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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

H.No. 239, Road No. 4 Magistrate Colony, Doranda, Ranchi, Jharkhand, India, 834002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U70102JH2011PTC014682

I hereby certify that the name of the company has been changed from AASTHA SYNERGY PROPERTIES PRIVATE LIMITED to RUKMANI PROPERTY PROJECT PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name AASTHA SYNERGY PROPERTIES PRIVATE LIMITED.

Given under my hand at Ranchi this Second day of May two thousand sixteen.



Uttam Sitaram Patole
Registrar Of Companies
Registrar of Companies
RoC - Jharkhand

Mailing Address as per record available in Registrar of Companies office:

RUKMANI PROPERTY PROJECT PRIVATE LIMITED

2ND FLOOR, AASTHA TRADE CENTRE, Q ROAD, BISTUPUR, JAMSHEDPUR, Jharkhand,
India, 831001



O/C

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

OF

RUKMANI PROPERTY PROJECT PRIVATE LIMITED

I. The name of the company is " **RUKMANI PROPERTY PROJECT 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 OBJECT OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:

1. To carry on in India or elsewhere, either alone or jointly with one or more persons, government, local or other statutory bodies, concerns or associations of persons, the business to offer consultation, liaison, counseling, franchisee, agency and advisory services in the field of corporate management, business management, general management and projects management, architecture, realty or real estate's management, development management, property management, lease management, construction management, civil engineering, project management, project audit, resource management, town planning, Load and RCC bearing structures, Vastu, interior designing, draftsmanship, decoration and landscaping.

C. OBJECTS INCIDENTAL OR ANCILARY TO THE ATTAINMENT OF THE MAIN OBJECTS :

1. To enter into contracts, agreements and arrangements with any other company, firm, trust, government, society, organization, institution, authority, concern, or individual for attainment of the objects of the company and to establish, promote firm, trusts, societies, companies or other associations for attaining the objects of the company.
2. To acquire and undertake the whole or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.

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3. To sublet contract from time to time and upon such terms and condition as may be thought expedient.
 4. To enter into partnership or into any arrangement for sharing profit union of interest, joint venture reciprocal concessions or co-operation with any person or firm or Company carrying on or engaged in or about to carry on or engaged in any business or transaction which this Company is authorized to carry on and to take or otherwise acquire and hold share or stock in securities of and to subsidies or otherwise assist any similar Company.
 5. To avail the facilities of grants and loans from governments, local authorities and other social institutions in India or abroad under their various schemes for providing medical relief.
 6. To establish promote, subsidies, and/or assist any company or companies having similar objects, association or other concern for the purpose of setting up any industry or running any industrial undertaking, acquiring any property for furthering any of the objects of this company.
 7. To open and keep a register or registers in India or any where it may be deemed advisable to do so and to allocate any number of the shares in the company to such register or registers.
 8. To pay all the preliminary expenses of any company promoted by the company or any company in which this company is or may contemplate being interested and preliminary expenses may include all or any part of cost and expenses of owners of property acquired by the Company.
 9. To supply to industries, trade and commerce or other institutions technical know how and technical guidance in relation to the aforesaid products for the development of such industries for cash or any other consideration or for lease, hire rent, royalty or other compensation or on hire purchase system or otherwise.
 10. To invest any of the surplus money and funds of the company from time to time with Government or in debentures or other securities for money issued by or on behalf of any principal body or of any corporate body established in India under the authority of any Act or legislature established in India or in shares or securities of public and of private company in India and in the shares of co-operative societies as may from time to time be determined by the directors or on the mortgage of immovable properties whether freehold or leasehold or of any other tenure in India or elsewhere as the directors may from time to time determine or in fixed deposit or by way of loans on interest in any of the local
 11. To advance money or give credit to such persons or companies and on such terms as may seem expedient, to customers and other having dealings with the

company and to guarantee the performance of any contract or obligation and the payment of money of/or by any persons or companies.

