

(INCORPORATED UNDER THE COMPANIES ACT, 1956)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION  
OF

**PVP Ventures Limited**

- I. The name of the Company is **PVP Ventures Limited**.
- II. The Registered Office of the Company will be situated in the state of Tamil Nadu.
- III. **(A) The Main objects to be pursued by the Company are:\***
  1. To carry on the business of purchase, sale, development and promote buildings, houses, flats, bungalows and other varieties of tenements for residential, commercial and developing internal and peripheral areas and other infrastructure facilities and also carry on all kinds of property related business, joint development of properties with landlords or purchase outright properties and develop the same into residential or commercial properties, own properties as proprietors of lands, purchase, take on lease or otherwise acquire buildings or rights or interests therein or therewith, to reconstruct after demolition any building, to alter, pull down, improve and maintain the above said varieties of buildings, lay roads, develop gardens and recreation facilities in the properties.
  2. To engage in acquisition, distribution, marketing, exhibition, telecasting and broadcasting (by any medium now known or that may be developed in the future), cinematographic films, television films, tele-serials, tele-movies, short movies, corporate films, advertisement films, documentary films, animation films, web series, cartoons, video films and video cassettes, audio cassettes, albums, compact Discs connected with the above and deal with all types of connected rights with reference to the above in and outside India.
  - 3.\* To establish, run and provide all kinds of services to pathological, microbiological and immuno - biological laboratories and conduct other medical tests, analysis and research, formulation of medicare and provide all kinds of health maintenance plans and carry on the business of Chemists, druggist and to run chemist shop, nursing home and hospitals.
  - 4.\* To construct, build, establish, acquire, assist, maintain, run, purchase, get, sell convert, develop, improve, hold with absolute or limited rights or on

For PVP Ventures Limited

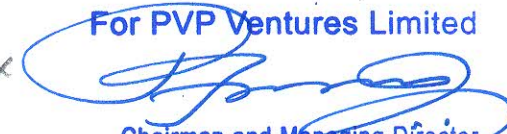
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Chairman and Managing Director

lease and sublease, on franchise or otherwise hospitals including Multi Specialty Hospitals, nursing homes, medical colleges, nursing colleges, sanitariums, medical centres and institutions, clinics, dispensaries, child welfare centres, health centres, health farms, therapies centres, operation theatres, maternity home, rehabilitation centres, pathological, analytical, testing and diagnostic laboratories, research, invention and development centres family planning and welfare centres, X - ray, convalescence centres, MRI , C T scan centres, bioimaging centres, magnetic resonance imaging centres and radiological or any other type of facilities for the practice of any field, branch, discipline or system of medicines and surgeries and to work as dispensing chemist and manufacturers, suppliers, traders, distributors of medicines, drugs, pharmaceuticals, chemicals, cosmetics and general merchandise of all types and to manufacture, buy sell, rent, lease, import ,export trade, take on hire, repair, maintain, develop and to acquire all, types of medical and surgical appliances and equipments.

5. \* To effectively develop / offer and put to use the various facets of technology and specialised hardware and / or software in order to provide and enable distribution of goods and services within the healthcare domain. This facet, combined with technologically offering of financial solutions for providing of the healthcare goods and / or services as listed earlier, thereby making available to the end consumer, an affordable and easy to access solution for his / her healthcare needs.

***\*The Main Objects (Clause III(A)) was altered with the approval of shareholders on 31<sup>st</sup> Annual General Meeting of the Company held on September 30, 2022.***

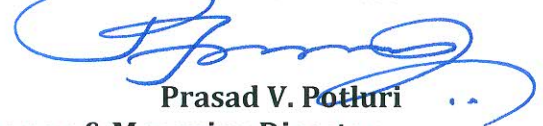
A handwritten signature in blue ink, enclosed within a blue oval. The signature is stylized and appears to be the name of the Chairman and Managing Director.  
**For PVP Ventures Limited**  
**Chairman and Managing Director**



