

(THE COMPANIES ACT, 1956)

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

NAV NIRMAN BUILDERS AND DEVELOPERS PRIVATE LIMITED



सत्यमेव जयते

प्रारूप० आई० आर०

Form I.R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

सं० U45200JH2004PTC010871

No.

मैं एतद द्वारा प्रमाणित करता हूँ कि आज नावू निर्माण
बिल्डर्स अण्ड डेवलपर्स प्राइवेट
लिमिटेड

कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित की गई हैं और यह कम्पनी
परिसीमित है।

I hereby certify that NAV NIRMALAN
BUILDERS AND DEVELOPERS
PRIVATE LIMITED

is this day incorporated under the companies Act, 1956 (No. 1 of
1956) and that the Company is limited.

मेरे हस्ताक्षर आज ता० 30th JULY शक को पटना में दिया गया।

Given under my hand at Patna this day of 30th JULY
Two thousand FOUR.

कम्पनियों का रजिस्ट्रार
Registrar of Companies

Registrar

Patna

THE COMPANIES ACT, 1956

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

NAV NIRMAN BUILDERS AND DEVELOPERS PRIVATE LIMITED

- I. The name of Company is **NAV NIRMAN BUILDERS AND DEVELOPERS PRIVATE LIMITED.**
- II. The registered office of the Company is situated in the state of Jharkhand.
- III. The Objects for which the Company is established are as under:-

(A) MAIN OBJECTS of the Company to be pursued on its incorporation:

1. To construct, promote, develop, equip, operate, improve, repair, maintain road, path, route, circuit, course, street, access, approach artery, avenue, boulevard, channel, drag, pass, promenade, roadway, strait, bridges, flyovers, reservoirs, canals, culverts, drains, waterways, links, overpass, trestle, viaduct, tunnels, passageway, conduit, pathway, shaft, subway, bye-passes, freeways, highways, expressways, railways and all type of infrastructure and all other works, erections and things of any description.
2. To construct, deal, develop, buy, sell, lease, exchange, maintain improve, or otherwise acquire real estate, land, building and other properties of any type or description and rights connected with the land and turn the same into account in any manner, whatsoever and in particular by preparing, building, sites, roads and by constructing, altering, improving, decorating, furnishing and maintaining offices, flats, houses, colony, factories, warehouses, shops, buildings, hotels, complex and by consolidating or connecting or sub dividing properties and by leasing or disposing of the same.

(B) OBJECTS INCIDENTAL OR ANCILLARY to the attainment of the main objects:

1. To borrow or raise or secure the payment of money from any Bank or any Financial Institute or any other person or persons NRI, NRO & foreign Banks and Institutions for the purpose of the Company's main business in such manner and in such terms and with such rights, powers and privileges as the Company may think fit and particularly by issue of bonds, debentures, bills of exchange, promissory notes or other obligation or securities of the Company and with a view to hypothecate and / or in any way encumber or create charges on the undertaking and all or any of the immovable and movable properties present or future and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay of any such securities.
2. To lend, invest or deal with the money either with or without interest or security, including in current or deposits account with any Bank or Banks, other persons upon such terms, conditions and manner as may from time to time be determined and to receive money in deposits subject to provisions of section 58A of the Companies Act, 1956 and rules framed therein and directions issued by Reserve Bank of India or lien upon such terms and conditions as the Company may approve, subject to the provision of Companies Act, provided the Company shall not do any banking business as defined under the Banking Regulations Act, 1949 and not to carry on any chit fund business.
3. To sell improve, manage, develop, exchange, lease, mortgage, dispose off turn to account or otherwise deal with all or any part of the undertaking, property, investment, and right of the Company.
4. To enter into partnership or arrangement for sharing the profits or joint venture with any persons. Company carrying on or about to carry on any business capable of being conducted so as directly or indirectly to benefit of this Company and to acquire or join in acquiring any such business, as covered by the object clause (A) above.
5. To apply for purchase, or otherwise, acquire any patent, trademark, brevet's, invention, licenses, concessions, protections, rights, privileges and the like conferring any exclusive or non-exclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any of the purpose of the Company or the acquisition of which may seem directly or indirectly of use or benefit to benefit of this Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop or grant license, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage, and spend money in making experiments, tests, improvements of all invention, patent and right which the Company may acquire or purpose to acquire.
6. To establish and support or aid in the establishment and support of associations, institutions, club, societies, funds, trusts and conveniences calculated to benefit of employees or ex-employees of the Company or the dependents or the connections of such persons; or subject to the provisions of the Companies Act, 1956, to subscribe or grant money for any charitable, national, religious, benevolent object or fund; or for any purpose which may likely, directly or indirectly further the main objects of Company or the interest of its members or business subject to provisions of Section 293A of the Companies Act, 1956.
7. To distribute among the members of the Company dividends including bonus shares (Including Fractional Share Certificates) out of profits, accumulated profits, or funds and resources of the Company in any manner permissible under law in the winding up.
8. To allot shares in the Company to be considered as fully or partly paid up in payment or consideration of any service or property of whatever description, which the Company may acquire.

