



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L65993WB1989PLC047002**

I hereby certify that the name of the company has been changed from SASTASUNDAR VENTURES LIMITED to HEALTH X PLATFORM LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name SATYAM FISCAL SERVICES PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTIETH day of FEBRUARY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2026.02.20 11:00:40 IST

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

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

HEALTH X PLATFORM LIMITED

Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), NA, Kolkata, Kolkata- 700017, West Bengal, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21





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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L65993WB1989PLC047002 / L65993WB1989PLC047002

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s HEALTH X PLATFORM LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 13/02/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTY THIRD day of FEBRUARY TWO THOUSAND TWENTY SIX

Document certified by *.mca.gov.in.

Digitally signed by
*.mca.gov.in
Date: 2026.02.23 23:40:27 IST

Shamrao Patil

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

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

HEALTH X PLATFORM LIMITED

Azimganj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), NA, Kolkata, Kolkata-700017, West Bengal, India





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

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

Corporate Identification Number (CIN): L65993WB1989PLC047002

I hereby certify that the name of the company has been changed from MICROSEC FINANCIAL SERVICES LIMITED to SASTASUNDAR VENTURES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SATYAM FISCAL SERVICES PRIVATE LIMITED.

Given under my hand at Kolkata this Nineteenth day of October two thousand sixteen.



BIBEKANANDA MOHANTY
REGISTRAR OF COMPANIES
Registrar of Companies
RoC - Kolkata

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

SASTASUNDAR VENTURES LIMITED

SHIVAM CHAMBERS, 53, SYED AMIR ALI AVENUE, 1ST FLOOR, KOLKATA, West Bengal,
India, 700019



FRESH CERTIFICATE OF INCORPORATION CONSEQUENT
ON CHANGE OF NAME

कम्पनी के रजिस्ट्रार के कार्यालय में

[कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन]

In the Office of the Registrar of Companies Asst Bengal Kolkata

[Under the Companies Act, 1956 (1 of 1956)]

के विषय में।

IN THE MATTER OF* MICROSEC FINANCIAL SERVICES PRIVATE LIMITED.

में एतद्वारा प्रमाणित करता हूँ कि परिसीमित जिसका निगमन मूलतः
200 के के दिन इस # अधिनियम के अधीन
और परिसीमित नाम द्वारा किया गया था कम्पनी अधिनियम 1956 की धारा 21/22 (1) (क) /22 (1) (ख)
31(1), 43A(4), 44(2)(b) के निर्बन्धनों के अनुसार आवश्यक संकल्प पारित कर चुकी है और इसकी बाबद केन्द्रीय सरकार का लिखित अनुमति
कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

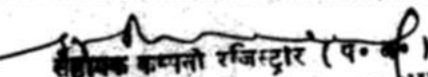
I hereby certify that Satyam Fiscal Services Private Limited, which
was originally incorporated on 06th 1956 day of June 200 1956
under the Companies Act, and under the name Microsec Financial Services Private Limited
having duly passed the necessary special resolution in terms of section 21/22(1) (a) /22(1) (b) 31(1),
43A(4), 44(2)(b) of Companies Act, 1956 and the approval of the Central Government signified in
writing having been accorded thereto in the Department of Company Affairs.

क्षेत्रीय निदेशक के तारीख 200 के पत्र सं० द्वारा
प्राप्त हो जाने पर उक्त कम्पनी का नाम इस दिन परिसीमित में तब्दील कर दिया गया है और वह प्रमाण पत्र उक्त
अधिनियम की धारा 23 (1) अनुसरण में जारी किया जाता है।

R.O.C. Letter No. X
dated 20-10- 200 5 the name of the said company is this day changed converted/
Reconverted to MICROSEC FINANCIAL SERVICES Limited
and this certificate is issued pursuant to section 23(1) of this said Act.

मेरे हस्ताक्षर से यह तारीख
को दिया गया।

Given under my hand at Kolkata this 21st day of October
200 5 (two thousand and five).


Asst. Registrar of Companies (W.B)
कोलकाता, Kolkata 700020
Dy. / Asstt. Registrar of Companies

यहां पर कम्पनी का वह नाम लिखिए जो कि तब्दीली ही पूर्व था।

*Here given the name of the company as existing prior or the change.

यहां पर अधिनियम (अधिनियमों का नाम लिखिए जिनके अधीन का मूलतः रजिस्ट्रीकरण और निगमन किया गयाथा।

#Here give the name of the Act. (As under which the Company was originally registered and incorporated.

जे० एस० सी०-7 / J.S.C.-7

ON CHANGE OF NAME

कम्पनी के रजिस्ट्रार के कार्यालय में

[कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन]

In the Office of the Registrar of Companies West Bengal, Kolkata

[Under the Companies Act, 1956 (1 of 1956)]

के विषय में

IN THE MATTER OF* SATYAM FISCAL SERVICES PRIVATE LIMITED.