**B. Matters which are necessary for furtherance of the objects specified in clause III (A) are\*:**

1. To grant stipends, scholarships or any other assistance, monetary or otherwise to whomsoever to further the business.
2. To purchase, take on lease, or on exchange, hire or otherwise acquire any estates, land or lands, in India, or elsewhere, and any rights, privileges and easements and concessions and factory machinery, implements, tools, life and dead stocks, stores effects and other properties real or personal, immovable or movable of any kind.
3. To construct, maintain and alter any buildings, or works, necessary or convenient, for the purposes of this Company and to purchase, hire, construct, improve, maintain, work, manage, carry out, or control any roads, ropeways, tramways, railways, branches, or sidings, bridges, reservoirs, water courses, river transport services, wharves, manufactories, warehouses, electric workshops, stores, jetties and other conveniences and works which may seem calculated directly or indirectly to advance the Company's interest and to contribute to subsidise or otherwise assist or take part in the construction, improvements, maintenance, workings, management, carrying out, or control thereof.
4. To acquire from any sovereign, state or authority in India or elsewhere any concessions, grants, decrees, rights, power and privileges whatsoever, which may seem to the company capable of being turned to account and to work, develop carry out, exercise and to turn to account the same.
5. To enter into any arrangement or agreement with any Government, State or authority, municipal, local or otherwise, or any Corporation, companies or persons that may seem conducive to the attainment of the Company's objectives or any of them and to obtain from any such Government, State authority, Corporation, Company or persons any rights, privileges or concessions and to carry out exercise and comply with such arrangements or agreement.

**For PVP Ventures Limited**



**Prasad V. Potluri**  
**Chairman & Managing Director**

6. To apply for, promote and obtain any Act of Legislature or other authority for enabling the Company to carry out any of its objects into effect or for effecting any modification of the Company's constitution or for any other purpose which may seem expedient or to oppose any proceedings or applications which may seem calculated directly, or indirectly to prejudice the Company's interests.
7. To acquire by purchase or otherwise for the business of the Company in India or elsewhere, any lands, manufactories, buildings, mills, plants, engines, machinery, and other things found necessary for the purpose of the Company.
8. To exercise, conduct research, develop, grant licenses, in respect of, sell, let, or otherwise turn to account any inventions, processes, letters patents, licenses, concessions, rights or privileges to the Company or which it may acquire or any interest in the same to apply for, take out any register, any patent or any patents for any invention or inventions, or obtain exclusive or other privileges, in respect of the same in any part of the world; and to manufacture and produce and trade and deal in all machinery, plant, articles, appliances and things capable of being manufactured, produced or traded in by virtue of or in connection with any inventions, processes, letters patent, brevets, inventions, licenses, concessions, rights or privileges as aforesaid.
9. To form, promote, subsidise, or organise, and assist or aid in forming promoting, subsidising, organising or aiding, Company's syndicates or partnerships of all kinds for the purpose of acquiring any property on undertaking and liabilities of the Company. Company may take or otherwise acquire and to hold shares in any other Company having objects similar to those of this Company or carrying on business capable of being conducted so as directly or indirectly to benefit this Company.
10. To draw, make, accept, endorse, execute, issue and negotiate bills of exchange, promissory notes, cheques, draft, hundies, and other instruments of every description.
11. To issue money of deposit, at interest or otherwise and to lend and advance money with or without security to such persons and Companies on such terms that may seem expedient. However, the Company shall not do the business of banking as defined in the Banking Regulation Act, 1949.



12. To receive money or deposit or loan and borrow or raise money in such manner as the Company shall think fit and it particular by the issue of Debentures, or Debenture Stock (perpetual or other) and to secure the repayment 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 of the Company or any other person or Company if any obligation undertaken by the Company or any other person or Company as the case may be, provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.
13. To procure the Company to be registered, incorporated, or recognized in any place outside India.
14. To give donations or subscriptions to any religious, charitable or sociable institutions or to give charity incidental to or conducive to any business that may be carried on by the Company, subject to the provisions of the Companies Act, 2013.
15. To distribute any of the properties of the Company among the members in specie or otherwise, but so that no distribution amounting to a reduction in capital be made without the sanction (if any) for the time being required by the law.
16. To pay for any property, or rights acquired by the Company either in cash or fully or partly paid shares with or without preferred or deferred rights in respect of dividends or repayment of capital or otherwise or by any security which the Company has power to issue or partly in one mode and partly in another and generally on such terms as the Company may determine.
17. To take part in management, supervision, or control of the business or operation of any Company or undertaking, and for that purpose, to appoint and remunerate any directors, accountants or other experts or officers.
18. To sell, exchange, mortgage (with or without power of sale), assign, lease, sublet, and generally otherwise deal with the whole or any part of the business, estate, property or undertaking of the Company, as a going concern to any person or persons, association or associations, or otherwise for such consideration as the Company may think fit, either for cash or shares, debentures, or securities for any other Company having objects altogether or in part, similar to the object of this Company or to hold or distribute among the members in specie or otherwise the whole or part of the consideration for such sale or amalgamation with any person,

Company or association is given in his favour or in which he is acquitted or in connection with any application under Section 463 of the Companies Act, 2013 in which relief is granted to him by Court.