9. To amalgamate with any Company or Companies having objects altogether or in part similar to those of this Company or any other Company, subject to the provisions of sections 391 to 394 of the Companies Act, 1956.
10. To open branches in India and elsewhere and to get Company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particulars by advertising in the press, by circulars as publications of books and periodicals.
11. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
12. To provide for the welfare of employees or ex-employees (including Directors and Ex-Directors) of the Company and the Wives and families or the dependents or connections of such persons by building or contributing to the building or dwelling houses or quarters, to grant money, pensions, gratuities, allowances, bonuses, profit sharing bonuses or benefits or any other payments, by creating and from time to time subscribing or contributing to Provident Fund, Institution Funds, Profit Sharing or other schemes, or trusts and by providing or subscribing or contributing towards place of construction and recreation, hospitals and dispensaries medical and other attendance or assistant as the Company shall think fit.
13. To undertake, carry out, promote and sponsor rural development including any program for promoting economic welfare of or the up liftmen of the public in any rural area and to incur any expenditure or any program of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner and divest the ownership of any property of the Company to or in favor of public or any local Body or Authority or State Government or any public institution of Trust Fund or Organization or person as the Directors may approve to establish and support or laid in the establishment and support or association, club, societies, funds, trust and convenience constituted to benefit employees or ex-employees of the Company or the dependents or the connections of such persons or subject to the provisions of Companies Act, to subscribe or guarantee money for any charitable, national, religious, benevolent, general or useful object or fund, or of any purpose which may likely, directly or indirectly, further the objects of Company or the interest of its members of business.
14. To guarantee the payment of money, unsecured or secured or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligation and other securities of any Company or of any Authority, Central, State Municipal, local or otherwise or of any persons whomsoever, whether incorporated or not for the purpose of the business of the Company.
15. To promote, form or acquire any Company and to take, or purchase, or acquire shares or interest in any Company and to transfer to any such Company any property of this Company and to take or otherwise acquire, hold and dispose off or otherwise deal in and invest in any shares, debentures and other securities in or of any Company or Companies either out of its funds or out of funds that it might borrow by issue of debentures or from bankers or howsoever or in any other manner whatsoever and to subsidies or otherwise assist any such Company.
16. To establish, provide, maintain and conduct, research and other laboratories, training colleges, school and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstration, exhibition classes, meetings and conference in connection therewith.
17. To adopt such means of making known the services, business and interest of the Company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase, construction and exhibition or works of art and general interest, by publication of books and periodicals and by granting prizes, rewards and donations.

