

THE COMPANIES ACT 1956

**PRIVATE COMPANY LIMITED
BY SHARES**

**MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF
MORIAS INFRASTRUCTURE PRIVATE
LIMITED**

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For Morias Infrastructure Pvt. Ltd.

Prasanna S.

Director

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

- I. The name of Company is MORIAS INFRASTRUCTURE PRIVATE LIMITED.
- II. The Registered Office of the Company will be situated in the State of West Bengal.
- III. The objects for which the Company is established are:—

A. THE MAIN OBJECTS TO BE PURSUED ON ITS INCORPORATION:

1. To carry on the business as buyers, sellers, traders merchants, indentors, brokers, agents commission agents, packers, exporters, importers, manufacturers, stockists, broker and sub-brokers, distributors, advisors of all kinds of industrial tools, equipments and machineries, dealing, rubberized and leather and leather goods, leather gar-ments, iron, stiching wires, wire, rod, other M.S., G.I., iron materials and every other type of iron & steel material, aluminum, minerals, ferrous and non-ferrous metals, jute products, packing materials, chemicals, paints, industrial gases, edible and non-edible oils, wires, netting wires, mus-tard oil, sugar, marine products, hospital equipments, engineering goods and equipments, office computer accessories, oil and lubricants, industrial chain, soap and detergents, cosmetic, pen products, jewellery, processed and packed goods and automobile parts, all type of electric and electronics components and all type of readymade garments.
2. To carry on the business of and to purchase, sell, transfer, hold, possess, takeover, develop, take in exchange or on lease, hire or otherwise acquire any real or personal estate, immovable and movable properties including land, business, buildings, factories, mills, houses, cottages, shops, depots, warehouses, machinery, plant, stock-in-trade, rights, concessions, privileges, licences, easements or interest in or with respect to any property whatsoever in consideration for a gross sum or rent or partly in one way and partly in other way or for any other consideration and to carry on the business as proprietors of flats, buildings and to sell, let on lease or otherwise dispose apartment or any interest therein and to provide for the conveniences commonly provided in flats, office premises, suites and residential and business quarters.
3. To carry on the business of engineers, builders, promoters, consultants, developers, agents, contractors, consulting engineers and advisors, architects and designers, fabrication engineers, mechanical and electrical engineers, surveyors, estimators and valuers and to erect, build, construct, repair, demolish, alter buildings, hotels, resorts, roads, bridge, railways, canals, embankments, dams, reservoirs, irrigation systems, parks, sewage, drainage, sanitary, water, gas, electric, lighting, power supply, factories, thermal power, hydropower, heavy engineering, earth moving, defence, airport, bulk material handling system, port, other machines and equipments.

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For Morias Infrastructure Pvt. Ltd.

Pris. G. S.

Director

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(B) OBJECT INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECT :

1. To purchase, acquire, build, construct, alter, maintain, enlarge, equip, pull down, remove or replace, and to work, manage and control any buildings, offices, factories, mills, laboratories, shops, machinery, equipment, apparatus, engines, roadways, trolleyways, reservoirs, watercourses, electric works and other works and conveniences, which may seem calculated directly or indirectly to advance the main objects of the Company and to join with any other person or body corporate in doing any of these things. 9.
2. To import and purchase any machinery, implement, apparatus, equipment, material, articles, and stores and to do all things for developing the property and resources of the estates and land in such manner as the Company may think best. 10.
3. To purchase, take on lease, or tenancy or in exchange, hire, take option over or otherwise acquire of any estate or interest whatsoever and to hold, develop, plan, improve, work, cultivate, deal with and turn to account, concessions, grants, decrees, licences, privileges, claims, options, lease, property real or personal, rights or powers of any kind which may be appear to be necessary or convenient for attaining the main objects of the Company and to purchase, charter, hire, build or otherwise acquire crafts, cars, vans or vehicles of any description and to employ the same in the business of the Company. 11.
4. 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 plant, machinery or apparatus required for attaining the main object of the Company and to acquire any grant or licence and other rights and benefits in connection therewith. 12.
5. To sell, exchange, mortgage, let out on lease, royalty or tribute, grant licences, 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, rights and effect of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid up, or securities of any other Company. 13.
6. 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 as paid up in full or in part or otherwise. 14.
7. To undertake commercial obligations, transactions and operation for achievement of the main object of the Company. 14.
8. To guarantee the performance of any contract or obligation of and the payment of money unsecured or secured of and interest on, any debenture, debenture-stock or securities of any company, corporation, firm or person in any case in which guarantee may be considered likely, directly or indirectly to further the main objects of the Company to and in the above context to act as sureties. 15.

