
MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

ECOTECH GREEN LIFECYCLE LIMITED



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Company Law Bhawan, EDC Complex Plot No. 21, Goa, Goa, India, 403001

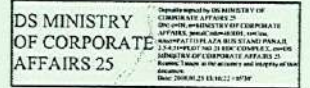
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U37100DD2013PLC004729

I hereby certify that the name of the company has been changed from VFM LOGISUPPORT SERVICES LIMITED to ECOTECH GREEN LIFECYCLE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name VFM LOGISUPPORT SERVICES LIMITED.

Given under my hand at Goa this Twenty fifth day of January two thousand eighteen.



Shatrughan chauhan
DROC
Registrar of Companies
RoC - Goa

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

ECOTECH GREEN LIFECYCLE LIMITED

213 , Sabari,, Kachigam ,Damam (UT), Daman, Daman, Daman and Diu, India, 396210





प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74900DD2013PLC004729

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

VFM LOGISUPPORT SERVICES LIMITED

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

यह निगमन-पत्र आज दिनांक सत्ताईस अगस्त दो हजार तेरह को गोआ में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number : U74900DD2013PLC004729

2013 - 2014

I hereby certify that VFM LOGISUPPORT SERVICES LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given at Goa this Twenty Seventh day of August Two Thousand Thirteen.

Validity Unknown
Digitally signed by SRIDHAR PAMARTHI
Date: 2013.08.27 16:22
GMT+05:30

Registrar of Companies, Goa, Daman and Diu

कम्पनी रजिस्ट्रार, गोआ, दमन एवं दयू

*Note: The corresponding form has been approved by SRIDHAR PAMARTHI, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

VFM LOGISUPPORT SERVICES LIMITED

213 , Sabari,, Kachigam ,Damam (UT),

Daman - 396210,

Daman and Diu, INDIA



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

OF

ECOTECH GREEN LIFECYCLE LIMITED

- I. The name of the Company is **ECOTECH GREEN LIFECYCLE LIMITED**.
- II. The Registered office of the Company will be situated in the Union Territory of Daman & Diu (U.T.).
- III. The objects for which the Company is established are :-
 - (A) **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-**

1. *To carry on in India or elsewhere the business of Recyclers, Processors, refiners, makers, converters, finishers, importers, exporters, agents, traders, merchants, buyers, sellers and dealers in all kinds and forms of drums, barrels, cans, containers, decorative cans, decorative containers, crates, boxes, tubes, collapsible tubes, seals, P.P. caps, tin containers, metal containers, bachelites, plastic moulded, blown, extruded containers, bagges, packing containers, boxes, wrapping papers, water proffing papers, tarpaulin, corrugated containers, wrappers of all kinds, multi-laminated, flexible and rigid packing, pillow packing, gunny bags, plastic packaging of all kinds including bottles, collapsible hollo gunny bags, sachets, pouches, made from plastic, paper, metal, foils, films, aerosol containers of metal, aluminium, plastics and fibrous materials.

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

2. To tender technical support and act as consultants in developing, marketing, sourcing, purchasing of all kind of industrial packaging products and material handling solutions and / or to providing warehousing, logistic and other ancillary services.

3. To enter into negotiation, procure in India, or elsewhere in other countries and/or to conclude contracts with experts, consulting organization, and specialists in India or elsewhere, and to acquire, purchase or obtain for the Company or on behalf of any clients of the Company technical know-how technical aid, specialized, economical or engineering services management advise, research, cost accounting services behavioral science services and all other services and information's as may in the Company's option be beneficial to the development of industry or economy in India.
4. To borrow, receive moneys on deposit, loan or otherwise either secured or otherwise by mortgage, charge, hypothecation of the property, assets of the Company including its uncalled capital and to place moneys on deposit, loan or otherwise from or with any person, firm or body corporate upon such terms as the Company may approve subject to section 58-A of the Companies Act, 1956 and rules framed there under and the Reserve Bank of India directives as applicable from time to time, subject to section 3 (i) (iii) of the Companies Act, 1956.
5. To open and operate bank accounts including current, overdraft, loan, cash credit or deposit account or accounts and close any such accounts, borrow from banks or financial institutions, or any other person, firm, company from India or abroad, to draw, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading and other negotiable or transferable instruments, in connection with the Company's business .
6. To repair, alter, remodel, clean, renovate, convert, transform and prepare for resale and resell any goods from time to time belonging to the Company.
7. To employ, engage, hire or depute appropriate staff, skilled or unskilled workers, managers, agents, technical experts, research analysts, engineers, foremen and other professionals in any part of the world to investigate and examine into the condition, prospects, value, and circumstances of business concern and undertaking and for the work and furtherance of the aims and objects of the Company and to pay their wages, salaries, stipends or fees.
8. To appoint Directors or Managers of any subsidiary company or of any other company in which this Company is or may be interested.
9. To enter into and / or procure any arrangement with person, firm or Company in/or outside India for obtaining or supply of technical know how and / or technical services within India or outside India including the benefit of existing techniques, benefit of technical research, training of technical personnel abroad, selection and purchase of plant and negotiating the terms for payment and specifications to the plant and lay-out of the plant and all other services.
10. To let on lease or hire-purchase system land or otherwise dispose off any property belonging to the Company, and to finance purchase of any article or articles, whether made by the Company or not by way of loans or by the purchase of any such article or articles, and the letting thereof on the hire-purchase system or otherwise, howsoever.
11. To sell, mortgage, exchange, lease, grant licenses, easements and other rights over, improve, manage, develop and turn to account and in any other manner deal with or dispose of the undertaking, investment, property assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit, including any stocks, shares or securities, of any other Company, whether partly or fully paid up.
12. To purchase or otherwise acquire and undertake the whole or any interest in the business goodwill, property, contracts, agreements, rights, privileges, effects and liabilities, of any other Company, corporation partnership, body person or persons carrying on, or having ceased to carry on, any business which the Company is authorized to carry on or possessing property suitable for the purposes of the Company and, upon such terms and subject to such stipulations and conditions and, at or for such price or consideration in money, shares, money's worth, or otherwise as may be deemed advisable.
13. To amalgamate, enter into partnership or into any agreement for sharing profits or losses, union of interest, joint adventure of reciprocal concession, or subject to

the Competition Law for limiting competition with any person or Company carrying on or engaged in any business or transaction with the Company is authorized to carry on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to give or accept by way of consideration for any of the acts or things aforesaid or securities that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures, stock or securities so received.