में कम्पनी प्रमाणित करता हूँ कि परिसीमित जितका निम्न मूलतः
200 के के दिन इस # अधिनियम के अधीन
और परिसीमित नाम द्वारा किया गया था कम्पनी अधिनियम 1956 की धारा 21/22 (1) (क) /22 (1) (ख)
31(1), 43A(4), 44(2)(b) के निर्बन्धनों के अनुसार आवश्यक संकल्प पारित कर चुकी है और इसकी बावद केन्द्रीय सरकार का लिखित अनुमति
कम्पनी कार्य विभाग द्वारा प्रदान कर दी गई है।

I hereby certify that Satyam Fiscal Services Private Limited, which
was originally incorporated on 06th day of June 2001989
under the Companies Act, and under the name Satyam Fiscal Services Private Limited
having duly passed the necessary special resolution in terms of section 21/22(1)-(a)/22(1)-(b)-31(1),
43A(4), 44(2)(b) of Companies Act, 1956 and the approval of the Central Government signified in
writing having been accorded thereto in the Department of Company Affairs.

क्षेत्रीय निदेशक के तारीख 200 के पत्र सं० द्वारा
प्रदान होने पर उक्त कम्पनी का नाम इस दिना परिसीमित में तब्दील कर दिया गया है और यह प्रमाण पत्र उक्त
अधिनियम की धारा 23 (1) अनुसार जारी किया जाता है।

R.O.C. Letter No. NEA/EN/47002/2005
dated 17-10- 2005 the name of the said company is this day changed converted/
Reconverted to MICROSEC FINANCIAL SERVICES PRIVATE Limited
and this certificate is issued pursuant to section 23(1) of this said Act.

मेरे हस्ताक्षर से यह तारीख
को दिया गया।

Given under my hand at Kolkata this 17th day of October
2005 (two thousand and five

[Signature]
सहायक कम्पनी रजिस्ट्रार (प. ब.)
Asstt Registrar of Companies (W.B.)
कोलकाता/Kolkata-700020

कम्पनी का रजिस्ट्रार
Dy. / Asstt. Registrar of Companies

यहां पर कम्पनी का वह नाम लिखिए जो कि तब्दीली हो पूर्व था।

*Here given the name of the company as existing prior or the change.

यहां पर अधिनियम (अधिनियमों का नाम लिखिए जिनके अधीन का मूलतः रजिस्ट्रार और निम्न किया गया।

#Here give the name of the Act. (As under which the Company was originally registered and incorporated.

जे० एच० सी०-7/IS.C.-7



प्रारूप ० आई० आर०
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता० No 21-47002 का म० of 1989

मैं एतद् द्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that *Satyam Fiscal Services Private Limited*

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० को दिया गया।

Given under my hand at *Calcutta* this *Sixth* day of *June* One thousand nine hundred and *Eighty Nine*



Dr. Rajendra Kumar Das
कम्पनियों का रजिस्ट्रार
Registrar of Companies

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

HEALTH X PLATFORM LIMITED**

1. The name of the Company is HEALTH X PLATFORM LIMITED**.
2. The Registered Office of the Company will be situated in the State of West Bengal.
3. The objects for which the company is incorporated.
- A. **MAIN OBJECTS TO BE PURSUED ON ITS INCORPORATION:**
 1. To promote, form or acquire any company and to take or otherwise acquire, hold and dispose off or otherwise deal in and invest in any shares, debentures and other securities in or of any company or companies.
 2. To carry on the business of financing, lending, leasing, hire purchase arrangements and providing assets on rent.
 3. To carry on the business of investment, finance and to acquire by purchase or otherwise, buy, underwrite, subscribe, exchange, hold, sell, transfer, hypothecate, deal in and dispose of any shares, bonds, stocks, obligations, securities, debentures, debenture stocks, bonds, properties & certificates.
 4. To provide all kinds of consultancy and advisory services.
 5. To promote, run and operate Mutual Funds, Venture Capital Fund, Portfolio Management services subject to required regulatory licenses.
 6. To carry on business of Information Technology & Information Technology enabled services including Hardware. Software. Process Management. Facility Management, E- Commerce and Internet Services.

** The name of the Company has been changed from Microsec Financial Services Limited to Sastasundar Ventures Limited pursuant to Special Resolution passed by shareholders at Annual General Meeting held on 27th September, 2016.*

*** The name of the Company has been changed from Sastasundar Ventures Limited to Health X Platform Limited pursuant to Special Resolution passed by shareholders through Postal Ballot on 13th February, 2026.*

- ***7 To carry on the business of healthcare, beauty care, personal care, pharmaceuticals, wellness, diagnostics, and food, including manufacturing, processing, marketing, trading, distribution, and providing related services, either directly or through subsidiaries.
- ***8 To design, develop, own, operate, manage, and maintain digital platforms and e-commerce services, including marketplace operations, trading, order fulfilment, warehousing, logistics, data management, analytics, consumer engagement, digital marketing, promotion, and all incidental and ancillary activities, whether on its own or through subsidiaries.

