

THE COMPANIES ACT, 1956

PUBLIC COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

LADDERUP FINANCE LIMITED

- I. The name of the Company is **LADDERUP FINANCE LIMITED**.
- II. The Registered office of the Company will be situated in the state of Maharashtra.
- III. The object 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 as issue managers share transfer agents, underwriters, advisors and registrars of public issue of securities, and investment consultants financial consultants and investors, corporate advisors, money market advisors and to do all type of financial activities including, Leasing Hire purchase and Bills discounting finance business.
 - B. OBJECTS INCIDENTAL OR ANCILLARY OF THE ATTAINMENT OF THE MAIN OBJECTS :-**
 2. To purchase, sell, develop take in exchange, or on lease, hire, or otherwise acquire whether for sale, or working the same any real or personal estate including lands, building, houses, cottages, concessions, privileges, licences, easements or interest in or with respect of any property whatsoever for the purpose of the Company in consideration for a gross terms or rent or partly in one way and partly in the other or for any other consideration.

3. To sell, exchange, Mortgage, let us lease royalty or tribute, grant licences, easements, options and other rights over and in any other 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 through fit.
4. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of turn to account, or otherwise deal in all or any part of the property and right of the Company.
5. To make advances of such sum of sums of money upon required for the purpose of the Company upon such terms with or without security as the Company deem expedient.
6. To guarantee the performance of the obligations of and payment of dividends and 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 interest of the Shareholders.
7. To employ experts to examine and investigate into the conditions, prospectus value, character and circumstances of any business concern or undertaking.
8. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, instrument and securities of any Company or.
9. To borrow or raise or secure payment of money or to receive money on deposit at interest for any of the purposes of the Company, and at such time to times and in such manner as may be thought fit and particular, by the issue of debentures, or debenture-stock perpetual or otherwise including debentures or debenture-stocks convertible into shares of this or any other company or perpetual and as security for any such money so borrowed, raised or received, or of any such debentures, or debenture-stock so issued to mortgage, pledge or charge the whole or any part of the property, assets, or revenue and profits of the Company present or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient, and to purchase, redeem, or pay off any such securities, provided, the company shall not carry on Banking business as defined by the Banking Regulation Act, 1949 and subject to provision of Sec. 58A and R.B.I Directives.
10. To construct and develop residential or industrial colonies for general advancement of the employees of the Company.
11. To open an account or accounts with any individual, firm or company or with any Bank, Shroffs and to pay into and to withdraw money form such accounts or accounts
12. To drave, make, accept, discount, execute, endorse and issue bills of exchange, and other promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
13. To equip expeditions and commissions and to employ and remunerate experts and other agents in connection therewith a view to securing any of the objects of the Company.
14. To acquire and undertake all or any part of the business property and liabilities of any person or Company carrying on business which this Company is authorized to carry on.

15. To take part in the supervision or control of the business or operations of any Company having similar objects or undertaking and to appoint and remunerate any Directors, Accountants or other experts or agents.
16. To carry on financial activities out-side India and open branches outside India.
17. To amalgamate, enter into partnership or into any arrangement for sharing profits, or into any union of interest, joint-venture, reciprocal concession or company or companies carrying on, or to carry on or engage in any business or transaction which is engaged in, or about to carry on or engage it, or being authorized company is authorized to carry on or engage in any similar business or transaction.
18. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities, imperial, supreme, national, local, municipal or otherwise of any place in which the company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modification in the constitution of the company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the company or its members and to promote or assist the promotion, whether directly or indirectly any legislation which may seem advantageous to the company and to obtain from any such Government authority or any company any charters, contracts, decrees, rights, grants, loans, privileges, or concessions which the Company may think fit desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, privileges or concessions.
19. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
20. To subscribe or guarantee money for national, charitable benevolent, public, social, object or for any exhibition.
21. To carry on business either as principals, agents, trustees, contractors or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, trustees or otherwise.
22. Subject to provision of the Companies Act to distribute all or any of the property of the Company amongst the members in specie or kind in the event of winding up.