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9. To invest any money of the Company out of the surplus fund not immediately required in such investment as may thought proper.
10. Subject to the provisions of law in force and the rules framed thereunder and directives issued by R.B.I. for the time being, to receive money on loan and borrow, or raise money in such manner as the Company shall think fit, and to secure the payment 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 or any obligation undertaken by the Company or any other person or company as the case may be but not amount to Banking business, as defined under the Banking Regulation Act, 1949.
11. To open any account in any bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instruments or securities.
12. To apply for purchase or otherwise acquire and project, prolong and renew in any part of the world, any patents, patents rights, trade mark, designs, licences, protections, concessions and the conferring of any exclusive or non-exclusive or limited rights to their use of any secret or other information as to any invention, process or privilege which may seem capable or being used for any of the purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, grant licences or privileges in respect of or otherwise turn to account the property, rights and information's acquired.
13. To expend money experimenting on and testing in improving or seeking to improve any patents, rights, invention, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.
14. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meeting and conferences in connection therewith.
15. To acquire and undertake all or any or any part of the business property and liabilities of any person or company carrying on or proposing to carry on any business which this 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 to benefit the Company.
16. To procure the registration 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.

17. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects, the acquisition of all or any of the assets or objects within the opinion of the Company or any other or objects which 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 services rendered or to be rendered.
18. Subject to the provisions of the Companies Act, 1956, or any re-enactment thereof for the time being in force, to amalgamate with company, companies or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession with any person or persons, company or companies 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 connection therewith is capable of being conducted so as directly or indirectly benefit the Company.
19. To enter into any arrangements and to take all necessary or proper steps with Governments 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, directly or indirectly carrying out the objects of the Company or effecting any modifications 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 interests of the Company or its members 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 fit and desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.
20. 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 purchase, exhibition or reproduction of works of art or interest, by publication of books, pictures and periodicals in print or electronic media or otherwise and by granting prizes, rewards and donations, or in such other manner as the Company may deem desirable.
21. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, either gratuitously, or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or Company on behalf or for the benefit of the Company and with or without any declared in favour of the Company.

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22. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension, of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade including any association, institution or fund for the protection of the interest of masters, owners and employers against loss by the debts, strikes, cullimation, fire, accidents or otherwise or for the benefit of any clerks, workman 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 particular or friendly co-operatives and their societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, churches, chapels, temples, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.
23. To aid pecuniary or otherwise any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labor problems or troubles or the promotion of industry or trade.
24. Subject to provisions of the Companies Act, 1956 to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful objects or any exhibition, subject to the compliance of Central and State laws.
25. 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 person 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 who are or were at any time Directors or officers of the Company or any such other Company as aforesaid, and wives, widows, families and dependents, of any such person, and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any 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 and State laws.
26. Subject to the provisions of any law for the time being in force to distribute among the members any property of the Company, or any proceeds of sell or disposal of any property of the Company in the event of winding up.
27. To undertake, carry out, promote and sponsor rural developments including any programme for promoting the social and economic welfare of, or the uplift of the people in any rural area and to incur an expenditure on any programme of rural development and assist execution of any promotion thereof, either directly or through any independent agency or in any other manner. Without prejudice to the generality of the foregoing "programme for rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the people in any rural area which the Directors consider it likely to promote and assist rural development and that the words "rural area" shall include such include area as may be regarded as rural areas under the Income Tax Act, 1961, or any other law relating to rural development for the

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time being in force or as may be regarded by Directors as rural areas the Directors may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any public or Local body or authority or Central or State Government or any Public Institution or Trust of Fund as the Directors may approve.

- 28 To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote or sponsor any activity for publishing any books, literature, newspaper or for organising lectures or seminars likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute their Studies for academic pursuits or research and for establishing, conducting, or assisting any institutions, funds, trusts etc. having any one of the aforesaid objects or purpose, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any public or local body or authority or Central or State Government or any public institutions or trusts or funds as the Directors may approve.
- 29 To distribute, repair, alter, improve, exchange, let out on hire, and deal in all factories, works, plant, 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 or which may seem capable of being profitably dealt with in connection therewith and to distribute, experiment with, render marketable and deal in all products or residual and by, products incidental to or obtained in any of the businesses carried on by the company and to do all such other things as may be deemed incidental or conducive to the attainment of the main objects of the Company or any of them.
- 30 To act as agents, representatives, consultants, factors, brokers, correspondents, attorney's, stockiest, distributors or otherwise on commission or profit sharing or any other basis for all kinds of commodities, in which the company is authorized to carry on business.