14. To enter into any agreement with any government or authorities, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them; and to obtain from any such government or authority, any rights, privileges and concessions which the Company may think desirable to obtain; and to carry out, execute and comply with any such arrangement and the terms and conditions upon which any such right, privileges and concessions have been obtained.
15. To apply for and promote and act of any legislature, or order or other legislative or legal sanction either in India or anywhere else in the world; and to take all necessary and proper steps in parliament or with the all necessary and proper steps in parliament or with the authorities, national, local municipal or otherwise, or any place in which the Company may have interest and to carry on any negotiations or operation for enabling the Company to carry on any of its objects into effect for effecting any modification of the Company's constitution or for any purpose deemed benefits to the Company or likely directly or indirectly to promote steps taken by any authority, Company, firm or person which may be considered likely directly or indirectly, to prejudice the interests of the Company or its members.
16. To act as advisor, consultants, counsellors and marketing agents on all matters relating to the main object of the Company.
17. To lend and advance money or give credit to persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company, and to guarantee the performance of any contract or obligation and the payment of money of or by any persons or companies and generally to give guarantees and indemnities.
18. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined by the Board of Directors. To acquire any such shares, stocks, debentures, debenture-stock, bonds, obligation or securities by original subscription, tender, purchase, exchange or otherwise, and to subscribe for the same, either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.
19. To apply, purchase, or otherwise acquire, and protect and renew in any part of the world any patents, patent rights, trade marks, designs, formulas copy rights, licenses, concessions and the like, conferring any exclusive or non-exclusive or limited rights 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 the acquisition of which may seem and to use, exercise, develop, grant licenses in experimenting upon, testing or improving any such patents inventions or rights.
20. To sell any patents, rights or privileges belonging to the Company or which may be acquired by it, or any interest in the same, and to grant licenses for the use and practice or the same or any of them, and to let or allow to be used or otherwise deal with any inventions, patents, or privileges in which the Company may be interested and to do all such acts and things as may be deemed expedients for turning to account any inventions, patents and privileges in which the Company may be interested.
21. Subject to the provision of section 293A of the Companies Act 1956, to make the donations to any person, Company or association and to subscribe or guarantee money for any national international, charitable, benevolent, educational, public objects, activity, exhibition or trade show, for any purpose whatsoever which may be or appear to be conducive directly or indirectly to the furtherance of the objects of the Company or the interests of its Members.

22. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, private or public, vested, discretionary or of any other kind and convenience for the benefit of the employees or ex-employees, shareholders, ex-shareholders, directors, ex-director, of the Company or that predecessors in business or for persons having dealings with the Company or the dependents, relatives or connections of such persons and to grants pensions, allowances, gratuities and bonuses either by way of annual payments or a lump sum and to make payments towards insurance and to form and contribute to provident and benefit fund for such persons.
23. To encourage, promote and reward studies, researches, investigations and to conduct schools, training centers, examinations, lectures, symposiums and debates as may be considered likely to assist any of the business which the Company is authorized to carry on.
24. To manage or help in managing any new projects and/or existing project of any Company, Corporation, body corporate in which the Company has interest ,to advise any Company, corporation, body corporate, industries, firms, associations or any person with regard to its or their financial and / or industrial and / or economic planning and / or working including capital structures, sources of long term finance, sources of short term capital.
25. To give/or procure services of expert engineers for plant maintenance, repairs, alterations and additions to plant including the services of Engineering Department.
26. To collect, compile and publish statistics useful to industry and / or business in regard to import, export, installed plant capacity and to conduct market research with a view to survey prospects for any proposed venture
27. To provide for the welfare of shareholders, ex-shareholder, directors, and ex-director and employees or ex-employees of the Company and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses, dwelling of cowls or by grants or money, pension allowances, bonus or other payment or by creating and from time to time subscribing or contributing to provident or other funds or trusts, and by providing or subscribing or contributing towards places of recreation, hospitals, dispensaries and other attendance as the Company shall think fit and to charitable (whether private or public) discretionary (vested or specific) benevolent by the Company, either by reasons of locality of operation or by virtue of general public utility or otherwise.
28. To refer or agree to refer any claims, demands, dispute, or a question by or against the Company, or in which the Company is interested or concerned and whether between the Company and the third parties to arbitrate in India or at any place outside India and to observe and perform awards, made thereon and to do all acts, deeds matters, things necessary or expedient to carry out or enforce the awards.
29. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the promotion, formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other Securities of the Company.
30. To pay all expenses of and incidental to or connected with the formation and registration of the Company and carrying on any of its objects into effect and to make all proper payments and allowances in relation thereto, and adopt all acts and preliminary arrangements (including the execution of preliminary agreements) in reference to the same.
31. To pay for any rights or property acquired by the Company, to remunerate any person or Company for services rendered or to be rendered in placing of or assisting to place or guaranteeing the placing of shares in the Company's capital or any debenture stock, or other Securities of the Company, or in or about the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its business or otherwise for any of the purpose of the

Company, whether by cash payment or by the allotment of shares, debentures or other Securities of the Company, credited as paid up in full or in part or otherwise.

