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Form 1

Certificate of Incorporation

Corporate Identity Number : U45201JH2007PTC012677

2006 - 2007

I hereby certify that SRIJAN INFRASTRUCTURE CO. PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956), and that the company is limited.

Given under my hand at Patna this NINTH day of JANUARY TWO THOUSAND SEVEN.

Keshaw Prasad
(KESHAW PRASAD)

Registrar of Companies
Bihar and Jharkhand

कम्पनी रजिस्ट्रार बिहार राज्य झारखण्ड
Registrar of Companies, Bihar & Jharkhand

THE COMPANIES ACT, 1956
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
SRIJAN INFRASTRUCTURE CO.
PRIVATE LIMITED

PRELIMINARY AND INTERPRETATION

1. The regulations contained in Table 'A' in the First schedule to the Companies Act, 1956 so far as they apply to a private limited company, shall be the regulations of this Company save and except those hereinafter amended or substituted by articles hereunder set forth.
2. In these articles, unless there be something in the subject or context inconsistent therewith: -
 - (a) "The Act" means the Companies Act, 1956 as amended up to date.

- (b) "The Company means **SRIJAN INFRASTRUCTURE CO. PRIVATE LIMITED.**
- (c) "Board" means the Board of Directors of the company.
- (d) "Dividend" includes bonus.
- (e) "Memorandum" means the Memorandum of Association of the Company.
- (f) "Articles" means the Articles of Association of the Company.
- (g) "Seal" means the common seal of the Company.
- (h) "The Registrar" means the Registrar of companies, Jharkhand.
- (i) "Office" means the Registered office of the Company.
- (j) "The Directors" mean the Directors for the time being of the Company.
- (k) "The Managing Director" means the Managing Director for the time being of the Company.
- (l) "Month" means the calendar month.
- (m) Proxy includes attorney duly constituted under a Power of Attorney.
- (n) "Register" means the Register of Members to be kept pursuant to section 150 of the Companies Act, 1956.
- (o) Words importing the singular number also include the plural number and Vice-versa.
- (p) Words importing the masculine gender also include the feminine gender.
- (q) Person includes corporation as well as individual.
- (r) In writing or written includes printing Lithography and other modes of Presenting or reproducing words in a visible form.
- (s) Subject as aforesaid, the word or expressions used in these articles shall bear the same meaning as they do in the statutes.

PRIVATE COMPANY

3. The Company is a Private Limited Company within the meaning of Section 2(35) and 3(1i) (iii) of the Companies Act, 1956 and accordingly.
- (a) No invitation shall be issued to the public to subscribe for any shares in or debentures of the Company.
 - (b) The number of members of the company (exclusive of persons who are in the employment of the Company and persons who having been formerly in the employment of the Company were members of the Company while in that employment and have continued to be members after employment ceased) shall be limited to fifty provided that for the purpose of this sub-clause where two or more persons jointly hold one or more shares in the Company, they shall be treated as a single member.
 - (c) The right to transfer the shares of the Company is restricted in the manner and to the extent hereinafter appearing.
 - (d) An invitation or acceptance of deposits from persons other than its members, directors or of their relatives shall be prohibited.
 - (e) Minimum paid up capital shall be Rs. One Lac or such higher sum as may be prescribed from time to time.

SHARE CAPITAL

4. The Authorised Share Capital of the Company is Rs. 10,00,000 (Rs. Ten) divided into 10,000 (Ten Thousands) equity shares of Rs. 100 (Rs. Hundred) each.
5. Subject to rules and restrictions in the Companies Act, 1956 the Company shall have the power to increase or reduce the capital and to divide the share capital into several classes with rights, privileges or conditions as may be determined and to consolidate or sub-divide or reorganise the shares and to vary such rights as may be determined in accordance with the regulations of the Company. The Company may issue preference shares, which shall, or at the option of the Company shall be, liable to be redeemed, subject to the provisions of the Companies Act, 1956.

6. Subject to the provisions of the Act and these Articles the shares shall be under the control of the Directors who may allot or otherwise dispose of the same to such persons in such proportions and on such terms and conditions and either at a premium or at par a discount and at such times as they may from time to time think fit and proper.
7. The Directors may allot and issue shares in the capital of the company as payment or part payment for any property, goods or machinery supplied, sold or transferred or for services rendered to the company in or about the formation or promotion of the company or the conduct of its business and any shares so allotted may be issued as fully paid up or as partly paid up shares.

TRANSFER AND TRANSMISSION OF SHARES

8. A share may be transferred whether for consideration either in cash or in kind or otherwise by a shareholder or any other person entitled to transfer the same to any other shareholder selected by the transferor or to his wife or any of his heirs or lineal male ascendants or descendants of any shareholder. No shareholder will be entitled to transfer his shares or any portion thereof to many persons other than those mentioned above.
9. Subject to the restrictions laid down in these articles, the share of the company shall be transferred by the holders of shares only with the consent of the Board in writing. The Board, on being informed by a member by a letter intimating his desire to sell a part or whole of his holding, shall circulate copies of such letter among the share-holders of the company asking them to offer to purchase the shares at their fair value. In case none of the shareholders of the Company are prepared to purchase the same, the shares may be transferred to a persons who is not a member, selected by the transferor and approved by the Board as on whom it is desirable in the interest of the company to admit the membership

10. In case any difference arises between the proposing transferor and the purchasing member as to the fair value of shares, the Auditors of the company shall on the application of either party certify in writing the same which in their opinion is the fair value and such sum shall be deemed to be the fair value and in so certifying the Auditors shall be considered as experts and not as arbitrators and accordingly the Indian Arbitration Act, 1940 shall not apply.
11. Subject to the provision of section 111 of the Act, the Board of Directors may refuse to register any transfer of shares (a) where the company has a lien on the share, and (b) the Directors may by resolution, refuse, and registration of any transfer of shares to a person of whom they do not approve. If the Directors refuse to register transfer of a share, they shall within two months of the date on which the application for transfer was lodged with the company, give to the transferee and the transferor notice of the refusal.
12. The executors or administrators or the holder of a succession certificate issued in respect of the shares of a deceased member (not being one of several joint holders) shall be the only person whom the company shall recognise as having any title to the shares registered in the name of such member and in case of the death of any or more of the joint holder of any registered shares the survive or survivors shall be the only person or persons recognised by the company as having any title or interest in such shares but nothing herein contained shall be taken to release the estate of a deceased joint holder from any liability on shares held by him jointly with any other person. Provided nevertheless that in any case where the Directors in their absolute discretion, think fit, it shall be lawful for the Directors to dispense with the production of probate or letters of Administration or a Succession Certificate or such other legal representation upon such terms (if any), as to indemnify or otherwise as the Directors may consider or desirable.

GENERAL MEETING

13. All General Meetings other than Annual General Meeting shall be called Extraordinary General Meeting.
14. Subject to the provisions of Section 169 of the Act. The Board may whenever it thinks fit, convene an Extra-ordinary General Meeting.
15. Save as therein otherwise provided, two persons personally present shall be a quorum for a general meeting and no business shall be transacted at any General Meeting unless a quorum is present at the time when the meeting proceeds to business.
16. Subject to any rights or restrictions for the time being attached to any shares on a show of hands every member present in person shall have one vote. The voting right of every member present in person or by proxy shall be in proportion to his share in the paid up capital of the Company. No member personally present shall be entitled to vote on a show of hands unless such member is body corporate present by a representative duly authorised under Section 187 of the Act.
17. No member shall be entitled to be present or to vote on any question at any General Meeting or be reckoned in a quorum whilst any call or other sum shall be due and payable to the Company in respect of any of the shares of such member.
18. General Meeting shall be convened on not less than seven days' notice to the members and the auditors of the Company specifying the place, day and hour of the meeting with a statement of the business to be transacted at the meeting. The accidental omission to give any such notice to or non receipt of any such notice by any member shall not invalidate the proceedings of the general meeting. A general meeting may, with the consent of all the members, be called on by a shorter notice or in such manner as the members think fit.
19. An explanatory statement in respect of special business under Section 173 of the Act need not be annexed or sent with any notice of any general meeting.

