

*The Companies Act, 2013
(Company Limited by Shares)*

MEMORANDUM OF ASSOCIATION OF SHANTI HARI REALTY PRIVATE LIMITED

- I.** The name of the company is **SHANTI HARI REALTY 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 OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

- I.** To engage in the business of and investors in real estate in particular of purchase, sale and trading of land and/or buildings and owning, buying, selling, developing, hiring, letting, sub-letting, maintaining, allotting, transferring allotment, administering, exchanging, mortgaging, accepting mortgage, renting, leasing, sub-leasing, surrendering, accepting surrender, accepting lease, tenancy or sub-tenancy, constructing, reconstructing, repairing, maintaining, extending, altering or demolishing land and building, tenements, blocks, flats, apartment, offices, godowns, garages and building sites, townships and other building complexes through its own agency or through contactors and purchasing, holding in stock or selling materials or trading in construction materials and building accessories, electrical, sanitary, plumbing, and other fixtures, fittings, equipments, plant, machinery, tools and appliances including furniture, fixtures, household goods and decoration materials. And to act as builders, developers, contractors for construction of buildings, roads, railway stations, ports, airport, bridges, dealers in and manufacturers of prefabricated and recast houses, buildings and erections and materials, tools, implements, machinery and metal ware in connection therewith or incidental thereto and to carry on the business that is customarily, usually and conveniently carried on therewith.

2. To carry on business of all civil, mechanical, electrical engineers, contractors and consultants, valuers, assessors, builders and contractors of buildings, sheds, factories, roads and bridge, other constructions and also to act as such technical adviser, in the several branches of engineering professions and to erect and build civil structure for power stations, receiving stations, factories, engine houses, industries, offices, commercial establishments, warehouses, godowns, buildings and other houses which may seem directly or indirectly conducive to any of the objects of the Company, and to contribute to, subsidize or otherwise aid or take part in any such operations.
3. To carry on the business of construction of Multi Stores, Flats, markets and residential houses and to purchase and sale or otherwise acquire rural and urban land and there on lay roads, lanes, drainages, water supply, external and internal electrification and demarcate the same in suitable sized plots suitable for the construction on residential and commercial building and to do all such things may be advantageous for the development of housing colonies on such plots, land purchase or otherwise obtain legal titles thereon on lease purchased, ownership exchange of properties, movable or immovable or any estate owned by the individual firms and Companies, which may be considered by the Company a profitable business scheme as a whole.
4. To purchase any land, plot(s) of land or immovable property or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to develop and construct thereon residential, commercial complex or complex (es) either singly or jointly or in partnership as aforesaid, comprising offices for sale or self use or for earning rental income thereon by letting out individual units comprised in such building(s).
5. To purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within the Domain of India, to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lump sum or easy installments or by hire purchase system and otherwise.

B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:-

1. To carry in India or elsewhere the business of prospecting, exploring, exploring, operating and working on mines, quarries for stones, sand and other materials and for this purpose survey, discover and to acquire by purchase, lease, license or otherwise from government, semi government, local authorities, private bodies and other persons rights, power and privileges for obtaining mines, quarries, deposits for the accomplishment of above objects.