19. Subject to the provisions of Section 197 of the Companies Act, 2013 , no Director or other Officer of the Company shall be liable for the acts, receipts, neglects, or defaults of other Directors or Officers or for joining in any receipt or other act for the sake of conformity or for any loss or expense happening to the Company throughout the insufficiency or deficiency of title to any property acquired by the order of the Directors for or on behalf of the Company or for the insufficiency or deficiency of any security in or upon which any of the money of any Company shall be invested or for any loss or damage arising from the bankruptcy, insolvency, or tortuous acts of any person, Company or Corporation with whom any moneys securities, or effects shall be entrusted or for any loss occasioned by any error of judgement or oversight on his part of for any other loss damage or misfortune whatever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happens throughout his own dishonesty
20. To acquire, possess and undertake the whole or any part of the business, assets, property, goodwill, rights and liabilities of any person, firm, society, association, corporation or company carrying on any business which the Company is authorised to carry on.
21. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest, co-operations, or for limiting competition with any person, firm or body corporate whether in India or outside, carrying on or engaged in or about to care on or engage in business or transaction which the Company is authorised to carry on and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside, for technical collaboration, technical know-how or for such other purposes that may seem beneficial and conducive to the objects of the Company.
22. To take or otherwise acquire and hold shares 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.
23. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.



24. To lend money to such persons and on such terms as may seem expedient and in particular to members of the staff, customers and others having dealings with the Company and to guarantee the performance of contracts or engagements by any such persons.
25. To make advances of such sum or sums of money upon or in respect of or for the purchase of raw materials, goods, machinery, stores or any other property, articles and things required for the purposes of the Company upon such terms with or without security as the Company may deem expedient.
26. To carry on business as estate brokers, estate agents and estate managers and to manage land, buildings and other property situate in India or elsewhere whether belonging to the Company or not and to collect rents and income and to supply to tenants and occupiers and others, refreshments, attendants, messengers, light waiting rooms, reading rooms, meeting rooms, lavatories, laundry conveniences, electric conveniences, stables and other advantages.
27. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any off them and to undertake, execute, carry out dispose of or otherwise turn to account of the same.
28. To undertake Corporate Social Responsibility ('CSR') activities in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder or in such other manner as the Company deems fit.

**C. The other objects for which the company is established are:\***

***\*(The above Other Objects were deleted with the approval of shareholders through Postal Ballot, results of which were declared on September 2, 2016.)***

For PVP Ventures Limited  
  
Chairman and Managing Director

**IV. MEMBERS LIABILITY:** The liability of members is limited.

**V. \*CAPITAL:** "The Authorised Share Capital of the Company is Rs. 300,00,00,000/- divided into 30,00,00,000 equity shares of Rs. 10/- each, and the Company shall have power to issue shares at par or at a premium or at a discount and shall also have the power to increase or reduce its capital and to divide the capital for the time being into several classes and attach thereto respectively such preferential, qualified, deferred, non-voting or special rights, privileges, conditions or restrictions attached thereto and as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company for the time being in force, and to vary, modify or abrogate such rights, privileges or conditions in such manner as may be permitted by law and as may be provided by the Articles of Association of the Company, for the time being in force."

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*\* The Authorised Share Capital was increased from Rs. 100 Crores to Rs. 300 Cores, pursuant to the Scheme of Amalgamation between PVP Ventures Private Limited with SSI Limited, sanctioned by the Hon'ble High Court of Madras vide its Order dated April 25, 2008, in the C. P. Nos. 69/2008 and 90/2008.*


For PVP Ventures Limited

  
Chairman and Managing Director



We, the several persons whose names and addresses are subscribed here under, 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 our respective names.

Sl. No.	Signatures, Names, Addresses, Description and Occupations of Subscribers	Number of Equity Shares taken by each Subscriber	Signature, Name, Address, Description and Occupation of the Witness
1.	Sd/- KALPATHI S. SURESH 54, Thirumalai Road, T.Nagar, Madras - 17.  Director	10	Sd/- S. Neelakantan, 67, Usman Road, T. Nagar, Madras - 17. Chartered Accountant
2.	Sd/- KALPATHI S. AGHORAM 54, Thirumalai Road, T.Nagar, Madras - 17.  Director	10	
3.	Sd/- KALPATHI S. GANESH 54, Thirumalai Road, T.Nagar, Madras - 17.  Director	10	
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For PVP Ventures Limited  
  
Chairman and Managing Director