12. To draw, make, accept, discount, execute and issue promissory notes, bill of exchange, bill of lading, warrants, debentures and other negotiable or transferable instruments but not to do any banking business as defined in the Banking Regulation Act, 1949 or insurance business as defined in the Insurance Act, 1938.
13. To enter into any contract of guarantee or indemnity, in respect of performance or non performance of any contract or engagement to which any person, firm, body corporate, company or corporation is party, whether the company is not a party thereon and to subsidise or otherwise assist any person, firm, body corporate, corporation or company, and to guarantee the payment of interest and dividends and repayment of capital in respect of the shares or stock of any corporation or company.
14. To sell, improve, develop, exchange, lease, mortgage, dispose off, and turn to account or deal with all or any part of the property and rights of the company.
15. To establish the agency of any subsidiary company or companies and to enter into any engagement with such subsidiary company for taking the profits and sharing the losses of any business or branch so carried on guaranteeing its liabilities or to make any other engagement which seem desirable with reference to business or branch and to nominate directors or managers of any subsidiary company or of any other company in which this company is or may be interested and to take part in management, supervision and control of the business operation of any company or undertaking having similar objects and for the purpose mentioned herein, to appoint and remunerate any directors, trustees, accountants or other experts or agents and professionals.
16. To establish branches, offices or agencies anywhere in India or outside India for the purpose of enabling the company to carry business and to discontinue, if necessary at any time and reconstitute any such branches, offices or agencies.
17. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the company's capital or any debentures stock or other securities of the company or in or about the formation or promotion of the company or the conduct of its business.
18. To subscribe or guarantee or loan or donate money for any national, charitable, benevolent, public object.
19. To open an account or accounts with any Banks or bankers and to pay into and to withdraw money from such account or accounts whether they be in credit or otherwise.

20. Subject to approval of Appropriate Authority to undertake and execute and trust, the undertakings of which may seem to the company desirable and either gratuitously or otherwise.
21. To dedicate, present or dispose off voluntarily or for value, any property of the company deemed to be of national, public or local interest to any national trusts, public body, museum, corporation, authority or any trustee for or on behalf of any of the same or of the public.
22. To enter into an agreement with different persons, firm, body corporate or companies, regarding the payment or salary or Managerial, Executive and other staff by such person, firm, body corporate or companies when their services are given at their disposal.
23. To apply for purchase or acquire and prolong and renew in any part of the world any patents, patent right brevets of invention, trade marks designs, licenses protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use of information to any invention process or privileges which may seem capable of being used for any of the purpose or privileges of the company and to use, exercise, develop or to grant licenses or privileges in respect of the property, right and information so acquired and to carry on any business in any way connected therewith.
24. To remunerate the directors, officials and servants of the company and other out of or in proportion to the returns or profits of the company or otherwise as the company may think proper to formulate and carry into effect any scheme for sharing the profits of the company with employees of the company or any of them to grant pensions or gratuities to employees or ex-employees or the relatives, connection or dependents of any such person or persons having dealings with the company and to establish or support associations, Institutions, clubs, funds and trusts calculated to benefit any such person or persons having dealings with the company or otherwise to advance the interests of the company or of its members.
25. To act as principles, agents, contractors, trustees or otherwise and by or through trustees agents or otherwise and either along or in conjunction with other.
26. To let on lease or on hire the whole or any part of the real and personal property of the company on such terms as the company shall determine. To enter such arrangements as the company may think proper with any public authority for buildings, chawls and tenements either for the employees of the company or other and upon such terms as the company may think proper.
27. To receive money or borrow or raise money on such terms and conditions as the company may consider expedient and secure and discharge any debt or obligation or binding on the company in such manner as may be thought fit, and on particulars by undertaking and all or any of the immovable and movable property (present or future) and the uncalled capital of the company, or by the creation and issue, on such terms as may be thought expedient of the shares, bonds, debentures or debenture stock perpetual or otherwise, or other securities

of any description subject to the provisions of section 58A of the Companies Act, 1956 directives of R.B.I. and Banking Regulation Act, 1949.

28. To invest the surplus funds of the company from time to time deposits, units, Government securities or in other securities including shares, bonds and Debenture and may from time to be determined by the directors and from time to time sell or vary investments and to execute all assignments, transfers, receipts, and documents that may be necessary in that behalf.
29. To sell, dispose of, to amalgamate or transfer the business property and undertaking of the company or any part thereof for any consideration which the company may deem fit to accept in particular for shares, debentures, debentures stock, bonds or securities of any other company having objects for similar to those of this company to promote any other company or companies having similar objects for the purpose of their acquiring all or any of the property, rights or liabilities of this company.
30. To guarantee the payment, unsecured or secured or payable under promissory notes, bonds, debentures, debenture stock contracts, mortgages charges, instruments and securities of any company or any persons whomsoever whether incorporated and generally to guarantee and become sureties for the performance of any contracts or obligations.
31. To create any reserve fund, sinking fund, insurance fund or any other special fund, whether for depreciation or for repairing, improving extending or maintaining any of the properties of the company.
32. To place as reserve or to distribute as bonus shares among the members, or otherwise to apply as the company may from time to time deem fit.
33. To adopt such means of making known the activities of the company as may seem expedient and in particular by advertising in the press, by circular, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
34. To aid pecuniary or otherwise any association, body or movement having for any object, the solution settlement surmounting of industrial or labour problems of the promotion of industry or trade.
35. To search or and to purchase or otherwise acquire from any Government, state or other authority any concession, grants, quota rights, decrees, rights, powers and privileges and to work, develop, carry out exercise and turn to account the same.
36. To procure the recognition of the company under laws or regulation of any other country.

