



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200JH2012PTC000711

2012 - 2013

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

MEGASPACE INFRASTRUCTURE PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक एक अक्टूबर दो हजार बारह को झारखण्ड में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U45200JH2012PTC000711

2012 - 2013

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

Given at Jharkhand this First day of October Two Thousand Twelve.

Signature invalid

Registrar of Companies, Jharkhand

कम्पनी रजिस्ट्रार, झारखण्ड

*Note: The corresponding form has been approved by SUBHA KUMAR BANERJEE, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006. The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

MEGASPACE INFRASTRUCTURE PRIVATE LIMITED

C/O AMIT CEMENT, NEAR GHANTI SHOP, SAKET NAGAR, P.O. HINOO, P.S. DORANDA,

RANCHI - 834002,

Jharkhand, INDIA



THE COMPANIES ACT, 1956
COMPANY PRIVATE LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
MEGASPACE INFRASTRUCTURE PRIVATE LIMITED

- I. The name of the Company is **MEGASPACE INFRASTRUCTURE PRIVATE LIMITED.**
- ii. The Registered Office of the company will be situated in the state of **Jharkhand.**
- III. The objects for which the company is established are:
 - A. **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
 1. To carry on the business of construction, development of Buildings, Hosing Flats, Contractors, Consulting Engineers, Planners and Estimators, Fabrication Engineers, Molders, Mechanical Engineers and Electrical Engineers and also to carry on the above in connection with Construction of Factories, Cold Storage, Tunnels, Drainage & Sewerage, Roadways, Irrigation Projects, Canal Construction with canal structures, Spillway Dams, Barrage Bridges, Thermal Projects, Railway works, Airports and all such allied jobs, works and contracts and to buy, sell and deal in all Hardware and all other materials and spares required for the above said business and to carry on the business of transporters and commission Agencies and Exporters and Importers and Labour Contractors.
 - B. **OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS**
 1. To acquire, undertake the whole or any part of the business property and liability of any person or Company carrying on or proposing to carry on any business which the Company is authorized to carry on or possessed of property suitable for the purpose of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
 2. To undertake, execute, advice on assess, design draft, inspect, estimate, survey, supervise superintend works and contracts for work, and contracts involving the design, supply, use, construction, installation, operation or maintenance of any structure, factory,

workshop, plant, reactors, machinery, tools, utensils, apparatus appliances substances, materials and other articles and to carry out any ancillary or other thereto

3. To purchase and/or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which this company is authorised to carry on, or possessed of property or rights suitable for any of the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and to purchase, acquire sell and deal in property, shares, stocks, debenture stocks, of any such person, firm or body corporate and to conduct, make or to carry into effect any arrangements in regard the winding up of the business of any such persons, firm or body corporate.
4. To lend and advance money, either with or without security and give credit to such persons (including government) and upon such terms and conditions as the company may think fit.
5. To undertake financial and commercial obligations, transactions and operations for achievement of the main objects of the company.
6. To invest any moneys of the company in such investments (excluding own shares or stock in the company) as may be thought proper and hold, sell or otherwise deal with such investment.
7. To Design, invent, prepare, own, make use of, lease, sale, or otherwise dispose off and, generally, to deal in and with computers data processing machines, types, cards, memory equipments or any other equipments and materials of any kind and description useful in connection with computer software, hardware, data processing and computer center business. To license or otherwise authorize others by way of distributorship or franchise to engage in the foregoing business and to engage in general research and development in areas related to or involving the foregoing.
8. To buy, sell, manufacture, repair, alter, improve, exchange, let out Land Building on rent or lease or on hire, import, export, and deal in all Land, Building, factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and otherwise and things capable of being used in any business which this company is competent to carry on or required by any customers or persons having dealings with the company or commonly dealt in by persons engaged in any such business or which may seem capable of being profitable dealt with in connection therewith and to manufacture, experiment with, render marketable and deal in all products of residual and by products incidental to or obtained in any of the business carried on by the company.
9. To purchase take on lease or tenancy or in exchange hire, take options over or otherwise enquire for any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, privileges, claims, options, leases, property real or personal or right powers of any kind which may appears to be necessary or convenient for any business of the company.
10. To acquire from any person, firm or body corporate or unincorporate whether in India or elsewhere technical information, know-how, processes, engineering, manufacturing and operating data, plans, Layouts and blue prints useful for the design erection and operation of plants, machineries or apparatus required for any of the business of the company and to acquire any grant or license and other rights and benefits in the foregoing matters and things.

