

THE COMPANIES ACT, 1956  
PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

SS BASE CONSTRUCTION PRIVATE LIMITED

**THE COMPANIES ACT, 1956  
PRIVATE COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**S S BASE CONSTRUCTION PRIVATE LIMITED**

- I. The name of the Company is. **S S BASE CONSTRUCTION PRIVATE LIMITED**
- II. The Registered office of the Company will be situated in the state of Bihar.
- III. The objects for which the Company is established are:

**A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION.**

1. To act as builders, real estate developers, contractors, real estate managers and to run, develop and manage real estate, building, apartments, works, sites, waste land, plants, on hire or for any other consideration and to deal in purchase, allotment & sale of land.
2. To act as contractors in the fields of Civil Construction; real estate development , Structural designs, bridges, roads, telephone lines and equipment, telecommunication, advertising, marketing of services and products, cables, mining products, Mechanical engineering, electronic components and device and other related fields for individuals, companies and government.

We the several persons, whose names and addresses are her to subscribed, are desirous of being formed into a Company in pursuance of this Article of Association and we respectively agree to take the number of Equity shares in the Capital of the Company set opposite to our respective names:

Name, Address, Occupation & Description of The Subscription	No. of Equity Shares taken by each Subscribers	Signature of Subscribers	Names, Address occupation & description of the witness
<p>Santosh Kumar                      Resident on Grand Canal                      201, Kanta Kutiya                      Justice Nayagan Path                      Nageshwar colony                      Boring Road, Patna-1                      - Developer (Builder)</p>	<p>5000 Shares                      (Five thousand Shares)</p>	<p>Santosh Kumar</p>	<p>witness to both the signatures:-                      Chitra                      (SANTOSH KUMAR) MNS                      80 late Nishwanali The                      202, Gangotri Complex                      Patna - 1</p>
<p>Seema Kumari                      Palmanand Jaiswal A1                      201 Kanta Kutiya                      Justice Nayagan Path                      Nageshwar Colony                      Boring Road, Patna-1                      Occupation - Developer                      (Builder)</p>	<p>5000 Shares                      Five thousand Shares</p>	<p>Seema Kumari</p>	

10,000  
 (Ten Thousand only)

Place: Patna  
 Date: 02/05/2011