C. OTHER OBJECTS :

23. To act and carry on business as carriers, warehousemen, ship owners, shippers, charterers and shipping and forwarding agents stevedores.
24. To carry on the business of mechanical, electrical, hydraulic, electronic, precision and general engineers, machine and engineering tools makers, iron founders, brass founders, iron and steel converters, metallurgist, plate-makers, dredgers, and to buy, sell import, export, manufacture, repair, convert let on hire, and deal in machinery, rolling stock iron, steel, metal, implements, tools, utensils, and conveniences of all kinds.
25. To carry on the business of manufacturers, importers, exporters, assemblers, processors,

- repairers, finishers, letters on hire or hire purchase and dealers, of and in machinery and tools and accessories, abrasive equipment, and abrasive plant of all kinds, wire drawing equipment, casting, pattern, moulds, precision surface finishes, special alloy casting heat treatment, sound reproduction equipment, electronic equipment, cinematograph and photographic accessories for the same, engineers, tools, photographic equipment, fire-fighting equipment, or components or accessories for the same, engineers, tools, power tools, house-hold tools, hardware good machinery, tools and equipment of all descriptions for tool makers and for glazing, cutting and working on metal, glass, tiles, stone, marble and rock substances and in any articles or things used for or in connection with any such business as aforesaid and in the raw or other materials for or component part of or accessories to the same.
26. To purchase, take on lease, or otherwise, acquire, any mines, mining rights and metalliferous land to acquire Certificate of approval in the Union and any interest therein, and to prospect, explore, work, exercise, develop, and turn to account the same.
 27. To crush, win get, quarry, smelt, calcine, refine, dress, beneficiate, amalgamate, manipulate, wash and convert into merchantable, sell, buy, import, export, or deal in all type of ore, smelt, and mineral, substance of all kind including manganese, barytes, iron, ore, mica, coal, limestone and all other minerals and metals cement glasses, oil products, clays, bricks, tiles, pipes, pottery, refractory and ceramic wares of all kind.
 28. To produce, manufacture, refine, prepare, import, export, buy, sell and generally to deal in iron and steel in all forms and/or by-products thereof and to carry on the trade or business of iron makers, steel makers, steel converters, rolled steel makers, miners, smelters, engineers, tinsplate makers and iron founders in all their respective branches manufactures of all sorts of bars, rods and other sections sheets and plates, wires and wire products or iron and steel and other metals and to search for, get, work, make merchantable sell and deal in iron steel and other metals ferrous and non-ferrous, old or new, coal, minerals and substancies.
 29. To purchase and acquire any ginning, pressing, spinning weaving mill, business or concern.
 30. To carry on the business of manufacture of cotton, silk, artificial silk, wool and similar fibres and of merchants, importers, and growers of and dealers in cotton, silk, wool, and all products thereof; and the business of cotton spinners and doublers, silk, wool, flax, hemp, and jute spinners, combers and weavers and or dyers, bleachers, dealers in dyeing and bleaching materials, and to comb, spin, wind, weave, scour clean, prepare render marketable and buy, sell or deal in cotton, silk, wool and other like substances, and to manufacture, work up, buy, sell, and deal in linen, cloth, silk, satin, satinettee, plush, velvet, velveteen, yarn, thread and other goods and fabrics and to carry on the business of ginning and pressing.
 31. To manufacture and carry on the business of film productions, silent as well as talking in all or any of the languages spoken in the world with may be Tropical, News, Educational, Dramatic, Comic, Advertisement, Cartoons, Coloured, Synthronised and film or films of any other kind to be hereinafter devised.
 32. To exhibit, distribute, give or take on hire, exchange, purchase or sell and to deal in any manner in films both of own manufacture or other manufacture, Indian or Foreign, in India or elsewhere outside India and to engage agents or representatives for the above or any other purpose of the Company and to remunerate such agents, representatives and