32. To draw, make, accept, endorse, discount and issue bill of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments of securities.
33. To sell, improve, manage, develop, exchange, lease, mortgage, and dispose off, turn to account or otherwise deal with all or any part of the property and rights of the Company for the time being.
34. To vest any movable or immovable property rights or interest acquired belonging to the Company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favor of the Company.
35. To undertake, and carry on and execute all kinds of financial, commercial and other operation which may be capable of being conveniently carried on in connection with any of the objects, or calculated directly or indirectly to enhance the value of realization of, or render profitable any of the Company's property or rights.
36. Subject to the provisions of Section 511 of the Companies Act, 1956 to distribute among the members either at the time of redemption or reduction of capital or otherwise in specie any property of the Company, or any proceeds of sale or disposal of any property of the Company so that no distribution amounting to a reduction of capital be made except with the Sanction if any, for the time being required by law.
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 and indemnify and part or portion thereof either on mutual principal or otherwise.
38. To carry out in any part of the world all or any part of the Company's objects as principals, agents, factor, trustee, contractor or otherwise and by or through trustees or agents or otherwise and either alone or in conjunction with any other person, firm, association, corporate body, municipality, province, state, body politic or government or colony dependent thereof.
39. To purchase, take on lease, hire or otherwise acquire any immovable or movable property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business and, in particular, any land, buildings, basements, machinery, plants, and stock-in-trade, and to set-up a factory, workshop, service shop, assembling unit, processing unit, and either to retain any property so acquired for the purposes of the Company's business or to turn the same to account as may seem expedient.
40. To establish or promote or form or concur in establishing or promoting any company or companies having similar business for the purpose of acquiring all or any of the property, rights, and liabilities of the company and to place or guarantee the placing of, underwrite, subscribe for or otherwise, acquire all or any part of shares, debentures or other securities of any such other company.
41. To establish branches or agencies, whether by means of local boards or otherwise, anywhere in India or elsewhere at any place or places throughout the world, for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.
42. To procure the incorporation, registration or other recognition of the Company in any foreign state or place, and to make all deposits of money or securities, and do all the things necessary for compliance with the laws or regulations of India or of any foreign, colonial, municipal or other Government, in place where the Company may be desirous of transacting its business.
43. To establish, provide, maintain and conduct or otherwise subsidize research laboratories, experimental stations, workshops and libraries for scientific, industrial and technical research surveys, investigations and inventions, both scientific and technical by providing, subsidizing, endowing or assisting

laboratories, colleges, holding lectures, meetings, exhibitions, and conferences and by providing for the remuneration to scientific and technical professors or teachers and by award of scholarships, grants and prizes to students, research workers and inventors or otherwise and generally to encourage, promote and reward studies, investigations, experiments, tests and inventions of any kind that may be a consideration which the Company is carrying on or authorized to carry on.

44. To create any depreciation fund, reserve fund, sinking fund, insurance fund, educational fund or any other special fund or reserves whether for depreciation or for repairing improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or for any other purposes conducive to the interest of the Company.

(C) OTHER OBJECTS OF THE COMPANY NOT INCLUDED IN (A) AND (B) ABOVE :-

45. To acquire, hold, buy, sell, deal either in the name of the Company or in that of any nominee shares, stocks, debentures, debenture-stock, bonds, notes, obligations and securities issued or guaranteed by any government, sovereign ruler, commissioner, public body or authority, supreme, deponent, municipal, local or otherwise in any part of the world.
46. To acquire, buy, sell, deal in any shares, stocks, debentures, debenture-stock, bonds, notes, obligations or securities, by original subscriptions, contracts, tenders, purchases, exchanges, undertakings, participation, in syndicates or otherwise and whether or not fully paid and to subscribe for the same subject to such terms and conditions as may be thought fit.
47. To buy, sell, import and export, manufacture, fabricate, repair, convert, alter, let on hire and deal in plant, machinery, implements, tools, instruments, accessories, equipment of whatsoever description and material, and rolling stock, locomotives, wagons, carriages, boilers, turbines, engines, ball and roller bearings, telephone apparatus dynamos, motor lamps, motors, batteries, pump, accumulators, transformers, compressors, cylinders, laboratory equipment and other apparatus and other metal goods and generally as machinists, refiners, spinners, turners, polishers, metal workers, decanters and sinkers, oxidizers, enamellers, galvanizes, japanners, annealers, platters and painters.
48. To cultivate, grow, produce, manufacture, process of milk and dairy products or in any dairy products and to carry on the business of farmers, dairymen, contractors, dairy farmers, millers, surveyors, and vendors of milk, cream, cheese, butter, poultry provisions etc. of all kinds, growers of and to buy, sell and trade in any other business associate with the farming interest which may be advantageously carried on by the Company.
49. To carry on the business of tourism related activities such as conference centre, Motel, Holiday camp, Leisure centre, caravan site, caterers, bakers, confectioners, pastry cooks, snacks, bar, cake shop, tavern, housekeepers, clubs, baths, dressing rooms, laundries, reading, writing, and newspaper rooms, libraries, grounds and place of amusement and recreation, sports, entertainment, theatre apartment, house proprietors and to act as travel agents.
50. To establish, maintain and operate Road, River and Sea Transport services and all ancillary services both of passengers and goods and for this purpose to purchase, take in exchange charter, hire, build, construct or otherwise acquire and to own motor vehicles, ships, boats, trawlers and other vehicles with all necessary and convenient equipments and to manage, establish, hire, take on lease motor garage, repairing workshop, servicing stations and repairs of sundry goods connected with the trade and to provide all sorts of transport, lodging, boarding facilities including reservation of seats, berths, coaches, saloon cars, lorries, aeroplanes, to carry on the business as Tourist agents of all kinds of traveling and transport media and to facilitate traveling and to provide for tourists, travelers and general public conveniences of all kinds in particular to arrange tickets hotel boarding and/or lodging and accommodation.
51. To maintain, execute, carry out, equip, improve, alter develop, decorate, maintain, furnish, administer, manage or control public and private works.

