated on Seventh day of March Two Thousand Eleven under any previous company law as LANCER CONTAINER LINES PRIVATE LIMITED and upon an intimation made for conversion into Public limited by shares Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the Maharashtra, Mumbai vide SRN C58496423 dated 16/07/2015 the name of the said company is this day changed to LANCER CONTAINER LINES Limited.

Given under my hand at Mumbai this Sixteenth day of July Two Thousand Fifteen.

Signature valid
Digitally signed by
RAJENDER SINGH MEENA
DN: cn=RAJENDER SINGH MEENA,
Date: 2015.07.16
16:59:48 GMT+05:30

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Registrar of Companies
Mumbai

Mailing Address as per record available in Registrar of Companies office:

LANCER CONTAINER LINES Limited
26/27, Arenja Tower CHS Ltd, Plot No: 49/50/51,, Sector -11, CBD Belapur,,
Navi Mumbai - 400614,
Maharashtra, INDIA

Certified True Copy
For Lancer Container Lines Limited

Praful Jain
Managing Director
DIN: 08000808



प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74990MH2011PTC214448

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

LANCER CONTAINER LINES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक सात मार्च दो हजार ग्यारह को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number : U74990MH2011PTC214448

2010 - 2011

I hereby certify that LANCER CONTAINER LINES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Mumbai this Seventh day of March Two Thousand Eleven.

(M KANNAN)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

LANCER CONTAINER LINES PRIVATE LIMITED
508, B-WING, KUKREJA CENTRE, PLOT-13, SECTOR-11, CBD BELAPUR,
NAVI MUMBAI - 400614,
Maharashtra, INDIA

Praful Jain
Managing Director
DIN: 08000808

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
LANCER CONTAINER LINES LIMITED

- I. The name of the Company is LANCER CONTAINER LINES LIMITED#
- II. The Registered Office of the Company will be situated in the State of Maharashtra*.
- III. The Objects for which the Company is established are:

A. MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To carry on the business of Freight Forwarding, Clearing, Shipping, NVOCC, Shipping Lines, Trading of Containers, Leasing of Containers, Manufacturing of Containers, Porta Cabins, Transportation, Fleet of Trucks, Trailers, Container Yard, CFS, Vessel operations, Rail siding, Empty Yard, Coastal Business and Related Activities.
2. **To build, construct, equip, hire, acquire, erect, install, operate, maintain, develop, promote, manage, repair, administer, provide, infrastructural facilities for ports, shipyard, jetties, wharfs, piers, harbours, docks, ship breaking, ship repair, ship building, embankments, bulk, break bulk, dry bulk cargo, multipurpose and specialized cargo berths, stackyard and rail infrastructure, terminals, general terminals, marine terminals, cargo terminals, container terminals, transport systems, clearing and handling systems, cargo handling, berths, shore cranes, ship manifolds, fork lifts, bunkers, cargo hoses, navigational channels, depth maintenance, navigation marks, dredging, dry docking, tunnels, canals, work shops, shipways, hangers, derricks, pipe lines for supply of water, oil, fuel, sewage, petrochemicals, chemicals, warehouses, cold storages, godown, ship stores, sheds, container freight stations and services, port crafts and equipment, tank farms, tugs, pilotage and carnage services, container handling facilities, floating dry dock and vessel repair facilities, setting up of captive power plant, installation of equipment, handling equipment, loading equipment and supporting infrastructure, to acquire marine related technology and undertake underwater work on ports, docks, tugs, terminals, jetties and ship repairs, establish and maintain work lines of power, fuel, steam, aerial communications between ports, ships and other transports and to act as marine consultants, marine engineers and advisors in India or elsewhere.

#The Company was converted from private company to public company and main object was also altered vide Special Resolution in an Extraordinary General Meeting of the Company held on 15th June 2015

*(Amended clause II of Memorandum of Association, vide Special Resolution passed by the members in 8th Annual General Meeting held on 28th September 2019)



LANCER CONTAINER LINES LTD.

DIRECTOR

3. **To construct, erect, establish a factory or factories and work-shops with suitable machines, plants, engines, tools, instruments for manufacturing containers and to adopt all processes of manufacture such as cutting, treating, moulding, pasting, binding, shaping, fabricating, or other chemical, mechanical, electrical or manual operations for making containers and also to take on hire, rent or acquire, purchase any plant, engines, machinery, tools as referred to above from any person or body or association or plant to produce, process, design, develop, invent, assemble, fabricate, manufacture, distribute, market, sell, service, deal in containers such as Dry storage containers (20ft, 40ft, 40 HC), Flat rack container, open top container, tunnel container, Tankers, Flexi bags for liquid cargo, open side storage containers, Double door containers, Refrigerated Containers, Insulated or Thermal containers, Cargo storage roll containers and /or any other equipment use for storing and transporting cargo through ocean, road and air.
4. **To carry on business in India and elsewhere as manufacturers or and dealers in and importers and exporters of all kinds of containers including boxes, tanks, flexi bags wholly or partly made of High grade steel, aluminium, fiber-reinforced polymers, boards, wood, glass, plastic, rubber, metals, tin or otherwise, corrugated containers, export quality box, corrugated shipping box, corrugated rolling boxes, display boxes, and packing requisite of every kind and description.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS ARE:

5. To do the business to acquire build, construct, alter, maintain, enlarge pull down, remove or replace and to work, manage and control any buildings, offices, factories workshops, machinery engines for business.
6. To do the business of trading of architectural fittings, architectural panels, doors, windows, or staircase fittings, domestics or industrial furniture, grills, gates, or any other fabricated material used in construction of buildings. These may be made from steel, anodised or unanodised aluminum, wood, sponge, plastic, rubber or other material.

*** Altered the Main object of the company (III A) vide Special resolution passed by the members dated in 10th Annual General Meeting held on 29th September 2021*

LANCER CONTAINER LINES LTD.