DIRECTORS

20. Until otherwise determined by the Company in the general meeting the number of Directors shall not be less than two or more than eleven.
21. The following persons shall be the first Directors of Company :
1. Sri PRADIP KUMAR VARMA
 2. Smt. SARITA VARMA
22. The Directors of the Company shall not be required to hold any qualification shares in the Company.
23. The Directors shall not be liable to retire from their office by rotation.
24. In accordance with the provisions of Section 313 of the Act, the Board shall have power to appoint alternate Director(s). An alternate Director(s) need not hold any qualification shares.
25. In accordance with the provisions of Section 260 of the Act, the Board shall have power to appoint Director(s).
26. The remuneration of each of the Director(s), including Managing Director shall be determined by the Board of Directors from time to time. Until such remuneration is determined, the Directors including the Managing Director shall be paid a sum of Rs.250/- for each meeting of the Board of Directors attended by them and the directors including the Managing Director shall also be paid all traveling, hotel and other expenses incurred by them in attending and reporting for meeting of the Board or general meeting of the Company or in connection with the business of the Company.

27. If any Director, being willing shall be called upon to perform extra services to the purposes of the Company, the Company shall remunerate such Director by a fixed sum or percentage of profits, or otherwise, as may be determined by the Board of Directors, and such remuneration may be either in addition to or in substitution for his remuneration above provided, subject to provisions of Section 314 of the Companies Act, 1956.
28. The continuing Director (s) may act notwithstanding any vacancy in their body but if their number is reduced below the number fixed by or pursuant to these Articles as the necessary quorum of Directors, the continuing Director(s) may act for the purpose of increasing the number of Director(s) to that fixed for the quorum or for summoning a general meeting of the Company and for no other purpose.
29. The company may, by ordinary resolution, of which special notice has been given in accordance with the provisions of section 190 of the act, remove any Director including the Managing Director if any, before the expiration of the period of his office notwithstanding anything contained in these regulation or in any agreement between the company and such Director. Such removal shall be without prejudice to any contract of service between him and the company.
30. If a Director appointed by the company in general meeting, vacates office as a Director before his term of office is due to expire in the normal course, the resulting casual vacancy may be filled up by the Board, at a meeting of the Board, but any person so appointed shall retain his office only so long as the vacating Director would have retained the same if the vacancy had not occurred, provided that the Board may not fill such a vacancy by appointing thereto any person who has been removed from the office of Director under article 32.

31. Subject to the provisions of section 297 and 299 of the Act, no Director shall be disqualified by his office from contracting with the Company, nor shall any such contract entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided, nor shall any Director contracting or being so interested be liable to account to the company for any profit realised by any such contract by reason only of such Director holding that office or of the fiduciary relations thereby established, but it is declared that the nature of his interest must be disclosed by him/her at the meeting of the Directors at which the contract is determined if his interest then exists, or in any other case at the first meeting of the Directors after he/she acquires such interest.
32. If at any time the company obtains any loans or any assistance by way of guarantee or otherwise from any contract or arrangement with any financial institution or corporation or Government or any Government Body or Bank where by the institution subscribes for the issue of the company's shares or debentures or provides any assistance to the Company in any manner whatsoever and it is a term of the relative loan, assistance, or contract or arrangement that institution shall have the right to appoint one or more Director or Directors to the Board of the company then subject to the provisions of section 255 of the act and subject to the terms and conditions of such loan, assistance, contract or arrangement, the institution shall be entitled to appoint one or more Director or Directors, as the case may be to the Board of the company and remove from office any Director so appointed and to appoint another in his place or in the place of a Director so appointed who resigns or otherwise vacates his office. Any such appointment or removal shall be made in writing and shall be served at the office of the company. The Director or Directors so appointed shall neither be required to hold any qualification share nor be liable to retire by rotation and shall continue in office for so long as the relative loan, assistance, contract or arrangement as the case may be, subsists or as long as the institution holds any shares of the company in terms thereof.

PROCEEDINGS OF BOARD MEETING

33. The Directors may meet together as for the dispatch of business from time to time and shall so meet at least once in every three months and at least four such meetings shall be held in every year and they may adjourn or otherwise regulate their meetings and proceedings as they may think fit.
34. Subject to the provisions of Section 287 of the Act, the quorum for a meeting of the Board of Directors shall be two Directors or one-third of the total strength, whichever is higher. For the purpose of this Article an alternate appointed by a Director shall be counted in a quorum at a meeting at which the Director appointing him is not present.
35. The meeting of the Board of Directors at which a quorum is present shall be competent to exercise all or any of the powers, authorities and discretions by or under the regulations of the Company or of the Act for the time being vested in or exercisable by the Directors generally.
36. Questions arising at any meeting of Directors shall be decided by majority of votes and in case of an equality of votes the Chairman of the Board of Directors shall have a second or casting vote.
37. A resolution determined by majority without any meeting of Directors and evidenced by writing to have been circulated amongst all the Directors at their usual address in India shall be as valid and effectual as a resolution duly passed at a meeting of the Directors, subject to the provision of Section 289 of the Act.
38. If a meeting of the Board cannot be held for want of quorum then the meeting shall be adjourned to such day, time and place as the Director or Directors present at the meeting may fix.

POWERS OF DIRECTORS

39. The business of the Company shall be managed by the Directors, who may pay all expenses incurred in promoting and registering the Company and may exercise all such powers of the company as are not by the Act or by these Articles required to be exercised by the Company in General Meeting.
40. (I) Subject to the provisions of the Act and these Articles but without prejudice to the general powers conferred by these Articles, the Directors shall have power from time to time at their discretion to accept deposits from members of the Company either in advance of calls or otherwise and generally to raise or borrow money either from a bank or from elsewhere for the purpose of the Company, subject to the provisions of the Act and these Articles, the payment or repayment of any sum or sums of money borrowed by the Company may be raised or secured in such manner and upon such terms and conditions in all respects as the Directors may think fit and in particular by the issue of debentures perpetual or redeemable, or any mortgage or charge or other security on the undertaking or on the whole or any part of the property of the Company (both present and future) including its uncalled capital for the time being.
- (II) Subject to the provisions of the Act and these Articles, any debenture, or other securities may be issued at a discount, premium or otherwise and with any privileges and conditions as to redemption, drawing, allotment of shares and otherwise.
41. The Board shall have power at any time and from time to time, to appoint any person as a Director as an addition to the Board but so that the total number of Directors shall not at any time exceed the maximum number fixed by these Articles. Any Director so appointed shall hold office only until the next Annual General Meeting of the Company and shall then be eligible for re-election.

42. Subject to section 292 of the Act, the Directors shall have the right to delegate any of their powers to such managers, agents or other person as they may deem fit, and may at their own discretion revoke such powers.
43. The Directors shall have powers for the engagement and dismissal of managers, engineers, assistants, clerks and other employees and shall have power of general discretion, management and superintendence of the business of the Company with full powers to do all such acts, matters and things deemed necessary, proper or expedient for carrying on the business of the company, and to make and sign all such contracts and to draw and accept on behalf of the Company all such bills of exchange, hundies, cheques, drafts and other Government papers and instruments that shall be necessary, proper or expedient, except only such of them as by the Act or by these presents are expressly directed to be exercised by shareholders in the general meeting.
44. The Board shall have power to pay the costs, charges and expenses, preliminary and incidental, to the promotion, formation, establishment and registration of the company and shall also pay to the promoters all costs and charges they may have incurred in acquiring properties, machineries or other rights which company may take over from them.

MANAGING DIRECTOR/CHAIRMAN

45. The Board of Directors may appoint one or more of their body to be the Managing Director or Managing Directors or Chairman or whole time Director or whole time Directors of the Company either for a fixed term or without any limitation as to the period for which he or they is or are to hold such office on such terms as they deem proper and may from time to time subject to the provisions of any contract between the Company and him or them, remove or dismiss him or them from office and appoint another or others in his or their place or places.