37. To participate in any trade fairs or exhibition or by any other name called in India or outside India for the benefits of the business or for any promotional activities.

C. OTHER OBJECTS:

1. To manufacture, sell and carry on business of industrial gases, i.e. oxygen, acetylene, argon, nitrogen, carbon dioxide, nitrous oxide, Ferrous oxide in gas and in liquid form.
2. To manufacture or sell electrodes, wire rods, welding fluxes, welding materials and other allied lines of electric/gas welding and brazing accessories.
3. To manufacture or sell electrical heaters, coolers, refrigerators, fans, lamps, radios and transistors, phonograms, telephones, sound recorders, microphones, television sets, electrical and wireless sets, accumulators, batteries, dynamos, generators, transformers, insulators, cables, wires electric poles, machinery, appliances, equipments and instruments of all description and other things used for or in connection with the above mentioned things.
4. To manufacture or sell hardware, cutlery, utensils, tools, implements, apparatuses, compasses, nautical instruments, anchors, chains, wire ropes, corks, masks and blocks, machinery and parts thereof, lathes, plainer, oil-crushers, chaff cutter, embroidery machines, sewing machines, needles, safes and steel furniture.
5. To manufacture or sell, dye stuffs, paints, colors, printing inks, varnishes, enamels, thinners, oils, plaster of Paris and preparation thereof and all things used in connection therewith.
6. To carry on the business of as manufacturers and producers in timber, grass, pulp paper, card board, corrugated sheets and articles of all description, made thereof or in combination with any other material whatsoever, including sports goods.
7. To carry on the business of millers in all its branches and to set up mills in India for milling and dealing in wheat, gram, maize, other grains and cereals, dals, besan and other allied products and to manufacture and to deal in food products such as biscuits, flakes, starch, sago, corn-flour, dalia and confectionery from flours of all kinds and descriptions and to set up factories or mills for the manufacture thereof.
8. To set-up sugarcane crushers, distilleries, Breweries, ice-factories, cold storages, vegetable oil factories, poultry farm and livestock breeding farm.
9. To carry on the business of Cinema in all its branches including the production, distribution and exhibition of films and pictures and to organize and run Cinema shows of all sorts and descriptions.

10. To carry on the business of manufacturers of watches, clocks and time pieces of various types including all kinds of calculating and time recording devices and spares and components thereof.
11. To undertake and carry out all contracts in Government departments, Local bodies, corporate or non corporate, individual, firms for all types of construction and supply of all kinds of articles, commodities and materials.
12. To carry on all or any of the business of manufacturers of all sort of Acids, Resisting, Insulating and Fire Bricks, Fire Cement, Acid Resisting Cement, Insulating Cement, Cashable Refractory, Ramming Masses, Magnesia Composition, Hard setting compounds, Machine Parts and other allied items.
13. To carry on all or any of the business of manufacturers in dairy products, wine, beer, spirits, vegetable oils, fruit juices, syrups, cordials, jellies, marmalades, pickles, tea, coffee, cocoa, vegetables, fruits, grams, wheat, maize, barley, oat, rice and other agricultural products, provision stores and grocery and dealers in ale, stout, cider and liquors.
14. To carry on all or any of the business of manufacturers and producers in manures, acids, alkalis, mineral and aerated waters, sulphur, caustic soda, salts, brine, industrial and pharmaceuticals, sanitary and other such preparations.
15. To carry on all or any of the business of manufacturers in bricks, slates, slabs, stones ballast, marble, cement gravel, concrete, lime, plasters, whitening clay, sand, earth fire bricks, refractors, coke stone, coal-tar, bitumen, asbestos, cement sheets, prefabricated materials and other materials used in the construction of building and road, builders and conveniences of all kinds.
16. To carry on all or any of the business of manufacturers in films, cameras, photographic and other apparatuses, projectors and all things used in or in connection with the cinematographic shows and exhibitions, studios and theaters.
17. To carry on the business of auctioneers, job masters, carriers, decorators, cloth merchants, house agents, chemists, drapers, furnishers, transport agents, clearing agents and commission agents.
18. To manufacture, trading, reselling, export and import of all kinds of electrical goods and their Accessories and Sewing Machines and other parts.
19. To acquire any movable or immovable property which the company may think desirable to acquire by way of investment or with to resale or otherwise
20. To carry on business as proprietors, printers and publishers of newspapers, journals, magazines, books and other literary works and undertakings.

