



## Certificate of Incorporation

No. 291 of 19 -19

I hereby certify that MARSLAND PRICE AND COMPANY LIMITED was on 25th November 1908 incorporated under the Indian Companies' Act, IV of 1882, and that the Company is Limited.

Given under my hand at Bombay this Second day of February One Thousand Nine Hundred and Fifty-Two

The Seal of the  
Registrar of Companies  
Bombay.

Sd/-  
BEHRAMJI M. MODI,  
Registrar of Companies,  
Bombay.

Per Walchandnagar Industries Ltd

**TRUE COPY**

*P. Panchubhai*  
**HEAD MASTER**

Shree Wardhaman Vidyalaya & Jr. College  
Walchandnagar Tal. Indapur Dist. Pune

*B. R. Shaikh*  
**B. R. SHAIKH**  
A.G.M. (ACCOUNTS)



No. 291

In the office of the Registrar of Companies Under Act VII  
of 1913

**IN THE MATTER OF MARSLAND PRICE & CO. LTD.**

I do hereby certify pursuant to the provisions of section 11, sub-section (5), Act, VII, 1913 (The Indian Companies Act, 1913) and under order of the Government of Bombay conveyed by their No. 7594/6126-D Finance Department dated the 29th March 1944 to the address of Marsland Price & Company Limited, the name of Marsland Price & Company Limited has this day been changed to **Walchandnagar Industries Limited** and that the said Company has been duly incorporated as a Company under the provisions of the said Act.

Dated this Seventeenth day of April One Thousand Nine Hundred and Forty-Four.



Sd/-  
BEHRAMJI M. MODI,  
Registrar of Companies  
Bombay

*For Walchandnagar Industries Ltd.*

**TRUE COPY**

*B. R. Shaikh*  
**HEAD MASTER**

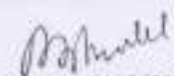
Shree Wardhaman Vidyalaya & Jr. College  
Walchandnagar Tal. Indapur Dist. Pune

*B. R. Shaikh*  
B. R. SHAIKH  
A.G.M. (ACCOUNTS)

MEMORANDUM OF ASSOCIATION  
OF

**Waichandnagar Industries Ltd.**

- I. The name of the Company is WALCHANDNAGAR INDUSTRIES LIMITED.
- II. The Registered Office of the Company will be situated in the Province of Bombay.
- III. The objects for which the Company is established are:
  - (1) To carry on in India and elsewhere the trade or business of Civil, Mechanical, Sanitary, and General Engineers and Contractors, Merchants, Importers and Exporters, workers in materials of all descriptions, founders, smelters, tin platemakers, and dealers in all descriptions, of articles and in furtherance of this object to acquire from the present partners of the existing Firm of Messrs. Marsland Price and Company, Bombay, partly for cash and partly for shares in the Company the whole of the assets of the said firm as a going concern, including all leases, patent rights, trade patterns, goodwill, contracts, cash, bills, or any property now or hereafter vesting in the said firm and to enter into and carry into effect (either with or without modification) the agreement for the due acquisition of the said business which has already been prepared and is expressed to be made between John James Marsland Arthur Boyd Price, Richard Augustus Willis and James Pearson (trading as Messrs. Marsland Price and Company) of the one part and the Company of the other part, a copy whereof is subjoined by way of Schedule A to the Articles of Association of the Company
  - (2) To plant, grow, cultivate, produce and raise sugarcane of all kinds and varieties, sugar-beets, maize, cotton and all other plants, trees, manure and crops and natural products of any kind or otherwise to cultivate any land of the Company.

  
B. R. SHAIKH  
A.G.M. (ACCOUNTS)

- (d) To own, establish, manage and conduct farms, orchards, vines or vineyards, gardens and grounds of all kinds to carry on business of farmers, grazers, meal and fruit preservers, planters, brewers cattlekeepers, millers and market gardeners and to manufacture, produce, sell and deal in dairy, farm and garden produce of all kinds including all kinds of condensed milk, jams, pickles, cider, canned or tinned or preserved foods and provisions of all kind and also to carry on the business of florists.
- (e) To act as tourist advisors and to arrange and conduct sight seeing instructional and industrial or any other tours and excursions for customers or persons doing business with the Company or for others generally.
- (f) To own, equip, maintain and work omnibuses, lorries and motor cars and other vehicles or means of transport appropriate for carriage of passengers or goods and to construct garage and storehouse and other building for housing, fueling and the repair of such vehicles, the storage of fuel and other oils and substances required for the working of such vehicles and to establish and conduct petrol pumps and service stations for such vehicles to establish and conduct car parks or places for parking of cars and vehicles.
- (g) To arrange for and to act as contractors and caterers to conferences, exhibitions, seminars and shows of all kinds, Board of other meetings of any companies, corporations, bodies corporate or any other unincorporated bodies or associations of persons.
- (h) To establish schools, colleges or other training centres or places for instructions in nutritional sciences generally and for the establishment, management and conduct in hotel industry.
- (i) To purchase, take over or otherwise acquire and to take on lease or for the purpose of management of any hotels, restaurants boarding or lodging houses, hostel or any other place, where lodging and/or food and/or drinks, are supplied, sold or provided for and to manage and conduct the same on such terms and conditions as may be agreed upon between the Company and the respective proprietor or owners or conductors thereof AND to enter into agreements or arrangements with others whether in India or abroad for the purpose of establishment, management or conduct of any hotels, restaurants, cafes, taverns, inns, refreshment rooms and lodging houses or for the management of any of such establishment or places aforesaid belonging to the Company or where any of the businesses aforesaid or the Company are conducted and carried on.