B. Object incidental or Ancillary to the attainment or main objects

1. To purchase, acquire take on lease, hire, erect construct, improve, develop, charge, build, let-out, exchange, sale, work or deal in land, building, flats, rooms, show-rooms, shops. Auditoriums, halls markets, sheds, mines, factories, mills, plants, farms and do all such acts and things necessary in connection therewith in which the Company is authorised to carry on business.
2. To purchase, take on lease, acquire exchange and to carry on all or any of the business or Proprietors, workers, owners, hires and supervisors of manufacturing works, mills, workshop, factories, safe deposit vaults, laboratories, mines queries, plantations and other industrials undertaking and to manufacture, assemble export, import, and deal in products, and by-products thereof and machines, equipment, accessories and raw materials, required in connection therewith in which the Company is authorised to carry on business.
3. To acquire or otherwise undertake the whole or any part of the business, property, assets and liabilities of any person or company carrying on any business which the Company is authorised to carry on or possessed of property suitable for the purpose of the Company.
4. To promote, form or acquire any company and to take, purchase, subscribe or acquire shares or interest in any company and to transfer to any such company any property of this company and to take or otherwise acquire, hold and dispose of or otherwise deal with and invest in any shares, debentures and securities in or of any company or companies either out of its own funds or out of funds that it might borrow by issue of its own funds or out of funds that it might borrow by issue of debentures or otherwise howsoever or in any other manner whatsoever and to subsidies or otherwise assist any such Company, but amounting to Banking business.

*** The main object clause of Memorandum of Association has been amended pursuant to Special Resolution passed by shareholders through Postal Ballot on 13th February, 2026.

5. 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 of rural development and to assist execution and promotion thereof either directly or through an independent agency or by payment of any sum to an association or institution having the object of undertaking any programme of rural development or in any other manner. Without prejudice to the generality of foregoing programme of rural development shall also include any programme for promoting the social economic welfare of or the uplift to the public in any rural areas to promote and assist rural development, and that the words 'rural area' shall include such area as may be regarded as rural areas for the purpose of the income Tax Act, 1961 or any other law relating or rural development for the time being in force to as may be regarded by the Director as fit and proper.
6. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, Options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking property, assets rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or v paid up, or securities of any other Company.
7. To pay any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part of otherwise.
8. To lend and advance money, either with or without security and give credit to such person (including Government) and upon such terms and condition as the Company may think fit but not amounting to Banking business.
9. To undertake financial and commercial obligations transactions and operations for achievement of the main objects of the company
10. To guarantee the performance of any contract or obligations of and the payment of money unsecured or secured of and interest on any debenture, debenture stock or securities of any company, corporation, firm or person in any case in which guarantee may be considered likely directly or indirectly to further the main objects of the Company to and in the above context to act as sureties.
11. To invest any moneys of the Company in such investment (other than shares or stock in the Company) as may be thought proper and hold, sell or otherwise deal with such investments.

Disposal of the undertaking and property of the company

Payment for Property and Services

Advances deposits and loans

Financial and Commercial

Guarantee and surety

Disposal of undertaking and property of Company

Borrowing

12. Subject to the provisions of law in force and directives issued by R. B. I. for the time being, to receive money on deposit or Loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, or debenture-stock perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital, and also by a similar mortgage, Charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or any person or Company as the case may be but not amounting to banking business.

Negotiable Instrument

13. To draw, make accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instrument or securities.

Patents, etc.

14. To apply for, purchase or otherwise acquire and project, prolong and renew in any part of the world, any patents, patent rights, brevets, invention, trade marks, designs, licenses, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or may secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company or the acquisition of which any seem calculated directly or indirectly to benefit the Company and to use exercise, develop, grant licenses or privileges in respect of or otherwise turn to account, the property, rights and information so acquired.

Improvement of patents and other rights

15. To expend money in experimenting on and testing and in improving or seeking to improve any patents rights, invention, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.

Research laboratories colleges and provision of lectures

16. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meeting and conferences in connection therewith.

Acquire and undertake business

17. To acquire and undertake all or any part of the business property and liabilities of any person or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possessed of property, suitable for the purposes of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to

benefit the company.

18. To procure the registration or recognition of the Company in or under the laws of any place out side India and to open branches of the Company at any place whether in India or outside India. *Registration of Company outside India*
19. To form, incorporate or promote any company or companies, whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control or development of the Company or any other object or which in the opinion of the Company could or might directly or indirectly assist the Company in the development of its properties or otherwise prove advantageous to the Company and to pay all of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered. *Promotion*
20. Subject to the provisions of the Companies Act, 1956, or any re-enactment thereof for time being in force, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests Co-operation, joint adventure or reciprocal concession with any person or persons company or companies carrying on or engaged, in or about to carry on or engage in, or being authorized to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in or which can be carried on or in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company. *Amalgamation and Partnership*
21. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities 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 effect in any modifications in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by any others 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, of any legislation which may appear to be in the interests of the Company and to oppose and resist, whether directly or indirectly, any legislation which may seem disadvantageous to the Company any 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 it desirable to obtain and carry out, exercise and company with any such arrangements, charters, decrees, decrees, rights, privileges or concessions. *Government and other concessions and to promote and oppose legislation*