52. To undertake, promote and co-ordinate project studies, arrange collaboration to extend technical assistance and services, prepare schemes, project reports, market Research, and studies to arrange to technical, financial agreements and arrangements to provide management, personal supervise and setup production techniques assist in finding markets for manufactured goods of Indian and foreign origin, secure investments of Foreign Capital in Indian undertakings and enterprises and to act as agents or render assistance to any person, firm, Company, association, embassy or government in the above field.
53. To carry on all or any of the business pertaining to Information Technology, which includes training and transcription, data-processing, graphics, Internet for end-users, creating web pages, web sites, domain registration, implementations, software solutions, e-commerce and to develop, buy, sell or otherwise deal in information Technology software and hardware and other products connected therewith and to act as whole sale and retail agents, importers, exporters and dealers therein and to setup any running Information Technology Industry training centers. Cyber cafes, E-mail Services, Internet Browsing facilities and for that purpose purchase, acquire and hold plant and machinery and other equipment necessary for Training, Data processing, software development for any and all other information Technology related activities and to act as adviser and / or consultants on all matters and problems relating to computer administration, management, organization, manufacture, production, storage, process, systems and training of personnel, engage in research of all the problems relating to the computer software and hardware, methods, techniques, for use of commercial, industrial, business and training purposes.
54. To undertake, carry out, lay out, promote, or assist in any activity or project either directly or in association with any other Company, or person or organization or through an independent agency as the Board of Directors may approve and which in the opinion of the Company is likely:-
 1. to promote national welfare or social, economic or moral uplift of the society, people or any section of the society and;
 2. to promote and improve national economy and for discharging what the Directors may consider to be social and moral responsibilities of the Company to the public or society or any section thereof, in such a manner and by such means as the Directors may thing fit. The Directors may at their discretion in order to implement any of the purpose of objects as stated herein, transfer without consideration or at such fair or concessional value and divest the ownership of any property of the Company to or in favor of any public or local body or authority, or central or state government or any public institution or trust or fund as the Directors may approve.
Without prejudice to the generality of the foregoing, Board of Directors may at their discretion, undertake, carry out, promote, sponsor or assist any activity for publication of any books, literature, newspapers, etc. or for organizing objects of for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to undertake and prosecute their studies or academic pursuits or researchers and for establishing, conducting or assisting any institution, fund, trust, etc. having any one or more of the aforesaid objects as its object or objects.

AND IT IS HEREBY DECLARED THAT:-

- (i) The objects incidental or ancillary to the attainment of the main objects of the Company aforesaid shall also be incidental or ancillary to the attainment of the other objects of the Company herein mentioned.
- (ii) Nothing in this paragraph shall authorize the Company to do any business which may fall within the purview of the Banking Regulations Act, 1949 or the insurance Act, 1938.

IV The Liability of the Members is limited.

V The Authorized share capital of the Company is Rs. 3,00,00,000/- (Rupees Three Crores only) divided into 30,00,000 (Thirty Lacs) Equity shares of Rs. 10/- (Rupees Ten)

each with the rights, privileges or conditions as are provided in the Articles of Association of the Company for the time being. But the Company shall have the power to increase or reduce its capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be permissible by law and as be determined by in accordance with the Articles of Association of the Company for the time being in force. The minimum paid up capital of the Company shall be Rs. 5,00,000/- (Five Lakhs).

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

Name, address, description and occupation of each Subscribers	Signature of Subscribers	Signature of the Witness and his name, address, description and occupation
Time Technoplast Limited Regd. Office - 213, Sabri Kachigam, Daman (U.T.) - 396210 Represent by Director Bharat Vageria S/o Late Shri Ratanlal Jain 101-102, Nandalaya Khandelwal Complex, Evershine Nagar, Malad (W), Mumbai - 400064 Occupation - Business	-Sd-	
Anil Jain (Nominee of Time Technoplast Limited) S/o Shri Paraslal Jain 311-312, Magnum Towers, Lokhandwala Complex, Andheri (W), Mumbai - 400058 Occupation - Business	-Sd-	-Sd- Witness to All Hema Gaitonde W/o Mr. Rajendra Gaitonde 505, Santoor, Lokpuram Thane (W) - 400610 Occupation : Practising Company Secretary
Bharat Vageria (Nominee of Time Technoplast Limited) S/o Late Shri Ratanlal Vageria 101-102, Nandalaya Khandelwal Complex, Evershine Nagar, Malad (W), Mumbai - 400064 Occupation - Business	-Sd-	

Name, address, description and occupation of each Subscribers	Signature of Subscribers	Signature of the Witness and his name, address, description and occupation
Raghupathy Thyagarajan (Nominee of Time Technoplast Limited) S/o P.V. Thyagarajan A-9/36, Sundar Nager, Kalina, Santacruz (E), Mumbai - 400098 Occupation - Business	-Sd-	
Naveen Jain (Nominee of Time Technoplast Limited) S/o Shri Mahendra Kr. Jain RNA Royal Park, 1107C, M G Road, Hindustan Naka, Kandivili West, Mumbai (Suburban), Maharashtra 400 067 Occupation - Business	-Sd-	
Vishal Jain (Nominee of Time Technoplast Limited) s/o Shri Anil Jain 311-312, Magnum Towers, Lokhandwala Complex, Andheri (W), Mumbai - 400058 Occupation - Service	Sd-	- Sd - Witness to All Hema Gaitonde W/o Mr. Rajendra Gaitonde 505, Santoor, Lokpuram Thane (W) - 400610 Occupation : Practising Company Secretary
Pallavi Vageria (Nominee of Time Technoplast Limited) D/o Shri Bharat Vageria 101-102, Nandalaya Khandelwal Complex, Evershine Nagar, Malad (W), Mumbai - 400064 Occupation - Service	-Sd-	
Total		

Date : 12.8.2013

Place : Daman

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
ECOTECH GREEN LIFECYCLE LIMITED

PRELIMINARY

1. The Regulations contained Table 'A' in the first schedule to the Companies Act 1956 (hereinafter referred to as Table "A") shall apply to the company subject to the modification hereinafter expressed, shall constitute the regulations of the Company.
2. In these Articles, unless there is anything inconsistent with the subject or context.

"The Act" Means that Companies Act, 1956, or any statutory modifications or re-enactment thereof for the time being in force in India.

"These Articles" means these Articles of Association as originally framed or as altered from time to time by special Resolution.

"The Board" or the "Board of Directors" means a meeting of the Directors duly called and constituted or as the case may be the Directors assembled at a Board, or the requisite number of Directors entitled to pass a circular resolution in accordance with these Articles or (where so permitted by the act or any Rules made there under) a committee for the Board.

*"The Company" or "this Company" means ECOTECH GREEN LIFECYCLE LIMITED.

"The Directors" means the Directors of the company for the time being or as the case may be the Directors assembled at a Board.

"Month" means calendar month.

"The Office" means the Registered office of the company.

"The Register" means the Register of Members to be kept pursuant to section 150 of the Act. "Dividend includes bonus.

"The Seal" means the Common Seal of the Company.

