

THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
Of

PRAHLAD BUILDERS AND ASSOCIATES PRIVATE LIMITED

- I. The name of company is PRAHLAD BUILDERS AND ASSOCIATES 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:

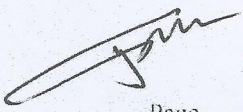
(A) MAIN OBJECT TO BE PURSUED ON ITS INCORPORATION: -

1. They carry on the business of builders, contractors, promoters, developers, real estate dealer, estate agents, structural contractors, town planners, surveyors, valuers, estimators, civil engineers, architects, designers, interior and exterior decorators, furnishers and manufacturers of prefabricated and pre-cast house, building and erection therewith or incidental thereto and to carry on any other business that is customarily, usually and conveniently carried on therewith in India or abroad.
2. To construct, erect, build, repair, re-model, demolish, develop, improve, grades, curve, pave, macadamise, cement, and maintain buildings, flats, shops, houses, structures, apartments, hospitals, schools, places of worship, highways, roads, earth ways, bridges, tunnels, waterways, sea-ports, streets, sideways, courts, alleys, pavements, and to do other similar construction, levelling or paving work, and for these purpose to purchase, take in lease, or otherwise acquire and hold any lands and prepare lay-out thereon or buildings of any tenure description wherever situate, or rights or interests therein or connected therewith in India and or abroad.

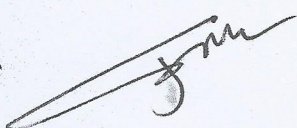
Jam

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

1. To buy, sell and deal in all kinds of plant equipment, machinery, apparatus, tools utensils commodities, substances, articles and things necessary or useful for carrying on any of the above businesses or usually dealt in by persons engaged there in.
2. To enter into agreements with any company or firm or person for obtaining by agent of licence or on other terms, formulate, and other right and benefits technical information, know how and export guidance and equipment and machinery for the production and things mentioned herein above and to arrange facilities for training of technical personnel by them.
3. To establish, provide maintain and conduct or otherwise, sub side research and experimental workshops for scientific and technical research and experiments, to undertake scientific and technical research and experiments and tests all kind, to promote studies and research of both type scientific and technical investigation, and owning or assisting laboratories workshop, libraries, lectures, meeting the remuneration of scientific and technical personnel and teachers and by he award of scholarship, prizes.
4. To acquire by concession, grant, purchase, hire, lease, license or otherwise, either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, movable and movable properties of every description and any patents, trade-marks, privileges, licenses protections and concessions conferring any exclusive or limited rights to any inventions secrets or other or limited rights to any inventions secrets or other information which may seen necessary for any of the purpose of the company and to construct, maintain and other any building or work, necessary or convenient for the purpose of the company and to pay for such land, buildings, work, property or rights or any other property and rights purchased or acquired by or for he company by shares, debentures stock, debenture stock bonds or other securities of the company or otherwise and manage develop. Let on lease or for hire or otherwise the dispose of or turn to account the same at such time or times and in such manner and for such consideration as may be deemed proper and expedient.
5. To act as consultants in items being dealt in by the company in the matter of manufacturing, buying, selling, importing and exporting or raw materials in their finished, semi finished or raw form.



6. To enter into any agreement or arrangement with government or authority, municipal, local or otherwise, or any person or company. In India or abroad that may seem conducive of the objects or the company and to obtain from any such government authority, person or company, in India or abroad that may seem conducive to the objects of the company and obtain from any such government authority, person or company, any rights, privilege, shares contracts license and concessions including in particular rights in respect of water, road and highways, which the company may consider desirable to secure.
7. To procure the company to be registered or recognised in any Law, Act, or rules in India or foreign country or place, if so needed.
8. To install computers for the need of the company itself and also to render such services for other if any appear company's need.
9. To enter into partnership or into any agreement for sharing profits of any union or interest or co-operation, joint ventures, reciprocal commission or otherwise with any company, firm or person for the objects of the company and take or person for the objects of the company and take or otherwise acquire and hold shares, stocks, or securities in any such company.
10. To purchases or otherwise acquire the farming lands, and to develop and cultivate the land and utilise the such farming lands in growing several type of grains, seeds used as raw materials in the business of the company.
11. To apply for and obtain any order of central/state government or other authority for enabling the company to attain any of its objects for effecting any modification of the constitution of the company or for any purpose, which may seem expedient and to make representations against any proceedings or applications which may appear directly or indirectly to prejudice to the company's interest.
12. To purchase or otherwise acquire or take over the whole or any part of the business which this company is authorised to carry on or is possessed or right suitable for any of the purposes of this company.
13. To amalgamate with any other company having objects all together or in part similar to those of this company but subject to section 391 to 394 or the Company's Act 1956.
14. To do all or any of the above things as principals, agents contractors, trustees or otherwise and either alone or in conjunction with others or



through agents or otherwise do all such other as are incidental or conducive, to the attainment of above objects so any of them.