- servants of the Company and to manufacture, produce and exhibit cinematographic films and pictures and to engage Directors, Actors and other servants, Authors, Play-writers, Dramatists, Dialogue and Scenario writers, Editors, Story Writers and other persons, Technicians, Engineers, Sound Experts, Cameramen, Musicians, Art Directors, Artists, Painters, Carpenters and other experts.
33. To construct, purchase or take on lease cinema tograph theatres, cinema halls and other buildings and works convenient for the purposes thereof and o manage, maintain and carry on such theatres and other buildings, when so created on.
 34. To carry on the business of builders, contractors and constructing engineers and to manufacture buy and deal in bricks, tiles, and other building materials.
 35. To manufacture, sell, prepare, or otherwise deal in packing, material or various types and forms made of wood, metal, corrugated sheets, tin-plates, craft and craft paper, rubber and glass used in the preparation of wooden boxes ammunition covers, steel barrels, glass ampoules and vials and other packing material required for use in the Deference Department or otherwise for transit of the goods and stores.
 36. To manufacture, sell and carry on business of industrial gasses, i.e. oxygen, atylene, argon, nitrogen, carbondioxide, nitrous-oxide, freon, in gas and in liquid form.
 37. To carry on business of producers and manufactures of oxygen dissolved aetylent, nitrogen, argon, hydrogen, carbondioxide, nitrous dioxide, freon carbonic acid and other gases or kindered substances or any compounds thereof.
 38. To carry on the business of a finance company i.e. to receive money on deposit at interest or otherwise for fixed period and to lend money on any terms that may be though fit.
 39. To carry on the trades or business of iron masters, steel makers, steel converters, colliery proprietors, coke manufacturers, miners, smelters, engineers, tin plate makers and iron founders, in all their respective branches.
 40. To produce steel bricks and balls from steel and cast iron scrap.
 41. To carry on the business of running motor lorries, motor taxis, motor minibuses and conveyances of all kinds and to transport passengers and goods and generally to do the business of common carriers.
 42. To carry on the business of hotel, restaurant, café, tavern, refreshment room and boarding and lodging house keepers, beer houses keepers, licensed victuallers, wine beer and spirit merchants, serated, mineral and artificial water and other drinks, purveyors, caterers for public amusements, generally merchants, garage proprietors, livestock, stable keepers, job masters, farmers, dairymen, importers, and brokers of Food, alive and dead stock and foreign produce, of all descriptions, hairdressers, perfumers, chemists, proprietors of club paths, dressing rooms, laundries, reading, writing and newspaper room, libraries, ground and places of amusements, recreation sports, entertainment and instructions of all kinds, tobacco and cigar merchants, travel agents.
 43. To carry on business as bakers and manufactures of and dealers in bread flour, rava, maida, biscuits and farinaceous compounds and materials of every description.