(C) THE OTHER OBJECT FOR WHICH THE COMPANY IS ESTABLISHED ARE:

1. To manage land, building and other properties whether belonging to the Company or not and to collect rents and income and to supply tenants and occupiers and others refreshments, attendance, light, waiting rooms, teaching rooms, meeting rooms, electric conveniences and other advantages.
2. To acquire and carry on in India or elsewhere the business of iron, Steel (including alloys steel) and metal founders, processors, turners, forgers, drawers, rollers, and re-rollers of steel shaftings, bars, rods, flats squares, hexagonals and octagonals in different shapes and sizes from scraps billets, ingot including wire nails, screws metal, hinges plates, sheets, strips, hoops, rounds, circles angles.

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To run Poultry Farm, buy, sell and deal in eggs, milk and dairy products and to do all activities ancillary thereto, including dealing in chickens, butter oil and allied products.

To carry on in India or elsewhere the business of builder, contractors, designers, architects, decorators, furniture, consultants, constructors and brokers of all types of building and stationeries including houses, flats, apartments, offices, godowns, wine shops, factories, sheds, hospitals, hotels, holiday resorts, shopping cum residential complexes, and to develop, erect, install, alter, improve, add, establish, renovate, recondition, repair, demolish, remove, replace, maintain manage, buy, sell, lease or let on hire, commercialized and to purchase, sell or deal in all types of movable or immovable properties for developments, investments, or for resale and to act as buyer, seller, importer, exporter, agent, distributor, stockiest or otherwise to deal in all types of raw materials, goods, fittings, parts, accessories.

To carry on the business of providing technical services for all kinds of hardware including peripherals software relating to products and services connected and associated with information and computer based technology, communications and entertainment business, internet technology, internet Café Business, sell of Books and other staples through Internet Sites, including web hosting services, web based application, web strategy consulting, website optimization and traffic management, web enabling of legacy applications, communications application, middleware application, E-Commerce and all other technologies, adoptive system and enterprise resource planning both on shore and off shore as per client specifications and demands based on various works schedules in the domain of the client server environment, execution of products for development of technical products including software products to customize products and documentation to maintain the products developed to enhancement of product function through re-architecture and enhancement of security, computer networking including network design, network integration, network administration, messaging and technology migration, system and application software, computer graphics and multimedia technology and to provide all kinds of technical solutions in India and elsewhere through networking including services of customers through manpower sourcing and deputing technical personnel in India and abroad both shore and off shore basis as per client specification on various work schedules.

To acquire and to carry on the business of machineries of all kinds, motor lorries, motor taxis, motor omnibuses tank, lorries coaches, tankers, tractors, combines jeeps, trailers, trolleys and conveyances of all kinds and on such lines and routes including give it on hire as the Company may think fit and to transport passengers and goods generally to do the business of common carriers.

IV. The liability of members is limited.

V. The authorised share capital of the Company is ₹ 1,25,00,000 (Rupees One Crore Twenty Five Lacs) divided into 12,50,000 (Twelve Lac Fifty Thousand) equity shares of ₹ 10/- (Rupees Ten) each, with the rights, privileges and conditions attached thereto are provided by the regulation of the company for the time being, with the power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary modify, or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the company. The rights of the preference shall be determined at the time of issue thereof.

For Morias Infrastructure Pvt. Ltd.

Morias Pvt. Ltd.

Director

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We, the several persons, whose names and address and descriptions are subscribed, are desirous of being formed into the company of the 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.

Signature Name, Address, Father's Name, Description and Occupations of subscribers	Total Number of Equity Shares to be taken by each subscriber	Name, Address and Description of Witness
1. SAHJAY KUMAR PANSARI C/1 CHHINI PARA ROAD, IVANDRA KOLKATA - 700 059 NO. LATE MOTILAL PANSARI BUSINESS	5000 (FIVE THOUSAND)	I witness to all the signatories: ANAND KHANDLIA S/O. SRI RATAN LAL KHANDLIA 7/A, GRANT LANE, KOLKATA - 700 012 OCC: PRACTISING CO. SECRETARY
2. AMBEDNRA KUMAR SINGH 11A, RATU SARKAR LANE, KOLKATA - 700 073 NO. AMBIKA PRASAD BUSINESS	5000 (FIVE THOUSAND)	
	10000 (TEN THOUSAND)	

Kolkata, dated 6th day of February, 2007

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These "presents" means the Memorandum of Association and these Articles of Association of the Company for the time being in force.

