

**Memorandum of association has been altered to align it with the Provisions of Companies act, 2013 in Annual General Meeting dated 20th September 2023, with the Consent of Shareholders of the Company.*

MEMORANDUM OF ASSOCIATION

OF

PARVATI SWEETNERS AND POWER LIMITED

(COMPANY LIMITED BY SHARES)

(THE COMPANIES ACT, 2013)

- I. The Name of the Company is:- **PARVATI SWEETNERS AND POWER LIMITED**
- II. The Registered Office of the Company will be situated in the state of Madhya Pradesh.
- 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 manufacture, process, refine, sale, purchase, trade, market, export, import, or otherwise deal in or deal with white crystal sugar, refined sugar, sugar cubes, liquid sugar, raw sugar, jaggery, khandsari sugar and any of its derivatives including sugar candy, confectionery and pharmaceutical sugar, syrups, food products, and by- products such as biogases, molasses, ethanol, rectified spirit, extra natural alcohol, Indian made foreign liquor, bear, malt spirit, press mud, ash and for this purpose to carry on the business of cultivation, growing, developing, harvesting, buying, importing, exporting, dealing, extracting, processing and refining of sugarcane, beet root, other sugar bearing materials and seeds including tissue culture.

2. To carry on in India or elsewhere the business to manufacture, produce, process, crunch, extract, reclaim, convert, commercialize, control, compound, develop, distribute, derive, treat, grade, release, manipulate, prepare, promote, supply, import, export, buy, sell, turn to account and to act as agent, broker, concessionaires, consultant, collaborator, job worker, export house or otherwise to deal in all varieties, colors, dimension, descriptions, characteristics, application and uses of sugar including cane sugar, beet sugar, maple sugar, khandsari sugar, in the form of powder, granules, cubes and lumps and its products, by-products, residues, derivatives, formulations, substances and materials including glucose, sucrose, fructose, lactose, maltose, molasses, confectioneries, chocolates, sugar candy etc.

3. To carry on in India or elsewhere the business to generate, receive, produce, improve, buy sell, resell, acquire, use, transmit, accumulate, employ, distribute, develop, handle, protect, supply and to act as agent, broker, representative, consultants, collaborator, or otherwise to deal in electric power in all its branches of such place or places as may be permitted by appropriate authorities by establishment of co-generation power, nuclear power plant, bio fertilizers, Carbon Di-Oxide Gas, hydrogen Gas, DDGS, particle Board, MDF Board, Print paper, paper board, thermal power plants, hydraulic power plants, and other power plants based on any source of energy as may be

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developed or invented in future.

4. To construct, lay down, establish, promote, erect, build, install, commission, carry out and run all necessary power substations, workshops, repair shops, wires, cables, transmission lines, accumulators, street lights for the purpose of conservation, distribution, and supply of electricity of participating industries, state electricity boards, and others for industrial, commercial, domestic, public and other purposes.

B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE-

1. To acquire concessions, facilities or licenses from electricity boards, governments, semi governments or local authorities for generation, distribution, production, transmission, or use of electric power and to take over along with all movable and immovable properties, the existing facilities on mutually agreed terms from aforesaid authorities and to do all such incidental acts and things necessary for the attainment of foregoing objects.
2. To take or otherwise acquire and hold shares, stocks, debentures or other interests in any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit this company.
3. To acquire and take over the whole or any part of the business property and liabilities of any person or persons, firms or corporation carrying on any business which the company is authorized to carry on or possessed of any property or rights suitable for the purposes of the company.
4. To apply for, purchase or otherwise acquire any patents, invention, licenses, concessions and the like conferring an exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit this company and to use, exercise, develop grant, licenses in respect of or otherwise turn to account the property right and information so acquired.
5. To purchase, charter, hire, construct, equip and maintain boats, burger, lighters, mills, warehouse, Godown and any other conveniences or erections suitable for any of the purposes of the company.
6. To enter into any partnership or any arrangement for sharing profits, union of interest, joint adventure, reciprocal concession or otherwise with any individual, firm or company carrying on or engaged in or about to carry on or engage in any business or enterprise which the company is authorized to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit this company and or to take or otherwise acquire and hold shares or stock in or securities of and to subsidies or otherwise assist any such company and to sell, hold, reissue, with or without guarantee or otherwise deal with the same.
7. To enter into any arrangement with any Government or authorities supreme, municipal, local or otherwise that may seem conclusive to the company's objects or any of them and