- Publicity*
22. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press or any other media by purchase, exhibition or reproduction of works of art or interest by publication of books, pictures and periodicals and by granting prizes, rewards and donations, or in such other manner as the Company may deem desirable. 23. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously, or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the Company in any person or company on behalf of or for benefit of the Company and with or without any declared trust in favor of the Company.
- Trusts*
23. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously, or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the Company in any person or company on behalf of or for benefit of the Company and with or without any declared trust in favor of the Company.
- Establishment of associations connected with Company or for benefit of employees of Company*
24. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association institution or fund for the protection of the interest of masters, owners and employers against loss by bad debts, strikes, combination, fire, accidents or otherwise of for the benefit of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependants and whether or not in common with other persons or classes of person and in particular of friendly, co-operative and other societies, reading rooms, libraries educational and charitable institutions, reflections, dining and recreation rooms, churches, chapels temples, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.
- Aid to Labour and other industrial associations*
25. To aid, peculiarly or otherwise, any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
- Donations*
26. Subject to the provisions of the companies Act, 1956, to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition subject of the compliance of Central and State Laws.
- Provident Institutions*
27. To establish and maintain or procure the establishment and maintenance of any contributory or non- contributory pension or

superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company, or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid, and the wives, widows families and dependants of any such persons, and also establish and subsidies and subscribe to any institutions, associations, clubs or funds considered to be for the benefit of or to advance the interests and well-being of the Company or of any such other company as aforesaid and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid, subject to the compliance of Central and State Laws.

28. Subject to the provisions of any law for the time being in force distribute among the members in specie any property of the Company, of any proceeds of sale or disposal of any property of the Company in the event of winding up.

Distribution in specie

29. To undertake, carry out, promote and sponsor rural development including and programme for promoting the social and economic welfare of or the uplift of the people in any rural area and to include any expenditure on any programme of 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 the uplift of the people in any rural area which the Directors consider is likely to promote and assist rural development and that 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 as may be regarded by the Directors as rural areas and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Director may think fit and divest the ownership of any property of the Company to or in favour of any Public or Local body or Authority of Central or State Government or any Public Institution or Trust or Fund as the Directors may approve.

Programmes for rural development social and economic welfare etc.

30. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what Directors may consider to be social and moral responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift on

Promotion and growth of national economy etc.

the people or any section of the people and in such manner and by such means as the Directors, may think fit and the Directors may without prejudice to the generally 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 objects or for giving merit awards, scholarship, loans or any other assistance to deserving student or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting, or assisting, any institution, fund trust etc. having any one of the aforesaid objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and gives the ownership of any property of the Company to or in favour of any public of Local Body or authority or Central or State Government or any Public Institution or Trust of Fund as the Directors may approve.

To do all things incidental

31. To buy, sell, manufacture repair, alter, improve exchange, let out on hire import export and deal in all factories, works, plant machinery tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which this Company is competent to carry on or which may seem capable of being profitable dealt with in connection therewith and to manufacture, experiment with, render marketable and deal in all products or residual and by products incidental to or obtained in any of the business carried on by the company and to do all such other things as may be deemed incidental or conducive to the attainment of the main objects of the Company or any of them.
32. To layout, develop, construct, build, erect, maintain, and operate own, demolish, re erect, repair, remodel, transfer or do any other work in connection with any building or building schemes, factory, workshop, wells, sanitary, electrical installations, road, highways, bridges, airports, ports, rail systems, water supply projects, irrigation projects, inland water ways and inland ports; water treatment systems, solid waste management systems, sanitation and sewerage systems or any other infrastructure or architectural work of any kind and for such purpose to prepare estimates, design, plans, specification or models thereof and allied business thereto.
33. To carry on in India or elsewhere the business to generate, receive, produce, transmit, distribute, supply or otherwise to deal in electric power by establishing thermal power plant, hydraulic power plant, atomic power plant, wind power plant, solar power plant, gas based power plant or other power plants based on source of energy developed or as may be developed or invented in future and for this purpose to acquire concessions, facilities or licenses from electricity board, government semi government, local and other authorities and bodies.

(C) THE OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE :

1. To manage land building and other properties whether belonging to the Company or not and to Company or not and to collect rents and income, and to supply tenants and occupiers and others refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages.
2. To carry on the business of importers and exporters, buyers, sellers, agents and distributors of (a) Power Generation and transmission equipment including complete Power stations, turbines generators transformers, switchgears, knitting arresters, conductors and cables, voltages regulators, relays and insulators; (b) haulage equipment including mobile and overhead traveling and gently cranes wire ropes, locomotive; (c) Colliery Equipment including coal handing plants, wagons and weigh-bridges; (d) Pumps and Compressors including all types of pneumatic tools; (e) electroplating and battery charges including rectifiers, charges and complete plant; (f) metallizing and sandbasting equipment including guns, wire, sandblasting machines, compressors and regulators; (g) Oxygen and X Ray Therapy equipment including X Ray machines, Iron lungs, resuscitations, humidifiers, Oxygen tents, masks, anesthesia equipment and parts; (h) Measuring and testing equipment including complete line for industrial and Laboratory control of gases, steam, water and oil etc.; (i) strain and stress meters; (j) Pipes and conduits of all types; (k) Carbide, acetone hyfiosupercel and other material required in industrial-gas factories; (l) ALL types of mill stores and hardware; (m) iron arid steel, aluminum, brass, copper. land and silver and all other metal sheets, screens, wires, pipes, rods, squares and other shapes and ingots and other manufacturers arid parts and their scraps; (n) all types of chemicals, drugs, disinfectants, paints, liquors, and all surgical and scientific apparatus and materials,
3. To produce manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, Portland cement, alumina cement lime and lime stone and by-products thereof, cement-pipes, sheets, send and other building materials, refectories and bricks.
4. To manufacturer, process, import, export, buy sell and deal in vanaspati, oils, de-hydrated vegetable oils, oils made or processed from seeds, cotton seeds, coconuts, products or plantations, horticulture, agriculture and forest produce and oil cakes, and soaps and lubricants made from such oils or as by products thereof.
5. To carry on business as timber merchants, saw mill proprietors and timber grower, and to buy, sell, grow, prepare for market,

