

(THE COMPANIES ACT, 1956)
(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

PRITHWI INFRA HOMES PRIVATE LIMITED

- I. The Name of the Company is :- PRITHWI INFRA HOMES PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the State of Jharkhand.
- III. The objects for which the Company is established are:-
 - (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To carry on in India or elsewhere the business of developers of immovable properties, builders, government, semi-government, non-government contractors and sub-contractors, constructors, building experts and advisors, engineers, surveyors, architects, consulting engineers, decorators, designers, planners, house owners and house sellers of flats, buildings, complexes, malls, mansionettes, dwelling houses, apartments, shops, offices, hotels, lessee of lands, and other immovable properties wherever situated, or rights or interests therein or connected therewith, to prepare building sites, and to promote, convert, construct, reconstruct, pull down, alter, improve, decorate and furnish and maintain flats, mansionettes, dwelling houses, shops, offices, buildings, complexes, malls, hotels and motels, industrial estates, works and conveniences and to build, operate, repair, maintain, manage roads, bridges, dams, highways, ports, industrial and software parks, sewage and drainage systems by letting out, leasing, hiring, selling, promoting and disposing off the same in any manner whatsoever, and to do all incidental acts and things necessary for the attainment of the foregoing objects.

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Santosh K. Singh

2. To acquire by purchase, lease, exchange, hire, concession, grant auction or otherwise own, hold, buy, sell, transfer, alienate, assign, dispose off, convey, lease out, mortgage, or encumber and develop, convert, promote land, building, property and heriditaments of any tenure or description whatsoever any estate or interest therein and any rights over or connected therewith as may seem expedient and by consolidating, connecting or subdividing properties, and by letting out, leasing, hiring, selling, promoting and disposing off the same in any manner whatsoever, either in whole or in part or on installment basis, re-purchases basis or by outright sale or by way of apartments or flats or divided portions of floor space in constructed building or buildings planned to be constructed or under construction, and to act as real estate owners, landlords, real estate agents, builders, government, semi-government and non-government contractors, decorators, merchants and dealers in stone, sand, lime bricks, cement, timber, hardware, brick, tile plywood, plywood products and other building materials and to do all incidental acts and things necessary for the attainment of the foregoing objects.

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS.

1. To carry on any other trade, business or provide any services of a character similar or analogous to the trade, business or services here in before mentioned, or any business or services which may seem to the company to be capable of conveniently and profitably carried on, directly or indirectly or to further any of its objects.
2. To purchase, acquire and undertake all or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to provide any service or to carry on any business which this company is authorized to carry on or possessed of property suitable for the purpose of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly to benefit the company.
3. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its objects.
4. To pay for any property, rights or privileges, acquired by the company or for the services rendered or to be rendered in connection with the promotion, formation of or the business of the company or otherwise either wholly or partially in cash or in shares, bonds, debentures or other securities of the company and to issue any shares either fully paid up or with such amount credited as paid up thereon, as may be agreed upon all or any part of the

Shri. Rakesh Agrawal²

Santosh K. Singh

5. To purchase, take on lease, or otherwise acquire (either with or without surface) any mines, mining ground, mining rights, grants, concessions and easements and any lands and hereditaments or other property necessary and convenient for the advantageous possession and use of mines or works for the time being owned or worked by the company or any interest therein respectively, and to explore, work, exercise, develop, finance and turn to account the same to win, quarry, assay, smelt, calcite, refine, grind, dress, amalgamate, manipulate and prepare for market, ore, metal and mineral substances of all branches and for this purpose to buy, sell, manufacture and deal in minerals, metals, scraps, plants, machinery, implements, appliances, tools and other things capable of being used in connection with mining or metallurgical preparations or required by the workmen and others employed by the company.
6. To carry on the business of traders, importers, exporters of and dealers in all types of coal, iron ores, chromium ores, magnetic ores, thorium, uranium, asbestos, nickel, copper, lead, tin, bauxite ores and all ferrous and non-ferrous ores of every description and grades whatsoever in any part of the country and to carry on the business of processing, clearing, melting, forging, grading and machining to convert the ores into marketable metals.
7. To acquire, erect, construct, establish, maintain, improve, manage, alter, carry on, control or work and contribute towards acquisition, erection, construction establishment, maintenance, improvement, management, alteration, carrying on, controlling, and working of flour mills, pulse mills and other works, to work as growers and cultivators of jute, cotton, tea, coffee, rubber and other products of the soil.
8. To undertake or direct the management of property, buildings lands and estates (of any tenure or kind) of any person, whether members of the company or not, in the capacity of stewards or receivers or otherwise.
9. To act as agents or representatives of corporations, firms and individuals and to carry on and undertake any business undertaking transactions or operation commonly carried on or undertaken by commission agents, merchants, factors, selling agents, importers and manufacturers, agents insurance brokers, contractors, and generally to undertake, transact and execute all kinds of agency business and also trusts of all kinds.
10. To carry on the business of manufacturers, brewers, malsters, compounders, processors, rectifiers, merchants, exporters, importers, brokers, bottlers, buyers, sellers, agents and dealers in all types of spirits, alcohol, wines and liquors such as gin, rum, whisky, brandy, beer, ale, stout, porter etc. and all kinds of aerated, mineral, artificial and medicated waters and drinks and all products or by-products thereof and food products.
11. To establish, run, operate, conduct, own, manage, maintain and carry on business of hotels, inns, restaurants, taverns, refreshments & tea rooms, cafes,