2. To deal in all sorts of presents and future ores, minerals, deposits, goods, substances & materials, including sands, stones, and soils, chalk, clay, china clay, betonies, broils, calcite and coal, lignite, rockphosphate, brimstone, brine, bauxite, limestone, precious and other stones, gold, silver, diamonds, iron, aluminum, titanium, vanadium, mica, apalite, chrome, copper, gypsum, rutile, sulphate, tin, zinc, zircon, tungsten, silicon, brass, and other allied materials, by products, mixtures, blends, residues & substances, and to do all incidental acts and things necessary for the attainment of the objects under these presents.
3. To buy, sell manufacture, repair, alter and exchange, let on hire, export, import, deal in all kinds of articles and things which may be required for the purpose of any of the business in this memorandum contained, or commonly supplied or dealt in by persons or public bodies engaged in any such business or which may seem capable of being profitably dealt in connection with any of the said business, in which the company is authorized to carry on business.
4. To advance deposit or lend money, securities and property (not amounting to the business of banking as defined under the Banking Regulation Act 1949 to or with such persons, firms or body corporate as the company thinks fit, and in particular to customers and others having dealing with the company and on such terms as may seem expedient, and other negotiable and transferable securities or documents and to guarantee performance of any contract by any such persons.
5. To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligation and other securities or any company or any authority, central, state, municipal, local or otherwise or any of any persons whomsoever, whether incorporated or not.
6. To purchase or otherwise acquire, and to sell, exchange, surrender, lease mortgage, charge, convent, hold, turn to account, dispose of and deal in real and personal property and rights of all kinds and in particular lands, buildings, business concerns and undertakings, mortgages, debentures, produce, concessions, option, contracts, patents, annuities, license, securities, bonds, policies, book, debts and claims, privilege and chosen-in-action of all kinds, including interest in real or personal property and any claims against such property or against any persons or company and to carry on any business, concerns or undertakings so acquired in connection with the business of the company.
7. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments.
8. To invest and deal with the money of the company not immediately required in such manner as the company may deem fit.
9. To build, construct, alter, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and or manage any buildings, offices, factories, mills, ships,

machinery, engines, waterworks, gasworks, bridges, wharves, reservoirs, roads, tramways, railways, branches, or siding, electric power, heat and light supply work, telephone works, places of amusements, pleasure grounds, parks, gardens, reading room, stores, shops and other works and convinces which the company may think directly or indirectly conducive to its objects and connected with the main line of business which the company will carry on or advance the interests of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management thereof and to join with any other person or company in doing any of these things.

- 10.* To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the movable and immovable property and all other property rights of the company.
- 11.* To purchase, take on lease, exchange, hire or otherwise acquire any movable & immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.
- 12.* To apply for purchase or otherwise acquire, project and renew in any part of the world patents, license, concessions, patents rights, trademarks, designs and their use any secret or other information regarding any invention or research which may seem capable of being used for any purpose of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use develop or grant license in respect thereof or otherwise turn to account the right and or information so acquired and to expend money in experimenting upon, testing and improving any such patents, rights or inventions.
- 13.* To acquire and undertake the whole or any part of the business, property or liabilities of any persons, firm or a body corporate, carrying on or proposing to carry on any business which the company or which can be carried on in junction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.
- 14.* To enter into any agreements with any government or any authority supreme, municipal, local or otherwise that may seem beneficial to any of the company's object and to apply for, promote and obtain any act of parliament, privilege, concession , license or authorization of the government or any other authority, local or otherwise for enabling the company to carry any of its objects into effects or for extending any such act, privilege, concession, license or authorization, but the company will not act as trade union.
- 15.* To pay for any or property acquired by the company and to remunerate any person, company or public bodies, whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full on in part, or otherwise.

16. Subject to complete of relevant provisions of the act to amalgamate , enter into partnership into any arrangements for sharing profits, unions of interest, co-operation, joint venture or reciprocal concession with any persons, firms or body corporate, whether in India or outside, carrying on or engaged in any business or transaction which the company is authorized to carry on or engage in 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 further to enter into arrangement, contract with any persons, association or body corporate whether in India or outside for technical collaboration, technical knowhow or for such other purpose that may seem calculated, beneficial and conducive to the object of the company.
17. To establish, promote or conquer in establishing or promoting any company or companies for the purpose of acquiring all or any of rights, liabilities and properties of the company or for any other purpose which may seem directly or indirectly calculated or benefit the company, and to place or grantee the placing of securities of any other company or companies.
18. To carry on the business of hot and cold rolling mills for the manufacture of plates, flats, strips of different specification, of all types of mild high carbon and steels, alloy steels and other metals and to erect a roughing mill, tube mill, de-coiling unit, machine shop, laboratory to be used in the business of the company or for letting on hire to others within India and abroad.
19. To lease, let out on hire, mortgage, pledge hypothecate, sell or otherwise dispose of the whole or any part of the undertaking of the company, or any land, business, property rights, or assets of any kind of the company or any share or interest therein respectively in such manner and for such consideration as the company may think fit, and in particular of shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the company.
20. To establish and equip laboratories and carry analytical experimental and other work or undertaking and research in relation to the object of the company.
21. To pay any premium or salaries and to pay for any property rights or privileges acquired by the company or for the services rendered or to render in connection with the promotion, formation or the business of the company or for the services rendered or to be rendered by any persons, firm or body corporate.
22. To pay out of the funds of the company all costs, charges and expenses preliminary and identical to the promotion, formation, establishment and registration of the company and to take into consideration and to approve and confirm all deeds or things that may be done or entered into with any persons, firm or body corporate by the promoters of the company and further to enter into any agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the company.