(C) OTHER OBJECTS not included in sub-clauses (A) and (B) above:

1. To carry on business as producers, manufactures, processors, converters, refiners, makers, bottlers, stockiest, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, nitrogen, carbon-dioxide, nitrogen, hydrogen, helium and other types and kinds of gases required for or used in industries, agriculture, clinics, hospital, refrigeration, aviation, transport vehicles, space rocket and crafts communication, object and media, power plants, domestic or public lighting, heating, cooling or cooking purposes lighters, plant producing water, chemicals or fuels, pesticides, defense or warfare establishments, horticulture, forest or plant protection and growth and other allied purposes and to service, repair, manufacture, market or deal in machinery, plant, spares, cylinders, containers, gadgets, appliances and accessories, required for working or used or producing any of such gases and products.
2. To carry on the business as printers, publishers, stationers, lithographers, stereotypes, electrotypers, photographers, and engravers, die sinkers, book binder, designers, draftsman, paper and link manufactures, envelop manufactures, account book manufacturers, machine rulers, numerical printers, bag-makers, cardboard manufacturers, ticket manufactures, calendars and book – sellers, diary printer, dealers in playing, visiting, railway, festive, complimentary, wedding or other ceremonial cards or fancy cards or valentines.
3. To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deal in bricks, sand, stone, marble, tiles, refectories china wares, sanitary materials, pipes, tubes, tubular structures, cement, paints, adhesives, sheets, roofing's, glass, furniture, fittings, electrical goods, water supply or storage equipments, floor polish, door closers, concrete mixtures, elevators, paints, hardware, pipe fittings, lubricants oil, building material forest products and any other building or decorative materials made of cement, stone, clay, timber, teak, board, fiber, paper, glass, rubber, plastics or other natural or synthetic substance or chemical.
4. To manufactures, export, import, buy, sell and deal in bags, containers, cans, boxes, drums, cylinders, bottle tops, crown corks, package, packing materials, pressed net wares, utensils, cutlery, tableware's and articles made of hessian, tin, metal, plates, sheets, glass, fiber, paper, board, cloth, leather, plastics or other synthetics compound or material, timber or plywood and to deal in tin plates, wires, sheets and to undertake either on own account or on commission basis or otherwise printing, painting, designing, enameling, electroplating, engraving or otherwise decorating the aforesaid products or any of such products or articles and to act as packers.
5. To manufacture, export, import, buy, sell, hire, lease out and deal in G.I.S lamps, electric bulb, tube lights and other types of bulbs, lamps or tubes and voltaic battery cells, power pack or storage batteries and Battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agriculture, mining, hospital, surgical or scientific appliances, machinery, apparatus or accessories and railway, tramway, automobile and other vehicles, defense establishments, army, and air force for wireless, radios, torches, toys, electric and electronic equipments or otherwise and also to carry on business as manufactures of and dealer in torches, toys, personal aids and other appliances working on such items and goods which may be useful, akin or otherwise connected with any one or more of the aforesaid items or products.
6. To carry on business as manufactures, producers, dealers, importers, exporters, stockiest, agents, brokers, traders, retailers of all kinds of paper and packages, boards, sheets, stationery goods, wrappers, tapes, film sheets, laminates and other packing materials made of paper, card-board, corrugated sheets cloth, hessian, timber, teak, ply-wood, metal, plastic, PVC or other synthetic chemical, fibrous or natural products for domestic, household, educational, commercial, industrial, Government or public use.

