

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

**RAGHUWAR CONSTRUCTION AND DEVELOPERS
PRIVATE LIMITED**

- (I) The name of the Company is RAGHUWAR CONSTRUCTION AND 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. MAIN OBJECTS TO BE PERSUED BY THE COMPANY ON ITS INCORPORATION: -

1. To carry on in India or elsewhere the business of construction of road, bridge, dam, malls, Town Development projects, all types of Buildings including houses, flats, apartments, offices, godowns, warehouses, shops, factories, sheds, hospitals, hotels, holiday resorts, shopping cum residential complexes, Canal, Sewerage system, waterways, and to develop, install, improve, add, renovate, recondition, repair, demolish, remove, replace, maintain thereof and to buy, sell, lease, let on hire, commercialize, fabricate, handle & control all such buildings & structures, and to purchase, sale, or deal of land, buildings, all types of movable or immovable properties, or for resale and to act as buyer, seller, agents, or otherwise to deal in all type of raw materials, goods, fittings, parts, accessories, knowhow, consumables, plants & machineries, tools & tackles used for the foregoing purposes and to do all incidentals acts and things necessary for the attainment of the above objective.
2. To carry the business of Electrical and Mechanical work, Labour Supply and Repair & maintenance thereof directly or in association with others.

B. OBJECTS INCIDENTAL OR ANCILLARY TO ATTAINMENT OF MAIN OBJECTS:

1. To purchase or otherwise acquire, erect, maintain, reconstruct and adopt any offices, workshops, mills, plant and machinery and other things found necessary or convenient for the purpose of the Company.
2. To buy, sell and deal in all kinds of plants, equipments, machineries, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on any of the above business.
3. To purchase, take on lease or otherwise acquire for the purpose of the company any estates, lands, buildings, easements or other interest in real estate, and to sell, let on lease, or otherwise dispose of grant rights over any real property belonging to the Company.
4. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the company or which the company shall consider to be in the nature of preliminary expenses.
5. To enter into agreement with any company, firm or person for obtaining by grant of license or on other terms, formulae, and other rights and benefits, technical information, know how and export guidance and equipment and machinery for the services, production and things mentioned herein above and to arrange facilities for training of technical personnel by them.
6. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental workshops for scientific and technical research and experiments, to undertake scientific and technical research and experiments and tests of all kinds, to promote and research of both type scientific and technical investigation, endowing or assisting laboratories workshop, libraries, lectures, meeting the remuneration of scientific and technical personnel and teachers and by the award of scholarships, prizes.
7. To acquire by concession, grant, purchase, hire, lease, license or otherwise, either absolutely or conditionally and either alone or jointly with others land, buildings, machineries, and other movable and immovable properties of every description and any patents, trademarks, privileges, licenses, protections and concessions conferring any exclusive or limited rights to any inventions secret or other information necessary for other any building or work, necessary or convenient for the purpose of the company and to pay for such land, buildings. Works, property or rights of any other property rights purchased or acquired by or for the company by shares, debentures, debenture stock, bonds or other securities of the company or wise otherwise and manage develop. Let on lease or for hire or other dispose of or turn to account the same at such time or times and in

such manner and for such consideration as may be deemed proper and expedient.

8. Subject to section 391 to 394 of the Companies Act, 1956 and MRTTP act to enter into partnership or any agreement of sharing of profits, amalgamation, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person or Company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorized to carry on or engage in or any business or undertaking transaction which seem capable of being conducted so as directly or indirectly to benefit this company or to amalgamate with any other company having objects altogether or in part similar to those of this company and subject to any limitation imposed by the Companies Act. 1956 or any other law or modifications thereof from time to time.
9. To act as consultants in items being dealt in by the company in the matter of manufacturing, buying, selling, importing and exporting or raw materials in their finished, semi-finished or raw form.
10. To enter into any agreement or arrangement with any government or authority, municipal, local or otherwise, or any person or company, in India or abroad that may seem conducive to the objects of the company and to obtain from any such government authority, person or company, any rights, privileges, Charters, contracts, licenses and concessions including in particular right in respect of mines & mining rights, water ways, roads, and highways, which the company may consider desirable to secure.
11. To procure the company to be registered or recognized in any foreign country or place.
12. To install computers for the need of the company itself and also to render such services for others if spare from the company's needed.
13. To enter into partnership, or into any agreement for sharing profits, union of interest, co-operation, joint ventures, reciprocal concessions or otherwise with any company, firm or person for the objects of the company and to take or otherwise acquire and hold shares, stocks, or securities in any such company.
14. To purchase or otherwise acquire the farming land, and to develop and cultivate the land and utilize such farming land in growing several types of grains, seeds used as raw materials in the business of the company or using purchased or otherwise acquired land for gardening, horticulture, floriculture or Organic farming.