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to obtain from any such Government or authority any right, privileges and concessions which the company may think fit desirable to obtain and carry out exercise rise and comply with any such arrangements, rights, privileges and concessions.

8. From time to time subscribe, render services, contribute to any charitable, benevolent or useful object of a public character including exhibition, the support of which will in the opinion of the company tend to increase its repute or popularity among its employees, its customers of the public, to give pension, gratuities or charitable aid to person or persons who have served the company or to the wives, children or other relatives of such persons and to form and contribute to Provident and benefit funds for the benefit of any person engaged by the company.
9. To sell, dispose of or mortgage, exchange, lease, make arrangements, reconstruction, restructure, merger, transfer the business property and undertaking of the company or any part thereof for any lawful consideration which the company may deem fit to accept and in particular buy shares fully or partly paid up, debentures, debenture-stock, bonds or securities of any of other company and/or to promote any company or company or any other purposes which may seem directly or indirectly calculated to benefit this company.
10. To purchase, or take on lease or exchange, hire or otherwise acquire any real and personal property and rights and privileges, which company may think necessary or convenient for the purposes of its business or any other purposes which may directly or indirectly basement's machinery, plant and stock-in-trade.
11. To open separate divisions/branches for different types of the activities throughout India and to provide assistance for making gift by the members to each other.
12. To construct, maintain, alter, improve and enlarge any building or works necessary or convenient for the purposes of the Company.
13. To contract, carry out, maintain, improve factories, warehouses and other works and conveniences which may seem directly or indirectly conducive to any of the Company's object and to contribute, subsidise or otherwise assist or to take part such maintenance management, working control superintendence.
14. To invest and deal with surplus moneys of any which the company not required immediately in any form of investment including shares, stocks, bonds, debentures, obligations or other securities of any company or association or in Government securities or in deposit with Bank or Banks as may be considered desirable and from time to time to vary such investment.
15. In connection with the main business and subject to the provisions of the Companies Act, 1956 to lend money to such persons and on such terms and conditions as may seem expedient with or without security and in particular to customers and others having dealings with the company and to give any guarantee or indemnity as may seem expedient. But the company will not do banking business as defined under the Banking Regulation Act, 1949.

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16. Subject to the provisions of section 58A and other relevant sections of the Companies Act, 1956 and rules made there under and Directives of Reserve Bank of India to receive money on deposit with or without allowances of interest, to borrow or raise money with or without security and/or secure the payment of money by mortgage or by the issue of debentures or debenture-stock (perpetual, terminable or otherwise) bond mortgage, hypothecation, lien or any other security founded or based or charged upon all or any of the property or rights of the company or/in such other manner as the company shall think fit and for the purposes aforesaid to charge all or any of the Company's property of assets movable or immovable, liquid or otherwise present and future, including its uncalled capital and collaterally or further to secure any securities of the company by a trust deed or other assurance and to redeem, purchase or pay off any such security, provided that the company shall not do banking business as defined in the Banking Regulation Act, 1949.
17. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and other negotiable instruments subject to Reserve Bank of India's Directives.
18. To adopt such lawful means of making known the production of the company as may seem expedient and in particular by advertising in the press, by circular, by purchases and exhibition of works of art or interest by publication of books and periodicals and by granting prizes, rewards and donation, but the company shall not make any political donation.
19. To establish and maintain local registers agencies and branch places of business and to procure the company to be registered or recognized and carry on business in any part of the world, subject to law in force.
20. To sell, improve, manage, develop, Exchange, enfranchise, lease, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the company.
21. To do all or any of the above things in any part of the world and either as principals, agents, trustees or otherwise and either alone or in conjunction with others and by or through agents, sub-contractors, trustees or otherwise subject to law enforce.
22. To reimburse the cost of incorporation of the company- confirmation of all the preliminary contracts, agreement, arrangement of the promoters as and for and on behalf of the company before its incorporation.
23. To open and operate the any Bank deposit/loan accounts in any scheduled, nationalized or non nationalized bank in India and abroad from time to time.
24. To carry on the business as manufacturers, buyers, sellers, importers, exporters, agents, fitters, installers, assemblers of the dealers in all types of machineries, equipments, components, tools and spares of compressors.
25. To carry on the business of iron masters, forgers, iron founders, mechanical and electrical engineers, steel and non-ferrous metal convertors, manufacturers of agricultural

