

THE COMPANY ACT, 1956  
COMPANY LIMITED BY SHARE  
MEMORANDUM OF ASSOCIATION  
OF


ANUMEHA CONSTRUCTION & DEVELOPERS PRIVATE LIMITED  
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- 1. The name of company is ANUMEHA CONSTRUCTION & DEVELOPERS PRIVATE LIMITED.
- 2. The registered office of the company will be situated in the state of Bihar
- 3. The object for which the company is established are :-

THE MAIN OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-

1. To carry on the business of Contractors builders and all types of construction works building complex marketing complex, Housing Colony, Apartment, Bridges Road, Canals Work, Canal Structure, Dam and to deal in, and manufacture building materials, kiln business mining works, Lime Stone, Coal and Earthwork including supply of materials and also to sale and purchase land and Flats.

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For Anumeha Construction  
& Developers Pvt. Limited

  
Director

**OBJECT INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OR MAIN OBJECTS :-**

To pay for any rights know how technical collaboration, service or property acquired by the company and or to remunerate any person or company whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise or to enter into any equity participation is considered beneficial to the company .

To apply for purchase or otherwise acquire any patents, licences, concession and the like conferring any exclusive or limited rights to use of any secret or other information as to any invention which may seem capable of being used for any of the purpose 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 licence in respect of or otherwise turn to account the company the property, rights or information so acquired .

To enter into negotiations and/or agreement with any firm, company, body corporate, Government authority, association or any other person in India or any where else in the world for collaboration-financial, technical, commercial or any other kind whatsoever and for obtaining by grant licence or any terms, formulae and other rights and benefits and so obtain technical information, know how and expert advice or financial accomodation for the production, manufacture or marketing of any product here in before mentioned and to pay to or to the order of such firm company, body corporate, Government authority or person any fee, royalty, shares bonus remuneration and otherwise recompense them in any other manner for the services rendered by them .

To subscribe or donate or contribute or otherwise to assist or to guarantee money to charities, benevolent, religious, scientific, national, public or any useful institution objects or purpose or for any exhibition but not amounting to political contribution, subject to the section 293 A of the Act .

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Director

To do all types trade in India and outside India fully or partially or to enter into an agreement with any man or men, institution or institutions which ever the company things fit

To find out such possibilities and to do trade in India or outside India for that to enter into such agreement with man or men, institution or institutions, which fully or actually beneficial or likely to be beneficial to men, institutions and all animal and creatures of ho nature .

To do such trade in India or outside India and to enter into uch agreement with man or men, institution or institutions (Government or Non Government) which is beneficial or likely to be beneficial (mentally, economically, socially, educationally to men be it of any age, sex, caste, religion and origin .

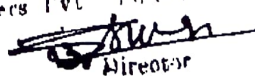
To pay for any properties, rights or privillages acquired by the company either in shares of the comapny, or partly in shares and partly in cash or otherwise .

To apy all cost, charges and expenson of end incidental of the formation, registration and establishment of the comapny .

To guarantee the payment of money unsecured by or payable under or in respect of promissory notes bonds, debentures stock contracts, mortgage charges, obligations, instruments and securities of any company or of any authority, supreme municipal local or otherwise or of any person whomsoever, whether incorporate or not incorporated and generally to guarantee or become sureties the performance of any contracts or obligations in connection with the business of the company .

To accumulate funds and to invest or otherwise employ monoy's belonging to or with the company in the purchase or acquisition of any shares securities or other investment whatsoever movable or immovable upon such terms as may be thought proper and from time to time vary all or any such investment in such manner as the company may think fit, but the company shall not do any business of Banking .

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12. To sell or dispose of the undertaking of the company and all or any of the property or effects of the company for cash or for stock, shares or securities of any other company, or for other consideration as the company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this company.

13. To obtain, apply to the Government of India or any State for enabling the company to obtain power, authorities protection financial and other help necessary or expedient to carry out or extend any of the objects of the company or for any purpose which may seem expedient and to oppose any proceeding or any other endeavours steps or measures which may seem calculated directly to prejudice the company's interest.

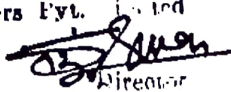
14. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts licence and concessions for or in relation to the objects or business herein maintained or any of them, and to undertake execute, carry out, dispose of, or otherwise turn to account the same.

15. To employ and appoint engineers, contractor, managers, agents, selling agents, commission agents, dealers, distributors, and other persons and to establish maintain agencies or branches in any part of the Republic of India or abroad for the purpose of the company and to discharge and to discontinue the same.

16. To make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporation for introducing business to this company and to subscribe or grant money for charitable or benevolent objects or for any exhibition or for any public general or other object and to establish and support or aid in the establishment and support of association institutions, funds, trusts and convenience for the benefit of the employees or exemployees or for person having dealing with the company or the dependents, relatives or connection of such person and in particular friendly or other benefit societies and to grant pensions allowances, gratuities and bonus e.i. the by way of annual payments or lump sum and to make payment towards insurances and to form and contribute to provident and benefit funds for such persons.