11. To sell, exchanged, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking property, assets, right and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid up, debentures or securities of any other body corporate.
12. To pay for any rights or property acquired by the company and to remunerate any person, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the company credited as paid up in full or in part or otherwise.
13. To borrow or raise or secure the payment of money under the provisions of the companies Act, 1956 from any Bank or Banks or any other person or persons for the purpose of the Company's business in such manner and on such terms and conditions and with such rights, powers and privileges as the company thinks fit.
14. To procure the registration and or recognition of the company in or under the laws of any place outside India and to open branches of the company at any place whether in India or outside India.
15. To guarantee the performance of any contract or obligations of and the payment of money secured or unsecured of and interest on any stock, shares or 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 objects of the company or the interest of its shareholders.
16. To guarantee the payment of money, unsecured or secured by or payable under or in respect of promissory notes, bonds debenture, stocks, contracts, mortgages, charges, obligations, instruments and other securities of any company or any authority central, state, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not and generally to guarantee or become sureties for the performance of any contracts or obligations.
17. To subscribe or underwrite, acquire, hold, sell and otherwise deal in shares stock, debentures, debenture stock, bonds, mortgages, obligations and securities of any kinds issued or guaranteed by any company (body corporate or undertaking of whatsoever nature and wheresoever constituted) or carrying on business of shares stocks, debentures debenture stock, bonds, mortgages obligations and other securities issued and guaranteed by any governments, sovereign ruler, commissioners, trust, municipal local or other authority or body of whatever nature whether in India or elsewhere.
18. Subject to the provisions of section 58A of the Act to receive money on deposit or loan and borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debentures, or debenture stock perpetual or otherwise, and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other person or company of any obligation undertaken by the company or any other person or company as the case may be provided the company shall not carry on the business of banking, as defined or in Banking Regulation Act, 1949.

19. To draw make, endorse, accept discount, negotiate, execute and issue bill of change, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities subject to law of the land.
20. To apply for purchase or otherwise acquire and protect, prolong and renew whether in India or elsewhere, any patents, rights, brevets inventions, trade marks, designs, licenses, protections, 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, 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.
21. To expend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the company or which the company may acquire or propose to acquire.
22. To form, incorporate or promote any company or companies whether in India or outside having amongst its or their objects the acquisition of all or any of the assets or control or development of the company or any other object or objects which in the opinion of the company could or might directly or indirectly assist the company in the development of its properties or otherwise prove advantageous to the company and to pay all of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for service rendered or to be rendered.
23. Subject to the provisions of the Companies Act, 1956 to amalgamate with company(s) or to enter into partnership or into any arrangement for sharing profits, union of interests, cooperation, joint venture or reciprocal concession with any person or persons, company or companies, carrying on or engaged, in or about to carry on or engage, in or being authorised carry on or engage in any business or transaction which the company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly to benefit the company.
24. To enter into any arrangements and to take all necessary or proper steps with Government or with other authorities supreme, national, local, municipal or otherwise of any place in which the company may have interest and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modification in the constitution of the company or furthering the interests of its members and to oppose any such steps taken by any other company firm or person which may be considered likely, directly or indirectly to prejudice the interest of the company or its member promoters and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the company and to oppose and resist whether directly or indirectly any legislation which may seem disadvantageous to the company and to obtain from any such Government authority or any company by lawful means any charters, contracts decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out, exercise, and comply with any such arrangements, charters contracts, decrees, rights, privileges or concessions.
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 or any other media by circulars, by purchase, exhibition or reproduction of works of art or interest, by publication of books,

pictures and periodicals, and by granting prizes, awards and donations, or in such other manner as the company may deem desirable.

26. To undertake and execute any trust, the undertaking of which may seem to the company desirable, and either gratuitously, or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company and with or without any declared trust in favor of the company.
27. To establish and support or aid in the establishment, maintenance or extension of any association, institution or fund in any way connected with any trade commerce or industry including any association institution or fund for the protection of the interest of masters, owners any employers against loss by bad debts, strike, fire, accident or otherwise or for the benefit of any clerks, workmen or others at any time employed by the company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particulars of friendly co-operational and charitable institutions dining and recreation rooms, lecture halls, churches, chapels, temples, schools and hospitals and to grant gratuities, pensions, and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.
28. To aid peculiarly or otherwise any 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.
29. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition subject of the compliance of central and state laws but not intended to serve any political cause or purpose.
30. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons who are or were at any time in the employment or service of the Company or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary Company, or who are or were at any time Directors or officers of the Company or of any such other company as aforesaid, and the wives, widows, families and dependents of any such persons, and also establish and subsidies and subscribe to any institutions, associations, clubs for funds considered to be for the benefit of or to advance the interest and well being of the company or of such other company as aforesaid and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid subject to the compliance of central state laws.