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implements and manufacturers of machines and tools, brass founders, metal workers, boiler madders and metallurgists.

26. To carry on and conduct workshops, engineering work of every description and kind and foundries of iron and steel brass and other metals wood and any other substances.
27. To purchase, take on lease or otherwise acquire any mines, mining rights and to acquire Certificate of approval from the Union of India and any interest therein, and to prospect, explore, work, exercise, develop and turn to account same.
28. To construct, purchase or take on lease cinematography, theaters, cinema halls and other buildings and works convenient for the purpose thereof and to manage, maintain and carry such theaters and other buildings, when so erected on.
29. To carry on and undertake any transaction, operations or business as financiers, promoters, concessioners, guarantors, agents, and contractors and to undertake and carry out all such operation and transactions as an individual capitalist may lawfully undertake and carry out.
30. To carry on the business of manufacturer, purchaser, seller of bricks, tiles, wood works, empty cement bags, boards, plywood, aluminum and all other building materials.
31. To carry on the business of an estate and leasing company and to by, underwrite, invest in, acquire, hold and deal in shares, stock, debenture stock, bonds, obligations and securities issued or guaranteed by such company constituted or carrying on business in India or elsewhere and debentures, debenture- stock, bonds, obligations and securities, issued or guaranteed by any Government, State, denominations, sovereign rules, commissioners, public body or authority, supreme, municipal, local or otherwise, firm or person whether in India or elsewhere.
32. To carry on the business of running motor lorries, motor taxis, motor mini buses and conveyances of all kinds and on such lines and routes as the company may think fit and to transport passengers and generally to do the business of common carriers.
33. To establish and work cement factories and to carry on the business of cement, lime burners and ceramics including sanitary fitting and china ware.
34. To cultivate, grow, produce, or deal in any agriculture, vegetable, fruit products and to carry on all or any of the business of farmers, dairymen, milk, cream, cheese butter, poultry, fruits, fruit essences, cash crops and all types flower products, flowers essences and straw, seeds and/or any substitute for any of them associated with the farming interests.
35. To carry on the business of manufacturers of or dealers in soap, cosmetics, perfumes and toilet requisite, pulp and paper of all kinds and articles made from paper or pulp and material used in the manufacture or treatment of paper, including card board, mill boards, wall and ceiling papers and packaging cartons and newsprint and photographic raw films.