21. To carry on the business of contractors for tilling and cultivating farms belonging to the members of the company or outsiders.
22. To take up distributorships from well-known Indian and foreign manufacturers of all products, merchandise and industrial products.
23. To carry on the business of traveling agents, shipping agents, forwarding and clearing agents, light man wharfingers and any other business which can be carried on in connection with the above.
24. To take up the manufacturing, distribution, sale, installation and service of air-conditioning and refrigeration equipment and machinery for industrial, commercial and residential application, cold storage equipments, tools and accessories.
25. To design, develop, innovate, assemble, fabricate, distribute, market, sell, service, repair, replace water space heaters, solar cookers, refrigeration devices and to import technical know - how, technical services and allied services for the manufacture, design and the manufacturing rights of above mentioned items.
26. To establish, provide, maintain and conduct or otherwise subsidize laboratories and experimental workshops, institution for scientific and technical research for carrying on improvement in the field of solar energy and other source of energy, Waste recycling systems and equipments.
27. To carry on the business of common carriers in all its branches, and to carry goods, animals or passengers on land, water or air, on such lines and between such places as the Company may from time to time determine by means of vehicles and conveyances of all kinds and be whatsoever, whether propelled or moved by petrol, diesel oil, kerosene oil, powering and other oils, electricity, atomic energy, steam, vapor gas or other motor mechanical power or otherwise for the business of the company.
28. To lease, charter or hire for any period or number of journeys cars, Lorries, buses, trucks, tractors, boats, ships, carriage vehicles and conveyances of all description and kinds whatsoever.
29. To carry on the business of garages, proprietors, service Stations and workshops for motors and other vehicles of all kinds and descriptions.
30. To carry on the business of advertising agents in all spheres and its branches.
31. To work, convert, sell, lease, use or otherwise deal with all or any mineral property of the company and to carry on the business of miners in all its branches.
32. To manufacture, buy, sell, import, export, or otherwise deal in flour, sugar, rice, ice and oil mill machinery, ferrous and non-ferrous metals and to refine

scrap reshape them into sheets, rods, circles and to cast them for the manufacture of utensils, toys and all other articles of common use.

33. To carry on the business to establish, manage, run data analysis & other information technology enabled services in medical transcription, billing coding, insurance claims, legal services, call centers and computer education centers, data processing/computer training centers, institutes, schools or colleges where general, scientific, commercial, inter partnership development, management, computer, computer hardware, computer software development or any type of education be imparted to the students through orally, electronically, by post, practically or through field training of such terms and conditions as may be laid down by the company from time to time in India and or abroad.
34. To carry on the business to offer consultancy and data processing and other services that are normally offered by data processing / computer centers to industrial, bank and insurance sector, business house, education centers, Govt. public sectors & other types of customers and to impart training on computer data processing, Computer software and hardware, to customers and others. To design, invent, prepare, own make use of lease, sell or otherwise dispose of and generally to deal in and with computers data processing machine types, cards memory equipment or any other equipment and materials or every kind and description useful in connection with business in India and or abroad.
35. To carry on the business as ironmasters, iron workers, steel makers, blast furnace proprietors, brass founders and metal makers, refiners and workers generally, shipbuilders and shipwrights, dock and wharf proprietors, colliery proprietors, ore importers and workers, sandblast workers, mechanical engineers, electrical engineers, constructional engineer, marine engineers, civil engineers, consulting manufacturers, miller grinders, wheelwrights, cement and asbestos manufacturers, wood and timber merchants, joiners, woodworkers, manufacturing chemists, quarry owners, brick and tile manufacturers, galvanizers, machinists, Japanese inhalers, welders, enamellers, electro and chromium platters, polishers, painters, warehousemen, storage contractors, garage proprietors and oil merchants, and contractors generally.
36. To carry on the business as dealers, distributors, brokers, C & F agents, sales representatives. indenters, depot holders, transport handling & packing agents, clearing & forwarding agents, exporters, importers, processors, manufacturers, buyers sellers suppliers and traders either as wholesalers or retailers or both and either as principles or agents in goods, merchandise, produce, materials substance, articles and commodities such as Iron & Steel materials, medicines, pharmaceuticals and essences, surgical & scientific apparatuses cosmetics, papers, films, electric and electronic goods, ferrous and non-ferrous metals, automobile parts, synthetic and plastic products, cotton & textile goods, wool, silk, machineries and engineering goods, hydraulic equipment's, agricultural products, glass & glassware's, coal and coal products, mineral products, hardware , petroleum products, tea and other beverages, wood and products, edible and non - edible oils, vegetables and spices, wheat rice, paddy, flour and other food and food products.