46. The remuneration of the Managing Director or Managing Directors or Chairman or whole time Director or whole time Directors shall subject to the provisions of any contract between the Company and him or them, be from time to time fixed by the Directors and may be by way of fixed salary or commission and/or in any other mode and may be in addition to the remuneration for attendance at the Board meetings and any other remuneration which may be provided under any other clause.
47. The Directors may from time to time subject to the provisions of the Act entrust to or confer upon the Managing Director or Chairman or whole time Director for the time being such of the powers exercisable by the directors under these presents or by law as they may think fit and confer such powers for such time and to be exercised for such objects and purposes and with such restrictions as they may think expedient and they may confer such powers either collaterally with or to the exclusion of or in the substitution for all or any of the powers of the Directors in that behalf and may from time to time revoke, withdraw, alter or vary all or any of such powers. The Managing Directors may also be entrusted to or conferred upon the borrowing powers to obtain any loans or any assistance byway of guarantee or otherwise from any contract or arrangement with any financial institution or corporation or Government or any Government Body or Bank and for the purpose to execute and document the necessary agreements/deeds with the party concerned.

MANAGER OR SECRETARY

48. Subject to the provision of Act, Manager and/or Secretary may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit and any Manager or Secretary so appointed may be removed by the Board.

ACCOUNTS AND AUDIT

49. The Board shall cause proper books of accounts to be maintained as required under Section 209 of the Act.
50. Auditors shall be appointed and their duties and power shall be regulated in accordance with the provisions of Section 224 to 231 of the Act:
51. The Directors shall have power to amend the audited accounts of the company of any financial years which have or have not been laid before the Company in a general meeting if they consider it necessary and in the interest of the Company. All such amendments shall along with the comments of the auditors of the Company thereon be laid before the Company in a general meeting held for the first time after such amendment for consideration and approval by the members of the Company.
52. Subject to the provisions of Section 209 A of the Act, the Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members not being Directors.
53. No member (not being a Director) or any other person shall have any right of inspecting any account books or documents of the Company except as conferred by law or authorised by the Board or by the Company in general meeting.

DIVIDENDS AND RESERVES

54. The Company in General Meeting may subject to the provisions of Section 205 of the Act declare dividends, but no dividend shall exceed the amount recommended by the Directors.

55. The board may from time to time pay to the members such interim dividends as appear to the Board to be justified by the profit of the Company.
56. The Directors may deduct from any dividend payable to any member on or in respect of a share all sums of money, if any, presently payable by him to the Company on account of calls or otherwise.
57. The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as reserve or reserves which shall, at the discretion of the Board, be applicable, for any purpose to which the profits of the company may properly be applied. The Board may also carry forward any profits which setting them may think prudent not to divide, without aside as a reserve.
58. No dividend shall bear interest against the Company.

COMMON SEAL

59. The Directors shall provide a common seal for the purpose of the Company and shall have powers from time to time to destroy the same and substitute a new seal in lieu thereof and the Directors shall provide for the safe custody of the Seal. The Seal of the Company shall not be affixed to any instrument except by the authority of the Board or of a committee of the Board authorised by it in that behalf and except in the presence of one Director or the Managing Director or such other person as the Board may appoint for the purpose who shall sign every instrument to which the seal of the company is so affixed in his presence.

SECRECY

60. Every Director, Manager, Auditor, Trustee, Member of a Committee, Officer, Servant, Agent, Accountant, or other person employed in the business of the company shall observe strict secrecy respecting all transactions of the Company with the customers and the state of accounts with individuals and in the matters relating thereto and shall not reveal any of the matters which may come to his knowledge in the discharge of his duties except when required to do so by the Directors as such or by any meeting or by a Court of law or by the person to whom such matters relate and except so far as may be necessary in order to comply with any of the provisions in these presents contained.
61. No Member shall be entitled to visit or inspect any works of the Company without the permission of the Directors, to require discovery of or any information respecting any details of the Company's trading, or any matter which is or may be in the nature of a trade secret, mystery of trade, secrete process or any other matter which may relate to the conduct of the business of the Company and which in the opinion of the Directors, it would be inexpedient in the interest of the Company to disclose.

WINDING UP

62. If the Company shall be wound up either voluntarily or otherwise, the surplus assets, if any shall be applied first in repayment of the capital paid up on the shares and the excess, if any, shall be distributed amongst the members in proportion to their number of shares held by them respectively at the commencement of the winding up.
63. If the assets available for distribution shall be insufficient to repay the whole of the paid up capital then such assets shall be distributed in such a way so that as nearly as may be the losses shall be borne by the members in proportion to their capital paid up or ought to have been paid up at the commencement of winding up on the shares held by them respectively,

INDEMNITY

64. Every Director, Manager, Secretary or officer of the Company or any person (whether an officer of the Company or not) employed by the Company and any person appointed as auditor shall be indemnified out of the funds of the Company against all liabilities incurred by him as such Director, Manager, Secretary, Officer, Employee or Auditor in defending any proceedings civil or criminal in which judgment is in his favour or in which he is acquitted or in connection with any application under Section 633 of the Act in which relief is granted to him by the court.

(THE COMPANIES ACT, 1956)

(PRIVATE COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

SRIJAN INFRASTRUCTURE CO.
PRIVATE LIMITED

- I. The Name of the company is: **SRIJAN INFRASTRUCTURE CO. PRIVATE LIMITED.**
- II. The Registered Office of the company will be situated at: **JHARKHAND.**
- III. The objects for which the company is established are: -
 - (A) **MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE: -**
 1. To carry on in India or elsewhere, either alone or jointly with one or more persons, government, local or other bodies, the business of contractors, builders, developers, architects, realtors, furniture consultants, constructors, financiers, & brokers of all types of buildings and structures including houses, flats, apartments, township, offices, godowns, warehouses, shops, factories, sheds, hospitals, hotels, holiday resorts, shopping cum residential complexes and to develop, erect, install, alter, improve, add, establish, renovate, recondition, protect, participate, enlarge, repair, demolish, remove, replace, maintain, manage, buy, sell, lease, let on hire, commercialise, turn to account, fabricate,

handle & control, all such buildings & structures, and to purchase, sale, or deal in all types of movable or immovable properties for development, investment, or for resale and to act as buyer, seller, importer, exporter, agent, distributor, stockiest, or otherwise to deal in all types of raw material, goods, fittings, parts, accessories, know-how, consumables, plants & machineries, electrical goods, tools & tackles used for the foregoing purposes.

2. To carry on in India or elsewhere, either alone or jointly with one or more persons, government, local or other bodies, the business to contract, construct, build, alter, acquire, convert, improve, design, erect, develop, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, furnish, repair, maintain, search, survey, examine, taste, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuilt, undertake, contribute, assist and to act as contractor, subcontractors, civil engineer, consultant, advisor, agent, broker, supervisor, administrator, and manager of all types of construction & developmental work in all its branches such as roads, ways, culverts, wharves, warehouses, factories, building, structures, drainage & sewage works, water distribution & filtration systems, electrical, interior decoration, architectural work, docks, harbors, piers, irrigation works, foundation works, flyovers, airports, runways, rock drilling, aqueducts, stadiums, hydraulic units, sanitary works, power supply works, power stations, hotels, hospitals, Dharamshala, multistory, colonies, complexes, housing projects and other similar works and for the purpose to acquire, handover, purchase, sale, own, cut to size, develop, distribute or otherwise to deal in all sorts of lands and buildings and to carry on all or any of the foregoing activities for the building materials, goods, plants, machineries, equipments, accessories, parts, tools, fittings, articles, materials and facilities of whatsoever nature.

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS: -

1. To acquire by concession, grant, purchase, barter, lease, license or otherwise, lands, buildings and/or machinery, farms, water rights and such other works, privileges, rights and hired taments of all types.
2. To develop and turn to account any land, acquired by the Company or in which it is interested, and in particular by laying out and preparing the same for building purpose, constructing, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings, and by planting, paving, draining, farming, cultivating, letting on building lease or building agreement and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.
3. To erect upon the lands belonging to the Company and upon any other such lands or property which may be taken on lease or license by the company, factories, buildings, houses and erections as may be required for carrying out the objects of the Company and, in particular, equip the said buildings and/or factories with machinery, immunities and facilities.
4. To construct, maintain, improve, develop, work, run, control and manage any water works, gas works, reservoirs, roads, tramways, electrical work, electric power, heat and light supply works, telephone works, hotels, clubs, restaurants, baths, places of worship, places of amusement, pleasure grounds, parks, gardens, reading rooms, stores, shops, dairies and other works and conveniences which the Company may think directly or indirectly conducive to these objects, and to contribute or otherwise assist or take part in the construction, maintenance, development, working running, control and management thereof for the welfare of the officers and employees of the Company.