"Articles" means these Articles of Association or as altered and modified from time to time according to law.

PRIVATE COMPANY

The Company is a private company, within the meaning of Section 3(1)(iii) of the Companies Act, 1956 and accordingly:

- (a) No invitation shall be issued to the public to subscribe for any shares in or debenture of the Company.
- (b) The number of the members of the Company (exclusive of persons who are in the employment of the Company and the persons who having been formerly in the employment of the Company were members of the company while in that employment & have continued to be members after the employment ceased) shall be limited to fifty PROVIDED that for the purpose of this provision, where two or more persons hold one or more share jointly in the Company they shall be treated as a single member.
- (c) The right to transfer the share(s) of the Company is restricted in the manner and to the extent hereinafter appearing.
- (d) The minimum paid-up capital is Rs. 1,00,000/- (Rupees One Lac)
- (e) Prohibits any invitation or acceptance of deposits from persons other its members directors or their relatives.

The Company shall have power to issue preference shares carrying a right to redemption out of profits which would otherwise be available for divided or out of the proceeds of a fresh issue of shares made for the purpose of such redemption or liable to be redeemed at the option of the Company & the Board may, subject to the provision of Section 80 of the Act, exercise such power in such manner and on such terms as the Company may, before the issue of such preference shares, determine by Special Resolution.

SHARE CAPITAL

(a) The Authorised Share Capital of the Company shall amount and be divided into such shares as may from time to time be provided under Clause No. V of the Memorandum of Association of the Company

(b) The shares in the capital of the Company for the time being shall be under the control of the Directors, who may by unanimous approval of all Directors, allot or otherwise dispose of the same or any of them to such person or persons including minor in such proportion and on such terms & condition and either at a premium or at par or (subject to compliance with the provisions of Section 79 of the Act) at a discount and at such time as they may from time to time think proper and with full power to give to any person the option to call for or buy at a premium being exercisable at such times & such consideration as the Directors think fit.

(c) Notwithstanding anything contained in Section 79 of the Act or elsewhere in this Article, the Company may, from time to time, issue Sweat Equity Shares of a class of shares already issued, subject to compliance with the provision of Section 79A of the Act.

(a) Subject to the restriction of these Articles a share may be transferred by a member or other person entitled to transfer, to any person including minor selected by the transferor, at a fair value, but no share shall be transferred to a person who is not a member unless such person selected by the transferor is approved by the Board of Directors unanimously as one of whom it is desirable in the interest of the Company to admit to membership, In case the Board of Directors do not approve the person selected by the transferor such shares shall be transferred to any person including minor selected by the Board of Directors unanimously as one of whom it is desirable in the interest of the Company to admit to membership

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- (b) In case any discrepancy arises between the proposing transferor and the purchaser as to the fair value of share, the Auditors of the Company, shall on the application of either party, certify in writing the same which in their opinion is the fair value and such sum shall be deemed to be the fair value.
- (c) The Directors may, in their absolute discretion and without assigning any reason thereof decline to register transfer of any share, whether or not it is a fully paid-up share.
- (d) The Company shall be entitled to register any shares in the name of a minor if fully paid up and allow the dividend thereof to be collected by such person as it deems the guardian of such minor shareholder.

Notwithstanding anything contained contrary elsewhere in these Articles whenever any member of the company who is employed by the company as a full time Director or otherwise resigns or is dismissed from employment or is removed from such Directorship, the Board may at any time with 14 days of his resignation or dismissal or removal, resolve that such member will demand transfer of his shares or share (including Sweat Equity Shares already issued, if any) to any one member nominated by the Board at the fair value to be fixed by the Auditors. Should the said member decline to transfer his share or shares, the Company may receive the purchase money and shall thereupon cause the name of the persons nominated by the board to be entered in the Register as the holder of the share or shares and shall hold the purchase money in trust for such member. The Board shall have the power to issue fresh or duplicate share certificate or certificates to the person nominated by the Board as aforesaid and cancelled original share certificate or certificates. The receipt of the company for the purchase money shall be a good discharge to the person nominated by the aforesaid power and the validity of the proceeding shall not be questioned by any person.