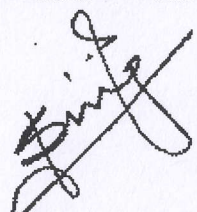
37. To carry on the business to set up steel furnaces, foundries, casting, re-rolling mill for producing steel ingots, billets and all kinds and all sizes of re-rolled sections, i.e. flats angles, rounds, squares, rails, joints channels, steel strips, sheets, plates, deformed bars, plains and cold twisted bars, shafting and steel structural, and to manufacture strips, pipes, black and galvanized steel tubes and pipes from steel scrap, billets, slabs, steel and to carry on the business of all metals and metal compounds whether ferrous and non - ferrous iron & steel converters and manufacturing all alloy of iron and steel products by and process, e.g. casting, forging and to carry on the business of manufacturers, fabricator, producer, importers, exporters, dealers of all types of ferrous metals, alloy steels, pig iron, sponge iron, rolled steel makers, all types of scraps, Iron & Steel foundries, fire bricks, agricultural Implements, tools, dies and fixtures.
38. To study market conditions, carry out survey, to test the product, forecast the demand, offer advice on improvement of product, packing, advertising strategy to the clients.
39. To carry on the business of manufactures of, dealers in, exporters and importers of all varieties of steel special, steel carbon, steel tool, alloy steel mild steel and any other kinds and grade of steel and to carry on and to execute the work of steel engineers including manufacturing and dealing in steel products whether forged pressed, rolled or drawn and consequently to manufacture, sell and deal, import and export pig iron, Ferro silicon, Ferro chrome and other ferrous substances and metals of very description and grades.
40. To enter into any arrangement by way of turnkey projects involving supply of technical, civil, administrative, plant and as such undertake for and on behalf of the client to set up satellite based projects and also basic telecom projects in or outside India.
41. To carry on the business of Merchant Banking and/or Port - Folio Management subject to securities Exchange Bonds of India (Merchant Banking) Rules and Regulations, 1992 and such other as may be required from other authorities subjects to compliance of any other law of Business as contemplated by Reserve Bank of India Act/Banking Regulation Act. 1949.
42. To design fabricate, assemble, produce, service and/or manufacture related equipment the field of full and operation efficiency for use in automotive, marine, aircraft, industrial, domestic and applications and other allied fields for conservation of fuel and energy alone or with the help of, in collaboration with other and to undertake and carry on research and development activities in above fields.

other and to undertake and carry on research and development activities in above fields.

IV. THE LIABILITY OF MEMBER IS LIMITED.

The Authorised Share capital of the company is Rs. 1,00,00,000/- (Rupees One crore Only) divided into 10,00,000 (Ten lakh) equity shares of Rs. 10/- (Rupees Ten) each with such rights, privileges and condition attaching there to as may be determined by the company in General Meeting with power to increase or reduce its capital and to divide the shares capital for the time being into several classes and to attach there to respectively such preferential, qualified or special rights, privileges or conditions as may be permitted by Law and as may be determined by or in accordance with the company for the time being inforce and to vary, modify or abrogate any such rights privileges or conditions in such manner as may be as may be permitted by Law and as may be provided by the Articles of Association of the company for the time being inforce

We, the several persons whose names and addresses are hereunder subscribed 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 to our respective names:

Name, addresses, occupation and Description Of subscribers	No. of Equity Shares taken by each Subscriber.	Signature of Subscribers.	Signature of witness With address, description and occupation
Kaushal Kumar Singh 90 Parmanand Enight 16, C.H. Area Janshadpur. 831001 <u>Business.</u>	5000 Share		witness to both the subscribers (Nigam (N.I.C. sam)) S/o date G.C. Jam 1st floor Jitendra Chandra's Complex, Station Road, 831002 Janshadpur Brajesh Chandra Gaur.
2. Kamini Kaushal w/o Kaushal K. Singh 16 C.H. Area (East) <u>Bistapur Ich.</u> Janshadpur 831001 <u>Business.</u>	5000 share	Kamini Kaushal	
Total :	10000 shares.		

Place: Janshadpur.
 Dated: 8th Feb. 2011