

THE COMPANIES ACT, 2013  
(PRIVATE COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

ABHISHEK SINGH RATHAUR CONSTRUCTION PRIVATE LIMITED

1. The name of the Company is ABHISHEK SINGH RATHAUR CONSTRUCTION PRIVATE LIMITED.

2. The Registered Office of the Company will be situated in the State of Jharkhand.

3. (a) The objects to be pursued by the company on its incorporation are:—

i. To provide solutions concerning construction of infrastructures. (Power, Railways, Highways, Bridges, Canal, Dams, etc.) related projects.

(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:—

i. To construct, erect, build, repair, re-model, demolish, develop, improve, grades, curve, pave, macadamise, cement and maintain buildings structures, houses, apartments, hospitals, schools, places of worship, highways, roads, paths, streets, sidewalks, courts, alleys, pavements and to do other similar construction, levelling or paving work, and for these purposes to purchase, take on lease, or otherwise acquire and hold any lands and prepare lay-out thereon or buildings of any tenure or description wherever situated, or rights or interests therein or connected therewith.

ii. To do such things, which the company capable to carry on conveniently in connection with company's objects or which may be advisable to undertake with a view to developing, rendering, valuable, prospecting or turning to accounts any property, real or personal, belonging to the company or in which company is or in which the company may be interested.

- iii. To act as business consultants, give advice to, engage in dissemination of information in all aspects of business organisation and industry and to advise upon the means and methods for extending and developing systems or processes relating to production, storage, distribution, marketing and securing of orders for sale of goods in India and abroad and/or relating to the rendering of all type of infrastructure development services.
- iv. To take part in formation, supervision or control of the business or operations of any company or undertaking and for the purpose to act as an Issue House, Registrars and Share Transfer Agents, Secretaries, Financial Advisors or Technical Consultants or in any other capacity and to appoint and remunerate any directors, administrators or accountants or other experts or agents.
- v. To purchase or otherwise acquire any patent right, letters patent, processes, devices, inventions, trade-marks, formulas, goodwill and other rights and to deal with dispose of the same in any manner whatsoever.
- vi. To acquire whether by way of purchase or otherwise or any other business or undertaking or part thereof with such liabilities, obligations or privileges as may be agreed upon and to keep the same or dispose it of or partly retain the benefit of such acquisition and dispose of the other part and portion thereof on such terms and conditions as may be deemed fit.
- vii. To purchase, acquire and undertake the whole or any part of the business, goodwill, property, rights assets and liabilities of any company, firm, 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.
- viii. To receive money on deposit at interest of otherwise for fixed periods, and to lend money on any terms that may be thought fit and particularly to customers or other persons or corporations having dealings with the company. The company shall not carry on any business of banking as defined by the Banking Regulations Act, 1949, or any statutory modification thereof.
- ix. To pay all or any costs, charges and expenses whatsoever preliminary incidental or relating to promotion, formation, registration or establishment of this or any other company and to

remunerate by commission, discount or otherwise any person or company for services rendered in placing or assisting to place the capital, debenture or securities.

x. To purchase or otherwise acquire shares of other companies or debenture or others securities of companies carrying on similar business or business analogues to the objects of this company or of any other company and to retain the same or dispose of or sell the same or part thereof as may be advantageous to the business or interest of the company.

xi. Subject to the Companies Act & the competition Act to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any persons(s) or company(s) or Government or corporation owned by the Central and/or State Government(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.

xii. To establish, maintain and promote any agency or branch offices of the company in India or elsewhere and to regulate the same or discontinue the same.

xiii. To sell or subject or otherwise dispose off any license, privilege, concession or contract entered into by the company or to enter into any agreement with any other company in connection with the undertaking and business of the company having objects similar to the objects of this company.

xiv. To enter into any agreement or arrangement with any authority, Government, local, body, port trust, or other institution, provincial or otherwise which may be considered beneficial for or conducive to the objects of the company or any of them and to obtain from such authority or authorities any concession, privileges, licence and licences and sublet or dispose off the same or exercise any right relating thereto as may be beneficial or conducive to the object of the company.