Any person being entitled to or to the transfer of any share in consequence of the death or insolvency of any sole holder thereof or in any way other than by transfer, upon producing such evidence of this title thereof that he sustains the character in respect of which he proposes to act under these Articles as the Directors think sufficient, may with the consent of the Directors (which they shall not be under any obligation to give) and without production any probate or letters of administration or succession Certificate and upon such terms as to indemnity or otherwise as the Directors may impose, be registered as a member himself in respect of such share, may with such consent and subject as aforesaid, transfer the share to such other persons as the Directors may approve of unanimously. However in the event of his proposing to transfer to such person as aforesaid, shall be subject to the same restrictions as those herein before.

PROCEEDING AT GENERAL MEETING

- (a) A general Meeting may be called by giving not less than 21 days clear notice in writing duly specifying the place, the day and the hour of the meeting, to the persons entitled to vote there at in the manner laid down in Act, provided that a general meeting may be called after giving shorter notice than that specified above if the members of the company holding paid-up capital of the company carrying a right to vote a meeting so agree in writing.
 - (b) Any accidental omission to give notice to or the non-receipt of notice by any member or other person to whom it should be given shall not invalidate the proceeding at the meeting.
 - (c) Save as otherwise expressly provided by the Act all resolutions shall be passed at General Meeting by ordinary or Special Resolutions as per Act.
1. (a) The Chairman may, with the consent of any meeting at which a quorum is present, and shall if so directed by the meeting, adjourn the meeting from time to time and from place to place.
- (b) Any business may be transacted at any adjourned meeting in addition to the business left unfinished at the meeting from which the adjournment took place provided a notice of the additional business to be transacted at the adjourned meeting is given as in the case of an original meeting.
 - (c) When a meeting is adjourned for 30 days or more notice of the adjourned meeting shall be given as in the case of an original meeting.

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- (d) Save as aforesaid, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.
- (e) If at an adjourned meeting also a quorum is not present within half an hour from the time appointed for holding the meeting, the meeting shall stand dissolved and shall be called afresh.
- (f) Two members present personally shall be a quorum for all purposes at any adjourned meeting or Annual General Meeting.

BOARD OF DIRECTORS

- 12. Until otherwise determined by the Company in General Meeting the number of Directors shall not be less than two and not more than nine.
- 13. The Person here in after named shall be the first Directors of the Company
 - (a) Mr. Sanjay Pansari
 - (b) Mr. Amrendra Kumar Singh
- 14. The Board shall have power to appoint the Directors generally and to appoint Additional Directors and to fill any casual vacancy only upto the date of next Annual General Meeting of Company.
- 15. Directors shall not be required to hold any qualification shares.
- 16. Directors shall not be liable to retire from office by rotation.
- 17. The Board may appoint any person to act as Alternate Director to act for a Director during his absence for a period of not less than three months from the State in which meetings of the Board are ordinarily held and such Alternate Director shall, ipso facto, vacate office if and when the absentee Director returns to the State or vacates his office as director.
- 18. In the event of the Company borrowing any money from, and while such money remains due, any financial corporation, institution government body, bank, collaborator, person or any other loan giving agency or source shall have, if the terms of agreement so provide, power and may exercise such power to appoint one or more Directors of the Company and any director so appointed shall hold of during the pleasure of or may be removed or substituted by any person by the appointing authority, provided such appointed or removal shall be in writing signed by the appointer and served to the Company.
- 19. The Company may, by ordinary resolution of which special notice has been given in accordance with Section 190 of the Act, remove any Director before the expiration of his period of office notwithstanding anything in these Articles or in any agreement between the Company and such Director. Such removal shall be without prejudice to any claim such Director may have for damages or for breach of any contract of service between him and Company.
- 20. The Company may, subject to the provisions of Section 284, appoint another person in place of a Director removed from office under the immediately preceding Article in the same meeting and may in general meeting appoint any person as a Director provided special notice has been given to the Company of the intention to propose him, together with a notice in writing by the intended Director of his willingness to be elected.
- 21. In addition to the grounds mentioned in Section 283 of the Act, the office of a Director would be vacated if any Director resigns his office by notice in writing to the Company.
- 22. The management of the business of the Company shall be vested in the Board of Directors and the Board of Directors may exercise all such powers and do all such acts and things as the Company is by its Memorandum of Association or otherwise authorised to exercise or do and as are not hereby or by statute directed or required to be exercised or done by the company in general meeting but subject, nevertheless to the provisions of the Act and to these presents & regulations from time to time made by the company in general meeting not being inconsistent with the provisions of these presents, provided that no such regulations shall invalidate any prior act of the Directors which would have been valid if such regulation had been made.