15. To apply for and obtain any order of central/state government, Local bodies or other authority for enabling the company to attain any of its objects for effecting any modification of the constitution of the company or for any purpose, Which may seem expedient and to make representations against any proceedings or applications which may appears directly of indirectly of prejudice to the company's interest.
16. To purchase or otherwise acquire or take over the whole or any part of the business which this company is authorized to carry on or is possessed with rights suitable for any of the purposes of this company.
17. To do all or any of the above things as principals, agents, franchisers, franchisees, contractors, trustees or otherwise and either alone or in conjunction with others or through agents or otherwise do all such other things as are incidental or conducive, to the attainment of above objects or any of them.
18. To promote, form and register and to be engaged in promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the property of this company and to be interested in or to take or otherwise dispose of shares, debentures, and other securities in or of any such company, subsidiary of otherwise for all or any of the objects mentioned under this memorandum and to assist any such company and to undertake the management and secretarial or other work, duties and business on such terms as may be agreed.
19. To open accounts with any bank or financial institution and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange hundies, bills of lading, warrants, debentures, and other negotiable instruments and to buy, sell or otherwise deal in the same in such manner as may be decided by the Board of the directors.
20. Subjects to section 58A, 292/293/295 & 370 of the companies Act, 1956 and the regulations made therein and directions issued by the Reserve Bank of India, to borrow, raise or secure payment of money or to receive money as loan, at interest for any of the purposes of the company and at such time or times as may be thought fit, by promissory notes, bills of exchange, hundies, bills of lading, warrants or other negotiable instruments or taking credit in or opening current account with bank and whether with or without any security or by such other means, as the directors in their absolute discretion deem expedient and in particular by the issue of debentures or debenture stock Perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debentures-stock so issued, to mortgage, pledge, or charge the whole or any part of the property including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely

or in trust and to other powers as may seem expedient and to purchase, redeem or pay-off the same. Provided that the company shall not carry on the business of banking within the meaning of the banking regulation Act. 1949.

21. To invest in shares other than the company's own shares and deal with monies of the company not immediately required, in such shares or upon such securities or investments and in such manner as may be determined from time to time.
22. To remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the company or the conduct of its business.
23. To create any depreciation fund, reserve fund, sinking fund, provident fund, superannuation fund or any special or other fund whether for depreciation or for repairing, improving, extending or maintaining any of the property or properties of the company or for redemption of debentures or redeemable preference shares, workers' welfare fund or for any other purpose conducive to the interest of the company.
24. Subject to section 293 of the companies Act, 1956 to sell, improve, alter, manage, develop, exchange, lease, mortgage, interchange, dispose of, turn to account or otherwise, deal with all or any part of land, properties, assets and rights, resources and undertakings of the company, in such manner and on such terms as the directors may think fit
25. To undertake and execute trusts, the undertaking of which may seem desirable, either gratuitously or otherwise for attainment of the main objects of the company.
26. To procure the incorporation, registration, or other recognition of the company in the country or abroad and to establish and maintain local registered and branch places of the business in any part of the world.
27. To act as importers and exporters of all goods relating to the business of the company.
28. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of work of art or interest, by publication or books and periodicals and by granting prizes, regards and donations or holding exhibitions.

C. OTHER OBJECTS:

1. To carry on the business of electrical, mechanical and civil engineers, suppliers of electricity for the purpose of light, heat, motive power of otherwise and manufacture of and dealers in apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation, employment of electricity, atomic power and gas generation and manufacturers of various small scale items and electrical appliances.
2. To carry on the business of developing, processing, manufacturing, buying, importing, selling and exporting all type of medicinal oils and ointments.
3. To carry on the business of transporters, transporting agents, trucks and lorries plying and commission agents.
4. To purchase or acquire lands on lease and grow herbs, plants trees, grains, seeds, and trees and to sell out the same and/or process them to produce several type of oils, herbals, shampoo, ointments, and all other possible products.
5. To manufacture, import and deal in all types of oil, cement, and steel products.
6. To engage in research of problems relating to industry, business management, marketing, distributions and sale and to collect, prepare and distribute information and data relating to any type of business of industry.
7. To utilize the spare capacity of computer in providing computer training to the staff member of the company itself, other organizations and students specially selected therefore.
8. To carry on the business as commission agents, dealers, sub-dealers of all type of consumable goods, commodities and services.
9. To finance the other organizations to be engaged in any business in which company is substantially interested.
10. To carry on the business as manufacturers, commission agent or dealers in air conditioners, air coolers, refrigerators, electronics, computers, floppies, electrodes, stabilizers, auto-spare parts, pharmaceuticals-goods, surgical goods, medicines, calculators, televisions, video cassettes, audio cassettes, tape-recorders, video-cassettes, players, video cassettes recorders, office equipments, rectifiers, capacitors, mixers, grinders, potteries, steel-furniture, wooden-furniture, hardware items, lighting equipments or any one or

more of such business in all or any of the branch or branches of company.