23. To adopt such means of making known the products, business and interest of the company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase construction and exhibition of work of art or general interest, by publication of books and by granting prizes, rewards and donation provided that the company shall not give any donation to any political parties.
24. To procure the company to be registered in any part of the world outside the union of India.
25. To establish and maintain or procure the establishment and maintenance of any provident fund any contributory or non contributory pension of superannuation fund and to give or procure the giving of donation, gratuities, pensions, allowance, emoluments, bonuses, profits, sharing bonuses, benefits or any other payment to any person who are were at any time in the employment or service of the company or is allied to associated with the company or with any such subsidiary or who are or were at any time directors or officers of the company or any of such other company as aforesaid and wives, widows, families, dependents, or connections of any such persons and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidizing or contributing to any institutions associations, funds, clubs, trusts, profits, sharing or other schemes and by building or contributing to other to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make parents to or towards the insurance of any such persons as aforesaid and to do any of the matter aforesaid either alone or in conjunction with any such other company as aforesaid.
26. To subscribe in or donate to or guarantee money for any national, philanthropic, charitable, benevolent, public, general or useful object fund or organization, association or institution or any exhibition of for any purpose which may be likely directly or indirectly to further the objects of the company of the interest of its members, but not intended to serve any political cause or purpose.
27. To manufacture, buy, sell, manipulate, import, export and deal in all substances, apparatus and things capable of being used in any such business as aforesaid or required by any customers of or persons having dealing with the company either by wholesale or retail.
28. On winding up to the company, to distribute all or any of the property of the company, amongst the members in specie or in kind or any proceeds of sale or disposal of any property of the company but so that no distribution (if any) for the time being required by law and subject further to applicable section of the companies act 2013.
29. To purchase, acquire and amalgamate proprietorship, partnership concerns and companies carrying on the similar line of business as contained in the main objects of the company.

30. To undertake, execute, advice on, assess, design, draft, inspect, estimate, survey, supervise, superintend works and contracts for works and contracts involving the design, supply, use, construction, installation, operation or maintenance of any structured factory, workshop, plant, reactors, machinery, tools, utensils, apparatus, appliances, substances, materials and other articles and to carry out any ancillary or other work relating thereto.
31. To buy, sell, manufacture, repair, alter and exchange, let on hire, export, import, and deal in all kinds of articles and things which may be required for the purposes of any of the business in this Memorandum contained, or commonly supplied or dealt in by persons or public bodies engaged in any such business or which may seem capable of being profitably dealt in, in connection with any of the said business, in which the company is authorized to carry on business.
32. To buy, sell, repair, alter, improve, exchange, let out on hire, import, export, and deal in all factories, works, plants, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which this company is competent to carry on and to manufacture, experiment with, render marketable and deal in all products residual and by-products incidental to or obtained in any of the business carried on by the company.
33. To promote and form and to be interested in and take, hold and dispose off shares in other companies having for its objects all or any of the objects mentioned in this Memorandum and to transfer to and such company any property of this company and to take or otherwise acquire, hold and dispose off shares, debentures and other securities in or for any such company or otherwise assist any such company.
34. To sell, exchange, mortgage, let on lease, royalty or grant licenses, easements, options, and other rights over and in any other manner deal with or dispose off the whole or any part of the undertaking, property, assets, rights and effect of the Company for such consideration as may be thought fit and in particular for stocks, shares, debentures whether fully or partly paid up or securities of any other company having objects whole or in part similar to those of the Company or as may be approved by the shareholders.
35. To search for and to purchase or otherwise acquire from any Government, State or Authority, any license, concessions, grants, decrees, rights, power and privileges whatsoever which may seem to the Company capable of being turned to account in connection with its business and turn to account the same.
36. To acquire, construct, maintain, build, enlarge, improve, pull down work, alter, remove or replace, control and manage any work factories, warehouses and other works and conveniences which the Company thinks conducive to any of its objects, to contribute and take part in constructing, maintaining, carrying on, improving, working, controlling and managing any such works or conveniences.
37. To purchase or by any other means acquire and renew whether in India or elsewhere any Patents, Patents right, brevets invention, licenses, Protections and concessions which may