7. To carry on business as advertising and publicity agents and contractors in various ways and manners including outdoor and in newspapers, magazines, books, screens, slides, walls, buses, railways, other transport vehicles and public places, audiovisual display and to prepare, advise, manufacture and construct advertising devices and to publish or advertise the same through any newspaper or
8. To carry on business of manufacturing, formulating, refining, extracting, buying, selling, distributing, marketing, exporting and importing and dealing in drugs, medicines, pharmaceuticals and intermediates of all types including those of chemicals, bio-chemical, herbal and animal origin and all kinds of tablets, capsules, injections, liquids, orals, syrups, powders, ointments, vials, ampoules, suppositories, containing one or more drug medicate of allopathic, Ayurvedic, Unani or Homeopathic origin.
9. To carry on business of manufactures, repairs, assemblers or hirers, agents, importers, exporters, dealers, traders, stokes, brokers, buyer, sellers of plants, machinery, engineering goods, spare parts, accessories equipment, machine tools, apparatus, components parts, fittings, implements, accessories required by workshops, transporters, railways or for agricultural, plantations, handling, excavation, domestic, fabrication or irrigation purposes and to acquire, construct, hire, decorate, maintain or own land, workshops, factories, shop, showrooms, offices, rights or agencies required for or in connection with any such business.
10. To carry on the business of Merchant Banker, Registrar to issue, Share Transfer Agent, underwriters, share & stock brokers, sub-brokers, to invest in and acquire and hold, sell, buy or otherwise deal in shares, debentures, debenture-stocks, bonds, units, obligations and securities issued or guaranteed by Indian or foreign government, State Dominions, Sovereign, Municipal or public authorities or bodies and / or any Company, corporation, firm or person whether incorporated or established in India or elsewhere.
11. To purchase or otherwise acquire any land, building or premises and to turn into account, develop, improve, alter, demolish, let out, for the purpose of carrying on the business of hotel, restaurants, refreshment and tea rooms, café and milk and snack bars, and as caterers and contractors in all its respective branches, bakers, confectioners, tobacconists, milk sellers, butter sellers, dairyman, grocers, poultries, greengrocers, farmers, ice merchants and ice cream manufacturers, to manufacture, buy, sell, refine, prepare, grow, import, export and deal in provisions of all kinds both whole sale and retails and whether solid or liquid and to establish and provide all kinds of conveniences and attractions for customers and other and in particular reading writing and smoke rooms, lockers and sale deposits, telephone and telegraphs, stores, shop and lavatories.
12. To carry on business as producers or growers or dealers in, exporter, importers, stockiest, agents, distributors of ice-candy, ice-cream and other ice products, carbonated, aerated or mineral waters, fruit juice, wines liquor and other alcoholic, non alcoholic or synthetic drink, dairy products, fresh, dehydrated, preserved or processed vegetables, fruits, oils, seeds and other farm, agricultural or food products and to provide for cold storage or preservation of such products, medicines for own business or for hire by other and to own, establish, purchase, take on lease, rent, on hire, build, construct, develop or otherwise acquire and arrange land building, cold storage space or ware-houses, godowns, containers, shops, showrooms, workshops, vehicles, plants, machineries, equipments, apparatus, appliances, stores or services required in connection with or in relation to cold storage or any of the business or objects mentioned herein.