5. To buy, sell, exchange, install, work, alter, improve import or export and otherwise deal in all kinds of plant, machinery, wagons, rolling stock, apparatus, tools, utensils, substances, materials and things necessary or convenient for carrying on any of the businesses which the Company is authorised to carry on or are usually dealt in by persons engaged in such business.
6. To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world any patents, patent rights, brevets de invention, trade marks, designs, licenses, protection, concessions 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 any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account the property, rights and information so acquired and to carry on any business in any way connected therewith.
7. To Spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.
8. To pay for any lands and immovable or movable estates and/or properties or assets of any kind acquired by the Company or for any services rendered or to be rendered to the Company and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares whether fully paid-up or partly paid-up debentures or obligations of the Company, or partly in one way and partly in another or otherwise, however, with power to issue any shares either as fully paid-up or partly paid-up for such purposes.

9. To adopt all pre-incorporation contracts entered into by the promoters with any person on behalf of the company by way of ratification or substitution and to remunerate any person for the formation or promotion of the company or for acquisition of any property, license, letter of intent, allotments, know how or similar thing by the company.
10. To purchase, acquire, takeover, merge, amalgamate, and undertake by private treaty or in any other lawful manner whatsoever the whole or any part of the business, goodwill, credential, Registrations, Licenses, property, rights assets and liabilities, interest, obligation, Deposits, Bank Balances including loans & advances, Investments, of any Company, firm whether partnership or proprietorship, Hindu undivided family or person carrying on or proposing to carry on any business similar to that of this Company or possessed of the property or rights suitable for any of the purposes of this Company.
11. To lease, let out or hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part of the undertaking of the Company or any land, business property, rights or assets of any kind of the Company or any shares or interest there in respectively in such manner and for consideration as the Company may think fit, and in particular for shares or debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
12. To create any type of mortgage or charge on the whole or any part of the undertaking, properties, stocks/investments/ rights, titles etc. of the Company, both present and future and on any uncalled share capital of the Company, and to create, issue, make and give debentures, debenture-stocks, bonds or other securities and obligations, perpetual or otherwise, with or without any mortgage or charge on all or any part of the items aforesaid.

13. Subject to section 391 to 394 of the Companies Act, & M.R.T.P. Act, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, cooperation, joint venture, reciprocal concession or otherwise with any person(s) or Company(s) or Government or corporation owned by the Central and/or State Govt(s) carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in or to amalgamate with any other Company having objects altogether or in part similar to those of this Company and to guarantee the contracts of or otherwise assist or subsidise any such person or Company or government or corporation and to place, take or otherwise acquire, to be increased in, hold, sell, deal in and dispose of share, shares, stocks, debentures and other securities of any such Company.
14. To promote, form and register, and aid in the promotion, formation of any Company or companies subsidiary or otherwise for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company and to transfer to any Company any property of the Company and to be interested in or take, or otherwise dispose of shares debenture and other securities in or of any such Company and to subsidise or otherwise assist any such Company.
15. To secure, promote, organize, manage or enter into collaboration agreement in all its branches with any person, firm, Company, corporation, authority, body or other entity in India or abroad to acquire technical know how buy back arrangement, procurement of capital goods, financial assistance, training & development or for any other purpose whatsoever and subject to the law in force pay such commission, fees, royalty or other charges as may be agreed from time to time.

16. To buy and sell foreign exchange in all lawful ways in compliance with the relevant laws of India and of the foreign country concerned in that behalf, and generally to invest and deal with the moneys of the Company in or upon such securities and in such manner as from time to time be determined.
17. To pay all or any costs, charges or expenses, whatsoever preliminary, incidental or relating to the promotion, formation registration or establishment to this or nay other Company or to the raising, subscription, issue, settlement or quotation in any stock exchange or any portion of the original or future share, loan or other capital of this or any other Company and to remunerate by commiission, discount or otherwise any person or company for services rendered in placing or assisting to place any such capital debenture stocks or securities or obtaining or assisting or to obtain a settlement or quotation of the same in any stock exchange or for any services, preliminary, incidental, or relating to or in connection with the promotion, formation, registration, or establishment of this or any such other company and to charge any payment of remuneration aforesaid to capital or revenue account.
18. To undertake, carry out, promote, sponsor, discharge, fulfill or assist all types of activities considered to be the social or moral responsibilities of the company to laity, community, class of peoples, section of public or to public at large including activities for promotion of education, national welfare, economic growth, increase in standard of living, uplifting moral of public, etc.by oraganising seminars & lectures, publishing books and literature, disturbing awards & scholarships, providing subsidies and donations etc. to such persons company may think fit from time to time.
19. To establish branches, franchise, depots, offices, showrooms, parlors, retail counters, service centers, and other networks in India or abroad for the purpose of the business of the Company and to run, maintain or discontinue such establishments as may be necessary from time to time.

20. To apply for, promote, obtain, represent and get implemented from government, state government, foreign government or other similar authorities any orders, regulations, enactments, authorization, charters, rights, immunities, privileges, guarantees, counter guarantees, indemnities, grants, gifts, concessions, licenses and decrees for enabling the Company to carry on its business or any of its objects into effect or for extending the power of the company, or for effecting any modification of the constitution which is directly or indirectly beneficial to it or for other purpose that may seem expedient and to defend and oppose any proceedings, acts, rules and regulations which may seem directly or indirectly prejudicial to the interest of the Company and for this purpose to take help of any expert, lawyer, advocate, solicitor, trade association, Chamber of Commerce etc. and to incur necessary expenses.
21. To establish provide, encourage, maintain, conduct or subsidize research laboratories, research & development centers, experimental workshops, or such other tests, studies, these, investigations, inventions etc. as are necessary for scientific & technical researches, by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conference by providing or contributing to the remunerations of scientific or technical professors or teachers and providing or contributing to the award of scholarships, prizes and grant to students or otherwise and generally to encourage, promote & reward studies, researches, investigations, experiments, tests and inventions of any kind which is likely to assist any business which the company is authorised to carry on.
22. To carry on in India or elsewhere the business as agent, commission agent, del-credre agent, C & F agent, franchiser, representative, broker, informer, general order supplier, correspondent or otherwise to deal in all goods, commodities, chattels, materials, services as are incidental or conducive to the attainment of the objects under these presents.

23. To undertake, carry out, promote, sponsor, assist, manage, organise, cooperate, encourage & care publications of any books, literature, newspapers, magazines, newsletters & bulletins in any language on any subject, and to organise lectures, conferences, seminars, work shops, training programmes etc; to give merit awards, scholarships, grants, prizes & loans or any other assistance to deserving students of academic pursuits for researches; to establish competitions in respect of contributions or information suitable for insertion in any publications of the Company or otherwise for any of the purpose of the company and to do all incidental acts and things necessary for the attainment of the objects of the company.
24. For the purpose of business of the company and also to discharge its social obligations towards the society in public interests, to construct, execute, carry out, equip, improve, work, develop, administer, manage or control in India or elsewhere in the world public works and conveniences of all kinds including railways, tramways, docks, harbours, piers, wharves, canals, Freeways, highways, bridges, underground tunnels, tubes and tube rail road, submersible roads, reservoirs, embankments, irrigations, reclamations, sewage, drainage, sanitary, water, gas, electric, light, telephonic, telegraphic, power, supply works, warehouses, markets, and public buildings and all conveniences of public utility, whether directly or indirectly, either on its own or through some agencies, and to contribute for such work such amount as the Board of Directors may deem fit from time to time.
25. To promote, encourage, motivate and undertake the formation and establishment of business pools, combines, syndicates, associations or clubs as may be considered to be conducive for the advancement of the profits and interest of the company.