THE OTHER OBJECTS

1. To carry on business as timber merchants, saw-mill proprietors and timber growers and to buy, sell, prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, to buy, clear plant and work timber estates and business of manufacturers of and dealers in furniture and office appliances of steel or wood or other materials.

2. To carry on any business relating to the winding and working of materials, the production and working of metals, bricks, clay limestone, lime, soapstone dolomite, bauxite, borax and other allied ores and other substances and the productions, manufacture and preparation of any other material to carry on any engineering and manufacturing business or to undertake and execute any contracts for works involving the supply or use to any machinery and to carry out any ancillary or other work comprised in such contracts.
3. To manage lands, buildings and other properties whether belonging to the company or not, and to collect rents and income and to provide or supply tenants and occupiers other refreshments, attendants, light, waiting rooms, reading rooms, meeting rooms, electric conveniences and other advantages.
4. To produce, manufacture purchase, refine, prepare, process, import, export, sell and generally deal in cement Portland, cement alumina, lime and lime stone and by products thereof cement pipes sheets and other building materials, refractories and bricks.
5. To manufacture, process, import, export, sell and deal in vanaspati oil, dehydrated vegetable oil, oils made or processed from seeds, cotton, seeds products or plantations agriculture and forest produce and oil cakes and soaps and lubricants made from such oils or as by-products.
6. To establish, run and maintain, purchase organizations for effecting economy in purchases of raw materials stores, plant and machines, fixtures, and fittings or any other articles or goods on behalf of any person, firm company, institution or association on such terms and conditions as may be deemed expedient.
7. To carry on the on the business of trade consultants, financiers, representatives insurance agents, hoteliers agents, distributors, representatives landed properties, builders, contractors and suppliers of goods manufactured by the company to government and other public and private bodies, showroom, department store operators, publisher, guarantees brokers, carriers by air, land and water charters, newspapers owners, wharfingers warehousement, commission agents, forwarding and other agents, marine fire and other insurance, mucadums and brokers, painters, printers and storage keepers.
8. To carry on the business as exporters manufacturers, importers, buyers and dealers of and in all chemicals bases, intermediate, otherwise alkalis, acids, cordials, drugs dyes, paints, fungicides, and pesticides, soap and toilet goods, fertilizers, petrochemicals, graphite cosmetics, essences and pharmaceuticals, photographicals, sizing medical chemical goods and appliances.
9. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockiest, agents, merchants, distributors and confectioners of and dealers in commodities of all or any of the following kinds :-
 - a) Flour, Cakes, pastry, Cornflower, bread, biscuits, chocolates, confection sweets, fruits drops, sugar, glucose, chewing gum, milk, cream, butter, ghee cheese and other daily products pickles, jams, jellies, sausages cider, poultry and eggs pulses, spices, oils, powders and condensed milk, honey, vegetables, coffee, tea, coco and all kinds of materials required or used for preparation of food articles.