44. To carry on business of manufactures of and dealers in sugar, khandsari, sugar-candy, chocolate, toffees and other allied products.
45. To carry on business of stationery, printers, lithographers, stereotypers, dyesinkers, envelop manufacturers, book-binders, account book manufactures, machine rulers, numerical printers, paper makers, paper bag and account book makers, box makers, cardboard manufacturers, type founders, photographers, manufacturers, of and dealers in playing visiting, railway restive, complimentary and fancy cards and alentines, dealers in parchment, dealers in stamps, agents, designers, draftsmen, booksellers, publishers, paper manufacturers and dealers in the material used in the manufacture of paper.
46. To carry on the business as manufacturers and dealers in boots, shoes, in all kinds of footwear and lather and plastic goods, boots, laces, buckles, leggings.
47. To carry on business on goldsmiths, silversmiths jewellers, gem merchants, importers and exporters of bullion, and buy, sell and deal (wholesale and retail) in bullion, precious stones, jewellery gold or silver, plates, cups, shield, electroplated cutlery, dressings bags, bronzes, articles of virtue, objects of art and such other articles and goods.
48. To carry on business as manufacturers and dealers of radios, television sets, teleprinters, telecommunication and electronic equipments, telephone equipments, radars, computers, business machines and their components, including valves , transistors, resistors, condensers and coils, T. V pictures, tubes, videos and accessories.
49. To carry on business of manufacturers or dealers in typewriters, calculating machines, computers, cleaners, sewing and printing machines, air-conditioning equipment, air-conditioners, refrigerators, coolers, ice cream manufacturing machinery and to maintain air-conditioned godowns for storage of goods.
50. To carry on business of a steam and general laundry and to wash, clean, purify, scour, bleach, wring, dry, iron, colour dye, disinfect, renovate and prepare for use all articles of wearing apparel, household domestic and other cotton, silk and woolen fabrics.
51. To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units, or pathological laboratories and optician ships.
52. To carry on the business of cold storage of fruits, vegetables, seeds, fish, meat, agricultural products, milk and dairy products and other perishable items.
53. To establish and work cement manufacture and to carry on the business of cement manufacturers, line burners and ceramics, including sanitary fitting and china ware.
54. To carry on the business of manufactures of dealers of tractors, automobiles, earth-moving equipments, internal combustion engines, boilers, locomotives and compressors.
55. To manufacture and or deal in automobile part, spare parts and components of machineries and to act as agents for manufacturers of various parts and components.
56. To cultivate, grow, produce, or deal in any agriculture, vegetable or fruit products and to carry on all or any of the business of farmers, dairymen, milk contractors, diary farmers and milk products, condensed milk and powdered milk cream cheese, butter, poultry, fruits, fruit essences, vegetables, cash crops and provisions of all kinds, growers, of and dealers in corn, hay and straw, seedsmen, and nurserymen all types of flowers, products, flower essences, and to buy, sell, manufacture, and trade in any goods, usually traded in

any of the above business or any other business inclusive of staple goods and medicinal preparations from milk, vegetable flowers and animals products.

57. To Cultivate tea, coffee, cinchona, rubber and other produce and to carry on the business of planters in all its branches to carry on and do the business of cultivators winne's and buyers of every kind of vegetable mineral or other products of the soil, to prepare manufacture and render marketable any such products, and to sell, dispose of and deal in any such produce either in its prepared manufactured or raw state and either by wholesale or retail.
58. To carry on the manufacture and sale or patent medicines and preparations and to carry on the business of manufacturers, buyers, and sellers of and dealers in all kinds of medicines and medical preparations and drugs whatsoever and obtain patents for them.
59. To carry on the business of manufacturers of or dealers in soap, cosmetics, perfumes and toilet requisite.
60. To manufacture, deal, import and export all chemicals products such as coal and coal tar products, and their intermediates, dyes, drugs, medicines and pharmaceuticals petroleum and its products are derivatives, paints pigments and varnishes, explosive and ammunitions their products and derivatives all types of heavy chemicals such as sulphuric and other acids caustic soda ash all types of textile chemicals, and sizing and finishing materials, cement and allied products photographic chemicals clay and boards, including staw board soap, glucerine and allied products, all industrial and pharmaceutical organic and inorganic chemicals, fertilizers, pesticides, manures, fungicides, and allied products, fats, waxes, and their products, hides, skins and leather.
61. To carry on the business of purchase and sale of petroleum and petroleum products, to act as dealers and distributors for petroleum companies to run service station for the repairs and servicing of automobiles to manufacture or deal oils, cutting oils, greases.
62. To carry on the business of manufacturers and dealers in all types of rubber, leather, celluloid bakelite, plastic and all other chemicals, rubber and plastic goods, particularly industrial oils, rollers sheets, beltings, and consumer goods such as types, tubes and other allied products, chappals, shoes, medical and surgical good.
63. To carry on the business of iron founders makers of scientific industrial and surgical instruments, mechanical engineers and manufacturers of agricultural implements and other machinery, steel castings, tool makers brass founders metal workers boiler makers mal wrights, machinists iron and steel converters smiths and to buy, sell manufacture repair, convert, let on hire and deal in machinery implements, rolling stock and hardware of all kinds.
64. To carry on business of electrical engineers, electricians, contractors manufacturers, suppliers of and dealers in electric and other appliances electric motors fans, lamps, furnaces household appliances, batteries cables, wire lines dry cells, accumulators, lamps, and works and to generate, accumulate, distribute, and supply, heat, motive power and for all other purposes for which electrical energy can be employed, and to manufacture, and deal in all apparatus and things required for or capable or being used in connection with the generation distribution, supply, accumulation, and employment of electricity, including in the terms electricity, all power that may be directly or indirectly derived therefrom or may incidentally hereafter, discovered in dealing with electricity.