26. To carry in India or elsewhere any objects of the company in any capacity like agent, representative, principal, carrier, broker, underwriter, trustee, contractor, trader, buyer, seller, importer, exporter, consultant, turnkey, contractor, supplier, fabricator, franchiser, jobworker, japper, proprietor, manufacturer, processor, vendor, dealer, distributor, stockist, or in any other capacity, either alone or in conjunction with any other person, firm, company, corporation, government, body, association, society, club, local authority or other entities.
27. To let out on rent, on hire, lease, license or otherwise dispose of any property, rights, ways, works, privileges, titles, licenses, hereditaments, plants, machineries, trademarks etc. of the company absolutely or conditionally on daily, weekly, monthly, yearly or on perpetual period basis, in India or elsewhere and to receive rent, charges, royalties, fees, discounted value, lumpsum deposits, commuted value or other consideration thereagainst as may be agreed by the Board of Directors of the company from time to time.
28. 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 of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
29. To enter into any arrangement with any Government, Central, State, local or foreign or authority, supreme, municipal, local or otherwise, or body corporate, firm or person, that may seem conducive to the Company's objects or any of them, and to obtain from any such Government authority, body corporate, firm or person, any concessions, grants, decrees rights, subsidies, loans, indemnities, sanctions, protection, charters, contracts, licenses, powers and privileges whatsoever, which the Company may think it desirable to obtain and to carry out, exercise and comply with the same.

30. To enter into any arrangement for sharing profits, union of interest, co-operation, joint adventures, reciprocal concession, agency or otherwise with any person or with any company (whether promoted or formed by the Company or not) carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire (and whether by original application or otherwise) shares and securities of any such company, and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same.
31. To sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
32. To acquire from any person, firm or body corporate or unincorporated, whether in India or elsewhere, technical know-how, information, processes, engineering, manufacturing and operating data, plans, lay outs and blue prints or other types of prints useful for the design, erection and operation of plant or plants required for attaining the main objects of the Company and acquire any grant or license and other rights and benefits in connection therewith.
33. To negotiate loans for the Company or other persons or bodies, to lend moneys, securities and other properties, to draw, make, accept, issue, endorse, discount, buy, sell and deal in bills of exchange, promissory notes, hundis, drafts, bills of lading, warrants, and other negotiable or transferable instruments, and all kinds of securities and to become sureties and guarantors for any such purposes.

34. To invest in other than investment in Company's own shares and deal with the moneys of the Company not immediately required in any scheduled banks or in trust securities or deposit on interest with any body corporate/individual/firm or in such other manner as is beneficial to the Company.
35. To borrow or raise money or to receive under provision of section 58A of the Act, money on deposit under provision of section 58A of the Act for the purposes of the Company, in such manner and upon such terms as may seem expedient, and to secure the repayment thereof and of moneys owing or obligations incurred by the Company, and to create, issue and allot redeemable or irredeemable bonds, mortgages or other instruments, mortgage debentures (such bonds or debentures being made payable to bearer or otherwise and issuable or payable either at par, premium, discount, or as fully paid), and for any such purposes to charge all or any part of the property and profits of the Company both present and future including its uncalled capital. The company shall not carry on any chit fund business.
36. Subject to section 100 to 105 of the Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up but so that no distribution amounting to a reduction of capital be made except with the sanction, if any, for the time being required by law.
37. To insure any of the properties, undertakings, contracts, guarantees or obligations of the Company of every nature and kind in any manner whatsoever.
38. To promote, carry on, maintain and develop, trade of all kinds and trade, industrial, commercial and financial relations of every kind and description in all matters connected with the main objects of the Company.

39. To make donations to such persons and in such cases, and either of cash or other assets, as may be thought directly or in directly conducive to any of the Company's objects, or otherwise expedient, and in particular to remunerate any person or corporation introducing business to this Company, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition not being one intended to serve the cause of any political party or for promoting any political purpose or for any public, general or other object, and to aid in the establishment and support of associations for the benefit of persons employed by having dealings with the Company, and in particular provident, friendly or other benefit societies and to grant any pension, either by way of an annual payment or a lump sum, to any officer or servant of the Company, or to his relatives or dependents.
40. To carry on any other trade, business or undertaking which may seem to the Company capable of being conveniently carried on in connection with any of the Company's objects or calculated directly or indirectly to enhance the value of 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 movable or immovable belonging to the company or in which the Company may be interested.
41. To create any depreciation fund, reserve, reserve fund, sinking fund, insurance fund, or any special or other fund or account whether for repayment of redeemable preference shares, redemption of debentures or debenture stock, for special dividends, for equalising dividends, for repairing, improving, extending and maintaining any part of the property of the Company and/or for any other purpose whatsoever.

42. To aid and support, pecuniary or otherwise, any person, association, body or movement, having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade concerning the objects or business of the Company or related interests.
43. To guarantee the performance of any contract or obligation of and the payment of money unsecured or secured of, or interest on any securities of, any company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the main objects of the Company or the interests of the shareholders.
44. To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising through any audio-visual means, in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, any by granting prizes, rewards and donations or in any other manner considered suitable.
45. To arrange for the marketing and sale of the products and byproducts of the company and of such raw materials, goods and articles remaining in its possession as are normally necessary for carrying on the business of the Company but are not immediately required for use by it, and, for that purpose, either to establish its own shops, agencies or marketing organisations or to appoint selling agents and/or distributors (whether individuals, firms or bodies corporate) in any place in or outside India, to allot, specify, alter or modify their areas of operation or the terms and conditions of their appointment and to pay remuneration to such selling agents and/or distributors by way of such commission or in such other manner as the Company may deem fit.
46. To establish and maintain agencies, branches, places and local registers and procure the Company to be registered or recognised and to carry on business in any part of the world.

47. To provide employment opportunities to the educated unemployed persons by providing avenues for employment to suitable persons in the various fields of activities of the company and to provide for welfare of employees or ex-employees of the Company and the wives and families or the dependents or connections of such persons by building or contributing to the building of house or by grant of money, pensions, allowances, compensation or other payments or from time to time, by creating and subscribing or contributing to provident fund and other funds, institutions or trusts and by subscribing or contributing towards place of instruction recreation, hospitals and dispensaries, medical and other assistance as the Company shall think fit.
48. To give on loan money to such person or persons, partnership firm or firms Hindu Undivided Family or families, or other company whether on security or otherwise, as may be conducive to the interest of company but not connected to Banking business as defined under Banking Regulation Act, 1949.
49. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the Company in any person or persons or company on behalf of or for the benefit of the Companies and with or without declared trust in favour of the Company.
50. To distribute as dividend or bonus among the members or to place reserve or otherwise to apply, as the Company may, from time to time, think fit, any money received by way of premium on shares or debentures issued at a premium by the Company and any moneys received in respect of on forfeited shares, and moneys arising from the sale by the Company of forfeited shares, subject to the provisions of the Companies Act, 1956.
51. To undertake and execute any trusts the undertaking whereof may seem desirable either gratuitously or otherwise in connection with the main business of the Company.

52. To send out to foreign countries, its directors, employees or any such person or persons for investigating possibilities of any business or for procuring and buying any machinery or establishing trade connections or for promoting the interests of the Company and to pay expenses incurred in this connection.
53. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise and either alone or in conjunction with others and either by or through agents.
54. To agree to refer to arbitration any dispute, present or future between the Company and any of the company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign law.
55. To search for and to purchase or otherwise acquire from any government, state, or authority any license, concession, grants, decrees, rights power and privilege whatsoever which may seem to the company capable of being turned to account in connection with its business and to work, develop, carry out, exercise and turn to account the same.
56. To establish, provide, maintain and conduct, or otherwise subsidise schools, colleges, research laboratories and experimental workshop for scientific and technical researches, experiments and tests of all kinds, to promote studies and researches both scientific and technical, investigations and inventions by providing, subsidising, endowing or assisting laboratories, workshop libraries, lectures, meetings and conferences and by providing or contributing to the remuneration of scientific or technical professors or teachers and by providing and contributing to the award of scholarships, prizes, grant to students, or otherwise and generally to encourage, tests, and inventions of any kind that may considered likely to assist any business which the company is authorised to carry on.