appear likely to be advantageous or useful to account and manufacture under to grant license or privileges in respect of the same and to spend money in experimenting upon and testing and in improving or seeking to improve any such patents, inventions, or right which the company may acquire or propose to acquire

38. To contrast and develop residential or industrial colonies for the general advancement of the employees of the company and also for letting out and selling on installment basis.
39. To pay for properties, rights to privileges acquired by this Company either in shares of the company or partly in shares and partly in cash or otherwise.
40. To purchase or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, partnership firm or body corporate, carrying on, or authorized to carry on any business which this company is for any of the purpose of the company or which can be carried on in conjunction otherwise with or which is capable of being conducted so as directly or indirectly to benefit the company.
41. To enter into partnership or into any arrangements for sharing profits, union of interest, reciprocal concession or cooperation with any person, partnership or company having objects similar to those of this company and to promote and aid in promoting, contribute, form, organize companies purposes of acquiring and undertaking any property and liabilities of this Company or advancing directly or indirectly the objects thereof.
42. To lend, invest or otherwise employ or deal with moneys belonging to or entrusted to their company not immediately required, upon securities and shares or other movable or immovable property with or without security upon such terms and in such manner as may be thought proper and from time to time vary such transaction and investments in such manner as the Directors may think fit, provided that the Company will not carry on banking business, as defined under the Banking Regulation Act, 1949.
43. To borrow or raise or secure subject to provisions of the Act and directions issued by R.B.I. from time to time the payment of money or to receive money on deposit for business purposes of the Company at such time and in such manner as may be thought fit and in particular by the issue of debentures convertible into shares of this or any other company or perpetual annuities and in security for and such money so borrowed, raised or received or of any such debentures so issued to mortgage, pledge, or charge the whole or any part of the property, assets or revenues and profits of the company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, provided that the company shall not carry on Banking business, as defined under Banking Regulation Act. 1949.
44. To obtain loans and finance from Government, Banks, financial corporations, Industrial Development Bank, other financing bodies and financiers, on such terms and conditions, as may be considered expedient by the Board of Directors.

45. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the company, and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies, and generally to give guarantees and indemnities but not amounting to banking.
46. To draw, make accept, endorse, discount, negotiate, execute and issue Cheques, bills of exchange, hundies, promissory notes, bills of lading, warrants, debentures, bonds and other negotiable or transferable instruments or securities whatsoever.
47. To purchase and otherwise acquire, maintain and hire, motor cars, jeeps, vans, buses, trucks or other vehicles, boats, launches, barges, and to maintain workshops for their repairs and maintenance.
48. To make donations to such persons or institutions 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 introducing business to this Company, subject to provisions of applicable section of the Companies Act, 2013.
49. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit of the employees or ex-employees or of person having dealings with the Company or the dependents, relatives or connections of such persons and in particular friendly or other benefit societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or by way of lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds, to or for such persons.
50. To provide for the welfare of employees or ex-employees of the company and the wives, widows and families of the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medicals and other attendance and other assistance as the Company shall think fit.
51. To subscribe to or otherwise aid, any benevolent, charitable, national or other institutions or objects of a public character, or which have any moral or other claims to support or aid by the company by reason of the locality of its operations or otherwise and to make donations to such persons and in such cases as many seem expedient subject to provisions of the companies Act, 2013.
52. To remunerate any person, firm or body corporate for services, rendered or to be rendered in placing or assisting to place or guaranteeing of placing of any of the shares in the company's capital or any debentures or other securities of the company or in or about the formation or promotion of the company or the conduct of its business.

53. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the company or for any other purpose conducive to the interests of the company.
54. Subject to provisions of applicable section of the companies Act, 2013 to indemnify members, officers, directors, agents and servants of the company against proceeding, cost, damages, claims and demands in respect of anything done or ordered to be done by them for and in interest of the company or any loss damage or misfortune whatever which shall happen in the execution of the duties of their offices or in relation thereto.
55. To distribute any of the property of the company amongst the members in specie or in kind, in the event of winding up subject to provisions of the companies Act. 2013.
56. To place to reserve or to distribute, subject to the applicable provision of section of the companies Act, 2013 bonus shares amongst the member or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or received, in respect of dividends accrued on forfeited shares or from unclaimed dividends.
57. 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 in conjunction with others and to allow any property to remain outstanding in such agents or trustees, subject to the provisions of section of section 49 of the Act.
58. To make and either into forward transaction permissible in raw materials, other goods, or merchandise and commodities as are required for the purpose of the Company.
59. To aid pecuniary or otherwise, any association, body or movement having for an object the solution, or settlement of industrial or labour problems or troubles or the promotion of industry or trade.
60. To subscribe and/or underwrite, purchase, or otherwise acquire and to hold, dispose off and deal in shares, stocks, debentures, bonds, securities or obligations of any kind issued or guaranteed by any other company, Government, sovereign, ruler, Municipal, local or other authority or body, whether in India or elsewhere.
61. To train or pay for the training in India or abroad of any of the company's officers or employees or any other persons in the interest or for furtherance of the company's objects.
62. To carry on any other business, industry or trade whether manufacturing commercial or otherwise that may seem to the company capable of being conveniently carried on in connection with the above objects or calculated, directly, to enhance the value of or render profitable any of the company's properties or rights or which it may be advisable to undertake with a view to improving, rendering valuable, or turning to account any

property, real or personal, belonging to the company or in which the company may be interested.

63. Subject to the provisions of the statutory provisions, the company has power to make and receive gifts either in cash or other movable or immovable properties.
64. To carry on the business as manufacturers, producers, importers, exporters, buyer, seller, trader, agent, of coal, iron, steel or other minerals and products thereof or other metals or minerals now known or that may hereafter be invented and other things found necessary or convenient for the purpose of the Company.
65. To purchase, take on lease or otherwise acquire any mining rights, mines and lands in India or elsewhere and to pump, refine, raise, dig and quarry all natural resources including gold, silver, diamonds, precious stones, coal, earth, limestone, iron, aluminums, titanium, vanadium, mica, chrome, copper, gypsum, lead, manganese, nickel, platinum, uranium, sulphur, tin, zinc, zircon, bauxite and tungsten and other ores and minerals and believed to contain metallic, or mineral, saline or chemical substances, china clay, and other clays, calcite and such other filler materials, earths or other ingredients including coal, lignites, rock phosphate, brimstone, brine, rare earths and to explore, work, exercise, develop and turn to account the same and to carry on business as producers, buyers, and acquire, obtain, refine, cut, polish, prepare, melt, import, export or otherwise deal in gold, silver, bullion, jewellery, diamonds, precious stones, artificial man made jewellery, gems and novelties.
66. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.
67. To invest in subscribe for purchase or otherwise acquire and sell, dispose of exchange hold and deal in shares, stocks, bonds, debentures, public securities or other securities issued by any authority, central, state, municipal, local or otherwise and to invest in landed and other properties.
68. To carry on business as manufacturers, buyers, sellers, importers and exporters and makers of and dealer in jute.
69. To carry on business as manufacturers of and dealers in manure, paper pulp, paper glass, glass substitutes of any description and kind, pottery, terracotta, ceramic and sanitary and disinfecting and toilet preparations.
70. To do research in all types of packing materials such as paper, plastics, rubber, foam, jute, cord, straw board, bitumen, yarn, wood, gelatin, metal and to appoint scientist, experts, specialists, chemists etc. for the purpose of research and the more efficient carrying on the business of the company in all its branches and to carry on and develop or deal in any other new process, discovery, invention, formula.