manipulate, import, export and deal in timber, teak, plywood, fire-wood and wood of all kinds and to manufacture and deal in plywood or other wood as use and to buy, clear, plant and work timber estates.

6. To produce, manufacture, refine, prepare, process purchase, sell, import, export or generally deal in bricks, and, stone, marble tiles refectories, china wares, sanitary materials pipes, tubes, tubular structures, cement, paints, adhesives, sheets, roofing, glass, furniture fittings, electrical goods, water supply or storage equipment, floor polish, door closers, concrete, mixers, elevators, and any other building or decorative materials made of cement, stone, clay, timber, teal, ding or decorative materials made of cement, stone, clay, timber teak, board, fiber, paper, glass, rubber plastic or other natural or synthetic substance or chemical.
7. To carry on business of manufacturers fabricators, processors, producers, growers, makers, importers, exporters buyers, sellers, suppliers stockiest, agents, merchants, distributors and concessionaries of and dealers in synthetic rubber, elastomers, synthetic resins, fiberglass, carbon black, rubber, latter, plastics, latexes and formulations there of including reclaimed rubber, and Plastics resins, compounds and other products, sports goods, toys, petrochemicals, calcium carbide styrene, butaniene, ethylene, ethyl alcohol phenol hydro-carbon, petroleum fractions and other synthetic chemicals & chemicals substances basic, intermediate or otherwise.
8. To carry on business as dealers, distributors, stockiest, buyers, sellers, repairing, cleaners, stores, importers, exporters, or agents, of motor cars, trucks, lorries, and carriages, motor cycles scooters, tractors, earth moving equipments, trailers and other vehicles agricultural implements pump and machineries and spare parts, engines, accessories, components, tools, batteries, glass, panels and sheets, apparatus, fittings, furnishings, materials, tyres, tubes, lubricants, fuel, oils, gas or other materials used or required for such vehicles, implements or machines and to act as transporters of goods and passengers, traveling or clearing agents and to let out, hire or finance on hire-purchase system or otherwise automobile and other vehicles, implements, machines and any of the a aforementioned products or things.
9. To carry on the business of dealing fabricators, processors, producer, growers, makers, importers, exporters, buyers, sellers, suppliers, stockiest, agent, merchants, distributors and concessionaries of and dealers in commodities of all or any of the following kids :-
 - (a) Flour, cakes, pastry cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit drops, sugar, glucose, chewing gums, milk, cream butter, ghee, cheese and other dairy products, pickles, jams, jellies sausages, cider, poultry, and

eggs, pulses, spices, oils, powder and condensed milk, honey vegetables, coffee, tea, cocoa and all kinds of materials required or used for preparation of food articles.

- (b) Ammonium sulphate, nitrate (double salt), ammonium nitrate, calcium ammonium nitrate, (nitro line stone), ammonium chloride, super phosphate urea and other types of fertilizers of synthetic or natural origin containing nitrogen, phosphorus or other compounds soda ash, pesticides, D.D.T., seeds, processed seeds concentrate for cattle or poultry feed.
 - (c) Drugs, medicines, chemicals, mixtures, powder, tablets, capsules, injections, oils, compounds cements, paints, creams, scents, soaps, lotions, toilet goods, razor blades, pigments and all kinds of pharmaceutical, cosmetic, and medicinal preparations required or used for beauty aid or personal hygiene or in allopathic, ayurvedic, unani or nature cure methods or system of treatments, band ages, cotton, gauzes, crutches stretches, and all kinds of anatomical orthopedic and surgical appliances and stores.
 - (d) Boots, shoes and footwear of all kinds made of leather, rubber, canvas, plastic, or any other synthetic or natural product, waterproof cloth or compound leather, hides, skins, rexine, rubber, plastic or synthetic cloth compounds or granules, lasts boot-trees, buckles, legging gainers, heals, booth polishes protectors, accessories and fitting used in or required for footwear's.
 - (e) Writing pen, pencils, fountain pen, ball point pen sign pen colour pencils, tubes and tables pins erasers ink, clips, rulers, paper, pulp, newsprint, board, envelopes, cards, dies, letter-heads, forms, files, stamps books, bags, cases covers, racks, cabinets, adhesive tapes, gums, duplicators, typewriters, computers calculators, accounting and intercommunication machines and all kinds of office, domestic, industrial and educational stationery, equipments, appliances, furniture, instruments, gadgets devices and stores.
10. To carry on business as processors, re-rollers, refiners, smelters, producers, exporters, traders, dealers, distributors, stockiest buyers, sellers agents, or merchants in all kinds and forms of steel including mild, high carbon, spring high speed, tool, alloy stainless and special steels, iron, meals and alloys, ingots, billets, bars, joists, rods, squares, structural, tubes, poles, pipes, sheets, castings, wires rails, rolling materials rollers, other materials made wholly or partly of iron, steel, alloys and metals required in or used for industrial, agricultural, transport, commercial, domestic, building, power transmission and/or construction purposes.