DIRECTOR



7. To execute underwriting contracts, mortgages, equity participation, cash credits, overdraft and other financial facilities from banks, financial institutions, government or semi-government bodies and others or on behalf of companies, firms, societies, associations and other.
8. To enter into contracts, agreements and arrangements with any other company, licensees, persons, firms, trust, or any other party whether in India and abroad for the carrying out by such other company or party on behalf of the company of any of the objects for which the company is founded.
9. To enter into contracts with Governments, whether local, provincial or central, in the Union of India and abroad.
10. To pay out of the funds of the company all expenses which the company may lawfully pay off, or incidental to the formation, registration of and advertising of or raising money for the company and the issue of its capital including brokerage and commissions for obtaining applications for placing or underwritings or procuring the underwriting of shares, debentures or debenture-stock and to apply at the cost of the company to any competent authority for the extension of the company's powers.
11. To obtain any order or license of any Government or of any other authority of any legislature for establishing the company to carry any of its objects into effect 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 to prejudice the company's interests.
12. To enter into any arrangements with any Government authorities, municipal, local or otherwise or any persons or company that may seem conducive to the objects of the company or any of them and to obtain from any such Government, authority, person or company any rights, privileges, charters, contracts, finance, licenses and concessions including in particular rights in respect of railway, waterways, roads and highways, which the company may think fit desirable and carry out, exercise and comply therewith.
13. To form, constitute, promote, subsidise, organise and assist or aid in forming constituting, promoting, subsidising, organising and assisting or aiding any company or companies, of all kinds for the purpose of acquiring all or any of the property, rights and liabilities of this company, or for carrying on any business which this company is authorised to carry on or to promote or advance the interest of this company.

LANCER CONTAINER LINES LTD.



A handwritten signature in blue ink, appearing to be "R".

DIRECTOR

14. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concern or undertaking and generally of any assets, property or rights and to provide for their remuneration by payment in cash or otherwise having similar objects.
15. To open 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 such subsidiary company for taking the profits and bearing the losses of any business or branch as carried on, or for financing and subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any time and either temporarily or permanently to close any such branch or business.
16. To adopt such means of making known to the public the business of this company and in particular by giving prizes, awards, and donations or advertising prizes, awards and donation or advertising in the press by circulars, by hoarding, posters, placards, publication of books, journals banners subject to the provisions of the Companies Act, 1956.
17. To establish agencies in India and abroad for sale and purchase and regulate and discontinue the same for the business of the Company.
18. To nominate directors or managers of any subsidiary company in which this company is or may be interested.
19. To send out to foreign countries Directors, Employees, in promoting the interest of the company and to pay all the expenses incurred in this connection.
20. To take part in the management, supervision and control of the business or operations of any company or undertaking.
21. For the purpose mentioned in the preceding clause to appoint and remunerate any directors, trustees, accountants or other experts or agents.
22. To purchase, take on lease or hire or otherwise acquire any movable or immovable property and rights or privileges which the company may think necessary or convenient for the purpose of its business and in particular, any vehicle, ship or such other craft, any land, buildings, easements and stock-in-trade and either to retain any property acquired for the purpose of the company's business or to turn the same to account as may seem expedient.
23. To let, lease, sell, re-sell, part with transfer, purchase, mortgage, charge or otherwise with the company's undertaking, buildings, or other property or any part of thereof belonging to the company, or which may be deemed necessary or convenient for the purpose of company's business or may be thought desirable.



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24. To sell, lease, mortgage, grant licenses, easements and other rights over and in any other manner deal with or dispose of the undertaking property, assets, rights and effects of the company, may think fit, and in particular, for share, debentures or securities of any of the company, to promote any other company or companies for the purpose of its or their acquiring all or any of the property, rights or liabilities of the company.
25. To amalgamate, enter into any partnership or acquire the whole or any part of the business, property and liabilities of, or acquire any interest in the business or undertaking of, or enter into partnership or any arrangement for sharing into partnership or any arrangement for sharing profits or losses, or for any union of interest, joint ownership, joint venture, franchisee arrangement whether domestic or international, reciprocal concession or co-operation with any person, association of persons, firm or company, carrying on or engaged in or about to carry on engaged in or about to carry on engage in business or transaction, which the company is or may authorised to carry or for mutual assistant, with any such person, association, firm or company and to form subsidiaries and to own & hold the investments in the same.
26. To purchase take on lease or license or, hire or otherwise any real and/or personal property and any rights or privileges and advantages of any kind whatsoever which the company may think necessary or convenient for the purpose of its business or may enhance the value of any other property of the company and, in particular, any land (freehold, leasehold, or other tenure), tenements, buildings, easements, machinery, plant and stock-in-trade and on any such lands, to erect buildings, in factories, sheds, godowns, or other structures for the works and purposes of the company, and also for the residence and amenity of its employed, staff and other workmen and erect and install machinery and plant and other equipments deemed necessary or convenient or profitable for the purpose of the company and either to retain any property to be acquired for the purpose of the company's business or to re-sell, mortgage, let on lease and or otherwise deal with or to turn the same to account as may seem expedient.
27. 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 or for any other purpose 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.
28. To enter into any arrangement with any state or the Union Government or Authority, Municipal or Local authorities or other persons or firms or otherwise that



may seem conducive to the attainment of the company's objects or any of them and to apply for and to obtain or to purchase or otherwise acquire from any such Government, Municipal or Local authorities or other persons or firms all monopolies, rights, concession, licenses, grants, decrees, sanctions powers and privileges whatsoever which the company may think beneficial or desirable to obtain and to carry out exercise and comply with any such arrangements, rights, privileges and concession for the benefit of this company.

29. To apply for promote and obtain any act, charter privilege, concession, licenses order or municipality, provisional order or license or any authority for enabling the company to carry any of its objects into effect, or for extending any of the powers of the company or for effecting any modification of the company's constitution, or for another purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the company's interest.
30. To apply for, purchase or otherwise acquire, and protect and renew in any part of the world, any patents, patent rights, brevet invention, trademarks, designs, licenses, concessions and the like conferring any absolute exclusive, 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 purpose of the company or and to sue, exercise develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions, rights or information.
31. To become member of association or company or members of any chamber of commerce or other body or association of business trade or industries.
32. To procure the recognition of the company in any country, state or place and to apply for or join in applying to any parliament, government, local municipal or other authority or body, India, British Common Wealth or foreign for any act, or laws, decrees, concessions.
33. To refer, or agree to refer, any claim, demand, dispute or any other question, by or against the company, or in which the company is interested or concerned, and whether between the company and a member members or 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.
34. To lend and advance money with or without security or to give credit to such



persons firms companies or cooperation and on such terms as may seem expedient and in particular, to customers and others having dealing with the company.

