

(THE COMPANIES ACT, 2013)

PUBLIC COMPANY LIMITED BY SHARES

Memorandum of Association

OF

LAABLUE LIFESPACE PRIVATE LIMITED

- i) The Name of the Company is **LAABLUE LIFESPACE PRIVATE LIMITED**.
- ii) The Registered Office of the Company will be situated in the state of Maharashtra.
- iii) The objects for which the Company is established are:

A. MAIN OBJECTS TO BE PURSUED ON INCORPORATION:

1. To carry on the business of engineering, civil engineers, architects, surveyors, designers, town planners, valuers interior and exterior decorators, general and govt. civil contractors of roads, including building, railways, highways, roads, earth ways, bridges, canals, tunnels, waterways, dams, sea-ports in general and under BOT system and all types of structural and pilling engineering work, interior designing and graphics.
2. To engage in the business of manufacture, buy, sell or act as agents of engineering, contracting and construction, including the design, manufacturing, construction, erection, alteration, repair and installation of plants, buildings, ways, works, systems and mechanical, electrical and electronic machinery, equipment apparatus and devices and to manufacture, sell, buy, deal, in and process any materials and apparatus required for engineering, and contracting.

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

1. To apply for, purchase or otherwise acquire any patent, trademark, breveted invention, licences, concessions, protections, rights, privileges, and the like conferring any exclusive or non-exclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem directly or indirectly of use or benefit to the Company or may appear likely to be advantageous or useful to the Company and to use, exercise' develop or grant license,

privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist encourage, and spend money in making experiments, tests, improvements of all invention, patent and right, which the Company may acquire or propose to acquire.

2. To distribute among the members of the Company dividends including bonus shares (including fractional Share Certificates) out of profits, accumulated profits, or funds and resources of the Company in any manner permissible under Law in the event of the winding up.

3. To enter into partnership or arrangement for sharing the profits or joint venture with any person, persons or company carrying on or about to carry on any business capable of being conducted so as directly or indirectly to benefit this Company and to acquire or joint in acquiring any such business, as covered by the object clause (A) above.

4. To lend, invest or deal with the money either with or without interest or security, including in current or deposit account with any Bank or Banks, other person or persons upon such terms, conditions and manner as may from time to time be determined subject to the provision of Companies Act.

5. To establish and support or aid in the establishment and support of associations, institutions, clubs, societies, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or the dependants or the connections of such persons; or subject to the provisions of the Companies Act to subscribe or grant money for any charitable, national, religious, benevolent, object or fund; or for any purpose which may likely, directly or indirectly, further the main objects of Company or the interest of its members or business subject to the provisions of Companies Act.

6. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to accorint or otherwise deal with all or any part of the undertaking property investments and rights of the Company.

7. To distribute among the members of the Company dividends including bonus shares (including fractional Share Certificates) out of profits, accumulated profits, or funds and resources of the Company in any manner permissible under Law in the event of the winding up.

8. To provide for the welfare of employees or ex-employees (including Directors and ex, Directors) of the Company and the wives and families or the dependants or connections of such persons by building or contributing to the building of dwelling houses or quarters, to grant money, pensions, gratuities, allowances, bonuses, profit sharing bonuses or benefits or any other payments, by creating and from time to time subscribing or contributing to provident fund, institutions, funds, profits sharing or other schemes, or trusts and by providing or subscribing or contributing towards place of instruction and recreation, hospitals and dispensaries, medical and other attendance or assiancest as the Company shall think fit.

9. To amalgamate with any company or companies having objects altogether or in part similar to those of this Company or any other Company, subject to the provisions of the Companies Act.

10. To open branches in India and elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particular by advertising in the press, by circulars I publication of books g periodicals

11. To pay out of the funds -of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company

12. To allot shares in the Company to be considered as fully or partly paid-up in payment or consideration of any service or property of whatever description which the Company may acquire.

13. To undertake. carry out, promote and sponsor rural development including any programme for promoting economic welfare of or the upliftment 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 in any other manner and divest the ownership of any property of the company to or in favour of any public or local Body or Authority or State Government or any public institution or Trust or Fund or Organisation or person as the Directors may approve and to establish and support or aid in the establishment and support of associations, instructions, clubs, societies, funds, trusts and conveniences constituted to benefit employees or ex-employees of the Company or the dependents or the connection of such persons or subject to the provisions of Companies Act to subscribe or guarantee money for any charitable, national, religious, benevolent, general or useful object or fund, or for any purpose which may likely, directly or indirectly, further the objects of Company or the interest of its members of business.

14. To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligations and other securities of any Company, of any Authority, Central, State, Municipal Local or otherwise, or of any persons whomsoever, whether incorporated or not for the purpose of the business of the Company.

15. To manufacture, produce, assemble, repair, buy, sell, import, export, stock, hire, lease out and deal in electronic, electrical and engineering gadgets, instruments, appliances and apparatus of every descriptions, machine tools, grinding machines, automatic lathes, drilling machines, planning machines, planogrinders, mould, dice, pattern, machinery of every description precision tools, cutting and small tools, electric motors, electrical equipments, electric meters, cables, wires, switch-gears, flame and drip proof -motor, electric fans, regulator of all types, electric, kilowatt hour meters, magnets, industrial jewels, ammeters, volt-meters, and other types of measuring . instruments, electrical or non-electrical die castings, and bolts, transformers of all types, circuit breakers, hoists, elevators, gears, trolleys and coaches, winches, air compressors, rigs, ropeways, crane, earthmoving equipments, rolls,

cylinder, air conditioners, air coolers, welders, refrigerators, switches, electric transmission towers, poles, tubes, insulating materials. conductors, fuse and fuse wires, adopter, domestic washing machines, television and wireless apparatus including radio receivers and transmitters, microwave components, radar equipments, valves, resistors, fuel control systems products, electronic toys, microprocessor modules, computers, diodes, integrated circuits, integrated chips, printed circuit boards, conductors, magnetic materials, transistors and allied items, sewing machines, watches and clocks, tape-recorders, household appliances and all components and parts thereof.

16. To carry on business as advertisement and publicity agents and contractors in various ways and manners including outdoor and in newspapers, magazines, books, screens, slides, walls, buses, railways, other transport vehicles and public places, audio-visual display and to prepare, advice, manufacture and construct advertising devices and to publish or advertise the same through any media whatsoever.

17. To carry on business as traders, dealers, wholesalers, retailers, makers, designers, combbers, scourers, spinners, weavers, finishers, dyers and manufacturers of ready-made garments, 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 realize from the above mentioned products either on its own account or on commission and to carry on business as drapers and dealers of furnishing fabrics in all its branches as costumiers, readymade dress and mantle makers, silk mercers, makers and suppliers of clothing, lingerie and trimmings of every kind, furriers, draperies, haberdashers, milliners, hosier, gloves, Ice makers, feather dressers; felt makers, dealers in and manufacturers, of yarns, fabrics and also to manufacture, dealing or process natural starch and other sizing materials, substances of all kinds and compounds and other substances, either basic or intermediate required for the above mentioned product or products.

IV. The liability of the member (s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Authorized Share Capital of the Company is Rs. 2,35,000 /- (Rupees Two Lakh Thirty Five Thousand) divided into 23,500 (Twenty Three Thousand Five Hundred) equity shares of Rs.10/- (Rupee Ten) each.