13. To carry on the business as Managers, Financial Advisers, Investment Consultants, Dealing in Shares, Debentures or other securities and such other specialized services in respect of public issue, public deposits, placement of shares, debentures etc of public Companies and generally to carry on the business of shares and stock brokers and underwriters, guarantors, financiers to industrial enterprises either out of its own funds or out of funds that Company might borrow by issue of debentures, from bankers or others like howsoever in any other manner on such remuneration, terms and conditions as may be agreed upon from time to time.
14. To carry on the business as manufacturers, coaters, processors, importers, exporters, buyer, sellers, commission agents of and dealers in all types of chemicals, plastics, rubber, leather, foam, cellulose, paper and paper board, wax and their products of any nature and kind whatsoever and in particular High Density polyethylene / polypropylene Sacks and fabrics with or without lamination of any of the products and / or other packing product or new substance being. improvement derived from union; modifications of or resulting from any process and / or manufactures of materials from the waste realized from any of the above mentioned products either on its own account or on commission.
15. To carry on business as timber merchants, saw mills proprietors, timber growers and timber extractors and to buy, sell grow, prepare for market, manipulate, import, export and deal in timber, teak, plywood, firewood and wood of all kinds and manufacture and deal in articles of all kinds in the Manufacture of which timber, plywood or other wood is used and to buy, clear, plant and work timber estates. To grow, take on lease, acquired develop, deal in plantations and forests and to process in all aspects of timber, wood, plywood and all kinds of wood and to make products where in wood is a constituent part and to design, develop, fabricate any products involving the use of wood is a constituent part and to design, develop, fabricate any products involving the use of wood. To establish, own, erect, purchase, take on lease or on contract or otherwise acquire, work and manage veneer mills, produce, manufacture and prepare for market, stock, store, buy, sell, import, export, distribute and carry on business in veneers, veneer products for tea chest, packing case and commercial board, decorative veneers, veneer for cabinet making and other such purpose and uses.
16. To carry on business as producers, importers, exporters, processors, manufacturers, buyers, sellers, distributors, stockiest, agent and brokers & commission agents of coal, coke, charcoal, lignite, petroleum coke, bauxite, cyanide, fire-clay, china clay, salt, sodium chloride, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, alumina, mercury, silicon, sulphur, graphite, brass, aluminium, silica-sand, bentonite, granite, quartz, destine, magnetite, dolomite, ferro alloys, corundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topaz, garnet, emerald, pearl and other precious, semiprecious or commercial mineral and stones and to act as manufactures, agents and dealers in metals, sheet, wires, rods, squares, plates, metal foils, pipes, tube, ingots, billets, circles, parts, coils, utensils, ornaments, decorative and art materials and jewellery made wholly or partly from any one or more of the metal and materials mentioned herein or their derivatives.
17. To acquire, take over, promote, establish and carry on all the business of manufacturer of oil from groundnut, linseed, cotton seeds, rice bran and other oil cakes, oil extraction by crushing by chemical or any other processes, cake and oil manufacturers, oil refiners, manufacturers of hydrogenated ghee and all other similar and allied products, manufacturers of soap, glycerin, all kinds of fatty acids, makers and manufacturers of cattle food, fodder and feeding and fattening preparation of all descriptions. To manufacture, buy, sell, import, export and deal in oil, oil grains, oil cakes and allied products.

18. To grow, recover, manufacture, process, produce, convert, construct, purchase, import, export, sell and deal in timber, veneers, plywood, wood of all kind and wooden articles, flush doors, panel doors, Black board, Tea chests, Toys, Furniture another finished goods of Timber, Veneers, Plywood, other and to obtain, purchase or acquire either in contract, lease or hire of forests and timber supplying land from the Government, Semi-Government or private parties and to cultivate obtain, produce all such materials as is permissible from such land.
19. To take part in the formation supervision or control of the business of operations of any Company or undertaking and for the purpose to act as an Issue House Registrars and Share Transfer Agents, Secretaries, Financial Advertisers or Technical Consultants or in any other Capacity and to appoint and remunerate any Director, administrator or accountant or other experts or agents and other personnel.
20. To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above or calculated directly or indirectly to enhance the value of or render profitable and of the Company's property or right or with may seem in any way suitable or profitable to the Company.

IV. The liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs. 50,00,000/- (Rupees Fifty Lacs only) divided into 5,00,000 (Five Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each with power to increase and reduce the capital as permitted by the Companies Act, 1956.

We the several persons, whose names and addressess 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 to our respective names.