35. To undertake and execute any trusts the undertaking of which may seem to the company desirable for the benefit of employees or former employees.
36. Subject to the provisions of the Companies Act 1956, 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.
37. 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 thereof, either on mutual principle or otherwise.
38. To act as principal, agents carrier, broker, underwriter, insurer, factor, trustee, contractor, or otherwise, either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state or government or colony or dependency thereof.
39. 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 India and in any or all states, territories possessions, colonies and dependencies there and in any or all foreign countries, and for the purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.
40. To stand guarantors and be surety or answerable for the debts or defaults of any person, firm or company arising on contracts for payment or repayment of moneys or loans or the fulfillment of any obligation or performance by any such person, firm or company, and to enter into contracts of indemnify or guarantee on such terms and conditions as may seem necessary or expedient for effecting the same.
41. To create any depreciation fund, reserve fund, sinking fund, reserve fund, sinking fund, insurance fund equalisation fund for dividend or any special or other fund, whether for depreciation or for repairing improving, extending, or maintaining any of the property or properties of the company or for redemption of debenture or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the company.
42. To furnish and provide deposits and guarantee any funds required in relation to any tender or application for any contract, concession, decree, enactment, property or privilege or in relation to the carrying out of any contract, concession, decree or enactment subjects to the provisions of Companies Act, 1956.



A handwritten signature in blue ink, appearing to be 'R. S. ...'.

43. To own, establish, or have and maintain branches and agencies all over India and abroad for serving its business.
44. To open, maintain, adjust, start or close account of all nature and description with any Bank or Banks as may from time to time be thought fit and to operate upon and pay into or withdraw money from such accounts and do all acts necessary for the purpose or outside India.
45. To act as agents of any other person/s or any other company in the interests of the company, with or without remuneration and to act as developers, contractors, brokers, architects, liasioners or estate agents.
46. To mortgage and charge the whole or any part of the undertaking and all or part of the movable and immovable property present or future and all or any part of the uncalled capital for the time being of the company and to create issue at par or at premium or discount or for such consideration as may be thought fit debentures, mortgage debentures and debenture stock payable to bearer or otherwise and either permanent or redeemable or repayable and collaterally or further, to secure any securities of the company by a Trust Deed or other assurances.
47. To indemnify Officers, Directors, Promoters and Servants of the company against proceedings, costs, damages, claims and demands in respect of anything done, or ordered to be done, and in the interests of the company or for any loss or damage or misfortune whatever which happens in execution of the duties of their office or in relation thereto.
48. To open all kinds of Bank Accounts, and to operate the same.
49. To subscribe, contribute or guarantee money for any general or useful object or funds or political parties or institutions and to aid pecunarily or otherwise any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or trouble or the promotion of industry or trade.
50. To issue debentures, debenture-stock, bonds 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 rights, present and future, of the company including, if thought fit, uncalled capital or otherwise howsoever.
51. To invest and deal with moneys and funds belonging or entrusted to the company,



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not immediately required in land buildings bullion, commodities, shares, debentures, articles, goods, negotiable instruments, advances against ships, vessels vehicles, air crafts or such other crafts or any movable or immovable property or rights, government, municipal and other bonds and securities and in such other investment and in such manner as may from time to time be determined and to vary such investments and transactions and to lend moneys on such terms with or without security as may seem expedient and in particular to customers and other having dealings with the company and to guarantee the performance of contracts by any such persons.

52. To let any portion of any premises for residential, trade or business purposes or other private or public purposes and to collect rents and income and to supply to tenants and occupiers and others, refreshments, clubs, public halls, massagers, lights, waiting rooms, reading rooms, meeting rooms, libraries, laundry conveniences, electric conveniences, garages and other amenities.
53. To insure or guarantee the payment of advances, credits, bills of exchange and other commercial obligations or commitments of every description as well as the fulfillment of contracts and other trading and commercial transactions of every description, whether at home or abroad and to indemnify and person against the same and to guarantee the payment of money secured by or payable under or in respect of any debentures, debenture stock, bond, mortgage, charge, security, contracts or obligations of any persons, persons or corporation or any authority, supreme, municipal, local or otherwise.
54. To undertake any clerical or similar work for the business of the Company.
55. To arrange for carriers, ship owners; ship brokers, ship agents, ship underwriters, ship managers, tug-owners, freight brokers, freight contractors, carriers of good and passengers by land air and water, transport haulage and general contractors, barge owners, and wharfingers. ##
56. To collaborate with Indian or foreign firms for acquiring or offering technical know-how, or to employ foreign technicians or experts or advisers on a contract basis or otherwise and to loan on suitable terms in Company's technicians, experts and others to other parties in or outside India for developing and to send out to foreign countries the Company's own technicians, plants, machinery, tools for developing industries in foreign countries on a joint venture basis or otherwise and to send out Company's men to foreign countries for further training.##
57. To enter into agreements or arrangements with foreign individuals, companies or other organisation for the technical, financial or any other assistance for carrying out all or any of objects of the company. ##

##Clause 52,53 & 54 were instered vide Special Resolution in an Extraordinary General Meeting of the Company held on 15th June, 2015



C. OTHER OBJECTS:

58. To undertake the work of advertising on television and other Audio- visual media and for that purpose to design posters, picture cards and hoardings and other publicity material and undertake the work of erecting and maintaining hoardings, enter into and execute contracts for vision mixing, special effects, musical concerts and show and other similar for of entertainment, carry on the business of conceiving, designing, fabricating, erecting and supervision of decorative sets and models for motion and video pictures for use in studio or on location.
59. To carry on and engage in the business of providing consultative and technical services relating to the business of the company or related business or any other business or activity, by way of market survey, preparing feasibility and project reports, and to enter into any arrangements of licensing, chartering, brokerage, technical business or financial collaboration with any other party or concern, for singular or mutual benefit or in taking or out flowing of know how, whether existing or newly developed techniques, including any rights or special methods and trade secrets.
60. To carry on and provide services and to act as personal and corporate investment and finance portfolio managers, direct, indirect and allied tax consultants to companies, firms or persons either by themselves or in partnership with others and to perform all and singular the several duties, services and offices which secretaries, treasurers and/or agents of any company.
61. To acquire, hold and utilize musical rights of every description and arrange for their commercial or non-commercial production and reproduction either itself or through third parties for commercial or noncommercial exploitation of the same.
62. To engage in production and reproduction of speeches, songs and music of every description in records, cassettes, compact discs and any other media for commercial or non-commercial exploitation.
63. To carry on the business of producing and commercially exploiting in any manner whatsoever theatrical, musical, operatic, broadcasting, motion picture, motion picture photoplay, television, radio and other entertainment including shows, units, skits, plays, dramas, concerts, comedies, renues, musical comedies, lectures,

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DIRECTOR

pantomimes, ballets, pageants, spectacular effects, tableaux, exhibitions and amusement devices, features and ideas of every kind, nature and description, in any part of the world and also transmission, utilization, transportation and communication to the public in any manner, distribution, exhibition and to furnish for hire and / or under license any musical, literary and dramatic work, vocal and instrumental music of any kind and description, to anybody in any part of the world and to organize competition and encourage talent in the arts and crafts in any part of the world.