"In writing" means written printed or lithographed or in any other mode of representing or reproducing words in visible form.

Words importing the singular number include the plural number and vice versa.

Words importing the masculine gender include the feminine gender.

Words importing persons include corporations.

*Approved by the shareholders at the Extra Ordinary General Meeting held on 11.01.2018 by Special resolution.

SHARE CAPITAL AND VARIATION OF RIGHTS

3. The company in General Meeting, by ordinary resolution, from time to time increase the capital by the creation on new shares, such increase to be of such aggregate amount and to be divided into shares of such respective amounts and to be divided into shares of such respective amounts as the resolution shall prescribe. The new shares shall be issued upon such terms, conditions, restrictions and guarantees and with such rights and privileges, annexed thereto, as the resolution shall prescribe and in particular such shares may be issued with a preferential or qualified right to dividend, and in distribution of assets of the company and with the right of voting at general meeting of the Company.
4. Except so far as otherwise provided by the conditions of issue or by these Articles, any capital raised by the creation of new shares shall be considered a part of the existing capital, and shall be subject to the provisions be considered as part of the existing capital, and shall be subject to the installments, forfeiture, lien, surrender, transfer and transmission, voting and otherwise.
5. Subject to the provisions of the section 80 of the Act, the company shall have the power to issue preference shares which are or at the option of the company are liable to be redeemed and the resolution authorizing such issue shall prescribe the manner, terms and conditions of redemption.
6. Subject to the provisions of Section 100 and other applicable provisions of the Act, the company may from time to time, by special resolution reduce its capital in any manner for the time being authorized by law and in particular (without prejudice to the generality of the power) Capital may be paid off on the footing that it may be called upon again or otherwise this article is not to derogate from any power the Company would have if it were omitted.
7. The Company in General Meeting may from time to time subdivide or consolidate its shares or any of them and the resolution whereby any shares is subdivided may determine that, as between the holder of the shares resulting from such sub-division on or more of such shares shall have some preference or special advantage as regards divided capital or otherwise over or as compared with others. Subject as aforesaid, the Company in General Meeting may also cancel shares, which have not been taken up by any person and diminish the amount of its shares capital by the amount of the shares so cancelled.
8. Whenever the capital by reason of the issue of preference shares or otherwise, is divided into different classes of shares all or any of the rights and privileges attached to each class may be modified, commuted, affected abrogated or dealt with by agreement between the Company, and person purporting to contract on behalf of that class, or is confirmed by a special resolution passed at a separate meeting of the holders of shares of that class and all the provisions hereinafter contained as to General Meeting shall mutatis mutandis apply to every such meeting The Articles is not to derogate from any power the company would have if this Articles was omitted.

BUY BACK OF SHARES

9. The Company may purchase its own shares or other specified securities pursuant, to the provisions of Section 77A, 77AA and 77B of the Companies Act, 1956.

SHARE AND CERTIFICATES

10. Where the Board decides to increase the subscribed capital of the company by the issue to further shares whether out of un-issued share capital or out of increased shares capital, then subject to any direction to the contrary which may be given by the company in General Meeting, and subject only to these directions, such further shares shall be offered to the persons who at the date of offer are holders of the equity shares of the company, in proportion as nearly as circumstances admit, to the capital paid up on those shares at that date, and such offer shall be made by a notice specifying the number of shares offered and limiting a time not being less than fifteen days from the date of the offer within which the date of the offer, if not accepted will be deemed to have been declined. After the expiry of the time specified in a notice aforesaid, or on receipt of earlier intimation from the person to whom such notice is given that he declines to accept the shares offered, the Board may dispose them of in such manner as they think most beneficial to the Company.
11. Subject to the provisions of the Act and these Articles, the Board may allot any shares in the capital of the company, as payment of any property sold or transferred or for services rendered to the Company in the conduct of its business and any shares which may be so issued shall be deemed to be fully paid up shares.
12. Subject to the provisions of these Articles and of the Act, the shares shall be under the control of the Directors who may allot or otherwise dispose of the same to such person in such proportions on such terms, conditions, guarantees, and restriction and at such times as the Directors think fit and with full power to give any person the option to call for or be allotted shares of any class of the company either par or at a premium or at a discount and such option being exercisable for such time and for such consideration as the Directors think fit.
13.
 - i. Every shares certificate shall be issued in conformity with the provisions of the Companies (Issue of Shares Certificates) Rules 1960 for the time being in force.
 - ii. Subject to the provisions of Clause (1) above, every certificate shall, be issued under the Seal of the company, and shall bear the signatures of two Directors or persons acting on behalf of the Directors under powers of attorney given by the company inter-alia, for this purpose, and the signature of the Secretary or some other persons appointed by the Board for this purpose.
14. If a share certificate be defaced, torn, worn out, or rendered useless, or if it is lost or destroyed, then subject to the provisions (if any) of the Companies (Issued of share Certificates) Rules, for the time being in force, a new certificate may be issued on payment of such fee, not exceeding two rupees as the Board may from time to time fix and on such terms (if any) as to evidence and procuring an indemnity as the Directors think fit, and (in case of share Certificate which is defaced, torn, worn out, or rendered useless) on surrender to the company of the old certificate for cancellation.

PROCEEDINGS AT GENERAL MEETING AND VOTES OF MEMBERS

15. The company shall hold the Annual General Meeting in accordance with section 166 read with section 210 of the Company's Act 1956.
16. A General Meeting may be called by giving not less than twenty one days notice in writing, or shorter notice of consent is accorded thereto by all the members entitled to vote and any other general meeting by holding 90 percent of the paid-up share capital of the Company.