Name, Addresses, Occupations and Description of Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address, Description & Occupation of Witness
Sd/- 1. Dharamvir Bhadoria S/o. Bhagwati Prasad Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	Witness to all signatories Sd/- Mahesh Kumar Agarwal S/o. Late Narayan Das Agarwal Ashiana Trade Centre 113-116, 1 st Floor, Adityapur, Jamshedpur – 831 013 (Chartered Accountant)
Sd/- 2. Vinayak Singh S/o. Bhagwati Prasad Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	
Sd/- 3. Bhagwati Prasad Singh S/o. Late Gokula Prasad Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	
Sd/- 4. Sangeeta Singh W/o. Arvind Kumar Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	
Sd/- 5. Priti Singh W/o. Naveen Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	
Sd/- 6. Naveen Singh S/o. Bhagwati Prasad Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	
Total	12000 (TWELVE THOUSAND)	

Date : 28.07.2004
Place: Jamshedpur

THE COMPANIES ACT, 1956
PRIVATE COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
NAV NIRMAN BUILDERS AND DEVELOPERS PRIVATE LIMITED
PRELIMINARY

1. The Regulations contained in Table 'A' in Schedule I to the Companies Act, 1956, as amended from the time to time so far as they are not hereinafter excluded, modified or altered and are applicable to a private company shall apply to the company.
2. Regulations No. 21 to 23, 26 to 28, 36 to 43, 49, 53, 64, 66, 84, 95, 98, and 99 of Table 'A' shall not apply to the company.
3. Unless the context otherwise requires, words or expressions contained in these articles shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulation become binding on the company.

In these presents unless there be something in the subject of context inconsistent therewith:

"The Act" means The Companies Act, 1956.

"The Company" means **NAV NIRMAN BUILDERS AND DEVELOPERS PRIVATE LIMITED.**

"The Directors" "Board of Directors" or "The Board" means the Board of Directors for the time being of the Company.

"The Office" means The Registered Office of the Company for the time being.

"Dividend" includes Bonus.

"Month" means calendar month.

"Proxy" includes Attorney dully constituted under a power or Attorney.

"Seal" means the common Seal of the Company.

The term "His" wherever appearing shall also include "Her" and vice-versa.

"Register" means Register of Members to be kept pursuant to section 150 of the Act.

"In writing" and "written" include printing, lithography and any modes of representing reproducing works in a visible form.

"Debentures" include Debenture Stocks.

"Special Resolution" And "Ordinary Resolution" have the same meanings as assigned in Section 198 of the Act.

These "Presents" means the Memorandum and the Articles of Association of the company for the time being in force.

"Articles" means the Articles of Association or as altered and modified from time to time in accordance with the law.

PRIVATE COMPANY

4. 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 share in, or debentures of the company.
 - (b) The number of the member of the company (exclusive of persons who are in the employment of the company, exclusive of persons who having been formerly in the employment of the company were members of the company while in that employment and have continued to be members after the employment ceased) shall be limited to fifty, PROVIDED that for the purpose of this provisions, where two or more persons hold one or more shares 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) Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives.

INDEMNITY

5. The Chairman, directors, auditors, managing directors and other officers for the time being of the Company and any trustees for acting in relation to any of the affairs of the company and their heirs, executors, administrators shall be indemnified out of the assets and funds of the company for or against all suits, proceedings, charges, losses, damages and expenses which they or any of them shall or may incur or sustain by reason of any act done through their willful neglect or default. Any such officer or trustees shall not be answerable for acts, commissions, neglects or defaults of any other officer or trustee.
6. The business of the Company shall include the several objects expressed in the Memorandum of Association or any of them.

SHARE CAPITAL AND VARIATION OF RIGHTS

7. Subject to the provisions of these Articles and of the Act, the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons on such terms and at such times as the Directors think fit and with full power to give any person the option to call for or allotted shares of any class of the Company either (subject to the provision of Section 78 and 79 of the Act) at a premium or at a discount and for such consideration as the Directors think fit.
8. Any application signed on behalf of an applicant for shares in the Company, followed by an allotment of any shares therein, shall be an acceptance of shares within the meaning of these Articles and every person who thus or otherwise accepts any shares and whose name is in the register shall for the purpose of these articles, be a share holder.