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23. Subject to the provisions to the Act, the Directors may from time to time at their discretion, raise or borrow from any Director, member, person, firm, company or bank any sums of money at such interest and upon such security and conditions in all respects as they think fit or expedient and in particulars by the issue of debentures, debenture stock or bonds of the company and by mortgage, charge or other security on all or any properties of the Company or any part including its uncalled capital for the time being.
24. The Board of Directors shall have the power to delegate any of the powers or authorities vested in them, except such as are not hereby or by statute directed or required to be expressed exercised or done by Directors in a Board Meeting, to the Managing Directors (s), Wholtime Director(s), Director(s)-in-Charge or any other person(s) as they think fit and proper.
25. The Directors may, from time to time and at any time, by power of attorney, appoint any company, firm or body of persons, whether nominated directly or indirectly by the Directors to be attorney or attorneys of the Company for such purposes and with such powers, authorities and discretion (not exceeding those vested in or exercisable by the Directors under these Articles) and for such period and subject to the conditions as they may think fit and any power of attorney may contain such provisions for the protection and convenience of persons dealing with any such attorney as the Directors may think fit and may also authorize such attorney to delegate all or any of the powers, authorize and discretions vested in him.
26. The remuneration of Directors shall from time to time, be determined by the Board and the same may be in the form of a monthly allowance or in any other manner and may be equal or carrying in the case of each Director.
27. Each Director shall be entitled to be paid out of the funds of the Company for attending meeting of the Board or a Committee thereof including adjourned meeting such sum as sitting fees as shall be determined from time to time by the Directors but not exceeding their limits as prescribed in Section 310 of Act.
28. (1) The remuneration of the Directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day to day.
- (2) In addition to the remuneration payable to them in pursuance of the Act or the Articles, the Directors may be paid all traveling, hotel and other expenses incurred by them.
- (a) In attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company including the adjourned meetings, or,
- (b) In execution of their duties as Directors of the Company or in connection with the business of the Company.
29. If any director being willing, shall be called upon to perform extra services in going or residing away from his place of residence for any of the purposes of the Company or to give special attention to the business as a member of Committee of Directors or to hold any offices in company or to work as contractor, agent, purchaser, or to perform any other duty or to make any special exertions for any of the purposes of the Company, the Company may subject to the provisions of the Act, remunerate such Director by a fixed sum or by a percentage of profit or otherwise as may be determined by the Directors and such remunerations may either be in addition to or in substitution for any other remuneration to which he may otherwise be entitled.
30. Any director may hold any other office or place of profit in the Company in conjunction with the office of Director or such terms as to remuneration and otherwise as may be fixed by the Board, subject to the provision of section 314 of the Act.
31. The Company may, subject to the provisions of these Articles and the Act, pay a commission on the net profits of the Company to its Directors whether in whole or part-time employment of the Company or not.
32. The Quorum for a meeting of the Board Shall be one third of its total strength, any fraction contained in that one-third being rounded off as one or two directors, whichever is higher and if a quorum is not present within fifteen minutes from the time appointed for the meeting, it shall be adjourned until such date and time as they Chairman of the Board shall appoint.
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33. A resolution circulated amongst the Directors and signed by all the members of the Board or Committee thereof, then in India or by majority of such of them as entitled to vote on the resolution, shall be as valid and effectual as if had been passed at a meeting of the Board or a Committee duly convened and held.
34. Subject to the provision of Section 297 of the Act, a Director shall not be disqualified from contracting with the Company either as vendor, purchaser or otherwise, for goods, materials or services nor any such contract entered into by or on behalf of the Company with a relative of such director or firm in which such Director or relative is partner or with other partners in such firms or a private company of which such Director is a member or Director be avoided, nor shall any Director so contracting or being such member or so interested be liable to account to the Company for any profit realised such by contract by reason of such director holding that office or of fiduciary relation thereby established.
35. Regulations 67 to 70 and 73 to 80 of Table "A" shall apply.
36. **BORROWING POWERS**
The Directors may, from time to time, at their discretion borrow any sum or sums of money or make any arrangement for finance for the purpose of the Company and may raise or secure the payment of such sum or sums or the financial arrangement in such manner and upon such terms and conditions in all respects as they think fit and in particular by making, drawing, accepting or endorsing on behalf of the Company any promissory notes or bills of exchange or by issuing bonds, perpetual or redeemable debentures or debenture stock or any mortgage, charge or other security on the undertaking or the whole or any part of the property of the Company both present and future including its uncalled capital for the time being.
37. **MANAGING OR WHOLETIME DIRECTORS**
Subject to the provision of Section 197A of the Act, the Board may from time to time and with the unanimous consent appoint one or more Directors to be Managing Director or Wholetime Director or Managing Directors or wholetime Directors of the Company, either for a fixed term or without any limitations as to the period for which he or they are to hold such office, and, may, from time to time (subject to the provision of any contract between him or them and the Company), remove or dismiss him or them from office and appoint another or others in his place or their places.
38. A Managing or Wholetime Director shall be subject to the same provisions as to resignation and removal as the other Directors, and he shall, ipso facto and immediately cease to be a Managing Director or Wholetime Director, as the case may be, if he ceases to hold the office of Director for any cause.
39. Subject to the provisions of the Act and in particular to the prohibition and restrictions contained in Section 292 thereof, the Board may, from time to time, entrust to and confer upon a Managing Director or Wholetime Director for the time being, such of the powers exercisable under these presents by the Board as it may think fit, and may configure such powers for such time, and to be exercised for such object and purposes and upon such terms and such restriction it things fit, and the Board may from time to time, revoke, withdraw, alter or vary all or any such powers.
40. **SECRECY**
No member shall be entitled to require or receive any information concerning the business, trading and customers of the Company beyond such information as to account and business of the Company as is by these presents or by the Act, directed to be laid before the Company in general meeting.
41. Subject to the provisions of the Act, every Director, Manager, Auditor, Secretary, Treasurer, Trustee, Members of a Committee, Accountant, Agent, Officer, Servant or other person employed in the business of the Company, shall when required to sign a declaration pledging himself to observe a secrecy respecting all transaction of the Company with customers and the state of accounts with individuals and in matters relating thereto and in all technical matters concerning equipment and process and shall by such declaration pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required to do so by the Directors or the Auditors or by resolution of the Company in General Meeting or by a court of Law or by the person to whom such matters relate and except so far as may necessary in order to comply with any of the provisions in these presents contained. Nothing herein contained shall affect the powers of Central Government or any officer appointed by the Government to enquire or to hold an investigation into the Company's affairs.