- b) Ammonium sulphate, nitrate (double salt), ammonium nitrate calcium ammonium nitrate (nitroline stone), ammonium chloride, super phosphate, urea and other types of fertilizers of synthetic or natural origin containing nitrogen, phosphorous or other compounds soda ash, pesticides, DDT, seeds, processed seeds, concentrate for cattle or poultry feed.
- c) Drugs medicines, chemicals, mixtures, oils compounds, scents, soaps, lotions, toilet goods, pigments and all kind of pharmaceuticals cosmetic and medical preparations required or used for beauty aid or personal hygiene or in allopathic, ayurvedic unani or nature cure methods or systems of treatments, bandages, cotton gauzes, crutches, stretches and all kinds of anatomical, orthopedic and surgical appliances and stores.
10. To manufacture, export, import, buy, sell and deal in containers cans boxes, drums cylinders , bottles, tops, crow packages, packing materials, bags, pressed metwares, utensils, cutlery, table wares and articles made of tin, metal aluminum plates, sheets, glass, fiber, paper board, cloth hessian, leather plastic or other synthetic compound materials, and to deal in inflates wire aluminum sheets and to undertake either on own accounts or on commission basis or otherwise printing, painting, designing, enameling electroplating, engraving or otherwise decorating the aforesaid products or any of such products or articles.
11. To carry on the business as traders, dealers, wholesalers, retailers, combers, couriers, weavers, finishers, dyers and manufacturers of Yarns and fabrics of wool, cotton, jute, silk, rayon, nylon, terylene, and other natural, synthetic and/or fibrous substances and/or manufacturers of materials from the waste realised from the above mentioned products either on its own account or on commission and to carry on the business drapers and dealers of furnishing fabrics in all its branches as consumers ready-made dress and mantle makers, silk mercers, makers and suppliers of clothing lingerie and trimmings of every kind furies, drapers, feather pressers, felt makers, dealers in and manufactures of yarn fabrics and also to manufacture, or process natural starch and other sizing materials, dye-staff synthetic or chemical substances of all kinds and compounds and others substances, either basic, intermediate required for the above mentioned product or products.
12. To carry on business as producers, importers, exporters, buyers, sellers distributors, stockiest, agents and brokers of coal, coke charcoal, petroleum coke, copper, iron ore bauxite kyanite, fire clay or china clay, salt sodium chloride calcium phosphate nickel beryllium uranium, zinc, lead, asbestos, tin, alumina, mercury, colicon, sulphur, graphite, brass, aluminum silica, sand bentonite, quartz, dextrin, magnetise, dolomite, Ferro-alloys corundum, manganese, mica, silver, gold, platinum, diamond sapphire ruby topaz granite, emerald, pearl and other precious semi precious or commercial minerals, and stones and stones and to act as metal founders manufacturers agents and dealers or metals sheets wires rods, squares, plates metals foils, pipes tubes, ingots, billets, circles, parts coils utensils, ornaments, decorative and art materials and jewelry made wholly or partly from any one or more of the metals and materials mentioned herein.
13. To carry on business as manufacturers producers or growers of dealers in exporters, importers, stockiest agents distributors of ice, ice-candy, ice-cream and other ice products carbonated aerated or mineral water, fruit, juice, wines, liquors and other alcoholic non-alcoholic or synthetic drinks dairy products fresh dehydrated preserved or processed vegetables fruits oils seeds and other farm agricultural or food products and to provide for cold storage or preservations of such products medicines and merchandise for own business or for the hire by others and to own establish, purchase,

take on lease rent on hire build construct develop or otherwise acquire and arrange land building cold storage spaces or warehouse godowns containers shops showrooms workshops vehicles plants machinery equipment apparatus appliances stores or services required in connection with or in relation to cold storage or any of the business or objects mentioned herein.

14. To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land tea garden, orchards groves, plantations and farms and to carry on business of as cultivators, growers producers, planters, manufacturers, buyers, sellers, dealers, importers, exporters, agents, brokers, traders or stockiest of tea, coffee, cocoa, cincona rubber, bamboo timber, fruits, vegetable, coconut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oilseeds, wheat and other grains and any kinds of horticulture, agricultural, food or beverage product or products.
15. To carry on business as manufacturers, producers, dealers, importer, exporters, stockiest, agents, brokers, traders, retailers, of all kinds of paper and packages boards, sheets, packing materials, stationery goods and articles made fully pr partly of paper for domestic, household, educational, commercial, industrial, Government or public use.
16. To carry on business as agents, importers, exporters, dealers, traders, stockiest, brokers, buyers, sellers, repairs, assemblers are hirers of plant and machinery, equipment, machine tools, apparatus, component parts, fittings, implements, accessories or raw materials required by industries, workshops, transporters, railway or for agricultural plantations, handling, excavation, domestic, fabrication or irrigation purposes and to acquire, construct, hire, decorate, maintain or own land workshops, factories, shops, showrooms, officers, rights or agencies required for or in connection with any such business.
17. To carry on business as transporters of goods, passengers, live-stock and materials by road, rail, waterways, sea or air and to own, purchase, take or given on lease, charter or hire otherwise run, use or acquire transport vehicles, crafts, ships & carriers of all kinds required for the transport business and to act as forwarding agents, warehousing and booking agents.
18. To carry on the business as merchants importers, exporters and manufacturers, of aluminum articles of all kinds and in particulars (I) Household utensils (ii) Aluminum ingots, bullets, shots barsclabs, sheets, circles, strips slugs, extrusions, pipes (iii) water Tanks, boxes, suitcases, furniture, wires, rivets, doors, windows, louvers, and other architectural (iv) Tea garden, stores, silver cans and industrial components and all such other articles of any specifications as may seen to the company suitable for and conducive to any of these purposes and generally to buy, sell, import export, manufacture, recondition manipulate, treat, prepare and deal in merchandise, commodities and articles of all kinds.
19. To carry on the business of manufacturing, buying, selling, re-selling, sub-contracting, exchanging, hiring, altering, importing, exporting, improving, assembling, distributing, servicing, repairing, and dealing in as original equipment manufacturers as also on a jobbing industry, industry basis and in any other capacity all and every kind of machinery, component parts, replacement parts, spare parts, accessories, tools, implements and fittings of all kinds inclusive of all types of axles and all relevant axle assembly, components, parts and accessories, propellers shafts and universal joints, ornamentation and decorative parts for motors, vehicles, trucks, tractors, motor lorries, motor cycles, motors, cycle cars, cycles, scooters, busses minibuses, locomotives, tanks, ships, engines, wagons, boats, launches, submarines, aeroplanes, airships, seaplanes, balloons of every description and other vehicles and products of all