9. Every member or his heirs, executors administrators, shall pay to the Company the portion of the capital represented by his shares or shares which may, for the time being remain due thereon, in such amounts, at such time or times and in such manner as the Board of Directors require or fix the payment thereof.
10. Every member or allottee of shares shall be entitled without payment to receive one certificate specifying the name of the person in whose favour paid up thereon. Every such certificates shall, subject to the provision of Section 113 of the Act be issue within a period of three months from the date of allotment under the seal of the Company, which shall be affixed in the presence of two directors or person acting on behalf of director under a duly registered power of attorney and the secretary or some other person appointed by the Board for the purpose. Particular of every share certificate issued shall be entered in the register of members against the name of person to whom it has been issued indicating the date of issue.
11. If there is no further space on the back of a share certificate for endorsement of transfer or in case of a certificate which is old or worn out it shall, on request be replaced by a new certificate. Replacement of torn through, defaced, destroyed or lost shall be made on payment of such charge, not exceeding Rupees One, as may from time to time be prescribed by the Board of Directors, granted except upon delivery of the worn out, torn through or defaced or used up certificates for the purpose of cancellation or upon proof of destruction or loss and such indemnity as the Board of Directors may require in the case of the certificate having been destroyed, lost or defaced beyond identification. Any renewed certificate shall be marked as such.
12. If any share stands in the names of two or more persons, the person first named in the Register shall as regards receipt of dividends or bonds or service of notice and all of any other matter connected with the company except voting at meetings, and the transfer of shares be deemed the sole holder thereof, but the joint holders of the share shall be severally as well as jointly liable for the payment of all installments and calls due in respect of such share and for all installments and calls due in respect of such share and for all incidents thereof according to the Company's regulations.
13. Except as ordered by the Court of competent jurisdiction or as by law required the Company shall not be bound to recognise any equitable, contingent, future or partial interest in any share,

or (except only in by these Articles otherwise expressly provided) any right in respect to a share than an absolute right thereto, in accordance with these Articles, in the person from time to time registered as the holder thereof, but the board shall be at liberty at their sole discretion to register any share in the joint names or any two or more persons or the survivor or survivors of them.

LIEN

14. Subject to the provision therein after contained the Company shall have a first and paramount lien upon all the shares registered in the name of each Member (whether solely or jointly with others) and upon the proceeds with any other persons to or with the Company, whether the period for the payment, fulfillment or discharge thereof shall have actually arrived or not, and no equitable interest in any share shall be created except upon the footing and conditions the Article 14 is to have full effect, such lien shall extend to all dividends from time to time declared in respect of such share. Unless otherwise, agreed, the registration for transfer of shares shall operated as a waiver of the Company's lien, if any, on such shares.
15. For the purpose of enforcing such lien, the Board of Directors may sell the shares subject thereto in such manner as they think fit, and for that purpose may cause to be issued a duplicate certificate in respect of such shares and may authorise one of their member or execute a transfer thereof on behalf of and in the name of such member. No sale shall be made until notice in writing of the intention to sell shall have been served on such Member or his representatives and default shall have been made by him or them in

payment, fulfillment, or discharge of such debts liabilities on engagements for fourteen days after such notice.

16. The net proceeds of any such sale shall be applied on or towards satisfaction of the said debts, liabilities or engagements and the balance (if any) paid to such any member, his representative or assignee.