17.
 - i. Every notice of a general meeting shall specify the place and the day and hour of the meeting, and shall contain a statement of the business to be transacted thereat.
 - ii. Notice of every general Meeting shall be given, in the manner authorized by the Act, to :-
 - a) every member except those members who (having no registered address in India) have not supplied to the company an address in India for the giving of the notice to them;
 - b) every person upon whom the ownership of share devolves by reason of his being a liquidator or legal personal representative or Official Assignee or Receiver or a Member where the member but for its liquidation or his death or insolvency would be entitled to receive notice of the meeting; and
 - c) The auditor or auditors for the time being of the company no other person shall be entitled to receive notices of general meetings.
 - iii. The accidental omission to give notice to, of the non-receipt of notice by, any member or other person to whom it should be given shall not invalidate the proceeding of the meeting.
18.
 - i. No business shall be transacted at any general Meeting unless a quorum of members is present at the time when the meeting proceeds to business.
 - ii. Save as herein otherwise provided, five members present in person or, in case of members who are corporations, through representatives appointed under section 187 of the Act shall be Quorum.
19.
 - i. If a poll is duly demanded, it shall be taken at such time and in such manner (including the use of ballot or voting papers or tickets) as the Chairman may direct. The chairman may for the taking of a poll, appoint scrutinizers and may adjourn the meeting to some place and time fixed by him for the purpose of declaration of the result of the poll.
 - ii. The result of a poll shall deem to be the resolution of the meeting at which the poll was demanded.
20. On a poll, votes may be given either personally or through representative appointed under section 187 of the Act, or by proxy. A proxy need not be a member of the company.
21. On a Poll, member entitled to more than one vote, or his representative appointed under section 187 of the Act, or proxy as the case may be need not, of the votes, use all his votes or case in the same way all the votes he uses.

BOARD OF DIRECTORS

22.
 - i. There shall have not less than three or more than twelve Directors
 - ii. The following are the FIRST DIRECTORS of the company.

Directors

 1. MR. ANIL JAIN
 2. MR. BHARAT VAGERIA
 3. MR. RAGHUPATHY THYAGARAJAN
23. It shall not be necessary for Director to hold any qualification shares.
24. Subject to the Board's powers to appoint Additional and Alternate Directors or a Director in casual vacancy, all Director of the company shall be elected by the company in General Meeting.

25. A Director can resign from the office by submitting resignation and such resignation shall be effective from the date of acceptance thereof by the Board.
26. The company may exercise the powers under section 258 of the Act to increase or reduce the number of its Directors within the limits fixed in this behalf by these Articles.
27. Subject to the provisions of sec 314 of the Company's Act 1956 the remuneration of the Directors shall be such sum as the company in general meeting may from time to time determine.
28. The Board may from time and at any time exercise the powers conferred by section 313 of the act to appoint as Alternative Director to act for a Director during his absence for a period of not less than three months.
29. The Board shall also have powers to appoint Additional Directors, and such appointment shall be subject to the provisions of section 260 of the Act.
30. Whenever Board of Directors enter into a contract with any Government, Central, State or local any bank or financial institution or any person or persons (hereinafter referred to as 'the appointer') for borrowing any money or for providing any guarantee or security or for technical collaboration or assistance or for underwriting of shares or debentures or enter into any other arrangement whatsoever, the Directors shall have, subject to the provisions of section 255 of the Act, the power to agree that such appointer shall have the right to appoint or nominate by a notice in writing addressed to the company one or more persons who are acceptable to the Board as Directors on the Board for such period and upon such conditions as may be mentioned in the agreement and that such Directors or Directors may not be liable to retire by rotation nor be required to hold any qualification shares. The Directors may also agree that any such directors or Directors may be removed from time to time by appointer, entitled to appoint another or others in his or their place and also fill in any vacancy which may occur as a result or any such directors or Directors ceasing to hold that office for any reason whatsoever. The director appointed or nominated under this Article shall be called 'Corporation Directors'. The corporation Director shall be entitled to exercised and enjoyed by the Directors of the company including payment of fees or remuneration and traveling expenses to such Directors or Directors as may be agreed by the company with the appointer.
31.
 - i. In addition to the grounds specified in sub-section (1) of section 283 of the Act, the office of the Director shall become vacant on the following ground, namely if the company passes a ordinary resolution removing any Director before the expiration of his period of office. In that case, the company may be ordinary resolution appoint another person in his place and any person so appointed shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in whose place he is appointed was last elected a Directors, but shall be eligible for re-election.
 - ii. For the removal of doubt it is made clear that the provisions of section 284 of the Act shall not apply in the case where a Director is removed under Clause (1) if this Article.
32. The Board of Directors may from time to time appoint one or more of their member to be Managing Director or Joint or Deputy Managing Director of the company either for a fixed term or without any limitation as to the period for which he or they are to hold such office and may from time to time (Subject to the provisions of any contract

between him or them and company) remove or dismiss him or them from office and appoint another in his or their places.

33. The Managing Directors shall not, while he continues to hold that office be subjected to retirement by rotation or retirement of Directors but he shall subject to the provisions of any contract between him and the company be subject to the same provision as to resignation and removal as the other directors of the company and if cease to hold the Directors from any cause he shall ipso facto and immediately cease to be Managing Director.
34. The remuneration of a Managing Director shall from time to time be fixed by the Directors and may be by way of fixed salary or commission or dividends profits or the company.
35. Subject to the provisions 197A of the Companies Act, 1956 the directors as may from time to time appoint any person or persons to be the Executive Directors or Directors or the Manager or Managers of the company for such period and on such period and on such terms as to remuneration as they any think fit.
36. The business of the company shall be managed by the Board of Directors, who may exercise all such powers and do all such acts and things as the Company is authorized to exercise all such powers and do all such acts and things as the company is authorized to exercise and do, subject however to restriction in the Articles contained in regard in regard to borrowings, and provided that the Board shall not exercise any power or do any act or things which is directed or required whether by the Act or by Memorandum or by these Articles to be exercised or done by the company in general Meeting and subject also, to such regulations as may be prescribed by the company in General Meeting. But no regulation made by the company in General Meeting shall invalidate any prior act of the Directors which would have been valid if that regulation had not been made.
37. Subject to the provisions of the Act and these Articles and without prejudice to the other power conferred by these Articles, the Board of Directors shall have power from time to time at their discretion to borrow any sum or sums of moneys fro the purposes of the Company.
38. Subject to the provisions of the Act and these Articles, the Board of Directors may raise and secure the payment of such sum or sums in such manner and upon such terms and conditions in all respects as they think fit, and in particular by the issue of bonds, perpetual or redeemable, debentures or debenture-stock or any mortgage or charge or other security on the undertaking of the whole or any part of the property of the company (both present and future) including its uncalled capital for the time being.
39. Every bond, obligation, debentures or other security issued by the company for raising money or for securing money borrowed by or due from the company shall be under the common seal and signed by at least two Directors.
40. The directors may from time to time and at any time and subject to the provisions of section 292 of the Act, by power of attorney appoint any company, firm or person or body of persons whether nominated directly or indirectly by the Directors, to be the attorney of the company for such purpose or with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Directors under these articles) and for such periods and subject to such conditions as they think fit. Any such powers of attorney may contain such provisions for the protections and convenience of persons dealing with any such attorney as the Directors may think fit, and may also authorize any such attorney to delegate all or any of the powers, authorities and discretion vested in him.