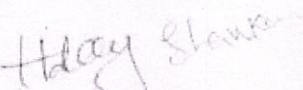

71. To carry on the business as dealers in and manufacturers of textiles, silk, rayon, linoleum, clothing, blankets, rugs and other silk, cotton and woolen goods and to sell or purchase and deal in or with their by-products, components and to carry on as a dealers for such commodities.
72. To carry on the business as producers of and dealers in dairy farm and agriculture of garden produce of all kinds and in particular milk, cream, butter ghee, poultry, eggs and vegetables and fruit preservation and canning.
73. To carry on the business of licensed distillers, wine and spirit merchants, manufacturers and dealers in aerated waters, minerals, aerated and other liquors.
74. To carry on the business as manufacturers, traders, exporters, importers of shops leather or P.V.C. bags, suitcases and other allied containers and trays required for medical and general uses.
75. To establish and set up engineering workshop and iron and steel foundry for the fabrication of steel structures, making of steel furniture's, steel doors, windows, gates, grills and other building and construction materials.
76. To render engineering, technical, management and other types of skilled services to all types of industry or organization in India or abroad and without limiting the generality of above to act as consultant to firms, companies, individuals, association of persons, municipalities, govt. or quasi govt. department.
77. To carry on the business of supplies of plant, machinery and equipment, stores, tools, gadgets, devices, contraptions, instruments, spares and components and to develop acquire supply plants drawing estimates project reports and knowhow for industries business companies services and public bodies and government.
78. To carry on business as concessionaries, financiers and to undertake and carry on execute all kind of financial, commercial and other related operations and that the company shall not be carrying on banking as defined in the Banking Regulation Act, 1949.
79. To work as an order suppliers for electrical goods, mechanical goods, buildings materials for private firms, government, co-operative societies, companies and other persons.
80. To engage in production, distribution, exhibition of feature film & video films.
81. To engage in manufacture selling purchasing dealing in all kind of chemicals, paints, varnishes used in construction of building.
82. To carry on business of dairy farm and agriculture or garden products of all kinds and to act as dealers of seeds strings.

83. To work as research organization for building construction and for all kinds of building materials.
84. To purchase, sales, manufacture, alter or process the bricks for building construction and fire bricks for industrial uses.
85. To purchase, sale, manufacture alter or process all kinds of cement lime, lime stone, stone chips, stone boulder, marble tiles, marble dust, marble slabs, granite tiles & slabs for used in construction work.
86. To purchase, sale, manufacture, produce, deal with all types of cosmetic items such as beauty creams, shaving creams, powder, talcum powder, perfumes, lipsticks, after shave lotion, eude-cologne, nail polish etc.
87. To carry on the business in tobacco and tobacco products and to process and produce the items out of tobacco waste and sell, purchase, import, export the same items.
88. To carry on the business in fish, meat, processing and preserving the same items and to sell, purchase, export, import in the same items and also to purchase, sell, develop, ponds, tanks, gravating yard for the purpose of fisheries and other allied activities.
89. To carry on business manufactures, dealers, importer, exporters, agents, spinner, weavers, finishers and designers of woven sacks, fishing nets, ropes, carpets, clothes, handlooms and other products required in or used for industrial, commercial, agricultural and domestic purpose and made from jute cotton coir and other, natural and synthetic fibers or strips or material.
90. To carry on business of advertisement and publicity agents and contractors in various ways and manner including outdoor and in news paper, magazines, books, screens, slides, walls, buses, railways, other transport vehicles and public places audio visual display and to prepare, advise, manufacture and construct advertising devices and to publish or advertise the same through any media whatsoever.
91. To carry on business as manufacturers, producers, or growers of dealer of dealers in exporters, 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 or synthetic drink, dairy products fresh dehydrated, preserved or processed vegetables, fruits, oils, seeds, other farm agricultural or food products and to provide for cold storage or preservation of such products, medicines for own business or for hire by others and to own, establish, purchase, take on lease, rent or hire build, construct, develop or other-wise acquire and arrange land, building, cold storage space or ware houses, godowns containers, shops, show rooms, workshops, vehicles, plants, machineries, equipments, apparatus, appliances, stores or services required in connection with or relation to cold storage or any of the business or objects mentioned herein.

92. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, Portland cement, alumina cement, lime and lime stone and by-products thereof, cement pipes, sheets and other building materials, refractories and bricks.
93. To carry on business as timber merchants, saw mill properties and timber growers and to buy, sell, grow, prepare for market manipulate, import, export and deal in timber, teak, ply-wood, fire wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber, ply-wood or other wood is used and to buy, clear, plant and wood timber estate.
94. To take up projects on turnkey basis for railways, roadways, cooling & air conditioning system, electrification, telecommunication chemical plant including their modernization, computerization.
- IV.* The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V.* The Share Capital of the company is Rs. 50, 00,000/- (Rs. Fifty Lakh), divided into 5, 00,000 (Five Lakh) shares of Rs. 10/- (Rs. Ten only) each.

"E"


VI. We, the several persons whose names, addresses and descriptions are hereunder subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association and respectively agree to take the no. of shares in the capital of the company set opposite our respective names.

S. N.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH SUBSCRIBERS
1.	<p>Signature: </p> <p>Name: Uday Shankar</p> <p>S/o: Shyamjee Singh</p> <p>Address: Flat No. - B-202, Mafu om Tower Residential, Lalpur, Ranchi Jharkhand - 834001</p> <p>Date of Birth: 01-03-1980</p> <p>Occupation: Business</p>	<p>7,000 Equity shares of Rs. 10 Each. (Seven Thousand)</p>
2.	<p>Signature: </p> <p>Name: JAY SHANKAR</p> <p>S/o: SHYAM JEE SINGH</p> <p>Address: VILL - METRA, PO - ATIYAMA PS - GHOSH, JEHANABAD BIHAR - 804406</p> <p>Date of Birth: 18-01-1982</p> <p>Occupation: BUSINESS</p>	<p>1,000 Equity shares of Rs. 10 Each (one thousand)</p>
		<p>8000 Equity shares Continue sheet</p>

Witness Statement:

"I witness to subscriber/subscriber(s), who has/have subscribed signed in my presence (date and place to be given); further I have verified his or their identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in"

NAME OF THE WITNESS: CA. HIMANSHU KUMAR ADUKIA




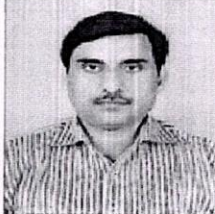
SIGNATURE OF THE WITNESS: 

OCCUPATION: CHARTERED ACCOUNTANT IN PRACTICE

ADDRESS: 'ADUKIA BHAWAN', BANSIDHAR ADUKIA ROAD, UPPER BAZAR, RANCHI - 8

DATE: 21-03-2015


PLACE: RANCHI

S. N.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH SUBSCRIBERS
3.	<p>Signature: </p> <p>Name: SRI SHANKAR</p> <p>S/o: SHYAMJEE SINGH</p> <p>Address: VILL-METARA, PO-ATIYAMA, PS- GHOSHI, JEHANAGAD BIHAR - 804406</p> <p>Date of Birth: 27-02-1988</p> <p>Occupation: BUSINESS</p> 	1,000 Equity Shares of Rs. 10 Each (One Thousand)
4.	<p>Signature: </p> <p>Name: UMA SHANKAR SHARMA</p> <p>S/o: BIBHUTI SHARMA</p> <p>Address: PLOT NO. - 1062, NEAR NAVODAY PUBLIC SCHOOL, BHATIA BASTI, ADITYAPUR, JAMBHEDPUR, JHARKHAND - 832109</p> <p>Date of Birth: 28-05-1972</p> <p>Occupation: BUSINESS</p> 	1,000 Equity Shares of Rs. 10 Each (One Thousand)
Total		10,000 Equity Shares (Ten Thousand)

Witness Statement:

"I witness to subscriber/subscriber(s), who has/have subscribed signed in my presence (date and place to be given); further I have verified his or their identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in"

NAME OF THE WITNESS: CA. HSMANSHU KUMAR ADUKIA

SIGNATURE OF THE WITNESS: 

OCCUPATION: CHARTERED ACCOUNTANT IN PRACTICE

ADDRESS: 'ADUKIA BHAWAN', BANSIDHAR ADUKIA ROAD,
UPPER BAZAR, RANCHI - 834001

DATE: 21-03-2015

PLACE: RANCHI.