xv. To apply for purchase or otherwise acquire, protect and renew in any part of the world such patents licence, concession, patent rights, trade, marks designs and the like, conferring, any exclusive or non exclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable or being used for any of the purposes of the company or the acquisition of 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 in connection with its business and to use, develop or grant licence in respect thereof, or otherwise turn to account the rights or information so acquired and to expand money in experimenting upon testing or improving any such patents rights, or inventions.

xvi. To lease, let out or hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whose 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 is 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. The Company shall not do non-banking financial business.

xvii. To invest, withdraw and reinvest or deal with the fund or other moneys of the company which may not be required by it for the time being or which may be usefully employed in such investments whether secured and or unsecured.

xviii. To draw, accept, discount bill of exchange, cheques, hundies and to make, execute or issue promissory notes or cheques or other negotiable instrument or to accept endorse any bill of lading, warrants or issue debenture or other transferable instrument for or on behalf of the company.

xix. To do such other things as may be considered as incidental or conducive to the fulfilment of the main objects of the company or any of them.

xx. To erect and build on any such lands and/or to acquire, establish, maintain, administer such factories machinery, laboratories, workshop, warehouses, godown, offices, bungalows, chawls and other houses and buildings, railways sidings, garages, storage and accommodation of all description in connection with the business of the company and to joint with any other person or company or in doing in any of these things and fit them up with suitable

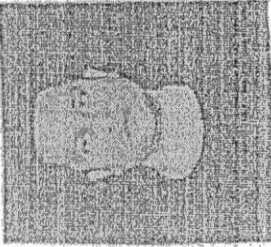
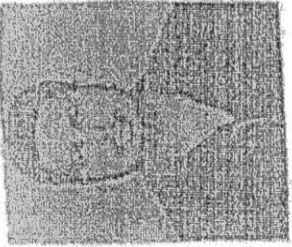
machinery as may from time to time be necessary or advisable for the purpose of the company and to enlarge, increase, alter and repair such buildings, water tanks, machinery etc.

xxi. To open and operate upon accounts with any bank, financial institutions, company, firm or person and to draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange, hundies, letters of credit, bills of lading, railway receipts, warrants, debentures, government securities and other negotiable or transferable instrument and to buy, sell and deal in the same.

4. The liability of the Members is Limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. The Authorised Share Capital of the company is ~~Rs. 1,00,00,000/-~~ (Rupees Ten Lacs only) divided into 100000 (One Lakh) Equity Shares of Rs. 10/ (Rupees Ten) each with the power of increase or reduce the share capital of the company and to cancel any number of unallotted shares and to divide the shares in the capital for the time being into different classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined in accordance with the regulations of the company & subject to provisions of the Companies Act 2013.

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 against our respective names:

Name, Address, Description and Occupation of Subscribers	No. of Shares taken by each subscribers	Signature of Subscribers	Signature, names, addresses, description and occupation of witness
	5000	Arvinder	<p>I witness the subscribers who have signed and agreed in my presence on 19.02.2015 at Ranchi; further I have verified their identity details (ID) for their identification and notified myself of their identification particulars as filed in "SIGNED BEFORE ME" (Ranchi) (Ranchi) S/o Suresh Kumar Sinha, Lakshmi, Police House, Misra Nagar, Chauri, Lake Road, Ranchi, District Jharkhand</p> <p>OCCUPATION - "COST ACCOUNTANT" M 31991/101324</p>
<p>ARVINDER            5101 Arvind Kumar Sinha            Flat no 201, Ganga Apartment, Jai Prakash Nagar, Barhata Ranchi, JHARKHAND            Business</p>			
	5000	Vishal Kataria	
<p>Vishal Kataria            S/o Jai Prakash Singh            Mansarovar Bypass, Chhatrapati            Vello R.S, Barhata</p>			
<p>Business</p>			
<p>Total</p>	10,000		

Dated: 19th ..... the day of February at Ranchi.