41. Subject to the provisions of the Act, no Directors or intending Director shall be disqualified by his office from contracting with the company whether with regard to his tenure of any other office or place of profit or as vendor, purchaser or otherwise or by reason of his being a representative of or connected with any of the members of the company nor shall any such contract, or any contract or arrangement entered into by way or on behalf of the company in which any director or any member of which he is a representative, or with whom he is connected so contracting or being so interested be liable to account to the company for any profit realized by any such contract or arrangement by reason or such directors holding office or of the judiciary relation thereby established.
42. Subject to the provisions of the Act, any Director may act by himself or his firm in a professional capacity for the company, and or his firm shall be entitled to remuneration for professional services as if he was not a Director, provided that nothing herein contained shall authorize a Director or his firm to act as auditor to the company.

BOOKS OF ACCOUNTS

43. The Company shall maintain Books of Accounts in accordance with section 209 of the Act.

PROCEEDINGS OF THE BOARD OF DIRECTORS MEETING OF DIRECTORS

44. The Directors may meet together as a Board for dispatch of business from time to time, and shall so meet at least once in every three months and at least four such meetings shall be held in every year. The Directors may adjourn and otherwise regulate their meeting as they think fit. A Director may, and the Managing Director, Wholetime Director, Manager or Secretary on the requisition of a Director, shall at any time, summon a meeting of the Board.
45. The notice of every meeting of the Board shall be given in writing to every Director for the time being in India and at his usual address in India and at his usual address in India, to every other Director or through his/her registered email id.
46. Subject to Section 287 of the Act, the quorum for a meeting of the Board shall be one-third of its total strength (excluding Directors, if any, whose place may be vacant at the time and any fraction contained in that one-third being rounded off as one) or two Directors, whichever is higher, provided, that where at any time the number of interested Director exceeds or is equal to two-thirds of the total strength the number of the remaining Directors, that is to say, the number of Directors who are not interested, present at the meeting being not less than two, shall be the quorum during such time.
47. If a meeting of the Board could not be held for want of quorum then the meeting shall automatically stand adjourned to such other date and time (if any) as may be fixed by the Chairman not being later than seven days from the date originally fixed for the meeting.
48. i. The Board may elect a Chairman of their meetings and determine the period for which he is to hold office.
- ii. The Chairman of the Board shall be entitled to take the chair at every meeting of the Board .If no Chairman is elected or if the Chairman shall not be present within fifteen minutes of the time appointed for holding the same, Board may elect one of their members to act as the Chairman of that meeting
49. Subject to the provisions of the Act, all questions arising at any meeting of the Board shall be determined by a majority of the votes

of the Directors present and voting thereat and in case of an equality of votes, the Chairman shall have a second or casting vote.

50. A meeting of the Board for the time being at which a quorum is present shall be competent to exercise all or any of the authorities, powers and discretion which by or under the Act or the Articles of the Company are for the time being vested in or exercisable by the Board generally.

51. Subject to the provisions of the Act and the restrictions contained in Section 292 of the Act the Board may delegate any of their powers to committee/s of the Directors consisting of such members or of its body as it thinks fit, and it may from time to time revoke such delegation and discharge any such committee of the Board either wholly or in part and either as to persons or purposes, but every committee of the Board so formed shall in the exercise of the powers so delegated conform to any regulations that may from time to time be imposed on it by the Board.

The meeting and proceedings of any such committee consisting of two or more members shall be governed by the provisions herein contained for regulating the meeting and proceedings of the Directors, so far as the same are applicable thereto and are not superseded by any regulations made by the Directors under this Article.

The Directors may from time to time subject to the provisions of the Act fix the remuneration to be paid to any member or members of their body consisting a Committee appointed by the Board and may pay the same.

52. All acts done by any such committee of the Board in conformity with such regulations and in fulfillment of the purpose of their appointment but not otherwise shall have the like force and effect as if done by the Board.

53. No resolution shall be deemed to have been duly passed by the Board or a committee thereof by circulation, unless the resolution has been circulated in draft, together with the necessary papers, if any to all the Directors or to all the members of the committee, then in India (not being less in number than the quorum fixed for the meeting of the Directors or its committee, as the case may be), and to all other Directors or members of the committee at their usual address in India, and has been approved by such of the Directors or members of the committee as are then in India, or by a majority of such of them as are entitled to vote on the resolution.

54. All acts done by any meeting of the Board or by a committee of the Board, or by any person acting as a Director shall notwithstanding that it shall afterwards be discovered that there is some defect in the appointment of such Director or persons acting as aforesaid, or that they or any of them were disqualified or had vacated office or that the appointment of any of them had been terminated by virtue of any provisions contained in the Act or in these Articles, be as valid as if every such person had been duly appointed, and was qualified to be a Director and had not vacated his office or his appointment had not been terminated provided that nothing in this Article shall be deemed to give validity to Acts done by a Director after his appointment has been shown to the Company to be invalid or to have terminated.

CAPITALISATION OF PROFITS

55. i. A General Meeting may resolve that any money, investments or other assets forming part of the undivided profit of the Company standing to the credit of the Reserve Fund, in the hands of the Company and available for dividend (or representative share premium account), be capitalized and in the same proportion and on the footing that they become entitled thereto as capital and that all or any part of such capitalized fund be applied on behalf of such shareholders in paying up in full, either at par or at

such premium as the resolution may provide, any unissued shares or debentures or debenture-stock and that such distribution or payment shall be accepted by such shareholders if full satisfaction of their interest in the said capitalized sum.