65. To carry on the business of manufacturing assembling, buying, selling, reselling, exchanging, altering importing, exporting hiring, letting or hire distributing or dealing in ships, boats, barges launches, submarine and other underwater vessels, aero planes, aero-engineers, airships, sea planes, flying boats, hydro planes and aerial conveyance of every description and kind for transport or conveyance of every description and kind for transport or conveyance of passengers merchandise or goods of every description whether propelled or assisted by means of petrol, spirit, electricity, steam, oil, vapour, gas, petroleum, mechanical, animal or any other motive power and all component parts, accessories, equipments and apparatus for use in connection therewith.
66. To carry on the business of mechanists, makers of machinery, manufacturers or pressed bowls, mechanical engineers, iron founders, brass founders, iron and steel converters, metallurgist, smiths and iron masters, steel makes, blast furnace proprietors, repairers, boiler makers, smiths iron mongers, alloy makers, metal platers, wire weavers and to buy, sell, manufacture, repair, alter, convert, let on hire and deal in plant, machinery, tools, implements, utensils, rolling, stock and hardware of all kinds.
67. To manufacture any and sell machinery, stores, engineering products, of all kinds and descriptions and to carry on the business of suppliers and dealers in all types of machinery and in al products intended for use in foundry and treatment of metals.
68. To carry on the business of manufacturers of or dealers in arms and ammunition
69. To carry on the business of manufactures of or dealers in glass products, including sheets and plate glass, optical glass, glass wool and laboratory ware.
70. To carry on the business of manufacturers of or dealers in industrial machinery of all types, including bearing, speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including road rollers, bull-dozers, dumpers, loaders, shovels, and drag lines and engineering goods such as cycles and sewing machines and the components.
71. To carry on the business of manufactures of or a dealer in ferrous or non-ferrous metals, including iron and steel, aluminum, brass, tin, nickel, special steel and their products.
72. To carry on business as manufactures, dealers, stockists, importers and exporters of engineering drawing sets, builders, hardware steel rules, measuring tapes, cutting tools, had tools, precision, measuring tools, machine tools, garages tools hardware tools, instruments, apparatus and other machinery, plant, equipment articles, appliances their components parts accessories and allied things.
73. To carry on business as manufactures dealers, stockists, exporter and importers of bolts, nuts, nails, rivets, hinges hooks and all other hardware items of al types and descriptions
74. To carry on business as manufacturers dealers stockists, importers and exporters of forging, casting, stampings of all metals, machinery parts, moulds, press tools, jigs, fixtures injection and compression moulding steel products automobile parts of all kinds.
75. To carry on business as manufacturers, stockists importers exporters repairers and dealers in dynamos, motors, armatures magnets, batteries conductors, insulators, transformers, converters, switch boards engines, presses, insulating materials, and electric plant, appliances and suppliers of every description.