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Santosh K. Nirmal

milk and snacks bars, salad bars, ice cream parlors, motel, bear house, bar & permit rooms, holiday camps, lodging houses.

12. To carry on business as Franchise, concessionaries, merchants, producers, traders, manufacturers, commission agents and to undertake and carry on and execute all kinds of commercial, trading and other operations and to carry on any other business (except banking and issuing of policies of assurance on human life) which may seem to the company to be capable of being conveniently carried on in connection with and of its objects or calculated directly or indirectly to enhance the value of or facilitate the realization of or rights of the company.
13. To carry on business of manufacturers, exporters, importers, and dealers in chemical products of any nature and kind whatsoever and as wholesale and retail chemists and druggist, analytical chemists, and dealers in heavy, chemicals, alkalis, acids, drugs, tannic, essences, pharmaceutical, photographic sizing, medical, chemical, industrial and other preparations and articles of any nature and kind whatsoever, mineral and other waters, oil plants, pigments and varnishes, compounds, drugs, dye stuffs organic or mineral intermediaries, paints and colour grinders, makers, and dealers in proprietary articles of all kinds and of electrical, chemical, photographic, surgical and scientific apparatus and materials.
14. To carry on business of manufacturers of and dealers in all kinds and classes of paper, bound and pulp including paper, pulp, photographic paper, post cards, card boards, straw boards, pulp boards, leather boards, mill boards, corrugated boards, perplex and triplex boards, hard boards, plywood boards, soda, pulp mechanicals, chemical and semi chemical pulp etc., including such pulp as are manufactured from all types of raw material such as timber, bamboos, and all kinds of coated papers with all types of materials, designs, and plastic.
15. To carry on the business of spinning, weaving, manufacturing or dealing in cotton, silk, wool, artificial silk, rayon, nylon, or other fibrous substances and the preparation, dyeing, or coloring any of the said substances and the sale of yarn, cloth or other manufactured fibrous products and to manufacture and deal in tents, tarpaulins, oil cloth, and readymade garments of all kinds.
16. To carry on business of manufactures, distributors, exporters, importers and dealers in Engineering, Industrial, constructions and Mining Machinery Equipments stores and raw materials including ferrous and nonferrous metals.
17. To carry on the business of manufacture and sale of drilling rigs for oil, water wells and explorations of all descriptions, ancillary equipments accessories and all other things incidental and apparatus thereto.
18. To manufacture, buy, sell, let on hire, repair, alter and deal in all kinds of plant, equipments, machinery apparatus, tools, utensils commodities, substances, articles and things necessary or useful for carrying on any of the above business.

Shri R. K. Agrawal

Santosh K. Agrawal

2. To acquire by purchase, lease, exchange, hire, concession, grant auction or otherwise own, hold, buy, sell, transfer, alienate, assign, dispose off, convey, lease out, mortgage, or encumber and develop, convert, promote land, building, property and heriditaments of any tenure or description whatsoever any estate or interest therein and any rights over or connected therewith as may seem expedient and by consolidating, connecting or subdividing properties, and by letting out, leasing, hiring, selling, promoting and disposing off the same in any manner whatsoever, either in whole or in part or on installment basis, re-purchases basis or by outright sale or by way of apartments or flats or divided portions of floor space in constructed building or buildings planned to be constructed or under construction, and to act as real estate owners, landlords, real estate agents, builders, government, semi-government and non-government contractors, decorators, merchants and dealers in stone, sand, lime bricks, cement, timber, hardware, brick, tile plywood, plywood products and other building materials and to do all incidental acts and things necessary for the attainment of the foregoing objects.