- ii. A General Meeting may resolved that any surplus moneys arising from the realization of any capital assets of the Company or any investments representing the same or any other undistributed profits of the Company subject to charge of Income Tax be distributed among the members on the footing that they receive the same as capital.
- iii. For the purpose of giving effect to any resolution under the preceding paragraphs of this Articles, the Board may settle any difficulty which may arise in regard to the distribution as it thinks expedient, and in particular may issue fractional certificates and may fix the value for distribution of any specific assets as may determine that such cash payments shall be made to any member upon the footing that the value so fixed or that fraction or less value than Rs. 100/- may be disregarded in order to adjust the right of all parties and mat vest any such cash or specific assets in trustees upon such trusts for the person entitled to the dividend or capitalized fund as the case may seem expedient to the Board. Where requisite, proper contract shall be delivered to the Registrar for registration in accordance with the Companies Act, 1956 and the Board may appoint any person to sign such contract on behalf of the persons entitled to the dividend and capitalized fund such appointment shall be effective.

THE SEAL

- 56. i. The Board shall provide for the safe custody of the steal.
- ii. The seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board or of committee of the Board authorized by it in that behalf. Except in the case of certificates or title to shares, the seal shall be affixed (unless and until the Board shall otherwise determine) in the presence of at least one Director of the Company or any other person so authorized by the Board in that behalf, who shall sign every instrument to which the seal of the company is affixed in his presence.

INDEMNITY

- 57. Subject to the provisions of section 201 of the Act every Director, Manager, Auditor Secretary and other officer and servants of the company shall be indemnified by the company against, and it shall be the duty of the Directors out of the funds of the company to pay all costs, losses and expenses which any such officer or servant may incur or become liable to by reason of any contract entered into, or act, or thing done by him as such officer or servant or any way in the discharge of his duties including expenses and in particular, and so as not to limit the generality of he foregoing provisions, against all liabilities incurred by him as such Directors, Manager, Secretary, Auditor, Officer or servant in defending any proceeding, whether civil or criminal, in which judgment is given in has favour or he is acquitted, or in connection with any application under section 633 of the act, in which relief is granted by the court and e amount for which such indemnity is provided shall immediately attach as lien on the property of the company and have priority as between the e members over all other claims.

SECRECY CLAUSE

- 58. Every Director, Manager, Trustee, Member of the Committee officer, Servant, Agent, Accountant or other person employed in the business

upon his duties, sign a declaration pledging himself to observe a secrecy respecting all transactions of the company with the customers and the state of the accounts with individuals in matters relating thereto any of the matters which come to his knowledge in the discharge of his duties except when required to do so by the Directors or by Court of law and except so far as may be necessary in order to comply wit any of the provisions of these presents contained.

GENERAL POWER UNDER THE ACT

59. Where in the Companies Act, or by any subsequent amendment or reenactment thereof (including an amendment or new insertion which may have the effect of rendering any of the provisions of these presents restrictive in scope or application) it has been provided that any Company shall have any right, privilege or authority or that a Company cannot carry out any transaction unless it is so authorized by its Article , this article hereby authorizes and empowers this Company to exercise such right, privilege or authority and to carry out such transactions as have been permitted by the Companies Act, or by any subsequent amendment or reenactment thereof without the Company being required to effect any consequential amendment of any existing provision or to insert or incorporate herein any other specific Article in that behalf.
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We, the several persons, whose names, addresses and occupations are hereunder subscribed below, are desirous of being formed into a Company in pursuance of these Articles of Association.

Name, address, description and occupation of each Subscribers	Signature of Subscribers	Signature of the Witness and his name, address, description and occupation
<p>Time Technoplast Limited Regd. Office - 213, Sabri Kachigam, Daman (U.T.) - 396210</p> <p>Represent by Director</p> <p>Bharat Vageria</p> <p>S/o Late Shri Ratanlal Jain 101-102, Nandalaya Khandelwal Complex, Evershine Nagar, Malad (W), Mumbai - 400064 Occupation - Business</p>	-Sd-	
<p>Anil Jain (Nominee of Time Technoplast Limited)</p> <p>S/o Shri Paraslal Jain</p> <p>311-312, Magnum Towers, Lokhandwala Complex, Andheri (W), Mumbai - 400058 Occupation - Business</p>	-Sd-	<p>-Sd- Witness to All Hema Gaitonde W/o Mr. Rajendra Gaitonde 505, Santoor, Lokpuram Thane (W) - 400610 Occupation : Practising Company Secretary</p>
<p>Bharat Vageria (Nominee of Time Technoplast Limited)</p> <p>S/o Late Shri Ratanlal Vageria</p> <p>101-102, Nandalaya Khandelwal Complex, Evershine Nagar, Malad (W), Mumbai - 400064 Occupation - Business</p>	-Sd-	

Name, address, description and occupation of each Subscribers	Signature of Subscribers	Signature of the Witness and his name, address, description and occupation
Raghupathy Thyagarajan (Nominee of Time Technoplast Limited) S/o P.V. Thyagarajan A-9/36, Sundar Nager, Kalina, Santacruz (E), Mumbai - 400098 Occupation - Business	-Sd-	
Naveen Jain (Nominee of Time Technoplast Limited) S/o Shri Mahendra Kr. Jain RNA Royal Park, 1107C, M G Road, Hindustan Naka, Kandivili West, Mumbai (Suburban), Maharashtra 400 067 Occupation - Business	-Sd-	
Vishal Jain (Nominee of Time Technoplast Limited) s/o Shri Anil Jain 311-312, Magnum Towers, Lokhandwala Complex, Andheri (W), Mumbai - 400058 Occupation - Service	Sd-	- Sd - Witness to All Hema Gaitonde W/o Mr. Rajendra Gaitonde 505, Santoor, Lokpuram Thane (W) - 400610 Occupation : Practising Company Secretary
Pallavi Vageria (Nominee of Time Technoplast Limited) D/o Shri Bharat Vageria 101-102, Nandalaya Khandelwal Complex, Evershine Nagar, Malad (W), Mumbai - 400064 Occupation - Service	-Sd-	
Total		

Date : 12.8.2013

Place : Daman