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42. No member or other person (not being a Director) shall be entitled to enter upon the property of the Company or to inspect or examine the premises or properties of the Company without the permission of the Board or of the Managing Director or Subject to Article 41 to require discovery of or any information respecting any details of the trading of the Company or any matter which is or may be in the nature of a trade secret, mystery of trade or secret process or of any matter whatsoever which in the opinion of the Board or Managing Director will be inexpedient in interest of the Company to communicate.

RECONSTRUCTION

43. On any sale of the undertaking of the Company the Board or the Liquidators on a winding-up may if authorised by special resolution, accept fully paid or partly paid up shares, debentures or securities of any other company whether incorporated in India or not, either then existing or to be formed for the purchase in whole or in part of the property of the Company, and the Board (if the profits of the Company permit) or the Liquidators (in a winding-up) may distribute such shares or securities or any other property of the Company amongst the members without realization or vest the same in trustees for them and any special resolution may provide for the distribution or appropriation than in accordance with the strict legal rights of the members, or contributors of the Company, and for the valuation of any such securities or property at such price and in such manner, as the meeting may approve and all holders of shares shall be bound to accept any valuation or distribution so authorised and waive all rights in relation thereto, save only in case the Company is proposed to be or is the course of being wound up, such statutory rights (if any) under section 494 of the Act, as are incapable of being varied or excluded by these Articles.

SEAL

44. The Directors shall procure a Seal to be made for the safe custody thereof. The Seal shall not be affixed to any instrument except by the authority of a resolution of the Board or a Committee of Directors. Every instrument or deed to which the seal is affixed shall, unless the same is executed by a duly constituted attorney of the Company, be signed by at least by one Director in whose presence the seal is so affixed provided however that share certificates shall be sealed in accordance with the provisions of the Companies (Issue of Share Certificates) Rules, 1960 as in force from time to time.