descriptions whether propelled or used by means of petrol, spirit, steam oil vapour, gas, coal, electricity, petroleum atoms or any other business manufacturing of original equipment parts for all types of motor vehicles, manufacture of all types of motor vehicle parts for spare market.

20. To carry on the business of manufacturing parts, components and assemblies for commercial vehicles, Motor Car, Three Wheeler, Motor Cycle, Scooter, Moped and machineries whether connected with mechanical, Electrical pneumatic, Rubber Oil, metallurgical, Technology and process. To carry on the business of Iron and Steel foundries forge master and drop stampers, Mechanical Engineers, Manufacturers of Industrial and other machinery, tool and die makers and to establish tool room and die shops. To carry on the business of importer, exporters, Engineering products, Vehicle parts, components and assemblies for two wheelers and motor vehicles of all types.
 21. To carry on business of leasing, Hire purchase and letting on hire and entering into any financial arrangement in acquiring by import or otherwise and providing on lease, hire or rent in India and abroad, all types of Plants, machinery, equipment, tools, dies, moulds, appliances, machinery, equipment, tools, dies, moulds, appliances, complements, instruments or apparatus, installations and fittings for domestic use, vehicles including motor cars, office or agricultural use, vehicles including motor cars, buses, lorries, trucks, tempos, rickshaws, coaches, motorcycles, scooters, and motor vehicles of all kinds and description, ships, aeroplanes and cycles, bicycles and carriages and all other vehicles of all kinds whatsoever whether moved, propelled or driven by motor, steam, oil, petrol, electricity and any mechanical or other power or devices and accessories of all the vehicles, land, building, offices, show-room, shops, factories, godowns or any immovable properties or real estate, furniture, fixtures, and utensils, air-conditioners, refrigerators, televisions, video, tape recorders and all other electrical and electronic equipments.
- IV. The liability of the members is limited.
- V. The authorised share capital of the company is Rs.2,00,000/- Lacs (Rupees Two Lacs only) divided into 20,000 (Twenty thousand) Equity shares of Rs.10/- (Ten) each with power to increase and reduce the share capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential rights or privileges or conditions including the power to create preference shares subject to the provisions of the Companies Act.

We the 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 we respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names.

Names, Addresses, Description and Occupation of Subscribers	No. of Equity Shares taken by Each subscriber	Signature of the Subscribers	Name, address, description and occupation of Witness.
<p>RAJESH KUMAR TIWARI C/o Sukhdev Tiwari, South Shastri Nagar, Sandalpur, Munger Bihar - 811201 Self Employed P. S. Kashim Bazar.</p> <p>DAMINI DIXIT TIWARI D/o Satish Kumar Saket Nagar, Near Kokhma Toli, P. O. Hinoo Jharkhand Self Employed P. S. Doranda</p>	<p>10000 (Ten Thousand only)</p> <p>10000 (Ten Thousand only)</p>	<p>Sd/-</p> <p>Sd/-</p>	<p>Witness to all the Signatories</p> <p>Sd/-</p> <p>CA ASHISH KHOWAL S/o Sri Rajendra Khowal, Peace Road, Lalpur, Ranchi-834001 (Chartered Accountant)</p>
<p>Total</p>	<p>20000 (Twenty Thousand Only)</p>		

Dated the 14th day of September, 2012

Place: Ranchi

Company Master Data

CIN	U45200JH2012PTC000711
Company Name	MEGASPACE INFRASTRUCTURE PRIVATE LIMITED
ROC Code	RoC-Jharkhand
Registration Number	000711
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	200000
Paid up Capital(Rs)	200000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	01/10/2012
Registered Address	C/O AMIT CEMENT, NEAR GHANTI SHOP, SAKET NAGAR P.O. HINOO, P.S. DORANDA RANCHI Ranchi JH 834002 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	rajesh.megaspace@gmail.com
Whether Listed or not	Unlisted
Suspended at stock exchange	-
Date of last AGM	26/09/2017
Date of Balance Sheet	31/03/2017
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
06366567	RAJESH KUMAR TIWARI	01/10/2012	-	
08001730	DAMINI DIXIT TIWARI	11/08/2018	-	