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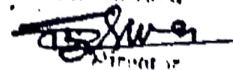
For Anamha Construction  
& Developers Pvt. Ltd

  
Director



17. To enter into arrangement with any firm, association, company, Government or authority supreme, municipal, local or otherwise defence or and other public bodies that may seem conducive to the company's objects or any of them and to obtain from any such body, all rights, concession and privilege, which the company may think fit desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concession.
18. To create any reserve fund, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, insuring, improving or maintaining any of the property of the company or for any other purpose conducive to the interest of the company.
19. To distribute funds as dividends or bonus amongst the members or to reserves or otherwise to apply as the company may from time to time determine.
20. To distribute any of the property of the company in specie or kind among the members subject to the provisions of the companies Act 1956 in the event of winding up to the company.
21. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising through any audiovisual means, in the press by circulars by purchase of and exhibition of work of art or interest, by publication of books and periodicals and by granting prizes rewards and donations.
22. To acquire or otherwise undertake the whole or any part of business property, assets and liabilities of any person or company carrying on any business which the company is authorised to carry on or property suitable for the purpose of the company.
23. Subject to the provisions of the Act to amalgamate with any other company (s) whose objects are part or almost similar to the company.
24. Subject to the provisions of the Act, and directions issued by the Reserve Bank of India to borrow or undertake deposits of money at interest or otherwise from any persons or companies, local authorities or Government and advance, lend or deposit any such money or others money for the time being on such securities or otherwise as the company deems expedient.

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To remunerate any person or company for services rendered or to be rendered in or about the information of the company or the conduct of its business or for otherwise assisting or rendering services directly or indirectly the company.

26. To take in the management, supervision or contracts of the business operation of any company or undertaking and for that purpose to appoint and to nominate any director or accountant or other experts or agents ;

To do all or any of the above things in any part of the world either as principals, agents, contractors, trustees or otherwise and either by or through agents, trustees, otherwise and either alone or in conjunction with others and to allow any property to remain outstanding in such agents or trustees .

To do all such other things as may be deemed incidental or conducive to the attainment of the above main objects or any of them .

#### OTHER OBJECTS

27. To carry on the business as hotelier, transport operator and for this purpose to acquire, take on lease and / or as monthly tenant hotel, cinemas house, automobiles such as cars, vans, trucks, buses and mini buses .

28. To carry on the business of financier finance brokers, share brokers, under writers, financier, insurance agents and to undertake deal in acquire or hold share, stock, debentures, bonds, securities issued or guaranteed by the company Government statutory or local bodies or other authority in India .

To carry on the business of a housing finance company and to carry on the business of the financier of the acquisition or construction of houses including the acquisition or development of plot of lands in connection therewith .

To manage lands, building and other properties whether belonging to the company and to collect rents and income and to supply tenants any coupiers and other refreshments, light, waiting rooms, meeting rooms, electric convenience and other advantages .

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35. To own, acquire and carry and develop the business of fisheries, dairies, animal husbandry, cattle farms, agricultural farms, forest, tea estate.

36. To carry on the business of manufacture of chemicals, paints, fertilizers, glycerine soap, detergent cake or powder, toilet soap, perfumed, candle, sticks, biri (tobacco leaf) also grease from burn oil grease, cycle oil, tarpanlines .

37. To carry on the business of manufactures, importers, exporters, general merchants, commission agents, brokers and buy, sell deal and speculate in foreign exchange, cotton, jute products, hessian oil, oil seeds and commodities of all kinds of industries, agricultural and to act as distributors or exhibitors of films, motion, pictures, dramas, stage plays .

To carry on the business of purchasing and letting on lease, or hire in any part of India or abroad of all kinds of machinery, plants, tools, jigs and fixtures agriculture machinery, ships, trawlers borges, automobiles and vehicles of every kind and description, computers office equipments of every kind, construction plants, aircrafts and electronic equipment of all kind and descriptions and to render leasing consultancy and advices services to clients in the field of equipment leasing .

39. To carry on the business of farming of all kinds of foods grains, woods, fruits proprietors of orchard and cultivate any commercial crops, like tea, coffee, cinchona, rubber and other forest produce or any other cereals or grains and for that purpose to purchase to take on lease otherwise acquire any lan or plantations, or estates and to work, develop and maintain the same and render marketable any such produce and to sell, disposal of and deal in such produce either in its prepared manufactured or raw state .

To carry on the business of letting on hire or selling under hire purchase system or otherwise, on such terms and conditions as may be decided by the board from time to time automobiles and other vehicles of every kind description, materials handling equipments and devices, plant machinery, tools, jigs and fixtures, office equipments like typewriters, adding machines and calculators, televisions, radios, transistors, refrigerators and other electrical appliances, telephones and intercom system in any part of India or abroad .

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IV. THE LIABILITY OF THE MEMBERS

- V. The authorized share capital of the company is Rs. 20000000.00 (Rs. Two crore only) dividend in to 2000000.00 (Twenty Lacs) equity share of Rs. 10/- each with power to increase and reduce the capital of the company and to divide the shares in the capital for the time being into several classes and to attach there to respectively such privileges or conditions as may be determined by or in accordance with regulation of the company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be, by the regulations of the company.

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& Developers Pvt.

*[Signature]*

Director

For Anumeha Construction  
& Developers Pvt. Limited

*[Signature]*  
Director

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& Developers Pvt. Limited

*[Signature]*  
Director