76. To carry on the business as manufacturers dealers, stockists, importers and exporters of buckets, bath tubs, tanks, trunk metal furniture, safes, chimneys, P.V.C pipes, cables.
77. To carry on business as manufacturers dealers, stockists, importers and exporters of wearable unwearable fabrics, high density polythelene and polyproplene woven, sacks, tarpaulins of various qualities and types.
78. To carry on business as manufacturers, dealers, stockists, importers and exporters of suppliers, commission agents and clearing and forwarding agents for textile & yarn.
79. To carry on business of timber and timber merchants, timber yard and saw-mill proprietors, and to buy sell, prepare for market, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of al kinds in the manufacture of which timber or wood is used. To carry on the business of logging and lumbering, purchasing acquiring and leasing timber berths.
80. To procure or develop and supply technical know-how for the manufacture or processing of goods, materials or in the installation of erection of machinery or plant for such manufacture or processing, or in the working of mines, oil wells or other sources of minerals deposits, or in search for or discovery or testing of minerals despotism, or in carrying out any operations relating to agricultural animal husbandry, dairy or poultry farming forestry of fishing or rendering services in connection with the provision of such technical know-how.
81. To carry on the profession of consultants on management employment, engineering, industrial and technical matters to industry and business and to act as employment agents
82. To undertake or arrange for the writing and publication books, magazines, journals, or pamphlets on subjects relating to trade, commerce, industry, agriculture, banking, insurance, investment, taxation, finance, economics, law and other subjects.
83. To acquire or set up run training and professional institution and music and dance centres.
84. To carry on all or any of the business of transport, cartage and haulage contractors garage proprietors owners and charters or road vehicles, aircrafts ships, tugs, barges and boats of every description, lightermen, carriers, of goods, and passengers, by road, rail, water or carmen, cartage contractors stevedores, wharfingers, cargo superintendents packer, hauliers warehousemen storekeeper and job-masters.
85. To carry on the business of importers exporters, dealers, stockists, suppliers and manufacturers of commercial industrial and domestic plastic products of any nature, substance and form, and of any raw material including styrene, polystyrene, vinyl, acetate and copolymers and other allied materials, acrylics and polyesters, polycarbonates and polyesters and epoxy resins and compositions silicon resin and compositions including prefabricated section and shapes, celulosic plastics and other thermosetting and thermoplastic materials.
86. To open, films, studios and video studios or produce films or produce video or television films, advertisement shorts, radio jingles, or to take video taping rights of Indian feature films or foreign feature films and to at as film distributors.

87. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to incur any expenditure on any programme or rural development and to assist execution and promotion thereof either directly or through any independent agency or in any other manner. Without prejudice to the generality of the foregoing "Programme of Rural Development" shall also include any programme for promoting the social and economic welfare of or economic uplift of the public in any rural area to promote and assist rural development and the words "Rural Area" shall include such areas as may be regarded as rural area under the Income tax Act, 1961, or any other law relating to rural development for the time being in force or in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value and subject to the provisions of the Companies Act, 1956 divest the ownership of any public or local body or Authority or Central or State Governments or any Public Institutions or Trust or Organisations(s) or person (s).
88. To undertake, carry out promote or transfer or assist any activity for the promotion and for discharging social and moral responsibilities of the Company to the Public or any section of the public as also any activity to promote national welfare or social economic or moral uplifts of the public and in such manner and by such means from time to time and to the generality of the foregoing undertake, carry out promote and sponsor any activity for publication of any books, Literature, Newspapers, etc. or for organizing lectures or seminars likely to advance these object or for giving merit awards, scholarships, Loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches or to take up establishment of any Medical Research Centre to collect information and to advise on modern techniques for treatment of diseases for the benefit of the rural areas either by itself or through any of the agencies and for establishing, conducting or assisting any institution, fund, trust having any on of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner in order to implement any of the above mentioned objects or purpose transfer without consideration or all such fair or concessional value and subject to the provisions of the Companies Act, 1956 divest the ownership of any property of the Company to or in favour of any Public and Local Body or Authority or Central or State Government or any Public Institutions or Trusts or Organization(s) or Persons(s).

IV. The liability of the members is limited.

*V. The Authorized Share Capital of the Company is Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) divided into 1,50,00,000 (One Crore Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each."

* Authorised share capital was increased from Rs. 10 Crores to Rs. 15 Crores vide special resolution passed in the Annual General Meeting held on 21st September, 2010.

For, LADDERUP FINANCE LIMITED

Director/Authorised Signatory