64. To copyright, print, re-print, publish, manufacture, copy, distribute, exploit, vend, purchase, obtain on license or otherwise acquire, sell, offer for sale, transfer, grant, license and dispose of, translate, grant, license and dispose of, translate, make versions of, dramatise, arrange, adapt, transpose, transcribe, perform, represent, record, produce, reproduce, make or procure the making of any transcription or record, deal in or otherwise use music, musical compositions, numbers and works and literary and dramatic works/property and materials, pictures, photographs, sketchings, drawings or the reproductions of any of them and the copyrights thereon in and every form and manner and by any and every method and means, now or hereafter known or in existence, and any and all rights and interests therein and thereto, of every nature and description anywhere in the world.
65. To carry on the business of general music and book publishers and printers and of recording and video company and of compilers, publishers and binders of books, sheet music, scores, librettos and to engage, provide and employ or to act as agents in the engaging, providing and employing of authors and composers of musical and dramatic compositions of all kinds, printers, engravers, general and trade printers, book binders, arrangers and dealers, proprietors and publishers of every description, advertising and publicity agents, consultants and contractors, press and literary agents and stationers.
66. To carry on the business of managing artists.
67. To carry on the business of manufacturers, producers, processors, bleachers, dyers, ginners, spinners, importers, exporters, buyers, sellers of and dealers in all kinds of yarns and fibers, whether synthetic, artificial silk, linen, cotton, wool, jute and any other fibres or fibrous materials, allied products, by products and substitutes for all or any of them, wool combers, worsted spinners, woollen spinners and to treat and utilise any waste arising from any such manufacture, production of process.
68. To carry on in India or abroad business in the virtual world, cyberspace world, real world, or otherwise in the fields of manufacturing, developing, importing, exporting, financing, buying, selling, distributing, transferring, leasing, hiring, licensing, using,

LANCER CONTAINER LINES LTD.



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DIRECTOR

disposing-off, operating, fabricating, constructing, assembling, recording, maintaining, repairing, reconditioning, working, altering, converting, improving, procuring, installing, modifying and to act as consultant, agent, broker, franchiser, job worker, representative, advisor or otherwise to deal in all kinds of computers, calculators, micro processors, electronic and electrical apparatuses, software, electronic- commerce and application development thereof, all cyberspace related business, electronic- entertainment application development, electronic -business, ERP consulting, Re-engineering, migration, SAP, oracle/or any other such software, training, recruiting ,development and consultancy, System Integration, Software development process, web designing and web hoisting, web marketing, internet / intranet service providing and any other such/similar services of whatsoever kind, equipments, gadgets, peripherals, module's, auxiliary instruments, tools, plants, machines, works, systems, conveniences, spare parts, accessories, devices, components, fixtures. of different capacities, sizes, specifications, applications, descriptions and models used or may be used in the field of space aviation, surface water and air transports, railways, defense, medical, engineering, industries, construction, mining, powers, traffics, offices, police, communications, trade, commerce, medical transcription, Tele-communications, call centers, entertainment industry, media, weather satellite, research, hospitals, hotels, advertising's, film industries, modeling industries, healthcare industries, education, decoration, automobiles, geographical, recreational, domestic and other allied purpose computers, mini computers, super computers, main frames, lap tops, pocket computers, personal computers, micro computers, engineering computers, general purpose and process control computers, information and word processing equipments, copying machines, electronic telephone exchange, typewriters, video games, signals or any other activities /items related to any or all of the above in present or in future in the virtual world, cyberspace world, real world or otherwise and to provide internet related services through cable networking.

69. To own, operate and conduct the business of travel and tourist agents, to facilitate traveling, reserve and book accommodation at hotels, motels, restrooms and other types of accommodation in India and other parts of the world for boarding and/or lodging, to provide guides, safe deposit vaults, enquiry bureaus, libraries, laboratories, reading rooms, baggage, transport and otherwise, booking and reserving of accommodation, seats, compartments and berths on railways, streamships, motor ships and boats, aircrafts, luxury buses and to issue tickets for the same.
70. To carry on in India or abroad the business of imparting Education and Training in computer hardware and software, providing complete computer based solutions, consultancy in computer based information systems, selection of hardware and



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DIRECTOR

software, marketing of software products, design, develop and implement software solutions, placement of personnel and to carry on the business of marketing computer hardware, peripherals, accessories and related supplies, trading in computer hardware, peripherals and accessories, importers and exporters of computer systems, peripherals, accessories, software and other related activities and to carry on the business of research and development activities related to computer hardware and software, rendering consultancy and implementation service in computer related communication system, providing data processing services, maintenance of computer hardware and peripherals, to provide all kind of activities relating to internet including its marketing, training, web development, electronic commerce, electronic mail and all kind of internet related activities and to carry on business as manufacturers, maintenance, installers, traders, importers, exporters and to generally deal in all kinds of computer hardware and software products and computer peripherals.

71. To carry on the business of developing, improving, designing, marketing, selling, educating, importing, exporting, renting, hiring, and licensing software and program products of any and all descriptions and to act as managers, maintainers of computers, computer oriented systems and all branches of computer sciences including electrical, electronics, engineering of rendering services related to the preparation and maintenance of accounting, statistical or scientific information and programming, collecting, storing, processing and transmitting information to provide computer wise, and services in all areas of management, finance, investment, commerce, marketing, personnel, organization and methods with the aid of computers and generally to render services related to or for solving or aiding commercial, industrial, scientific and research problems and to provide the services of software technologist and personnel to foreign companies.
72. To act as commission agents, manufacturers, representatives or agents, selling and purchasing agents, distributors, brokers, trustees, attorneys and subject to the provisions of the Companies Act, 1956, managers and transfer agents for any other company, firm, corporation or person.
73. To carry on the business as manufacturers, buyers, sellers, resellers, hires, importers exporters, dealers, agents, distributors, repairers, stores, warehouseers of any goods, articles or things or merchandise, licences.
74. To carry on the business, namely spinners, doublers, combers, scourers, weavers, knitters finishers, bleachers, dyers and printers and manufacturers of yarn textiles fabrics whether made from cotton, wool, silk, raw silks, nylon, terylene and any other natural, synthetic, man-made or fibrous substance or material whether natural, pure or mixed or blended with one another or otherwise and whether woven or non-woven and of buying, selling, importing, exporting and dealing in yarn cloth,



fabrics, linen and other goods and merchandise made therefrom and generally to carry on the business of cloth, textile, linen and fabric merchant, bleachers, dyers, makers of vitriol bleaching and dyeing materials, and also to manufacture and deal in synthetics fibers other man made fibers, natural fibers and fibers and fibers products.