11. To manufacture, export, import buy, sell and deal in containers, cans, boxes, drums, bottle tops, crown corks, packages, packing materials, bags, pressed metals wares, utensils, cutlery, table wares and articles made of tin, metals, aluminum plate sheets glass, fibre, paper, board, cloth, hessian, plastic, or other synthetics compound or materials, timber or plywood and to deal in tin plates white, aluminum sheets and to undertake either on own account or on commission basis or other wise printing, deigning, enameling electroplating or otherwise decorating the aforesaid products or any of such products or articles.
12. To carry on the business as traders, dealers, wholesalers, retailers, combers, scouers, spinners, weavers, finishers, dyers and manufacturers of yarns and fabrics of wool, cotton, jute, silk, rayon, nylon, terylene and other natural, synthetic and/or fibrous substances and/or manufacturers of materials from the waste realized from the above mentioned products either on its own account or on commission and to carry on the business as drapers and dealers of furnishing fabrics in all its branches, as customers, readymade dress and mantle makers, silk mereers, makers, and suppliers of clothing lingerie and trimmings of every kind, furriers, drapers, haberdashers, milliners, hosiers gloves, lac makers, feather dressers, felt makers, dealers in and manufacturers, of yarns, fabrics and materials of all kinds, varieties and substances, and also to manufacture, deal in or Process natural starch and other sizing materials, dye-stuff, synthetic or chemical substances, either basic intermediate or otherwise as required for the above mentioned product or products.
13. To manufacture, produce, buy sell, import, export, stock and deal in machine tools, grinding machines, automatic, lather, drilling machines, planning machines, Plano grinders, machinery of every description, precision tools, cutting and small tools, electric motors electrical equipments, cables, wires, switchgears, flame and drip proof motors, electric fans, regulators of all types, electric kilowatt hour meters, magnets, industrial jewels, ammeters, voltmeters, and other types of measuring instruments, electrical or non-electrical, die castings, screws nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, gear, trolleys and coaches, winches air compressors, welders, refrigerators, domestic washing machines, television and wireless apparatus including radio receivers and transmitters, micro wave components, radar equipments, valves, resistor, electronic, instruments, conductors, magnetic material, transistors and allied items, sewing machines, watches and clocks, tape recorder, household appliances and components parts thereof.
14. To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockiest, agents and brokers of coal coke,

charcoal, petroluurncoke, copper, iron ore, bauxite, cyanide, fire clay, china clay, salt, sodium chloride, cal clam phosphate, nickel, beryllium, uranium, zinc, lead, asbestos tin, alumina mercury, silicon, sulphur, graphite, brass, aluminum, silica, sand, betonies, quartz, dextrin, magnetic, dolomite, ferroalloys corundum, manganese, mica silver, gold, platinum, diamond, sapphire, tuby, topaz garnet emerald pearl and other precious, semiprecious or commercial minerals, and stones and to act as metal founders, manufacture, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes ingots, billets, circulars, parts, coils, utensils', ornaments, decorative and art materials, and jewellery made wholly or partly from any one or more of the metals, and mentioned herein.

15. To manufacture, export, buy, sell and deal in voltaic battery cells power pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining, hospital, surgical or scientific appliances, machinery, apparatus or accessories and railways, tramways, automobile and other vehicles, air crafts, wireless, radios, torches, toys, electronic equipments or otherwise also to carry on business as manufacturers of and dealers in torches, toys personal aids, and other appliances working on such batteries and such items and goods, which may be useful, skin or otherwise connected with any one or more of the aforesaid items of products.
16. To carry n business as manufacturers producers of growers or dealers in exporters, importers stockiest, agents, distributors of ice ice-candy ice-cream and other ice products carbonated, aerated or mineral waste fruit juice. wines,liquor and other alcoholic, non-alcoholic or synthetic drinks, dairy products, fresh dehydrated, preserved or processed vegetables, fruits, oils, seeds, and other farm agricultural of food products and to provide for cold storage or preservation of such products, medicines and merchandise for own business or for hereby others and to own, establish, purchase, take on lease, rent or hire build, construct develop or otherwise acquire and arrange land, building cold storage space or warehouse, godowns, containers shops, show-rooms, work-shops, vehicles, plant, machinery, equipment, apparatus, appliances, stores, or services required in connection with or in relation to cold storage or any of the business or objects mentioned herein.
17. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockiest, distributors, or agents of GLS lamps, electric bulbs, miniature bulbs, tube lights, flood lights, flash lights mercury vapor bulbs, and other type or types of bulbs, lamps, or tubes required or used for lighting for or industrial, domestic, electronics, transport vehicles or commercial purposes and glass shells fitting tubes, filaments, tungsten and molybdenum wires caps and other materials, machineries, accessories and spares required or used for manufacture of bulbs, lamps or tubes.