57. To obtain loans and finance from government, Financial Institutions, Commercial Banks, other financing bodies and financiers on such terms and conditions, as may be considered expedient by the Board of Directors.
58. To acquire, contract, maintain, carry out, improve work, alter, control and manage any work, factories warehouses and other works and convenience which the company thinks conducive to any of its objects, to contribute to and to take part in constructing, maintaining, carrying out, improving, working, controlling and managing of any such works or conveniences.
59. To deal in materials, properties, plants, machineries and equipments belonging to or entrusted to the company.
60. To subscribe or to otherwise aid benevolent, charitable, national, or other institutions or objects of a public character, or which have any moral or other claims to support or aid by the company by reason of the locality of its operations or otherwise and to make donations to such persons and in such cases as may seem expedient subject to provisions of the Companies Act, 1956.
61. To undertake, carry out, promote sponsor rural development comprising any programme for the betterment of people in any rural area with a view to promote the social and economic status of the masses in those areas and to incur any expenditure on any rural development programme and to assist execution and promotion thereof whether directly or indirectly or in any other manner and to transfer with or without consideration or at a concessional value and divert the ownership of any property of the Company in favour of any public body or institution or trust in engaged the execution of rural development programmes as approved by the Central Government or State or any other appropriate authority.

62. To apply for, promote, obtain, represent and get implemented from government, foreign government or other similar authorities any orders, regulations, enactments, authorizations, charters, rights, immunities, privileges, guarantees, counter guarantees, indemnities, grants, gifts, concessions, licenses and decrees for enabling the company to carry on its business or any of its objects into effect or for extending the powers of the company, or for effecting any modification of the constitution which is directly or indirectly beneficial to it or for other purposes that may seem expedient and to defend and oppose any proceedings, acts, rules and regulations which may seem directly or indirectly prejudicial to the interest of the company and for this purpose to take help of any expert, lawyer, advocate, solicitor, trade association, Chamber of Commerce etc. and to incur necessary expenses.
63. To tender, make, provide and give advances of such sums of money as may be necessary for purchase of goods, services, raw materials, consumables, stores, plants, machineries, or any other movable or immovable property required for the purposes of the company on such terms and conditions, with or without security as the company may deem fit from time to time provided that the company shall not carry on the business of banking as defined in Banking Regulation Act, 1949, subject to the provisions of Companies Act, 1956 and Reserve Bank of India directives.
64. To promote, encourage, motivate and undertake the formation and establishment of business pools, combines, syndicates, associations or clubs as may be considered to be conducive for the advancement of the profits and interests of the company.
65. To amalgamate with any other company having objects altogether or in part similar to those of the company subject to the provisions of Companies Act 1956.

66. To acquire or issue and use, deal in, and pledge, mortgage, transfer, assign, sell or negotiate mercantile documents of every kind and description, and without prejudice to this generality, to draw, make, accept, endorse, discount, execute, issue and assign cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts and other negotiable or transferable instruments or securities and to purchase, sell, endorse and surrender for renewal any government promissory notes or government war loan bonds or other securities of the Government of India or any other government.
67. To adopt such means for making known the business of this company or any company in which the company is interested as its principle agents, representatives or in any other way by advertisements and publicity in press, periodicals, magazines; through corner slides and films; by issue of circulars, posters, calendars, showcards, playing cards, gifts, complementary, hoardings; by radio programmes and T.V. programmes; by sponsorship of games, sports activities, cultural or other programmes; by publication of books & periodicals; by purchase and exhibition of works of art or interest; by granting prizes, rewards and donations or in any other manner as the Board of Directors may think fit.
68. To distribute any of the property of the company amongst the members in specie or in kind, in the event of winding up subject to provisions of the companies act, 1956.
69. To do such other things as may be considered as incidental or conducive to the fulfillment of the objects of the Company or any of them.

(C) OTHER OBJECTS:

1. To carry on in India or elsewhere the business to undertake development of infrastructure work on build, operate and transfer basis as contracted from the Central Government, Various State Governments, Union Territories, cantonments, local authorities, gram panchayats, autonomous, bodies, and other Government departments and to develop, construct, run repair, maintain, decorate, improve, remodel, build, operate, and manage roads, bridges, highways, railways, waterways, gaslines, airports, docks, ports, jetties, gardens, public places, buildings and other structures, developments, utilities etc. and to operate and transfer the same to the Government as per agreement and to do all other acts and things as may be necessary from time to time.
2. To assist any company or other enterprises in its dealings with any Governmental, local, statutory and other authority whether in India or abroad in the legitimate pursuit of its activities, and to procure capital for any company or enterprises.
3. To carry on in India or elsewhere the business to act as interior decorator, state designer, land scapper, civil engineer, electrical engineer, turnkey contractor and manager of all types of furnishing, designing, rooms, complexes, places, mandapas, hotels, restaurants and other commercial and residential houses and for the purpose to act as organizer, consultant, advisor, trader, buyer, seller, supervisor, surveyor, broker, agent.
4. To carry on the business of general order supplier and for this purpose to purchase, sell, sponsor, hire, manage, acquire, undertake; hold, import & export all kinds of building materials, electrical goods, interior decoration articles & accessories, civil engineering materials, furniture of all kind and to act as organizer, manager, consultant, advisor, trader, buyer, seller, supervisor, surveyor, broker, vendor, franchiser, agent.

5. To trade deal in and undertake manufacturing of bricks, tiles, pipes cement, lime and building construction requisites and to carry on all or any of the business builders contractors, architects, decorators and furnishers, and to acquire hold, mortgage, lease, take on lease, exchange or otherwise deal in land, building, houses, flats, bungalows, shops, of any tenure or freehold, for residential or business purpose.
6. To carry on the business as importers, exporters, traders, distributors, stockiest, C & F agent, contractors, general order suppliers, dealers of articles of all kinds and to act as manufacturers, representatives, agents, brokers, commission agents and merchants of commodities, articles, products and merchandise of any kind or nature..
7. To carry on business as hoteliers, motellers, restaurant owners, sweet-meat merchants, refreshment room proprietors, refreshment contractors and own and run garages, shops stores, godowns, bars, refreshment room, cafeterias, restaurants and places for sale, custody, bailment, deposit or protection of the valuable goods and commodities.
8. To carry on a general business of providing / acquiring comparative information about the characteristics, interest and other attributes of individuals, communities, organisations, countries, or other social units and of any articles or commodities or economic trends or persons whatsoever.
9. To establish, organize, manage, run charter, handle, own, operate, and to do business as transporters in all its branches on for transporting goods, passengers, articles, or things on all routes and lines on all level, subjects to the laws in force, through all sorts of carriers like trucks, lorries, trawlers, dumpers, coaches, tankers, tractors, jeeps, trailers, motor buses, motor taxis, railways, tramways, aircrafts, hovercrafts, ships, vessels, boats, barges etc. and to act as commission agents, booking agents, indenting agents, travel agents, fleet owners, loading & unloading contractors, C & F agents, liasioners, middlemen, storekeepers, warehouseers, couriers, charterers, package tour operators.

10. To engage in research in all problems relating to industrial and business management and distribution, marketing and selling and to collect, prepare and distribute information and statistics relating to any type of business or industry.
11. To carry on the business of wholesale or upholsters, or otherwise as interior decorators, and furnishers, upholsters and dealers, in and hirers, repairs, cleaners, stores and warehousemen of furniture, carpets linoleums, furnishing fabrics and other floor coverings, household utensils, china and glass goods, fittings, curtains and other household requisites.
12. To carry on the business as house, land and estate agents and to arrange or undertake the sale, purchase of, advertise for sale or purchase, assist in selling or purchasing and find or introduce purchasers or vendors of and to manage lands, buildings and other property, whether belonging to the Company or not and to let any portion of any premises for residential, trade or business purposes, other private or public purposes and to collect rent and income and to supply to tenants and occupiers and others, refreshments, clubs public halls, messengers, lights, waiting rooms, reading rooms, meeting rooms, lavatories, laundry, conveniences, electric conveniences, garages and such other advantages thereof.
13. To carry on the business as brokers, commission agents for companies asking for fixed deposits from persons of every description, to negotiate loans of any description for any person and to do all acts and things required, incidental or ancillary to the business of financiers.
14. To undertake and execute, in India or in any part of the world, turn key projects for electrical installations, air conditioning, refrigeration, heating, cooling, ventilation, humidification, sanitary, thermal and acoustic insulation work.