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS.

1. To carry on any other trade, business or provide any services of a character similar or analogous to the trade, business or services here in before mentioned, or any business or services which may seem to the company to be capable of conveniently and profitably carried on, directly or indirectly or to further any of its objects.
2. To purchase, acquire and undertake all or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to provide any service or to carry on any business which this company is authorized to carry on or possessed of property suitable for the purpose of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly to benefit the company.
3. To purchase, take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its objects.
4. To pay for any property, rights or privileges, acquired by the company or for the services rendered or to be rendered in connection with the promotion, formation of or the business of the company or otherwise either wholly or partially in cash or in shares, bonds, debentures or other securities of the company and to issue any shares either fully paid up or with such amount credited as paid up thereon, as may be agreed upon all or any part of the

Shri. Rakesh Agrawal²
Santosh K. Sharma

25. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities supreme, national, 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 effecting any modification in the constitutions 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 and 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 comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.
26. To amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint-venture, licence, or reciprocal concession or for limiting competition with any person or persons or company or companies carrying on or engaged in, or about to carry on or engage in, or being authorized to carry on or which can be carried on in conjunction therewith on which is capable of being conducted so as directly or indirectly to benefit the company.
27. To adopt such means of making known the services and products of the company as may seem expedient and in particular by advertising in electronic and computer media such as websites, web pages, emails, blogs, in press, by circulars, by purchase, and exhibition of works of another interest, by publications of books and periodicals and by granting prizes, rewards, and donations.
28. To create any depreciation fund, reserve fund, insurance fund, sinking fund, or any other special fund whether for maintenance of any of the properties of the company or by way of development rebate reserve, investment reserve or for redemption of debentures or redeemable preference shares or for any other purpose conducive to the interest of the company.
29. To assist any other company under the same management within the meaning of the Companies Act 1956 or any statutory modification thereof, in any manner and to any extent including the giving of guarantee whatsoever in connection with any loan given to the latter by any person, firm, or body corporate.
30. 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, business or services with trade or commerce generally and particularly the protection of the interests of masters, owners and employers otherwise or for the benefit of

Shri. R. K. Agrawal
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19. To carry on works relating to the production, manufacture of mineral substances and metals.
20. To carry on the business of manufacturers, processors, makers, assemblers, importers, exporters, merchants, distributors, stockiest agents, buyers, sellers or dealers in all kinds of steel including carbon, stainless high speed and alloy steel and other including cast, rolled draw, forged, manipulated or worked through or other metal working and finished processes as also the business of iron masters, steel makers converters smelters in all their respective branches.
21. To carry on business of hire purchase in all its branches.
22. To carry on business as buyers, sellers, dealers, manufacturers, exporters, importers or as consultant in respect of organic, inorganic chemicals, pharmaceuticals etc.
23. To carry on the business of rendering technical advice, consultancy in construction, management, operation of roads, highways, ports, industrial and software parks, sewage and drainage systems, generation of power, providing basic, cellular and private telephone services etc.
24. To employ, own, purchase, take on hire or otherwise acquire any cars, buses, trucks, station wagons, motor-cycles and other vehicles of any kinds as taxis; to maintain garages and service stations; to organize, maintain and operate for hire transportation services on such routes or roads as may be licensed to the company or otherwise permissible.
25. To lay out, develop, construct, build, erect, demolish, reelect, alter, repair, remodel or do any other work in connection with any building or building scheme, roads, highways, docks, ships, sewers, bridges, canals wells springs, dams, power plants, ports, reservoirs, embankments, tramway, railways, irrigations, reclamations, improvements, sanitary, water, gas electric or light, telephonic, telegraphic and power supply works or any other structural or architectural work of any kind whatsoever and for such purpose to prepare estimates, design plants, specification or models and do such other or any act that may be requisite therefore.
26. To provide placement services, recruitment services, human resource bureau and for that purpose to advertise, receive, screen, shortlist applications and resumes, interview, select, train, arrange recruitment and training courses, programs or orientation courses, obtain, maintain data and information, provide other services in relation to procuring and placement of personnel for industrial, service and other concerns and to assist persons in seeking jobs in India and abroad.