THE COMPANIES ACT, 1956
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
MEGASPACE INFRASTRUCTURE PRIVATE LIMITED

APPLICATION OF TABLE - 'A'

1. The Regulations contained in table 'A' in the First schedule of the Companies Act, 1956 as amended from time to time as far as they are not hereinafter excluded, modified or altered and applicable to a Private Company shall be applicable to this Company.
2. Unless the context otherwise requires, words or expressions contained in these articles shall bear the same meaning as in the Act or any statutory modification thereof.
 - i) The company or this company means the above named company
 - ii) "The Act" means the Companies Act, 1956 and includes any re-enactment or statutory modification thereof and "section" shall mean a section of the said Act.
 - iii) "The Seal" means the common seal of the company.
 - iv) "Office" means the registered office of the company.
 - v) Words importing singular shall include plural and vice versa and words importing the masculine gender shall include females and the words importing persons shall include body corporate.
 - vi) "The Register" means the register of members to be kept pursuant to the Act.
 - vii) Expression referring to "Writing" shall be construed as including reference to printing, lithography, photography and other modes of representing or reproducing words in a visible form.

PRIVATE COMPANY

3. The Company is a private company within the meaning of the Section 3 (1) (iii) of the Companies Act, 1956 and accordingly (a) no invitation shall be issued to the public to subscribe for any share or debentures of the Company, (b) number of members of the Company (exclusive of persons 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 the employment and have continued to be the members after the employment ceased) shall be limited to fifty, provided that for the purposes of these provisions where two or more persons hold one or more shares in the Company jointly they shall be treated as a single member and (c) that the right to transfer of the share of the Company shall be restricted in the manner hereinafter appearing.
4. The Company at any time may by a special resolution convert itself into a Public Company with the meaning and subject to the provisions of the Companies Act, 1956.

SHARE CAPITAL & CONTROL OF DIRECTORS

5. The share shall be under the control of the Board of Directors who may allot or otherwise dispose of the same to such person on such terms and conditions, as regards dividend or otherwise and at such time as they may think fit and with the full powers to call for the allotment of any shares at par or at a premium for such time and for such considerations as they may think fit.

6. Whenever the Capital by reason of the issue of Preference Shares or otherwise, is divided into different classes of shares, all or any of the right and privilege attached to each class may, subject to the provisions of Sections 106 and 107 of the Act, be modified, commuted, affected or abrogated or dealt with either by agreement between the Company and any person purporting to contract on behalf of that class provided such agreement is ratified in writing by holders of at least three fourth of the nominal value of the issued shares of the that class or sanctioned by a Special Resolution passed at a separate meeting of the holder of the issued shares of that class and all the provisions thereafter contained governing General Meeting shall, mutatis mutandis, apply to every such Meetings this Article is not to derogate any power the company would have if this Article is omitted.
7. If two or more persons are registered as joint holders of any share, they shall be severally as well as jointly liable for any call or other liability in respect of such shares, but the first named upon the register shall, as regards voting proxy any service of notices, be deemed the sole owner thereof. Upon the death of a registered joint-holder the surviving joint holder shall be deemed by the Company to be absolutely entitled to the shares.
8. The Company shall be entitled to register any shares in the name of the any minor person if fully paid up and allow the dividend thereof to be collected by such person as it deems guardian of such minor shareholders.

ALTERATION OF CAPITAL

9. Subject to the provisions of Section 94 of the Act, Company may in General Meeting alter its Share Capital by increasing or consolidating and dividing or sub dividing all or any of its share capital.
10. Subject to the provisions of Section 100 to 105 of the Act, the Company, by a Special Resolution, can reduce its share capital in any way.

CALLS

11. The Board may, from time to time, make calls upon the members in respect of any moneys unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) of the calls.
12. The Board may determine the rate of the interest to be charged on calls in arrears.
13. A call may be revoked or postponed and interest may be waived at the discretion of the Board.
14. The Board may receive in advance from members all or any part of the money uncalled on any shares held by them and the Board may pay interest at such rate as may be agreed upon between the Board and the members paying the advance.