15. To carry on business as manufacturers stockists, importers and exporters of and dealers in engineering drawing sets, builders requisites, steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, garage tools, machine tools, hardware tools, instrument apparatus and other allied machinery, plant equipment and appliances.
16. To carry on business of saw-mill proprietors, dealers in all kinds of timber for building or other purpose, manufactures of goods and articles made out of timber or plywood or other types of wooden or other mixtures or ingredients for production of any type of goods or articles and importers and exporters of all types of timber and like goods and to do all and every act which is conducive to the attainment of the business aforesaid.
17. To carry on the business or vocation of acting as advisers and consultants on all matters and problems relating to the Technical Industries, civil, administration, finance and organization, management, commencement or expansion of industry, purchasing techniques and business, production, purchases, sales, material and cost control, marketing, advertisement, publicity, personnel, export and import to and for institutions, concerns, bodies, associations, departments and services of the Government, public or local authorities, trusts, scientific research and Development Centers, and to be appointed as technical, financial, industrial administration, civil consultants.
18. To carry on business as manufacturers of and dealers in and as stockists, importers and exporters of packing materials, jointing and belting materials asbestos materials and fibres, insulation materials and welding fluxes, cartons, containers, boxes and cases made of paper, boards, wood, glass, plastic, pulp, cellulose films, polyethylene rubber, metals, metal foils, gelatine, tin, flexible, treated and laminated or other materials.

19. To carry on the business ~~of~~ manufactures of tin containers, drums and other packing articles made of metals or card-board or of any other material or substance and to manufacture, buy sell, import, export, convert, recondition or otherwise deal in such products.
20. To carry on all or any of the business of manufacturers, designers, importers, exporters, buyers, sellers, distributors repairers, hirers, ware housemen and dealers in coal, special smokeless fuel (coal), coaltar and its allied products or by products, pesticides, soda ash, caustic soda, calcium, carbide, ethyle, hymedicines, ointments, essences, acids, Toilet-soaps, detergents perfumes, dyers, paints, colours, pigments, varnishes, inks, fuels, oils, greases, lubricants, vegetable oils & cotton seed oils.
21. To carry on business as manufacturers of and dealers in and as stockists, importers and exporters of bottles, jars, fibrite boxes, corrugated containers, aluminium foils of all types wooden drums, packing cases, rods, wires, ropes, strips, conductors, equipments required for generation distribution and transmission of electric energy cables motors, fans, lamps, furnaces, batteries and accumulators.
22. To carry on the business of manufacturing, dealing, importing, exporting of cement and cement products.
23. To carry on the business of manufactures, processors, importers, buyers, sellers, stockiest, agents and distributors of and/or dealers in metal drawing equipments, metal press working, utensils of brass, steel aluminium and their accessories, components and spares of any kind related or not related to civil construction..

24. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers or stockiest or otherwise dealers in precision, instruments, tools and accessories and nut bolts.
25. To carry on the trades or business of and dealers in explosives, ammunitions, fireworks and other explosive products and accessories of all kinds and of whatsoever composition and whether for military, sporting, mining or industrial purpose or for pyrotechnical display or for any other purpose.
26. To carry on all or any of the businesses of agents, chief agents or licensed agents of company or companies and further to acquire exclusive distribution rights, to act as agents of Indian and Foreign Manufacturers particularly dealing in plant, machinery, tools, spares, electric goods and articles.
27. To engineer, develop, design, assemble, manufacture, produce, import and export, buy, sell and otherwise deal in mining and hardware of all kinds, general fittings, accessories and appliances of all description made of metal, alloy glass, synthetic and other fibers and chemicals and PVC compounds, plastics and other materials.
28. To manage any land, building and other properties whether belonging to the company or not, collect rents and income and supply tenants and occupiers and other refreshments, attendance, message, light, waiting rooms, meeting rooms, lavatories, laundry convenience, electric convenience, stables and other conveniences.
29. To carry on the business of engineers, researchers, technicians, designers, planners, estimators, advisors, erectors, project reporters and to supply know-how for all types of industries, business, companies, services and public bodies and government.

30. To acquire, develop, excavate, run, explore, and otherwise deal in metallic, non-metallic and mineral ores.
31. To undertake the business of planning, construction, erection, development and maintenance of gardens, parks, lawns, hot houses, orchards and plantations.
32. To purchase, acquire and hold with absolute or limited rights or on lease or otherwise and to erect, construct, repair and maintain, markets, godowns, sheds and other property and to sell, exchange, barter or otherwise deals in properties.
33. To carry on the business of operators of training and teaching schools, colleges, workshops, institutes and classes for various trades, professions, crafts, arts and university or institute courses.
34. To manufacture, buy sell, trade and deal, manipulate, make, mercantile, sell, buy, import, export or otherwise deal in art, stoneware, chinaware, Bone Chinaware, Vitreous ware, ceramic ware, ceramic insulator, crockery, pottery, ceramic colours, industrial and technical ceramic, all kinds of bricks, tiles, tower packing materials, paving materials, terrocotta, electrical and art pottery, glass, glassware and glass fibre, glass colour and glass vitreous materials of all kinds of bricks, earthfire clay and all other articles made of clay, gypsum, lime, lime cement, cement of all types, asbestos, sand and silicate sand, stones and other earthen matter or combination of two or more of them.
35. To carry on the business of electrical engineers, electricians, contractors, manufacturers, constructors, suppliers of ~~and~~ dealers in electric, mechanical, solar, electronic and other appliances, electric motors, furniture, household appliances, batteries, cables, wire, lines, dry cells, accumulators, lamps and works and to generate and accumulate, electricity for the purpose of light, heat, motive, power and for all other purposes for which electrical energy can be employed, subject to the provision of the Electricity Act and Rules.

36. To undertake all the activities of export/import house.
37. To act as trustees, executors, administrators, attorneys, nominees, and agents and to undertake and execute trusts of all kinds subject to compliance with any statutory condition, to exercise all the powers of custodians, trustees and trusts corporations.
38. To carry on the business as manufacturers and dealers in plywood, hard-wood, blocks for flooring and other purposes, boxes, windows, doors, wood pulp mesta, spares, derricks, sleepers, tools, handles, pannelling wood work and furniture and similar articles of all description wholly or partly made from wood, bricks, cement, stone and metal or other material.
39. To carry on the trade or business of manufacturing, producing, adopting, preparing, importing and exporting, buying and selling and otherwise dealing in any and all kinds of plumbing fixtures and supplies and to manufacture, buy, adopt, prepare, use, import and export, sell or otherwise deal in any materials, articles or things required for, or in connection with the manufacture, use, purchase and sale of or deal in any allied activities relating thereto.
40. To manufacture, import, export, purchase, sell, distributes and otherwise deal in all kinds of colours and chemicals oils, paints, pigments and varnishes, drugs, dye ware, pharmaceuticals and colour, grinders and of medicinal, chemical industrial and scientific materials and articles.
41. To carry on the business as manufacturers, dealers, distributors, merchant, exporters, importers, stockists and agents of all kinds of cutting and polishing machines, for the processing and finishing of Granite and marble Stones and other mine and mineral material products.

42. To carry on the business as importers, exporters, agents, traders, distributors, stockiest, contractors, suppliers, dealers of articles of all kinds and to act as manufacturers, representatives, agents, brokers, commission agents and merchants of commodities, articles, products and merchandise of any kind or nature.
43. To carry on the business as manufacturers, excavators of quarries, mines, dealers, distributors, merchants, exporters, importers, stockists and agents of all kinds of Granite Stones, Marble Stones, Slate Stones, Lime Stones, Sand Stones, raw finished or/and semi finished including random slabs-polished or flamed tiles, panels flamed or polished and monuments and all kinds of stones and stones products.
44. To acquire by purchase, lease, grant, assignment, transfer, exchange or otherwise to deal in magazines and explosive vans.
45. To carry on in India or elsewhere in the world the business of manufacturing, processing, re-processing, fabricating, buying, re-selling, exchanging, assembling, improving, repairing, importing, exporting, distributing, hiring or dealing in electrical equipments, fittings, apparatus, tools, spares, components, circuits, parts, accessories, instruments, and appliances including machineries for lights the manufacture of machines for auto head light, tail lights, indicator lights, for lamps, sealed lamps, glass shells, auto bulbs, switches and auto parts.
46. To establish, purchase or otherwise acquire, run, conduct and operate warehouses, dry storage warehouses, bonded warehouses for the preservation, storage and treatment of merchandise, machinery, food products, horticulture products, farm products, furniture and all other articles, whether manufactured, or not, both of foreign indigenous production or manufacture.