WINDING UP

45. If the Company shall be wound up and the assets available for distribution amongst the members as such shall be insufficient to repay the whole of the paid-up capital, such assets shall be distributed so that as nearly may the losses shall be borne by the members in proportion to the capital paid up or which ought to have been paid-up at the commencement of the winding of on the shares held by them respectively, if the assets available for distribution amongst the members shall be more than sufficient to pay the whole of the capital, paid-up at the commencement of the winding-up the excess shall be distributed amongst the member in proportion to the capital at the commencement of the winding-up, paid-up or which ought or to have been paid upon the shares held by them respectively, but this Article is to be without prejudice to the rights of the holders of the shares issued upon special terms and conditions.
46. If the Company shall be wound-up, whether voluntarily or otherwise the liquidators may with the sanction of a special resolution, divide among the contributors in specie or kind, any part of the assets of Company and may, with the like sanction, vest any part of the assets of the contributors or any of them, as the liquidators, with the like sanction, shall think fit.

INDEMNITY

47. Every Director, Manager, Secretary or Officer of the Company or any person (whether an officer of the Company or not) employed by the Company and any person appointed as Auditor shall be indemnified out of the funds of the Company against all liability incurred by him as such Director, Manager, Secretary, officer, Employee or Auditor in defending any proceedings, whether civil or criminal, in which judgement is given in his favour, or in which he is acquitted or in connection with any application under section 633 of the Act in which relief is granted to him by the court.

15/02/07

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We, the several persons, whose names and address and descriptions are subscribed, are desirous of being formed into the company of the Articles of Association, and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

Signature, Names, Address, Father's Name, Description and Occupations of Subscribers	Total Number of Equity Shares to be taken by each subscriber	Name, Address and Description of Witness
1. SANJAY KUMAR PANSARI CF-5, GHOSH PARA ROAD, JYANGRA KOLKATA - 700 059 S/O. LATE MOTILAL PANSARI BUSINESS	5000 (FIVE THOUSAND)	I witness to all the signatories: ANAND KHANDLIA S/O. SRI RATAN LAL KHANDLIA 7/A, GRANT LANE, KOLKATA - 700 012 OCC: PRACTISING CO. SECRETARY
2. AMREDNRA KUMAR SINGH 34A, RATU SARKAR LANE, KOLKATA - 700 073 S/O. AMBIKA PRASAD BUSINESS	5000 (FIVE THOUSAND)	
	10000 (TEN THOUSAND)	

Kolkata, dated 6th day of February, 2007



Ministry of Corporate Affairs
Government of India



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Company Master Details	
CIN	: U51109WB20
Company Name	: MORIAS INFI
ROC Code	: RoC-Kolkata
Registration Number	: 113381
Company Category	: Company lim
Company Subcategory	: Indian Non-G
Class of Company	: Public
Authorised Capital(in Rs.)	: 12,500,000.0
Paid up capital(in Rs.)	: 5,130,000.00
Number of Members(Applicable only in case of company without Share Capital)	: 0
Date of Incorporation	: 14/02/2007
Address 1	: FLAT NO.: 2D
Address 2	: GENEXX VALL

21A*

City	: KOLKATA
State	: West Bengal
Country	: INDIA
Pin	: 700104
Email Id	: sscoranchi@g
Whether listed or not	: <input checked="" type="radio"/> Listed
Date of Last AGM	: 26/09/2012
Date of Balance sheet	: 31/03/2012
Company Status (for eFiling)	: Active
<u>Charges Registered</u>	
<u>Signatories of the Company</u>	

Prosecution Details			
SNo	Name of the Officer in Default	Court Name	Prosecution Section
NIL			

View Signatory Details

Company / LLP Name : MORIAS INFRASTRUCTURE PRIVATE LIMITED
CIN/LLPIN : U51109WB2007PTC113381

List of Signatories

DIN/DPIN/PAN	Full Name	Present residential address	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC
00638790	RIPUNJAY PRASAD SINGH	PUSTAK BHAWAN, P.S.KOTWALI, COURT ROAD, RANCHI, 834001, Jharkhand, INDIA	Director	30/08/2011	YES	14/09/2015
02568146	ANU PRABHA	PUSTAK BHAWAN COMPLEX, COURT ROAD, RANCHI, 834001, Jharkhand, INDIA	Director	31/01/2014	NO	