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Shri. R. S. D. Agrawal

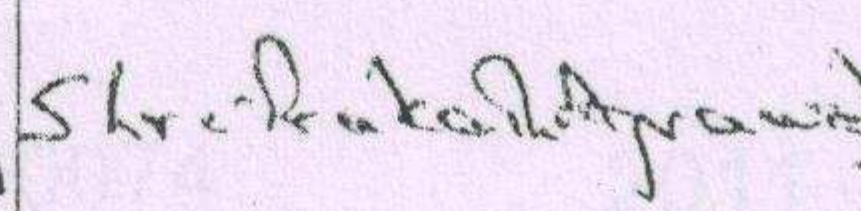
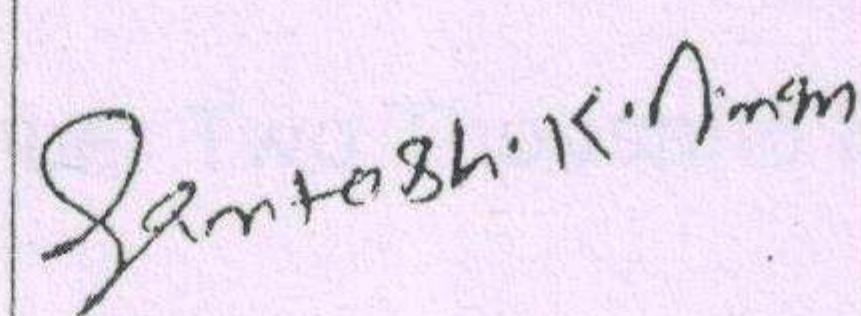
Santosh K. Sharma

35. To breed, raise, buy, sell and deal in all kinds of poultry, dairy, seeds, to establish, develop and maintain and aid in the establishment and maintenance of poultry, dairy and seed farms and ancillary operations like hatcheries, breeder house, egg producing and distributing centres, green houses, poly houses, nurseries and stores.

IV. The liability of the member is limited.

V. The Authorised share capital of the company is Rs. 10,00,000 (Rupees Ten Lacs only) divided into 1,00,000 (One Lac only) equity shares of Rs. 10/- (Ten) each. The company has power to divide the share capital for the time being, into several classes and to increase or reduce its capital from and to vary, class of the shares in accordance with the provisions of the Companies Act, 1956 and the regulation of the company.

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

Names, Addresses, Descriptions and Occupation of Subscribers	No. of Equity Shares taken by each subscriber	Signature of Subscriber	Names, Addresses Description and Occupation of Witnesses
PRAKASH AGRAWAL UPPER BAZAR. RANCHI - 834001 (BUSINESS)	5,000 (Five Thousand only)		Aditya S. f (ADITYA SHAH) OCCUPATION:- CHARTERED ACCOUNTANT C/O PRAKASH SAH, ADV COURT ROAD, RANCHI
SANTOSH KUMAR SIMH 302 TRIVANI PURAM YAMUNA - A Ranchi - 835217	5000 [Five thousand only]		
Total	10,000/- Ten Thousand only		

Place: Ranchi

Dated this ^{21st} day of November, 2011.

property of the company. While so doing the company shall comply with all requirements of law for the time being in force.

5. To sell, exchange, mortgage, hire, let on lease, royalty or tribute, grant licences, 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 affects of the company for stocks, shares, whether fully or partly paid up or securities of any other company or for any other valuable consideration.
6. To acquire from any person, firm or body corporate or unincorporated, whether in India or elsewhere, technical information, know how, processes, engineering, manufacturing and operating data, plans, layouts and blueprints, useful for the design, erection and operation of plant required for any of the business of the company and to acquire any grant or license and other rights and benefits in the foregoing matters and things.
7. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares of the company's capital, or debentures, debenture stock or other securities of the company or in or about the formation or promotion of the company or the conduct of its business.
8. To subscribe for, acquire, hold, sell and otherwise deal in shares, stock, debentures, debenture stock, bonds, mortgages, obligations and securities of any kind issued or guaranteed by any company (body corporate or undertaking) of whatever nature and whosoever constituted or carrying on business in shares, stocks, debentures, debenture-stock, bonds, mortgages, obligations, and other securities issued or guaranteed by any government, sovereign ruler, commissioner, trust, municipal, local or other authority or body of whatever nature, whether in India or elsewhere.
9. To guarantee the performance of any contract or obligation of and the payment and repayment of money or of dividends and interest or premium payable on any stocks, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered or likely directly or indirectly to further the objects of the company or the interests of its shareholders.
10. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world any patents, patent rights, invention, trade marks, designs, licences, protections, concessions, monopolies and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, process or privilege which may seem capable of being used for the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licences or privileges in respect of or otherwise