15. To promote, form and register and in promotion, formation and registration, of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any or the property of this company and to be interested of this company and to be interested in or take or otherwise dispose of shares debentures, and other securities in or of any such company, subsidiary or otherwise for all or any of the objects mentioned under this memorandum and to assist any such company and to undertake the management and secretarial or other work, duties and business on such terms as may be arrangement.
16. To open accounts with any bank or financial institution and to draw, make accept, endorse, discount, execute, and issue promissory notes, bills or exchange hundies, bill of lading, warrants, debentures, and other negotiable instrument and to buy sell and deal in the same in manner as may be decided by the Board of the Directors.
17. Subject to section 5BA, 292 and 293 of the Companies Act, 1956 and the regulations made therein and directions issued by the Reserve Bank of India to borrow, to raise or secure payment of money or to receive money and loan, at interest for any of the purpose of the company and at such time or time as may be thought fit, by promissory notes bills of exchange hundies, bills of lading warrants or other negotiable instruments or taking credit on or opening current account or overdraft account with any person, firm company or bank and whether with or without any security or by such property means, and the directors in their absolute discretion deem expedient and in particulars by the issue of debentures or debenture stock, perpetual or otherwise and in security, for any such money so borrowed, raised or received and of any such debentures or debentures-stock so issued, to mortgage, pledge or charge the whole or any part of the property including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to other powers as may seem expedient and to purchase, redeem or pay of company shall not carry on the business of banking within the meaning or the Banking Regulation Act, 1949.
18. To invest in share other the company's own shares and deal with many of the company not immediately required, in such shares or upon such securities or investments and in such manner as may from time to time be determined.

19. To remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the company or the conduct of its business.
20. To create any depreciation fund, reserve fund, sinking fund, provident fund, superannuation fund or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the property or properties of the company or for redemption of debentures or redeemable preference shares, workers welfare or for any other purpose conducive to the interest of the company.
21. Subject to section 293 of the Companies Act, 1956 to sell, improve, alter, manage develop, exchange, lease, mortgage, inter change, dispose of land, properties, assets and rights, resources and undertakings of the company, in such manner and on such terms as the directors may think fit.
22. To undertake and execute trusts the undertaking of which may seem desirable, either gratuitously or otherwise for attainment of the main objects of the company.
23. To procure the incorporation, registration, or other recognition of the company in the country or abroad and to establish and maintain local registered and branch places of the business in any part of the world.
24. To act as importers and exporters of all goods dealt in by the company.
25. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication or books and periodicals and by granting prizes, rewards and donations or holding exhibition.

(C) OTHER OBJECTS:

1. To carry on the business of developing, processing manufacturing buying, importing selling and exporting all type of medicinal oils and ointments.
2. To carry on the business of transporters, transporting agents, trucks and lorries plying and commission agents.
3. To purchase or acquire lands on lease and grow herbs, plants trees, grains, seeds and trees and to sell out the same and/or process them to produce several type of oils, herbals, shampoo, ointments, liniments and all other possible products.
4. To manufacture, import and deal in all type of oils and oil products

5. To carry on the business of food processing, making instant food and packing thereof and food-preservation etc.
6. To carry on the business of dairy-farming manufacturing milk-power, paste-milk, milk-biscuits, milk-chocolates and all other type of milk products.
7. To carry on the business of contractors, as suppliers builders, engineers designers, interior decorators and to carry on the business of advertisement consultants and advertising agency.
8. To carry on the business of running the theatres, cinema-houses, film distributors, and film-producers.
9. To engage in research of problems relating to industry, business management, marketing distributions and sale and to collect, prepare and distribute information and statistics relating to any type of business or industry
10. To carry on the business of cold storage, warehouse, rental godowns and couriers
11. To utilise the spare capacity of computer in providing computer training to the staff members of the company itself, other organisations and students specially selected here for
12. To carry on the business as a coloniser, builders and planners.
13. To carry on the business as the consignment agent, commission agents, dealers, sub-dealers of all type of consumable goods and commission
14. To finance the other organisations to be engaged in any business in which company is substantially interested.
15. To carry on the business as manufacturers and dealers in air-conditioners, air coolers, refrigerators, electronics, computers, refectories, time stone, other building materials, auto, auto-spare-parts, pharmaceutical-goods, surgical goods, medicines, calculators, televisions, video cassettes, audio cassettes, tape recorders, video cassette player, video cassettes recorder, office equipments, rectifiers, wooden furniture's, hardware items, lighting equipments, or any one or more such businesses in all or any of the branch or branches of the company
16. To carry on the business of developing, processing, producing, refining manufacturing or otherwise buying, selling, exporting, importing, stocking

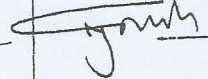
marketing, trading and generally dealing in all kinds of plastic, plastic goods, packaging materials and all items identical hereto.

17. To carry on the business of printers, designers, fabricators, developers of every kind of packaging materials and other industrial and consumer products subject to law in force for the time being. And also to carry on business of transporters, colonisers, developers, hotels, cinema-hall and all the businesses identical hereto.

I. The liability of the members is limited.

II. The Share Capital of the Company is Rs. 10, 00,000/- (Ten Lacs) divided into 100,000/- shares of Rs. 10/- (Rupees Ten) each.

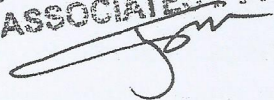
We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

Names, Addresses, descriptions and occupation of subscribers	Number of shares taken by each subscriber	Signature of subscribers	Name, Addresses occupation and description of the Witness and his Father's name
Navender Jit Singh S/o Late Subram Singh B-137, Harmu Housing colony Ranchi. P.S. - Argora. Occupation - Business	10000/-		C.H. Mohan Lal Kumbhar S/o S.K. Kumbhar 207, Katar Lal Housing colony Ranchi Road Ranchi 834001
Total	20,000		

Place: Ranchi

Date: 02/02/2009

PRAHLAD BUILDERS AND ASSOCIATES PVT. LTD.



Director