TRANSFER OF SHARES

15. A share may be transferred at any time to any member of the Company.
16. A member may transfer a share to his or her children, father or mother or to any lineal descendant of such father or mother or his wife or her husband.
17. Subject to the restriction of these Articles a share may be transferred by a member or other person entitled to transfer, to any person selected by the transferor, but no share shall be transferred to a person who is not a member (other than as provided in clause 15 above) unless such person selected by the transferor is earlier approved of by the Board of Directors as one whom it is desirable in the interests of the Company to admit to membership.
18. No transfer of shares shall be made or registered to a non member other than persons mentioned in clause 6 thereof without the previous sanction of the Board of Directors who may without assigning any reason decline to give such sanction and shall so decline in case of any transfer

the registration of which will involve contravention of clause 2 of these Articles. The instrument of transfer shall after registration be kept by the Company, but all instruments of transfer which the Board or Directors may decline to register, shall be returned to the person depositing the same.

19. Subject to the provisions of Sections 111 of the Act, the Board of Directors may also without assigning any reason decline to register any transfer of shares and may also suspend the registration of transfer during fourteen days immediately preceding the Annual General Meeting in each year.
20. No transfer shall be made to insolvent person or a man of unsound mind.

SURRENDER OF SHARES

21. Subject to the provisions of Sections 100 to 104 of the Companies Act, the Board of Directors may accept a surrender of any shares on such terms as they think fit provided that no part of the assets of the Company shall be employed in the purchase of the Company's shares.
22. The Board of Directors may sell any surrendered shares as they may deem fit and register the purchaser as the holder thereof.
23. The Board of Directors may cancel shares acquired by surrender and may issue new shares in lieu thereof.
24. Upon any sales after forfeiture of or surrender or for enforcing lien the Board of Directors may cause the purchaser's name to be entered in the register in respect of the shares sold and the purchaser shall not be bound to see to the regularity of the proceedings or to the application of the purchase money and after his name has been entered in the register in respect of such shares the validity of the sale shall not be impeached by any person and the remedy of any person, aggrieved by the sale shall be in damages only.

GENERAL MEETING

25. A General Meeting of the Company may be called by giving not less than seven days' notice in writing.
26. Save as otherwise provided herein, the provisions of sections 171 to 186 of the Act, shall not apply to the Company.

VOTES OF MEMBERS

27. Subject to any rights or restrictions attached to any classes of shares by terms of its issue or otherwise:
 - a) On show of hands every member (holder of Equity Shares) present in person shall have one vote, and
 - b) On poll the voting right of every member holder of equity share present in person or by proxy shall be in proportion to his holding of equity shares in the paid up equity capital of the Company.
 - c) The preference shares holders shall be entitled to vote in accordance with the provisions of Sec. 87 (2) of the Act.
 - d) In case of equality of votes, the Chairman of the meeting shall have a casting vote.

DIRECTORS

28. The number of Directors shall not be less than two or more than ten unless a General Meeting shall otherwise determine.
29. The first Directors of the Company shall be the following:-
1. RAJESH KUMAR TIWARI
 2. DAMINI DIXIT TIWARI
30. The Directors are not required to hold any qualification share.
31. In the event of Company borrowing any money from any Government Body of Financial Institute of Bank while any money remains due to them the said body, institute or Bank, shall have any may exercise the rights and powers to appoint from time to time any person or persons to be Director or Directors of the Company. Any person or be appointed at any time may be removed from office by the said body, Institute of Bank, who may from the time of such removal or in case of death or resignation of the person or persons so appointed, appoint any other person in the/their place. Such appointment or removal shall be a writing signed by the body institute or Bank and served on the Company..
32. Subject to provisions of the Act, each of the Directors will be remunerated by a sum not exceeding Rs.250/- as may be determined by the Board of Directors from time to time, for attending each meeting of the Board, besides all expenses including traveling and Boarding expenses incurred in attending the meeting and/or in any other manner or mode to be determined by the Board of Directors from time to time.
33. If any Director being willing shall be called upon to perform whole time or extra services or to make any special exertion for the purpose of the Company, the Board of Directors shall be entitled to remunerate such Director, subject to section 314 of the Act, either by a fixed sum or percentage of profits or in any other manner as may be determined by the Board of Directors in addition to the remuneration above provided.
34. Any vacancy caused in the Board of Directors by resignation or death of any directors or by any reason whatsoever may be filled in by the Board of Directors by way of appointing some one they choose. The Board of Directors shall have the powers to appoint additional or alternate directors and in no case the number of directors should exceed the maximum number fixed by clause 27.

MANAGING DIRECTOR

35. The Board may from time to time appoint one or more persons as Managing Director.
36. Subject to the provision of the Act, a managing Director will be entitled to such remuneration by way of monthly allowance and/or percentage of sale and/or net profit and/or in any other manner or mode as may be agreed upon.
37. The Managing Director will enjoy such power and shall have such duties as the Board may decide from time to time. The first Managing Director will have such power and duties as may be agreed upon by the Board of Directors at the time of his appointment.