75. To manufacture, process, prepare, preserve in can refine, bottle, buy, sell, and deal whether as wholesalers or retailers or as exporters or importers or as principal or agents in foods meats, eggs, poultry, fruits and vegetables, canned or tinned and processed foods, protein, health and instant foods of all kinds including, baby dietetic foods, cereals, beverages, cordials, tonics, restoratives and aerated mineral water and food stuff and consumable provisions of every description for human or animal consumption.
76. To carry on the business of manufacturers and distributors of and dealers in cement, lime, plaster, whiting clay, gravel, sand, minerals, earth, coke, fuel, artificial tone and other builder requisites including woodwork, tiles, ceramics, bricks, sanitary wares and other conveniences of all descriptions as also the business of quarry and mine working.
77. To carry on the business of manufacturers, assemblers, sub-assemblers, distributors and dealers in electronic goods of every description including units such as computers, calculators, time pieces, system of communication control and monitoring, radios, television, video sets, entertainment electronics and other appliances, apparatus, equipment and instruments and any components and spare parts thereof employing electronic and electrical technology in the manufacture of the same and to carry on the business as engineers, designers, installers, maintainers, repairers and services in field of electronic and electrical technology.
78. To carry on business in India and abroad mine-owners, manufacturers or representatives, importers and exporters of all kinds of minerals and ores.
79. To carry on the trade or business of manufacturers or/and wholesale and retail and export and import, dealers in chocolate, cocoa, butter substitutes, vegetables, fats, chocolate, food drinks, chicory, sweet meats biscuits, confectionery, milk food and milk products of all kinds, sugar, candy, toffee, sweets of all kinds, health food and allied products and marine and processed food of all kinds whether canned or not and other frozen foods of all kinds whether canned or not.
80. To promote, establish and carry on the business of transportation and handlers of cargo, goods, luggage and any material of whatsoever description whether by road, rail, air, sea or by trucks, tempos, taxies, wagons, planes or ships an to operate the business of transport including leasing and hiring for any number of journeys,



lorries, trucks, buses, cars, ships, planes, public carriers, forwarding agents, warehousemen petrol pumps, garages and other activities connected to such trade or industry in India and abroad.

81. To carry on the business of manufacture and sale of architectural fittings, architectural panels, doors, windows, or staircase fittings, domestics or industrial furniture, grills, gates, or any other fabricated material used in construction of buildings. These may be made from steel, anodised or unanodised aluminum, wood, sponge, plastic, rubber or other material.
82. To carry on business of producers as well as refiners of all kinds of metals including all precious metals and as manufacturers, importers exporters of and dealers in sheets, circles, rods, electrodes and wires of all metals and alloys including precious metals and alloys and also as manufacturers of solders of all kinds including silver solders.
83. To gin, press, pack or clean cotton, wool, hemp, jute or other substances by steam or motive powers, as may be required in connection with the objects of the company.
84. To carry on the business of furriers, haberdashers, hosiers, manufacturers, importers and wholesale and retail dealers of and in textile fabrics of all kinds, milliners, dress-makers, tailors, batters, clothiers, glovers, lace manufacturers and feather dressers.
85. To carry on business as manufacturers, refiners, importers and exporters of vegetable oil, artificial and natural butter and ghee, glycerine, boiled and lubricating oil, varnish and paints and their allied products, soap, perfumery and other toilet preparation and/or candle makers.
86. To carry on the business of manufacture of malleable casting, pipe fittings, agricultural and other implements and other machinery, tool makers, brass founders, metal workers, boiler makers, millwrights 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 hardware of all kind which may seem to the company capable of being conveniently carried on in connection with the above or otherwise calculated, to enhance the value of any of the company's property and rights for the time being.
87. To establish, maintain, conduct, provide procure or make available, services of all kinds including commercial, statistical, financial, accountancy, medical legal, social services and to take such steps as may be necessary for the purpose.
88. To carry on the business of waterproofers and manufacturers of leather, imitation leather, leather cloth, oil cloth, linoleum, tarpaulins, hospitals sheetings and surgical



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bandages, groundsheets and also to manufacture and deal in rubber and latex products and rubber compounds and chemicals, chlorinated varnishes, dopes, celluloid, and cellulose bearing compositions.

89. To carry on the business of hotels restaurants, cafes, refreshment rooms, flightkitchens, taverns beer houses, hotels and lodgings houses, clubs and casinos of every sort and kinds, to establish shops, bars, canteens, kitchens, bakeries, confectioneries and any other establishments for this purpose and for the sale of food and drink of every sort and to arrange for and provide all manner of entertainment, amusements, recreation facilities and instruments for the public.
90. To carry on the business of manufacturers and dealers in audio visual and electronic equipments of every sort and kind musical instruments of all kinds and every kind of instruments, devices, appliances components, accessory where by sound or vision is recorded, amplified, produced, reproduced, transmitted or received.
91. To carry on the business as manufacturers and processors and dealers in ferrous and non-ferrous metals, enamels, aluminum galvanising, milling machines, hobbing and opinion, cutting machines, polishing equipments, alloys and plating of every description and kind and to carry on all or any of the business of engineers, tool makers, wire drawers, tube, pipe and tank manufacturers, moulders, metallurgists and metal workers, fitters, galvanisers, grinders, tool sharpeners and japaners and to buy, sell, export, import, manipulate and deal both wholesale and retail, in products, commodities, goods, articles and things of all kinds whatsoever.
92. To carry on the business of manufacturers, dealers importers, exporters of all kinds of automobile accessories, implements, tools, gas generators, engines, tyres, rubber goods, tube, bodies, chasis carburetors, magnets, silencers, radiators, spark plug, self starters, gears, wheels, parts and accessories of all kinds.
93. To plant, cultivate, produce, rise, manufacture purchase, or sell, import, export, or otherwise handle or deal in grass, timber, wood, bamboo, straw and other forests products, cotton jute, flex, hemp, sugarcane, leather, asbestos, rags, waste paper, gunnies, water hyacinth, jute strips or other fibres, fibrous substances or other things as may furnish materials for pulp and for paper, or board manufacture in any of its branches, and for the attainment of the above to carry on the business as owners, lessors, managers, or planters of forest plantations and farms and growers and cutters of wood, bamboo, timber, grasses and other forest products.
94. To carry on the business as importers, exporters manufacturers of and dealers in all types of storage batteries dry or otherwise, for all kinds of uses and battery plates,

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DIRECTOR

cells, battery components and for that purpose to install purchase, import, or otherwise acquire, plant, machinery and related equipment.