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36. To carry on the business of manufacturers of or dealers in industrial machinery of all types including bearings, pumps, machine tools and agricultural machinery and earth moving machinery including road rollers, bulldozers, dumpers, loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components.
37. To carry on the business as manufacturers, dealers, stockiest, exporters, and importers of bolts, nuts, and nails, hinges, hooks and all other hardware items of all types and descriptions.
38. To carry in India and elsewhere the trade or business of iron masters, steel makers, steel convertors, rolled steel makers, miners, smelters, engineers, tin plate makers and iron and steel founders, in all their respective branches and manufacturers of Fargo-manganese, coke and all sorts of bars, rods and other section sheets and plates, wire products of iron and steel and other metals.
39. To carry agency business.
40. To carry on the business of manufacturers, dealers, exporters, importers purchasers and sellers of MH films, Auxiliaries hosteleen, plastic good pharmaceuticals and ancillary items thereon.
41. To do all types of interior work, repair, fabrication processing work according to customer's specification in furnishing the buildings.
42. To carry on the business of manufacturers, importers, exporters and dealers in sheet metal (ferrous and non-ferrous) and sheet metal articles of all kinds in particular: (i) aluminum and steel doors, windows, levers and automatic door closer, (ii) galvanized buckets, fire buckets, bath tubs, mugs, and other articles for carrying or storing water oil and other solid or liquid materials, (iii) all kinds of steel and metal furniture, chimneys, copes, ridging, ventilators, roofing's, had carts, municipal carts and all other such articles.
43. To carry on business or businesses of manufacturers, importers and exporters and dealers in ferrous and non-ferrous casting of all kinds and particular: (i) pans, rice bowls, cooking pots and hollow-wares or all kinds, (ii) cooking stoves of all description and their accessories, (iii) cast iron pipes and fittings, railings, stair cases, ventilators and all building materials, (iv) main hole covers, surface boxes, cisterns, weights and castings of all description big or small, (v) mild and malleable castings, special alloy castings and foundry works of all kinds, (vi) forgings of mild carbon alloy stainless steel and die forgings of all types.
44. To buy, sell, let on hire, repair, alter and deal in machinery component parts accessories and fittings of all kinds for motors and other things and all articles and things.
45. To carry on the business of garage keepers and suppliers in and dealers of petrol or other motive power to motors and other things.
46. To carry on the business of buying, selling, exchanging, altering, importing, improving, assembling, distributing motor vehicles, trucks, tractors implements, electrical goods,

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refrigerators, household and commercial appliances, iron and steel furniture and other manufacturing.

47. To manufacture, buy, sell, exchange, alter, improve, manipulate, prepare for market otherwise deal in all kinds of plant, machinery, apparatus, tools, utensils, substances, materials.
48. To carry on business as agent of insurance companies in all branches of insurance.
49. To carry on the business of manufacturers of and/or dealers in leather, imitation leather, plastic oil cloth, linoleum, tarpaulins and the like.
50. To purchase, take on lease or otherwise acquire land, buildings, for the purposes aforesaid and to construct erect and acquire offices, dwellings and work the same.
51. To purchase or otherwise acquire, erect, maintain, reconstruct and adopt any buildings accessories and other things.
52. To carry on the business of all types of cotton as purchasers, importers, exporters and commission Agents.
53. To carry on the business of manufacturers, purchasers, sellers, importers, exporters, and distributors of synthetic fiber yarn fabrics, and man-made fabrics.
54. To carry on the business of manufacturers, buyers, sellers, exporters, contractors and dealers in textile machinery, industrial lubricants, chemicals and sizing materials and all types of items required by textile industry.
55. To carry on the business of manufacturers, refiners, importers and exporters of and dealers and extracting oil merchants in copra, cotton seed, linseed, castor seed soyabean seed, ground nut or any other nut or seed or oil bearing substances whatsoever and oils, cakes manufactured there from, manufacturers of cattle feed, edible flour nutritionates flectured food, protein, enriched food and manufacturers of manures and fertilizers of every description of every descriptions, maker and manufacturers of manures and fertilizers of every description and flour merchants.
56. To carry on the business in poultry of all kinds of breeders in livestock including cattle, cows, buffaloes, pigs, sheep, goats, mules and such other useful animals and in cattle rearing, sheep farming, livestock, importers, exporters, agents in agricultural tools, devices, accessories, seeds, plants, manures, flowers, farming accessories, clays, aromatic chemicals and to prepare, formulate, recipes of all such sorts as would help the business of the Company.
57. To cultivate tea, coffee, rubber, cinchona and such other products.
58. To carry on the business as brewers, distillers and manufacturers of and merchants and dealers in wines, spirits, beer malts, gases, fuels and energy and powers, materials of all kinds and descriptions, seafood products to deal in all agricultural inputs such as implements, machinery, fertilizers, pesticides, seeds and any other commodities and things.