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27. To carry on the business of development, programming, installation, implementation, up gradation, re-engineering, consultancy, training in computer, computer software, information technology, networking, system design and analysis and to do all such other acts and things which are conducive to the attainment of the aforesaid objects.
28. To carry on the business of printing, publishing and circulating or otherwise dealing in study materials, newsletters, magazines, periodicals, journals and other publications and to do all such other acts and things which are conducive to the attainment of the aforesaid objects.
29. To carry on the business of dealing and trading in stationery and other things and commodities necessary and conducive to the attainment of the objects of the company.
30. To act as consultants, advisors, surveyors and provide various other services in the field of science, technology, administration, management, employment, personal, labour, taxation, investigation, marketing, civil, construction, project planning, project implementation, erection, designing and decoration.
31. To carry on the business of providing application systems to meet specific requirements of business and industries and to render services for programme conversions and the appropriate software for computers / electronic data processing systems for scientific research and development, education, governmental, commercial and industrial applications in India and abroad.
32. To design, develop, manufacture, assemble, service, repair, maintain, buy, sell, import, export, distribute, hire, lease, market, evaluate, benchmark, advise, consult, educate, train, deal in all types of computer peripherals hardware and peripheral devices, latest computer software systems, firmware and hardware systems and products for various applications, computer networks and communication.
33. To carry on the business of tissue culture, pisciculture, horticulture and sericulture and grow and trade in seeds, vegetables, flowers, herbs, saplings, fruits, plants, trees, crops, grass and its residue, extracts, essence and natural products of any kind and any other environment development work of Government, semi government and non government agencies.
34. To carry on in India or else where the business to manufacture, process, produce, mix, disinfect, clean, wash, dilute, concentrate, compound, segregate, pack, repack, add, remove, heat, grade, freeze, fermentate, reduce, improve and to act as manufacturers, processors, producers, dealers, traders, importers, exporters, sellers, consultants, researchers and developers of all or any sort of Agro and Biotech products and any other proprietary items in related fields and the know how for the production, distribution and management of such products.

Shri. R. K. Agrawal

Senthil K. Nigam

its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the obligation under taken by the company or any other person or company as the case may be.

19. To procure the registration or recognition of the company in/or under the laws of any place in / outside India.
20. 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 and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the company.
21. To open any kind of account in any bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, warrants, debentures and other negotiable instruments or securities.
22. To engage, employ, suspend and dismiss executives, professionals, engineers, agents, managers, superintendents, assistants, staffs, clerks, coolies, and other servants and laborers and to remunerate any such person at such rate as shall be thought fit, to grant bonus, compensation, pension or gratuity to any such person or to his widow and generally to provide for the welfare of all employees.
23. 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 management or development of the company or any other objects or object which in the opinion of the company could or might directly or indirectly assist the company in the management of its business or the company and to pay all or any 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 in obtaining subscription for or placing or assisting to place or to obtain subscriptions of or for guaranteeing the subscription of or the placing of any shares in the capital of the company or any bonds, debentures, obligations, or securities of the company or any stock, shares, bonds, owned by the company or in which the company may have an interest or in or about the formation of any other company in which the company may have an interest.
24. To send directors, officers and employees of the company or others to foreign countries or to places within the country for the objects and interests of the company.

Shri. Prakash Agrawal
Smt. 28.15. Anam

turn to account, the property, rights and information so acquired and to carry any business in any way connected therewith.

11. To expend money in experimenting on and testing and improving or servicing to improve any patents, rights, inventions, discoveries, processes or information of the company or which the company may acquire or propose to acquire.
12. To insure with any other company, firm or persons against losses, damages and risks of all kinds which may effect the company, provided that nothing herein contained shall empower the company to carry on business of life assurance, accidental assurance, fire insurance, employees, liability assurances, industrial assurance, motor assurance or any business of insurance or re-insurance within the meaning of Insurance Act, 1938 or any Act amending, extending or re-enacting the same.
13. To receive moneys, securities or valuables on deposit at interest or otherwise from persons having dealings with the company but not to or for carrying on the business of banking as defined under the Banking (Regulation) Act, 1949; nor shall such transactions tantamount to carrying on banking business.
14. To advance, deposit or lend money, securities and property (not amounting to the business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the company may think fit and in particular to customers and other having dealing with the company and on such terms as may seem expedient and to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents and to guarantee performance of any contract by any such person.
15. To undertake financial and commercial obligations, transactions and operations of all kinds.
16. To participate in tenders floated by government, semi-government, non government agencies and other body corporates / non-corporates for the purpose of attainment of the objects of the company.
17. To invest any moneys of the company in such investments as may be thought proper and to hold, sell or otherwise deal with such investments in such manner as the Company may deem fit to the attainment of main objects of the company.
18. To receive money on deposit or loan, 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 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

Shri. Baldev Agrawal

Santosh K. Nigam

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.