18. To carry on business as agent, dealers of or investors in unit or units issued by the Unit Trust of India and to invest and deal with the funds available with Company as may be deemed fit from time to time and to pay, allow, give or distribute, interest in relation to that, provided that the Company shall not do any banking business as defined under the Banking Regulation Act, 1949 or any statutory modification thereof.
19. To carry on business, as manufacturers producers, dealers, importers, exporters, stockiest, agents, brokers, trader, retailer, of all kinds of paper and packages, board, sheets, packing materials, stationery goods and articles made fully, or partly of paper for domestic, household, educational, commercial, industrial, Government or public use.
20. To carry on business as manufacturers dealers, importers, exporters, stockiest, agents, contractors, distributors, buyers or seller of fiberglass paper and packages boxes wrappers, tapes films, sheets, lamination and other packing materials made of paper card-board, corrugated sheet, cloth hessian, timber, teak plywood, metal plastic, P.V.C. or other synthetic, chemical, fibrous or natural products and to own, acquire take on lease, rent, hire, purchase, build, construct, develop or arrange land, building, goodown, shops, plant, machinery, equipments, stores or stocks, or services required in connection with or in relation to any of the forgoing business.
21. To carry on business as manufacturers, fabricators producers, importers, exporters dealers, agents, stockiest, retailers, traders or brokers of foundry equipments, mould boxes, ingot moulds materials handing equipments, tools, gadgets accessories, spares, chemicals raw materials, fuel, stores, parts, apparatus and goods used in or required by the foundries and producers of steel or metal.
22. To carry on business as transporters of goods, passengers live-stock and materials by road, rail, waterways, sea or air and to own, purchase, take or give or lease, charter or hire or otherwise run use or acquire transport vehicles, crafts, ships, and carriers of all kinds, required for the transport business and act as forwarding agents, ware-housemen and booking agents.
23. To carry on business as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph films, and to manufacture, own, acquire, provide, secure, arrange or deal in films and photographic, sound, recording, musical, and lighting appliances, instruments, equipments and machines and to construct, establish, own hire or otherwise acquire and to manage, let out for rent, fee monetary gain or otherwise studios, laboratories, theatres, buildings, halls open air theatres bars,

restaurants, and other buildings, or work required for to the purpose of production distribution or exhibition of the films, operas stage plays, dances, operettas, burlesques, vaudeville, revues ballets, pantomimes, spectacular pieces, promenade, concert, circus or other performances and entertainments, and to act as dealers, importers, exporters, of musical instruments and records tapes cinema and film projectors and cameras, wigs and other products or materials related or connected with the aforesaid objects and business, and to acquire exclusive or limited right to any play, story, script, musical song and lyric book, article or any technique by producing, purchasing or otherwise a querying and to use exercise, develop or exploit or turn to account such right for the business of the Company, and to act as agents for training, retaking, arranging and supplying artists, stars art directors script or story-writers, technicians extra and other personnel required by the Company or others for film, cinema or show business.

24. To export, import, buy, sell, barter, exchanges pledge, make advance upon, invest in and otherwise deal in good, silver, stocks, shares, securities jute seeds and articles, produce and merchandise of all kinds description either ready or for forward delivery as permissible be the object of the Company.
25. To carry on business as iron founders, iron workers steel makers, electric and blast furnace proprietors, brass founders and metal makers, refiners and workers, generally, iron and steel converters, smith, *tin* plate makers, manufactures of industrial, agricultural and other fittings, parts and all kinds of machineries tools and implements, boiler makers and metallurgists and to act as agents, dealers of representatives of any Company, firm or body and to conduct agency, business and to carry on the business of storekeepers in all its branches and in particulars to buy, sell, manufacturer import, export, and deal in and to act as agents and distributors of all kinds of stores, hardware, machinery, consumable articles, chattels, metals minerals, chemicals.
26. To acquire by purchase, lease, exchange, hire or otherwise develop or operate land, building and herditaments of any tenure or description including agricultural land, mines, quarries, tea or coffer gardens farms gardens. orchards, groves plantations and any estate or interest therein and any right over or connected with land and buildings so situated and develop or to turn the same to account as may seem expedient and in particular by preparing building sites and by constructing, altering, improving decorating, furnishing and maintaining hotels, rooms, flats, houses, restaurants, markets shops, workshops, mills, factories, warehouses, cold storages, whaves, godowns, offices, hostels, gardens, swimming pools, play-ground, buildings, works and conveniences of all kinds and by leasing, hiring or disposing of the same to manage land, building and other properties whether belonging to the Company or not, and to collect rents and income, and to supply tenants and occupiers and others refreshments, attendance, light waiting rooms, reading rooms meeting rooms,

electric conveniences and other advantages.