11. To carry on the business of hotel, restaurant, café, tavern beer-house, refreshment room and lodging house keepers, licensed victual, wine, beer and spirit merchants, importers, and manufacturer of alienated and artificial water and other drinks, purveyors, caterers for public amusement generally.
12. To buy manufacture, mix, sell, refine, prepare, import, export and to carry on any business in minerals, mentholated and rectified spirit, paints, synthetic paints and thinners dyes, chemicals colored and other cements, varnishes, lacquers, disinfectants oil, wool, fruits or vegetables or other preservations, printing and making inks, dry inks, writing inks, polishes of description including metal, wood, paper polishes, crayons, powder electroplating, abrasive and its chemical shoe dressing, greases, Vaseline , glue and other glue preparation.
13. To manufacture, produce, refine, purchase, sell, import-export and otherwise to deal in all types of pharmaceuticals and biological preparations, drugs, vaccines, minerals water, liquors, soaps, restorative tonics antiseptic cotton and dressing and other allied products and by products thereof.
14. To carry on the business of vanillin, bottling, packing, repacking and processing of capsules, syrups, tablets and ointments.
15. To purchase, take on lease or otherwise acquire and explore, work exercise, develop, and acquire option in a turn to account any mines, diggers either in India or elsewhere.
16. To carry of business as iron founder's metallurgists, metal converters, smith, waterworks engineers, welders, chemical engineers, painters and contractors.
17. To manufacture, do and carry on the business of adhesive rubber, wasted rubber, plastic whether raw or manufactured or wrought up or cultured or uncultured of all varieties as may be necessary or adhesive rubber plastic or all types forms and Modes.
18. To carry on the business of cold storages, ware-houses, rental godowns and couriers, shipping and aviation, hotels and caterers.

19. To manufacture, produce, refine, process, fabricate, purchase, exchange, hire, sale, import, export and/or generally deal in any of the following-


i) Paper, newspaper, board, straw board, transparent paper, carbon, inks, parchment, cork and other stationery goods, garments, shoe uppers and shoes.

ii) Hosiery goods, terry line cloths, yarn, textile, gunny bags, carpets, and brassware.

(IV) The liability of the members is **limited**.

(V) The Authorized share capital of the company is **Rs. 10,00,000/- (Rupees Ten Lakh only) divided into 1,00,000/- (One Lakh) Equity shares of Rs.10/- (Rupees Ten) each.**

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 our names.

Name, Address, Description and occupation of Subscribers	Signature of the Subscribers	No. of Shares taken by each Subscriber	Name, Address and Description of the witness
SURENDRA PRASAD S/o Sri PHOOLCHAND SAHU H.No B/36H PANDEY BHAGAN RATU ROAD MEHAL RANCHI 834005 JH INDIA BUSINESS		25,000 (Twenty Five Thousand)	CA PUNAM KUMARI D/O - SHREE DEEN DAYAL MODI, MODI BHAWAN, STR. NO - D/125, HARMU HOUSING COLONY, RANCHI - 834002, JHARKHAND
Radha Devi D/O Keli Prasad Keshri Pandey Bagan opposite Bata Shop Ratu Road Ranchi - 834005 J.H Business	रधु देवी	15,000 (Fifteen Thousand)	
VIVEK KESHRI S/O SURENDRA PRASAD KESHRI PANDEY BAGAN, OPPOSITE INDRAPURI, RATU ROAD RANCHI, JHARKHAND BUSINESS	Vivek Keshri	10,000 (Ten Thousand)	
TOTAL		50,000/-	

Place: RANCHI

Date: 04/02/2014

Declaration- CA Punam Kumari has described all the details regarding Memorandum of Association to the subscriber Mrs. RADHA DEVI in Hindi and she has given her consent for the above and sign on the MOA.

Company Master Data

CIN	U45201JH2014PTC001961
Company Name	RAGHUWAR CONSTRUCTION AND DEVELOPERS PRIVATE LIMITED
ROC Code	RoC-Jharkhand
Registration Number	001961
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	1000000
Paid up Capital(Rs)	500000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	06/02/2014
Registered Address	RAGHUWAR HEIGHTS, NEAR SAI TVS SHOW ROOM RATU ROAD RANCHI Ranchi JH 834001 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	mrvivekkeshri@gmail.com
Whether Listed or not	Unlisted
Suspended at stock exchange	-
Date of last AGM	30/09/2018
Date of Balance Sheet	31/03/2018
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
06791192	SURENDRA PRASAD	06/02/2014	-	
06791197	RADHA DEVI	06/02/2014	-	
06839261	VIVEK KESHRI	08/03/2014	-	

Signatory Details

CIN / LLPIN U45201JH2014PTC001961

Company / LLP Name RAGHUWAR CONSTRUCTION AND DEVELOPERS PRIVATE LIMITED

List of Signatories

DIN/DPIN/PAN	Full Name	Present Residential Address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC	Surrendered DIN
06791192	SURENDRA PRASAD	B-364, PANDEY BHAGAN RATU ROAD RANCHI 834005 JH IN	Director	06/02/2014	Yes	14/09/2020	
06791197	RADHA DEVI	B364- PANDEY BHAGAN RATU ROAD RANCHI 834005 JH IN	Director	06/02/2014	Yes	14/09/2020	
06839261	VIVEK KESHRI	HOUSE NO B-364 PANDEY BAGAN, RATU ROAD RANCHI 834001 JH IN	Director	08/03/2014	Yes	02/07/2019	