47. To carry on business as manufacturers and buyers and sellers of and dealers in wood makers, supplier of all kind and in wood timbers, veneers, plywood, moulding, wooden and metal goods and products of all kinds, hard board, fibre board, card board, paper staring, rope, shellac, french polish tools of all kinds, grinds tubes, pins, screws, rings, bolts, fasteners, iron mongers, hardware and similar goods.

48. The objects incidental or ancillary to the attainment of the main objects of the company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the company herein mentioned.

49. The objects set forth in each of the several clauses under these presents shall have the widest possible construction and shall extend to all parts of the world.

IV. The liability of the members is limited.

V. The Authorised Share Capital of the company is Rs. 10,00,000 (Rs. Ten Lakhs) divided into (10,000) (Ten Thousands) Equity Share of Rs. 100 (Rs. Hundred) each. The Company will have the rights to increase and/or reduce its capital and divide its capital for the time being into shares of different classes and to attach to any such shares such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company in accordance with the provisions of the Companies Act, 1956.

.....

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

S. No.	Name, Address, description and occupation of each Subscriber	No. of Equity Shares taken by each Subscriber	Signature of subscriber	Signature of witness with address, description and occupation
1.	SRI PRADIP VARMA S/o RAMAVTAR VARMA, MAHADEVI BIRLA HOSPITAL CAMPUS, VILL-ARA, P.O. MAHILONG, P.S. TATISILWAI, RANCHI - JHARKHAND-835103 (BUSINESS)	500 (Five Hundreds Only)	-Sd/-	
2.	SMT SARITA VARMA, D/o UMASHANKAR SONI, MAHADEVI BIRLA HOSPITAL CAMPUS, VILL-ARA, P.O. MAHILONG, P.S. TATISILWAI, RANCHI - JHARKHAND-835103 (BUSINESS)	500 (Five Hundreds Only)	-Sd/-	-Sd/- (DEEPAK BANKA) CHARTERED ACCOUNTANT C/o N. K. D. & Co. CHARTERED ACCOUNTANTS BANKA BHAWAN, J J ROAD, UPPER BAZAR, RANCHI-1
	TOTAL	1000 (One Thousand only)		

DATE :
PLACE: RANCHI

SRIJAN INFRASTRUCTURE CO. PRIVATE LIMITED

CIN: U45201JH2007PTC012677

Reg Off:- Mahadevi Birla Hospital Campus, Vill: Ara P.O. Mahilong, P.S. Tatisilwai, Ranchi-835103, Jharkhand.

EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT MAHADEVI BIRLA HOSPITAL CAMPUS, VILL:ARA P.O. MAHILONG, P.S. TATISILWAI, RANCHI - 835103, JHARKHAND ON 28TH DAY OF MARCH' 2018 AT 10.00 A.M.

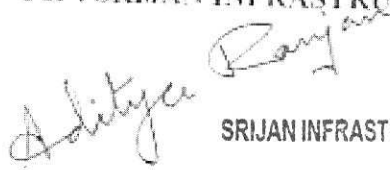
"RESOLVED THAT the Company received Resignation Letter from Mr Pradip Kumar Varma (DIN: 01074691) for resigning from the post of directorship."

"RESOLVED FURTHER THAT, the approval of the Board of the Company be and is hereby accorded to the resignation of Mr. Pradip Kumar Varma (DIN: 01074691), with effect from the date of resignation as mentioned in his resignation letter dated 28.03.2018."

"RESOLVED FURTHER THAT, e-Form DIR-12 setting out the resignation of existing director be recorded in the register of Directors and as placed in the meeting be filled in by E-filing by one of the Directors of the Company, with the Registrar of Companies, Jharkhand and the same be and is hereby approved by all of the directors of the Company."

Certified to be true copy

For : SRIJAN INFRASTRUCTURE CO. PRIVATE LIMITED



SRIJAN INFRASTRUCTURE CO. PVT. LTD,

(Director)

(Authorised Representative)

DIRECTOR

SRIJAN INFRASTRUCTURE CO. PRIVATE LIMITED

CIN: U45201JH2007PTC012677

Reg. Add.: Mahadevi Birla Hospital Campus, Vill: Ara P.O., Mahilong, P.S. Tatisilwai, Ranchi-835103, Jharkhand.

EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON 27TH DAY OF MARCH' 2018 AT 10 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT MAHADEVI BIRLA HOSPITAL CAMPUS, VILL : ARA P.O. MAHILONG, P.S. TATSILWAI, RANCHI- 835103, JHARKHAND.

"RESOLVED THAT the Company received consent letters from Mr. Aditya Ranjan (DIN: 07644701) to act as the additional director, Mr. Satish Kumar (DIN: 08047641) and Mr. Manish Kumar (DIN: 07054990) to act as the Director of the Company".

"RESOLVED FURTHER THAT the consent of the Board of Directors be and is hereby given to the Company to appoint Mr. Aditya Ranjan (DIN: 07644701) as the additional director, Mr. Satish Kumar (DIN: 08047641) and Mr. Manish Kumar (DIN: 07054990) to act as the Director of the Company with immediate effect and to hold the office of Board of Directors of the Company until the ensuing Annual General Meeting or otherwise decided".

"RESOLVED FURTHER THAT Mr. Pradip Kumar Varma (DIN: 01074691) being the Director of the Company, with the consent of the existing Directors is authorized to execute every documents on behalf of the Company for the above stipulated deed and also authorized to file E-Form DIR-12. Further the Directors will do the needful required regarding it."

Certified to be true copy

For : SRIJAN INFRASTRUCTURE CO. PRIVATE LIMITED



SRIJAN INFRASTRUCTURE CO. PVT. LTD.

(DIRECTOR)

DIRECTOR

SRIJAN INFRASTRUCTURE CO. PRIVATE LIMITED

CIN: U45201JH2007PTC012677

Reg Off:- Mahadevi Birla Hospital Campus, Vill: Ara P.O. Mahilong, P.S. Tatisilwai, Ranchi-835103, Jharkhand.

EXTRACT OF THE MINUTES OF THE BOARD OF DIRECTORS MEETING HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT MAHADEVI BIRLA HOSPITAL CAMPUS, VILL:ARA P.O. MAHILONG, P.S. TATISILWAI, RANCHI - 835103, JHARKHAND ON 28TH DAY OF MARCH 2018 AT 10.00 A.M.

"RESOLVED THAT the Company received Resignation Letter from Ms. Sarita Varma (DIN: 01074865) for resigning from the post of directorship."

"RESOLVED FURTHER THAT, the approval of the Board of the Company be and is hereby accorded to the resignation of Ms. Sarita Varma (DIN: 01074865) with effect from the date of resignation as mentioned in his resignation letter dated 28.03.2018."

"RESOLVED FURTHER THAT, e-Form DIR-12 setting out the resignation of existing director be recorded in the register of Directors and as placed in the meeting be filled in by E-filing by one of the Directors of the Company, with the Registrar of Companies, Jharkhand and the same be and is hereby approved by all of the directors of the Company."

Certified to be true copy

For : SRIJAN INFRASTRUCTURE CO. PRIVATE LIMITED


SRIJAN INFRASTRUCTURE CO. PVT. LTD.

(Director)

(Authorised Representative)

DIRECTOR

Company Master Data

CIN	U45201JH2007PTC012677
Company Name	SRIJAN INFRASTRUCTURE CO. PRIVATE LIMITED
ROC Code	RoC-Jharkhand
Registration Number	012677
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1000000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	09/01/2007
Registered Address	MAHADEVI BIRLA HOSPITAL CAMPUS, VILL:ARA P.O. MAHILONG, P.S. TATISILWAI, RANCHI JH 835103 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	satishsbps@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	30/09/2019
Date of Balance Sheet	31/03/2019
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
07054990	MANISH KUMAR	27/03/2018	-	
07644701	ADITYA RANJAN	27/03/2018	-	
08047641	SATISH KUMAR	27/03/2018	-	