37. To distribute among the members in specie any property of the company, or any proceeds of sale or disposal of any property of the capital be made except with the sanction (if any) for the time being required by law.
38. To manage lands, buildings, houses and any others property belonging to the company and to collect rents and income and supply to tenants and occupiers of all kinds of conveniences and advantages.
39. To institute and to defend any suit, appeal, application for review or revision or any other application of any nature whatsoever, to take out executions, to enter into agreements of reference to arbitration and to enforce and where need be to contest any awards and for all such purpose to engage or retain counsels, attorneys and agents and when necessary to remove them.
40. To carry on any other business or provide services in any part of the world whether that may seem to the company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value or render profitable any of the company's property or rights or which it may be advisable to undertake with a view to improving, developing, rendering, valuable or turning to account any property, real or personal, belonging to the company or in which the company may be interested and to do all or any of the above things, either as principals, agents, trustees, contractors, or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise.
41. 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 an 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. Without prejudice to the generality of the foregoing, "programme of development" shall also include any programme for promoting the social and economic welfare of or the up-lift of the public in any rural area which the directors consider it likely to promote and assist rural development and that the words "rural area" shall include such areas as may be regarded as rural areas under section 35 CC of 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 director as rural areas and the directors may at their discretion, in order to implement, any of the above mentioned objects or purpose, transfer without consideration or at such fair or concessional value as the directors 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 or central or

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state government or any public institutions or trusts or funds as the directors may approve.

42. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the 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 of social, economic consideration in such manner and by such means as the directors may think fit, and the directors may without prejudice to the generality of the foregoing, undertake, carry, cut, promote and sponsor any activity for publishing of any books, literature, newspapers, etc. or for organizing lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance, to deserving students or other scholars or persons to enable them to prosecute their studies or academic pursuit or researches and for establishing, conducting or assisting any institutions, funds, trusts, etc., having any one of the aforesaid objects as one of the objects by giving donations or otherwise in any other manner, 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 directors may think fair and divest the ownership of any property of the company to or in favour of any public or local body or authority or central or state government or any public institutions or trusts or funds as the directors may approve.
43. To do all such other things in any part of the world as may be deemed incident or conducive to the attainment of the above main objects or any of them.

(C) OTHER OBJECTS NOT MENTIONED IN A & B FOR WHICH THE COMPANY IS PUBLISHED ARE:

1. To carry on the business of manufacturing / trading in stones, cement, sand, iron and other building materials, and paints and varnishes of all types as may be required for the purposes of the business of the company.
2. To carry on the business of broker, commission agent, liaising agents of lands, buildings, complexes, malls, mansionettes, dwelling houses, apartments, shops, offices, hotels and other immovable properties of every description and kind.
3. To execute contracts for other business entities in the nature of procuring materials, providing labour and similar other services.
4. To manage land, building and other immovable properties whether belonging to the company or not and to collect rents and income thereof.

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Shri Rakash Agrawal,
S. n + 086. K. Anam

any clerks, working or others at any time employed by the company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly, educational and charitable institutions, recreation rooms, places of worship, schools, hospitals, residential buildings, bungalows, hotels, offices, warehouses, godown, structures, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever and to cultivate and otherwise develop the lands for the company or in possession of the company.

31. 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 interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company, and with or without any declared trust in favour of the company.
32. To aid peculiarly or otherwise, any association, body or movement having for an object the solution, settlement, or surmounting of employees or labour problems or troubles or the promotion of industry or trade.
33. To subscribe to, become a member of, subsidiaries and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such information as may be likely to further the objects of the company.
34. To subscribe, contribute or otherwise to assist or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibitions or subject to the provision of the Companies Act, 1956 for political purposes.
35. Subject to the provisions of section 78 of the Companies Act, 1956 to place, on reserve or to distribute as dividend or bonus or bonus shares among the members or otherwise to apply as the Company may from time to time thinks fit any moneys received in respect of dividends accrued on forfeited shares and moneys arising from the reissue by the company or forfeited shares for by appropriation of unclaimed dividends.
36. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuating 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 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 such persons, and also establish and subscribe to any institutions, association, clubs or funds calculated to be for the one of any such other

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Shri. R. K. Agrawal

Santosh K. Anam