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59. To carry on the business of hotel, restaurant, flight kitchen, café, tavern, beer house, refreshment room and lodging house, proprietors, dramatic proprietors, and printers, theatrical agents, box office keepers, concert room proprietors, licensed victualers, wine, beers and spirit merchant, brewers, masters, distillers, importers and manufacturers of aerated mineral and artificial water and other drinks purveying caterers for public amusements generally and proprietors, job masters, farmers, dairymen, poultry, ice merchants, importers and brokers, goods of live and dead stock and colonial and hair dressers, dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, lebrvaries, grounds and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies carriers, theatrical and opera box office proprietors, enterprises and general agents.
60. To carry on the business of manufacturers, purchasers, sellers, importers, exporters, and dealers of all types of utilities used in the process of Sulphutic Acid Manganese dioxide.
61. To carry on the business of manufacturers, purchasers, sellers, importers, exporters and dealers of Hydrous, Unhydros, technical or Commercial grade Sulfates ferrous sulfate. Ferris Sulphate, Sodium Sulfate, Copper Sulfate and Calcium Sulfate.
62. To carry on the business of purchase, sale, import, Export, Stockiest, and dealer of all types of wood, timber, plywood and straw Boards.
63. To carry on the business of all types of chemicals used in various types of Industries.
64. To carry on the business of all types of Industrial gases, Oxygen and Nitrogen.
65. To carry on the business of producer, exhibitors and distributors of all types of cinematography films, movie films and to acquire theaters or talkies on rental basis.
66. To carry on engage in the business at its own or association with any Indian or foreign agency, individual, firm company or Government undertaking either in India or abroad and to act as franchise for electronic information technology development, up gradation, manufacturing, processing and up gradation of hardware, software, web-site, web-page, internet, e-mail, online electronic communication systems, data processing, developing, producing, generating, dealing and manufacturing and dealing, upgrading in all types of the computer hardwares, softwares computer stationery and to run and operate the computer hardware and software training institute for the training of the Computer operations, preparation and development, up gradation of software, Y2K compliance, SAP packages, ERP packages, accounting, other packages and programming in India and abroad.
67. To carry on the business, trading manufacturing and other activities in India and abroad as the Board of Directors of the Company considered appropriate and profitable for the Company from time to time.
68. To carry on the business of manufacturers, fabricators, producers, importers, exporters, dealers, agents, stockiest, retailer, traders or brokers of ferrous and non-ferrous metals.

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alloy sheets, ferroalloys, pig iron, steel converts, rolled steel makers, smelters, shredders of steel scrap, lump makers, scrap cleaners, steel foundries in all or any of their respective branches metallurgical prospectus, explorer, contractors, to establish workshop for manufacturers of any equipment required for any industries which the company can under take and to deal in such equipments, buying, selling and supplying to Government bodies, semi-Government bodies, local authorities, such organizations which are wholly/partly owned by State/Central Government and/or in open market, trading and otherwise dealing in switch gears, metering equipments, electrical goods and such goods for electric controls, protection and/or for the distribution of electricity, high tension and/or low tension distribution line good and allied materials, sheet metal works and fabrication works.

69. To Manufacturing, Buying, Imports, Exports, selling, Supplying, Trading and otherwise dealing in switch gears, metering equipments, electrical goods and such goods for electric controls, protection and /or for the distribution of electricity, high tension distribution line goods and allied materials, sheet metal works and fabrication works in India and/or low tension India and/or abroad in collaboration with Indian and/or abroad organization and/or on the basis of foreign technical know-how and/or on the basis of royalty and/or on any other basis as mutually decided upon by both the parties.