95. To carry on the business of manufacturing, fabricating, mining, manipulating, exchanging, altering, importing, exporting, hiring, letting on hire or distributing or dealing in steel tabs, blooms, billets, steel ingots, bright bars and manufacture and deal in mild steel special steel carbon steel, structural steel, tool and alloy steel, stainless steel and all other types of castings, or ingots forgings, box strips and hoops all types of plates, angles, pipes, valve and tubes, wires, tin mill products, wheel sets, wagons.
96. To carry out the business of manufacturers, processors, assemblers, reconditioners, sellers, exporters, distributors, dealers, buyers, importers and agents of industrial control valves of various kinds and other industrial engineering goods and components, parts, products, assemblers, sub assemblers, raw materials and devices connected herewith and to engage in all kinds of electronic, engineering, electrical goods, apparatus.
97. To manufacture, buy, sell, exchange, alter, improve, process, import, export, trade, deal in and carry on other activities in hydraulic, steam, pneumatic, chemical and special application hoses made from natural and synthetic rubber, including polymers and hose assemblers.
98. To promote, own, establish, maintain shops, shopping centers, to facilitate and/or undertake trading in goods, commodities, services as are required for catering the needs of consumers.
99. To carry on the business of manufacturing, buying, selling, re-selling, exchanging, altering, importing, exporting, improving, repairing, converting and letting on hire, assembling distributing, hiring on hire purchase system otherwise manufacturing and dealing in high tension and low tension suitable for alternating current and direct current and also provide components/parts thereof of every description.
100. To acquire by purchase, lease or otherwise, lands and buildings in Mumbai and elsewhere in India and to erect and maintain safe custody, fire proof and/to burglar proof, strong rooms, safes, vaults, warehouses, godowns and depositories and let on hire safe deposit locker or keep in safe custody jewellery, ornaments, moneys, securities, bullions, gold, silver, goods, merchandise and document, relating to title and property and other valuable articles and works of art and other articles and materials of all kinds whatsoever for purpose of storage gratuitously or otherwise letting on hire.
101. To carry on business of producers and manufacturers of dealers in foodstuffs and feeds such as chutneys, papads, masalas, sweets, jams, jellies items of south, north, east and



west Indian dishes, both vegetarian and non-vegetarian, preservatives squashes, syrups, beverages, cakes, pastries, chocolates, patties, bread, buns, biscuits, eatables including milk and fruits products, dehydrated food and allied products, sausages, spices, juices, powers, vegetables, and their essences and concentrated, sea foods and of taking contracts for supplying and catering the food articles and eatables to different institutions and organisation.

102. To provide all types of financial services relating to raising and placement of funds, placement of securities, advising on investment of funds, act as financial consultants, Asset Management consultants, project counseling and advisory services, foreign exchange advisory services, syndication of funds, portfolio Investment consultants in respect of shares debentures, securities, bonds, units, obligations, tax planning consultants.
103. To carry on and undertake the business of finance investment, and trading and leasing including business of bills discounting and purchasing financing discounting rediscounting bills of exchange to act as discount and exchange house to undertake acceptance or coacceptance of bills to finance lease operation of all kinds that the company may think fit, and to assist in deferred payment of similar transaction and to subsidise finance or assist in subsidising or financing the sale and maintenance of any goods articles or commodities of all and every kind and description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable property including lands and building, plant and machinery, equipment ships, aircrafts ,automobiles, computers and all consumer commercial and industrial item 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 and/or used and to undertake finance of industrial enterprises.
104. To carry on the trade or business of manufacturers of or traders, commission agents, buying agents, importers, exporters and dealers in computers and tabulators of every kind, description including accounting machine calculating machine, counting machines, cash registers, tabulators, sorting machine, copying and reproducing machines and machinery units apparatus, appliances and devices including manufacture of peripherals controls for discounts, tapes units, central processing units, and printers for communication network, terminals, add-on memories, computer systems and related electronic assemblies and sub-assemblies or any other electronic component and assemblies for any attachment to the aforesaid or otherwise including electronic gadgets and electronics appliances for office use or otherwise and electronic test equipments, electronic typewriters, word processors fibre optics and laser disk for storage and retrieval of data and such other devices and electronic appliance for all purpose.



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105. To conduct carry on and manage the business of trade of whisky, gin, rum, brandy and general distillers, compounders, and rectifiers, merchants, exporters importers, brokers, bottlers sales agents and general traders in relating to the marketing and distribution a home and abroad, of spirits, wines, liquors and all other productions derived from the cultivation of the grape, and generally to undertake, perform and carry out all or of the operations, ordinarily undertaken by distillery proprietors, wine growers, contractors and shippers, or by persons or companies engaged in such business.
106. To do the business of giving advice or to offer, give, take, circulate and/or otherwise, accept or implement any takeover bids, mergers, amalgamations, acquisitions, diversifications, rehabilitation or restructuring of any business, concern, undertaking, company, body corporate, partnership firm or any other association of persons whether incorporated or not, by acquisition of shares or assets and liabilities, and whether as a going concern or as part of the concern or otherwise as may be required having regard to business exigencies; and or setting up of concerns and undertakings whether as company body corporate, partnership or any other association of persons for engaging in any industrial, commercial or business activities.
107. To carry on the business of merchant banking in all its aspects, whether by way of public offer or otherwise, of shares, stock, debentures, bonds, units participation certificates, deposits, certificates notes, bills warrants or any other instruments whether or not transferable or negotiable, commercial or other paper or scripts (hereinafter collectively referred to as the "Securities") to act as agents of and or dealers in business, to act to underwrite, sub-underwrite or to provide stand-by or procurement arrangements, to issue guarantee or to give any other commitments for subscribing or agreeing to subscribe or procure or agree to procure subscription for the securities, to manage portfolio investments, to provide financial an investment assistance for the purposes herein, to act as issue house, register to issue, transfer agents, for the securities, to manage and administer computer centers and clearing houses for the securities to form syndicates or consortia of managers, agents and purchasers for or of any of the securities, to act as brokers, dealers and agents of or in connection with the securities, bullions and precious metals, to syndicate any financial arrangements whether in domestic market or on international market and whether by way of loans, guarantees, export and yard credit; to undertake the work of factoring of bills and other commercial papers, and to arrange and/or co-ordinate documentation and negotiation in this regard.
108. To carry on the business as Depository participant / custodian securities or any other intermediary associated with the securities market as contemplated under the

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DIRECTOR

Securities and Exchange Board of India Act, 1992 (as amended), Depositories Act, 1996 and / or the rules and regulations framed thereunder from time to time or amendments affected there in relation to the said line of activity or any related activity including as an agent, associate, representative or assignee of any related activity including as an agent associate, representative or assignee of any depository, registered owner or participant and for the said purpose to carry out all activities necessary and proper and exercise all rights and powers in relation or under the statues governing the said line of activity from time to time.