- 27a. To carry on business as manufacturers, dealers, designers, agents, exporters and importers, fabricators, Assemblers, producers, processors, repairs, traders or otherwise of electrical, electro chemical, electro mechanical, electro magnetic and other devices, appliances instruments, equipments, gadgets, processes, including all kinds of audio visual, consumer professional, defense, office. Process control, industrial, medical, area space, geo-science, communication, passive, broadcasting and power generation, electronics and computer and related products including their peripherals and for the purpose of the forging. without limiting the generality materials, accessories, components and spare parts a plant and machinery used in connection therewith.
- 27b. To carry on establish, organize and conduct business of electrical mechanical, structural, civil and general engineers and wiring contractors, electricians, suppliers of electricity for the purpose of light, heat, motive power or otherwise as mechanical and chemical engineers, for commercial and domestic purpose and to manufacture and deal in all sorts of electrical equipments, apparatus, implements and things required for or capable of being used in connection with the generation, distribution, supply, accumulation and employment of electricity required for industrial commercial and domestic or agricultural use.
28. To act and generally do business as articles advertising & publicity agents, agriculturists, assemblers, benders, beveller brick and tile makers, barge owners, brass, founders, builders, brokers, cement makers, carpenters, chemists, carriers, consultants, contractors, scion agents, cattle-keepers, decorators, designers druggists developers, engravers, embossers, engineers, electroplaters, enamellers, financiers, fabricators, firm producers, distributors, & exhibitors, farmers, glass blowers, goldsmiths, gliders glaziers. glass makers, guarantors, horticulturists, hoteliers, hire purchase dealers, investors, insurance agents & brokers, jewelers, lighter man, lacquerers land & estate agents, leather product makers, metal and alloy makers, nickel platters, painters, potters photographers, publishers and printers polishers, & plantation owners, processors, papermakers, quarry owners, refiners, researchers, sculptors, silvers silver smiths sandblast workers, transporters, tourist & travel agents, tanners, under wrestlers, varnishes, welders watch makers, wood workers producers of dramatic and musical works and compositions, dealers in art & curio, earthenware and china and to buy, sell, acquire or otherwise deal copyrights of all kinds.
29. To acquire, underwrite, sub-underwrite, hold, purchase, sell, make advances upon and otherwise deal either for ready or on forward transactions in shares, stocks, debentures, debenture sticks, bonds, mortgages, obligations and securities of any kind issued or guaranteed by the Company (body corporate or undertaking) of

the whatever nature and whatsoever constituted of carrying on business of share, stock, debentures, debenture stocks, bonds, mortgages, obligation and other securities issued or guaranteed by any Government, Sovereign rules, Commissioner, Trust, Municipal, local or other authorities or by whatever nature whether in India or abroad and to export, import, buy, sell, barter, exchange, pledge, make advances upon and otherwise deal in gold, silver, bullion and precious stones and to invest and dea with the moneys of the Company in such manner as may be determined from time to time and carry on all kinds of investment business.

- 30 To establish and carry on the business of White Label ATM networks in terms of Payment and Settlement Systems Act, 2007, independently or in association with other services providers as a joint venture or otherwise.

IV. The Liability of the members is limited.

V. The Authorized Share Capital of the Company is Rs.35,53,20,000 (Rupees Thirty Five Crores Fifty Three Lacs Twenty Thousand Only) divided into 3,55,32,000 (Three Crores Fifty Five Lacs Thirty Two Thousand) Equity Shares of Rs.10/- (Rupees Ten) each with the rights privileges and conditions attached thereto as are provided by the regulations of the company for the time being with power to increase and reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes and to attach thereto respectively such preferential rights or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulation of the Company distribution of investments products, investment consultancy, dealing in forex and government securities and other related services. the Company's main business in such a manner and on such terms and with such rights, powers and privileges as the company may think fit and particularly by issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligation or securities of the company and with a view to hypothecate and or in any way encumber or create charge on the undertaking and all or any of the immovable and movable properties, present or future and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay off any such securities, property, investments and rights of the Company.

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

Names, Addresses, Description and Occupation of Subscribers	No. of Equality shares taken by each Subscribers	Signature of the Member Subscriber	Names, Addresses, Description and Signature of Witness
<p>Arun Kumar Khetan S/o Sri M. P. Khetan Nezone Tubes Ltd 1, Ganesh Chandra Avenue Calcutta – 700 013</p> <p>Occupation : Service</p>	<p>(100) (One hundred)</p>	<p>Sd/-</p>	
<p>Sunil Kumar Sharma S/o. Sri Ram Kishor Sharma 8/1, Lal Bazar Street Calcutta – 700 001</p> <p>Occupation : Self Employed</p>	<p>(100) (One Hundred)</p> <hr/> <p>(200) (Two hundred)</p>	<p>Sd/-</p>	<p>Witness to both the signatories: Satya Narayan Agarwal S/o Late Ajudhya Prasad Agarwal 55B, Tarak Pramanik Road Calcutta- 700 006 Chartered Accountants</p>

Dated : 30th day of May, 1989