70. To carry on the activities for Buying, Selling, Imports, Exports, Trading, Supplying and otherwise dealing including franchise, reprocessing, remarking and/or refilling in India and/or abroad of Construction Materials, Hardware, paints, plywood, Sanitary wares, raw materials, Electrical Goods, Wood Furniture, Steel Furniture, Spices, Material and accessories for electric Control and/or for distribution of Electricity, general consumer item, edibles, cosmetics items, readymade garments, fertilizers, chemicals, confectionery, petrochemicals, textiles, soaps, detergents, medicines, pharmaceuticals, electronic and computer goods and their accessories and their parts and equipments.

71. To carry on the activities for Buying, Selling, Import, Exports, Trading, Supplying and otherwise dealing including franchise, reprocessing, remarking and/or refilling on the basis of dealership, distributorship, C&F agency franchise acting as principal agent of India and/or foreign organization in India and/or abroad, in collaboration with Indian and/or foreign organization and/or on the basis of foreign technical know-how and/or on the basis of royalty and/or on any other basis as mutually decided upon by both the parties of Construction Materials, Hardware, paints, plywood, Sanitary wares, raw-materials, Electrical Goods, Wood Furniture, Steel Furniture, Spices, Material and accessories for electric Control and/or for distribution of Electricity, general consumer items, edibles, textiles, soaps, detergents, medicines, pharmaceuticals, engineering and earth moving equipments and article goods and materials, goods, for fertilizer industries and petrochemicals industries and agricultural/horticultural/farm products, electronic and computer goods and their accessories and their parts and equipments.

72. To carry on the business of builders, contractors, erectors, construction of buildings, houses, apartments, structures, or residential, office, industrial, institutional, or commercial or developers of housing schemes, townships, holiday resorts, hotels, motels and in particular Preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating, furnishing and maintaining of

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structures, flats, houses, factories, Shops, offices , garages, ware houses, buildings works work shops, hospitals, nursing homes, clinics, godowns, and other commercial, educational purposes and conveniences to purchases for development investment or for resale land, houses buildings structures and other properties of any nature and any interest therein and purchase, sell and deal in free hold and lease hold land and to make advances upon the security of lands, houses, structures and other Property and to purchase, sell lease, hire, purchase, exchange or otherwise deal in land and house property whether real or personal.

73. To acquire, construct and operate flour mills, oil mills, rice mills, oil refineries and to carry on the business of millers including wheat, gram, cereals, Pulses and other allied products, and to manufacture any by products.

74. To carry on business of setting up of Grower training centres to develop, promote, facilitate, and otherwise make available educational, skills development and training materials, methods, programmes, advice, guidance, support and related services.

**The Company inserted Clause 73 and 74 with the consent of shareholders in the Annual General meeting dated 20.09.2023.*

IV. The liability of the member(s) is limited

V. The Authorised Share Capital of the company is Rs. 75,00,00,000/- (Rupees Seventy Five Crores) divided into 15,00,00,000 (Fifteen Crore) Equity Shares of Rs. 5/- (Rupees Ten) each.

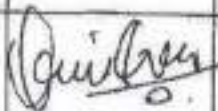

**The Company has altered Clause V with the consent of the shareholders in the general meeting dated 22.09.2021.*

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

S. No.	Name, address and occupation of subscribers	No. of Equity Shares taken (in words and figures)	Signature of subscribers	Signature Name, address and occupation of witness
01	Anis Khan s/o Shri Mahmood Khan 607 Maker Chamber V, 221 Nariman point Mumbai (M.) 400021 Business person	5000 (Five Thousand)		RITESH GUPTA PRACTISING COMPANY SECRETARY A-11, CHANDRA NAGAR, A.S. ROAD INDORE (M.P.)
02	Khusro Nisar s/o Nisar Ahmad 205, Nurali Ahlehat 191, Manasemgung Near palasia Bys Indore MP. 452001 BUSINESS	5000 (Five Thousand)		
		10,000 (TEN THOUSAND)		

Place: Indore
Date:

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