109. To carry on the business of manufacturers, processors, formulators, sellers, purchasers, distributors packers, labelers, importers, exporters and traders in all kinds off pesticides combined pesticides, technical grade pesticide, formulations, granules dusts, liquids, powders, slurries, pastes, fungicides, weedicides, rodenticides, pesticides, plant hormones, botanical and insecticides, biotechnologicals, straight simple and granulated, fertilisers and their mixtures, cattle feeds agricultural chemicals, basis chemicals soil nutrients of micro and micro types clays and acres of different colours.
110. To purchase, acquire, take on lease or in exchange hire, construct, repair, adapt, overhaul, conduct, manage, control and superintend in whole or in part any studies, theatres, place or amusements or entertainments, music hall cinemas, picture places and concert halls, solely or in partnership periodically or permanently renting, leasing, installing stocking, exhibiting or displaying cinemas, films, plays and other concerts, musical or other places, venues, dances, ballets, show, exhibitions, operas, burlesques, pantomimes, promenade, variety and other performances and entertainment materials commodities, talking and silent pictures and which will be dealt with, utilized for the purpose of carrying on business of production, distribution of the feature films, documentary films, cinematographic films, telefilms and any other audio-visual softwares.
111. To negotiate loans of every description to discount or arrange and negotiate international exports credits, imports credits, buyers and seller credits worldwide and to arrange finance for projects in India and abroad.
112. To acquire and hold one or more membership in stock/security exchange, trade association, commodity exchange, clearing houses or association or otherwise in India or any part of the world, to secure and hold membership in any association of bankers, insurance companies, brokers, security dealers, or commodity dealers or any other association, membership of which will or is likely in any way to facilitate the conduct of the company business.
113. To carry on the business of an investment company and to underwrite, sub-underwrite, to invest in, and acquire and hold, sell, buy or deal, whether as brokers or sub brokers or otherwise, in shares, debentures, debenture-



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stocks, bonds, units, obligations and securities issued or guaranteed by Indian or foreign governments, State, Dominions, sovereigns, municipalities, or public authorities or Bodies and shares, stocks, debentures, debenture-stocks, bonds, obligations, derivatives, futures and options and securities issued and guaranteed by any company, corporation, firm or person whether incorporated or established in India and abroad and to act as share broker, share sub-broker & stock broker.

114. To carry on the business of manufactures, traders, maintainers, installers, repairers, importers, exporters and to generally deal in and all kinds of computers, hardware and software products and services computer peripherals and storage media, computer stationery and books, computer furniture and site equipment, video display units, telecommunication equipments or other automated machines currently in use or to be invented/developed utilized any time in future.
115. To carry on and provide consultancy services in the areas of computer management and engineering covering computerized information systems, feasibility studies, systems design and development, computer based management information systems, on line real time systems, process control, distributed computing, data base design and implementation, operation system, simulators, design of compilers, studies on computer architecture, software development, surveying and survey data systems, Industrial engineering applications and conduct data processing facilities including provision of maintenance systems for mini micro and large computer systems and to act as dealers and/or agents for any computer manufacturer.
116. To develop software for various organization, including computer manufacturers, Government or Industry in India and abroad and to conduct training programs and to undertake research studies in computer services and management.
117. To carry on the business as agents, merchants, traders, brokers, adatas, buyers, sellers, distribute, importers, exporters, dealers in, collectors, distributors of and to import, export, buy, sell, distribute, or otherwise trade and deal in machinery and equipment's including agricultural product, farm and dairy product, other consumable, household commodities and industrial commodities and machinery, spares, accessories related to industries such as textile, engineering, electrical, electronics, chemical, pharmaceutical, mining, automobile, fertilizers, metal, precious stone, precious metal, leather and other goods merchandise, commodities product, things spares accessories as wholesalers, or retailers, on the basis of ready delivery or forward contracts, exchange system, counter trade, switch over deal on commission basis or otherwise.
118. To act as transfer agents conducting share transfer, share registration and other

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DIRECTOR

company secretarial work, to act as transfer Managers and/or Trustees and to provide issue house services in connection with the creating, issue or conversion of debentures, debenture stocks, bonds, obligations, shares, stocks and securities and to facilitate, encourage and guarantee the issue and subscription of capital, shares, stocks, units, debentures stocks, obligations and other securities by virtue of acting as underwriters, placement agents, retail distributors, wholesale distributors, investment sourcing agents, or brokers and to acquire such capital, shares, stocks, debenture stocks, obligations and other securities in the course of fulfillment of such objectives.

119. To carry on in India or abroad the business as designers, researchers, development, manufactures, buyers, assemblers, modifiers, installers, reconditions, sellers, hirers, subleases, market makers, dismantlers, repairers, operators, exporters, importers, distributors and to act as agent, broker, adatia, consignor, C & F agent, indenting agent, representative, correspondent, franchiser, stockiest, supplier, vendor, transporter, collaborator, export house or otherwise to deal in all its branches in automatic, semi automatic, manual and other types of Consumables stores, tools and machinery for Diamond and Jewellery Industry and tools like founding mountings of Gold Platinum and silver, instruments, apparatus, systems & equipments, including lathes, turret-lathes, capstan lathes, engine lathes, drills, drilling machine, shaping machine, planing machine, milling machine, grinding machine, slotting machine, broaching machine, boring machine, hobbing machine, coning machine, lapping machine, punching machine and other allied goods, whether for special operations or for general operations and whether operated by human, electrical, magnetic, electromagnetic, chemical, electro chemical, photo chemical, solar, tidal wind, nuclear, thermal, thermonuclear or other form of energy and their parts, products assemblies, sub assemblies, components, instrument, raw material, display units, control devices, peripheral devices, elements gadgets, circuits, micro circuits, used in machine tools including bores, bars, slices, wafare, sheets, clips, micro clips, powders, fluids, gases, solids which may be polished, processed, coated, fused, diffused, or otherwise treated.
120. To provide and arrange for technical consultancy, training, education aid and advice to any person in respect of any matters connected with agricultural business and to provide services to develop, establish, maintain and aid in the development, establishment and maintenance of laboratories, research stations, and programmes, technology centers, green houses, processing and distribution centers or otherwise for the purpose of effecting improvement in all kinds of activities related to agriculture.
121. To carry on in India or abroad the business to manufacture, produce, process, compound, mix, pack, formulate, condense, distill, rectify, sterilize, pasteurize,



