

MEMORANDUM OF ASSOCIATION
OF
HRITAM DEVELOPERS PRIVATE LIMITED
(COMPANY LIMITED BY SHARES)

- I. The Name of the Company is **HRITAM DEVELOPERS 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 :-**
 1. To carry on in India or elsewhere, either alone or jointly with one or more persons, Government, local or other bodies, the business to construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish, repair, maintain, search, survey, examine, taste, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist, and to act as civil engineer, architectural engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, sub contractor, turn key contractor, and manager of all type of constructions and developmental work in all its branches such as roads, ways, convert, dams, bridges, railways, tramways, water tanks, reservoirs, canals, wharves, warehouses, factories, buildings, structures, drainage and sewage works, water distribution and filtration systems, docks, harbours, piers, irrigation works, foundation works, flyovers, airports, runways, rock drilling, aquaducts, stadium, hydraulic units, sanitary works, power supply works,

power stations, hotels, hospitals, dharmshalas, multistoreys, colonies, complexes, housing projects and other similar works and for the purpose to acquire, hand over, purchase, sale, own, cut to size, develop, distribute or otherwise to deal in all sorts of land and buildings and to carry on all or any of the foregoing activities for building materials, goods, plants, machineries, equipments, accessories, parts, tools, fittings, articles, materials, and facilities of whatsoever nature and to do all incidental acts and things necessary for attainment of the foregoing objects .

**(B) THE OBJECTS INCIDENTAL TO OR ANCILLARY TO THE
ATTAINMENT OF THE MAIN OBJECTS ARE :**

1. To takeover the business of M/S Uttam Constructions a proprietorship firm carrying on the business of construction and developer having registered office at Mamta Enclave, Flat No. 1E, Vikash Nagar, Latma Road, Singh More, Hesag, Ranchi, Jharkhand, PIN 834003.
2. To acquire, takeover and undertake the whole or any part of business as a going concern along with all assets, liabilities, licenses, quotas, rights, entitlements etc. from any person, firm or company; to enter into partnership or into any arrangements for sharing profits, union of interests, co-operations, joint ventures, reciprocal concession or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in or any business and transaction which this company is authorized to carry on or engage in or any business or transaction capable of being conducted so as to directly or indirectly benefit this company and to guarantee the contracts of or otherwise assist any such person or company and to take or otherwise to acquire shares and securities of any such company and to sell, hold, to re-issue, with or without guarantee or otherwise deal with the same
3. To enter into, execute and fulfill all contracts, agreements and arrangements necessary or useful for any or all of the objects of the




company with any government, semi government and local authorities in India or elsewhere for the purchase, sale and supply of goods, merchandise, stocks, shares, securities, moveable article and things and to provide services and consultancy of all types to them on such terms and condition as the Board of Directors deem fit from time to time.

4. To incorporate, float, form, constitute, promote and amalgamate with any company and companies for the purpose of acquiring any of the properties, rights and liabilities of this company, or for carrying on any business which this company is authorized to carry on for any other purpose which may seem directly or indirectly calculated benefits this company.
5. To obtain financial and technical collaboration local and/or foreign as may from time to time be deemed necessary for furthering the business and interest of the company.
6. To pay all costs, charges and expenses of and incidental to the formation, registration and establishment of the company.
7. To act as Agents and representatives, distributors and dealers in commodities of all description and order suppliers in which the company is authorized to carry on business.
8. Subject to the provisions of the Act, to start agencies, and branches in different parts of India and elsewhere, as the Board of Directors may decide for the distribution of the services provided by the company.
9. To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person or corporation of business which the company is authorized to carry on or possessed of property suitable for the purpose of the company.

10. To take or otherwise acquire and hold shares in any other company having objects altogether or in part, similar to those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit this company.
11. To sell, improve, manage, develop, turn into account, exchange, let on rent, royalty, grant licenses, easements, and other rights of and over in any other manner deal with or dispose of the undertaking and all or any of the properties for the time being of the company or to amalgamate with any other company or body of the persons for such consideration as the company may think fit.
12. To receive money, deposits on interest or otherwise and to lend money on interest or otherwise and negotiate with or without security to such companies, firms or person and on such condition as may seem expedient and to guarantee the performance of the contract by any person, companies or firms provided that the company shall not carry on the business of Banking as defined under Banking Regulation Act, 1949 and subject to the provisions of section 58-A of the Companies Act, 1956.
13. Subject to the provisions of the Act, to borrow or raise or secure payments of money in such manner as the company shall think fit, and in particular by issue of debentures, charging upon all or any of the company's property (both present and future) including its uncalled capital and to purchase, redeem or pay off other institutions, clubs, societies, funds or objects.
14. In the event of winding up to distribute any of the assets or properties of the company among the members in species or kind but so that distribution amounting to reduction of capital be not made without the sanction of the court where necessary.

15. To draw cheques, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bill of lading, charter parties, warrants, debentures and other negotiable and transferable instruments.
 16. To invest or deposit the surplus money of the company not immediately required upon such securities or in such manner as may from time to time be determined by the Board of Directors.
 17. To borrow or raise or secure the payment of any money from the banker or bank, Company, firm or person for the purpose of the companies business in such manner and on such terms and conditions and with such rights, powers and privileges as the company think fit, also to open current overdraft, loan, cash credit or deposit account or accounts with any bank, firm or person.
 18. To design, develop, promote, launch or establish websites or portals to provide own information to general public for the promotion of business and commerce under one or more domain names.
- IV. The liability of the members is limited and the liability is limited to the amount unpaid, if any on the shares held by them.
- V. The authorized share capital of the company is Rs. 10,00,000/- (Rupees ten lacs) divided into 1,00,000 (one lac) Equity Shares of Rs. 10/- (Rupees Ten) each with the power to increase or decrease the capital of the company and to divide the shares in the capital for the time being in to several classes and to attach there to respectively such preferential, qualified or special rights, privileges or conditions in such manner as may for the time being be provided by the Articles of the company.

We the several persons, whose names, address, and description are subscribers hereunder are desirous of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names:-

Name, father's name, Occupation of subscribers	father's Address, of	Number of Equity Shares taken by each Subscriber	Signature of the Subscribers	Photograph of Subscriber	Name, father's name, Address, Occupation, Description of the Witness
1. UTTAM-GOLDAR D/o. Sri Nitin Goldar Flat No. 601 Block 'A' Shivatik Enclave, Obriya Road, near Chandni Chowk, Hatala Ranchi-834003 Occp: Business		30,500 (Thirty thousand Five hundred only)	Uttam Goldar	 Uttam Goldar	 Alok Sharan Prasad 5/0 SH. RAM PRATAP PRASAD 201, Mansa Mukund, Vishnu Path, Shukla colony, Himmatpally, Ranchi-834002
2. KRISHNA GOLDAR D/o. Late Natilal Biswas Flat No. 601 Block 'A' Shivatik Enclave, Obriya Road near Chandni Chowk, Hatala Ranchi-834003 Occp: Business		19,500 (Nineteen thousand Five hundred only)	Krishna Goldar		
Total		50,000	Fifty thousand only.		

Place: Ranchi

Date: 08.04.2015

I witness to subscribers who have subscribed and signed in my presence further I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.

MCA. ALOK SHARAN PRASAD