POWERS OF DIRECTORS

38. The business of the Company shall be managed by the Board of Directors and or the Managing Director under the control of the Board of Directors who may exercise all such powers as are not, by the Companies Act, 1956 or any statutory modification thereof for the time being in force or by these Articles or by any regulation made by the Company in General Meeting required to exercise by the Company in General Meeting. But no regulation made by the Company in General Meeting shall invalidate any prior act of the Directors which would have been valid if the regulation has not been made.

39. The Board of Directors and/or the Managing Director may institute conduct, defend compound or abandon any legal proceeding by or against the Company or its Officers or otherwise concerning the affairs of the Company and also may compound allow time for payment or satisfaction of any claims or demands by or against the Company and for the purpose of such legal proceedings may incur, pay all fees, cost and expenses as may be necessary for the proper conduct thereof and for all lawyers work and generally that may be necessary to be done for the Company from time to time.
40. The Board of Directors, subject to the restriction imposed by the Companies Act, may for and on behalf of Company, from time to time borrow from the members of other persons and themselves and also lend any sum of money for the purpose of the Company.
41. The Board of Directors may borrow any sum by mortgaging or creating a charge on the Company's real properties, book debts, stock in trade and other assets when it appears to them to be necessary for the business, benefit and interest of the Company.
42. The Board of Directors may raise and secure the repayment of such money in such manner and upon such conditions and term in all respect they think fit and in particular, by issue of debentures or bonds of the Company or be creating debenture-stock or by making drawing accepting or endorsing on behalf of the company any promissory notes or bills of exchange or giving or issuing any other security of the Company or by Mortgage or charge or all or any part of the property of the Company both present and future including its uncalled capital for the time being and the Directors may on behalf of the Company, guarantee the whole or any part of the loans of debts incurred by the Company of secure the guarantor against the liability in respect of such loan by means of Mortgage or charge of the Company's property movable or immovable or otherwise.

PROCEEDING OF DIRECTORS

43. A resolution in writing circulated amongst all the Directors and passed in accordance with Section 289 of the Companies Act, 1956 shall be as valid and effectual as if it has been passed at meeting or the Directors duly called and constituted.
44. The quorum for transacting any business at the meeting of the Board of Directors will be two Directors present in person, or one-third of the total strength, whichever is higher.
45. Save as otherwise expressed the questions arising at any meeting of the Board of Directors shall be decided by a majority of vote and in case of any equal number of votes the Chairman have a casting vote.
46. The Board may elect Chairman of its meetings and determine the period for which he is to hold Office. If no such chairman is elected or if at any meeting the chairman is not present within five minutes after the time appointed for holding the meeting, Directors present may choose one of their members to be chairman of the meeting.
47. The Director may from time to time pay, the members such interim dividends as appears to the Directors to be justified by the profits of the Company and subject to statutory provisions.

S E A L

48. The Board shall provide for the safe custody of the Seal and Seal shall never be used except under authority of the Board or a Committee of the Board authorized in that behalf and save as provided by the Companies (issue of Share Certificates) Rules 1960 any two Directors or one Director and the Secretary or one Director and such other person as the Board may appoint shall sign every instrument of which the Seal is affixed. Provided nevertheless, that any instrument bearing the Seal of the Company and issued for valuable consideration shall be binding on the Company notwithstanding any irregularity touching the authority of the Board to issue the same. The share certificate however be signed as per the said rules.

I N D E M N I T Y

49. Subject to the provision of the Act, every Director, Managing Director, Manager, Secretary, or other officer or servant of the Company shall be indemnified by the Company against any liability arising out of acts done by him or them in the bonfire discharge or their duties and it shall be the duty of the Board of Directors to pay out from the funds of the Company all costs and losses and expenses which such Director, Officer or Servant may incur or become liable to by reason of any contract entered into act or deed done by him as such Officer, servant or in any way in the discharge of this duty. The Board of Directors may execute, in the name and on behalf of the Company, in favour of any directors or other person who may incur or he about to incur any personal liability for the benefit of the Company, such mortgages of the Company's property (present and future) as they think fit and any such other powers as shall be agreed upon.

W I N D I N G U P

50. If the Company shall be wound up (whether voluntarily or officially) the Liquidators may with the sanction of a Special Resolution, divide among the contributors in special any part of the assets of the Company and may with the like sanction, vest any part of the assets of the Company in trustees upon such trust for the benefit of the contributories as the Liquidators with like sanction shall think fit.