steam, evaporate, vapourise, cool, filter, commercialize, develop, treat, cure, refine, extract, operate, manipulate, prepare, purify, protect, preserve, disinfect, turn to account and to act as broker, agent, stockists, distributors, consultants, collaborator, buyer, seller, exporter, importer, job worker, vendor, contractor, supplier or otherwise to deal in all types of alcohol, ethanol, E.N.A., rectified spirit, special denature spirit, denature spirit, industrial alcohol, acids, solvents, oils, solutions, derivatives, fluids, products, by-products, residues, catalyst, reagents, mixtures, concentrates, lumps, powders, granules, malt spirit, grapes spirit and spirit from all types of fruits, jawar, maize, wheat, sugarbits, topical sugar cane, potato and all starchable material and molasses, country liquor, foreign liquor, Indian made foreign liquor, all types of wine, spirits and liquor made from rectified spirit, E.N.A. and alcohol.

122. To commence, establish, set up, carry on, conduct, manage, supervise, control the business of buying, selling, importing, exporting, indenting, refining, assorting, cleaning, polishing, preparing, cleaving, sawing, chiseling, clifting, acquiring, disposing off, supplying, distribution, ordering, regulation, controlling, classifying, allocation, trading and dealing in cut and/or uncut, rough coarse and/or polished gems, diamonds including industrial diamonds and whether rough or coarse or polished, precious and semi-precious stones, pearls, whether real or cultured, rubies, corals or semi-precious metal/stones and also jewellery of all kinds including of metal and/or studded with diamonds and pearls and/or precious and semi-precious stones.
123. To carry on business as export house/trading house and of buying and selling commission agents and/or distributors and/or job work contractors and/or indenters for or in respect of diamonds, pearls, corals, gems, rubies and all kind of precious and semi-precious emeralds, sapphires, synthetic stones, all kinds of jewellery and jewels and precious and semi-precious metals.
124. To carry on in India and abroad the business of publishing, printing, producing, promoting, organising, managing, acquiring, running, maintaining, amalgamating, establishing, commercializing, controlling, circulating, developing, sponsoring, importing, exporting, equipping, outsourcing, jobworking, marketing, operating, owning, purchasing, selling, protecting, participating and acting as agent, stockist, distributor, representative, news feeder, correspondent, communicator, supplier or otherwise to deal in all types, tastes, varieties and languages of morning, noon, evening, daily, weekly, fortnightly, monthly, quarterly, half yearly and yearly newspapers, periodicals, magazines, pamphlets, brochures, fliers, catalogues, directories, journals, special bulletins, souvenirs, newsletters or other publications on any subject whatsoever.

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125. To carry on in India and abroad the business of advertising, marketing, product promotion, brand promotion, concept designing, idea selling, distribution designing, event management and other mode of concept designing and selling through advertisements or otherwise and to carry out advertisement campaigns of the new concepts of advertising of products and services and to act as publicity agents and contractors and for this purpose to purchase, sell, sponsor, hire, charter, manage, acquire, undertake, hold, private & promote, publicity or advertising time space or opportunity on any radio station, broadcasting centre, television centre, video cassettes, audio cassettes, hoarding, neon signs, electronic display board, cinema cable network, newspaper, magazines,
- IV. The liability of the members is limited.
- V. (a) The Authorized Share Capital of the Company is Rs. 10,00,00,00,000/- (Rupees one thousand crores only) divided into 2,00,00,00,000 (two hundred crore) Equity Shares of Rs. 5/- (Rupees five) each. *****
- (b) The minimum paid up capital of the company shall be Rs 5,00,000/-

** Altered the capital clause for increase of the authorized capital of the Company from Rs. 1,00,00,000/- to Rs. 5,00,00,000/- vide ordinary resolution dated 9th January, 2014*

*** Altered the capital clause for increase of the authorized capital of the Company from Rs. 5,00,00,000/- to Rs. 7,00,00,000/- vide ordinary resolution dated 21st December, 2015*

**** Altered the capital clause for increase of the authorized capital of the Company from Rs. 7,00,00,000/- to Rs. 11,00,00,000/- vide special resolution dated 10th December, 2016*

***** Altered the capital clause for increase of the authorized capital of the Company from Rs. 11,00,00,000/- to Rs. 15,00,00,000/- vide special resolution dated 18th August, 2017*

****** Altered the capital clause for increase of the authorized capital of the Company from Rs. 15,00,00,000/- to Rs. 50,00,00,000/- vide special resolution dated 29th September, 2021*

****** Altered the capital clause for subdivision of equity shares of the company from Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 10,00,00,000 (Ten Crores) Equity Shares of Rs. 5/- (Rupees Five Only) each vide ordinary resolution dated 5th December, 2022.*

****** Altered the capital clause for increase of the authorized capital of the Company from Rs. 50,00,00,000/- to Rs. 150,00,00,000/- vide Special Resolution dated 11th September, 2023*

****** Altered the capital clause for increase of the authorized capital of the Company from Rs. 150,00,00,000/- to Rs. 10,00,00,00,000/- vide Ordinary Resolution dated 13th December, 2025*



We, the several persons whose names, addresses and descriptions are hereunder 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 set opposite our respective names.

Sr no	Name, address, description and occupation of each Subscribers	No. of Equity shares takes by each subscriber	Signature of each subscribers	Name, address, description and occupation and Signature of Witness
1	Abdul Khalik Abdul Kadar Chataiwala S/o Abdul Kader Abdulla Chataiwala 185 Hill Grange, 2nd Floor DMounte Park, Bandra (w) Mumabi-400050 Maharashtra, India Occupation : Business	500	Sd/-	Sd/- Witness to both Madhuri Mahajan D/o Mahalingappa Utture Chartered Accountant, O2, Mangal Sukh sadan Plot No-13, Sec 20, CBD Belapur, Navi Mumbai- 400614
2	Balachandra ThambiranMorza S/o Thambiran Chinnapan Flat no.206, Cresent Corner, Plot no-28/29, Sector 20, CBD Belapur, Navi Mumbai Maharashtra, India Occupation : Business	500	Sd/-	

Place: Navi Mumbai

Date: 03-03-2011

**Certified True Copy
For Lancer Container Lines Limited**

**Praful Jain
Managing Director
DIN: 08000808**

LANCER CONTAINER LINES LTD.

DIRECTOR