CALLS ON SHARE

17. The Board may, from time to time, subject to the terms on which any shares may have been issued and subject to the provisions of the section 91 of the Act, make such call as the Board may think fit upon members in respect of all not by the conditions of allotment thereof and at the time and places appointed by the Board. A call may be made payable by installments.
18. Not less than twenty-one days notice of any call shall be given specifying the time and place of payment and to whom such call shall be paid.
19. If the sum payable in respect of any call of installment be not paid on or before the day appointed for payment thereof, the member for the time being of the shares in respect of which the call shall have been made or the installment shall be due, shall pay interest for the day at the rate of nine percent per annum from the day appointed for the payment thereof to the time of actual payment or at such other rate as the board may determine. The Board may, from time to time at their discretion, extends the time fixed for the payment of any call.
20. The Board may, at their discretion revoke or postpone any call.
21. The Board may, if it thinks fit, receive from any member willing to advance all or any part of the money due upon the share held by him beyond the sums actually called for, and upon the money so paid in advance or upon so much thereof as from time to time exceed the amounts of the call then made upon the shares in respect of which such advance has been made the shares in respect of which such rate not exceeding six percent per annum, as the member paying such sum in advance and the Board agree upon. Money so paid in excess of the amount of call shall not rank for dividends. The Board may at any time repay shall the amount so advanced upon going to such member not less than three months notice in writing.
22. Any money due from the company by a shareholder or joint shareholder may without the consent of the shareholder or shareholder be set of against any money due from him or them to the Company for call or otherwise.

TRANSFER AND TRANSMISSION OF SHARES

23. Save as provided in section 108 of the Act, no transfer of a share shall be registered unless a proper instrument duly stamped and executed by or on behalf of the transferor and by or on behalf of the transferee and specifying the name, address and occupation of the transferee has been delivered to the company along with the certificate relating to the shares, or if no such certificate is in existence along with the letter of allotment of the shares, in accordance with the provision of 108 of the Act, the transferor shall be deemed to remain a member in respect of such share until the name of the transferee is entered in the Register in respect thereof, each signature to such transfer shall be duly attested by the signature of one creditable witness, who shall add his address and occupation.
24. Application for the registration of the transfer of a share may be made either by transferee or the transferor, no registration shall, in the case of the partly paid shares be affected unless the company gives notice of the application to the transferee in the manner prescribed by section 110 of the Act, and subject to the provision of these Articles, the company shall unless objection is made by the transferee within two weeks from the date of receipt of the notice enter in the register the name of transferee in

the same manner and subject to the same transfer made by the transferee.

25. A transfer of shares in the company shall be by an instrument of transfer in writing in the prescribed form and shall be duly stamped and delivered to the company in accordance with the provision of the Act. The instrument of transfer shall be accompanied by such evidence as the Board may require to prove the title of transferor and his right to transfer shall remain in the custody of the company until destroyed by order of the Board. Before the registration of transfer the certificate of shares must be delivered to the company.
26. Subject to the provisions of the section 111 of the Act, and section 22 of the Securities Contract (Regulation) Act, 1995, the Board may at its own absolute and uncontrolled discretion and without assigning any reason, decline to register or acknowledge any transfer of shares, whether fully paid or not (notwithstanding that the proposed transferee be already a member) but in such cases it shall, within two months from the date on which the instrument of transfer was lodged with the company send to the transferee and to the transferor notice of the refusal to register such transfer.
27. Without prejudice to the generality of provisions of Article 24 the Board may refuse to register transfer of shares, listed on any recognised stock exchange, in the name of the transferee on any one or more of the following grounds namely :-
 - i. That the instrument of transfer is not proper or has not been duly stamped and executed or that the certificate relating to the share has not been delivered to the company, or that any other requirement under the law relating to the registration of such transfer has been complied with.
 - ii. That the transfer of share is in contravention of any law.
 - iii. That the transfer of share is likely to result in such as change in the composition of Board of Directors as would be prejudicial to the interest of the company or to the public interest.
 - iv. That the transfer of the shares is prohibited by any order or any court, tribunal, or other authority under any law for the time being in force.
 - v. Any transfer of shares on which the company has a lien.
28. In case of the death of any one or more of the persons named in the register of members as the joint holders of any share, the survivor or survivors shall be only persons recognised by the company as having any title to or interest in such share, but nothing herein contained shall be taken release the estate of a deceased joint holders from any liability on shares held by him jointly with any other person.
29. The executors or administrators or holders of a succession certificate or the legal representatives of a deceased member (not being one or two or more joint holders) shall be the only persons recognised by the company as having any title to the share registered in the name of such members and the company shall not be bound to recognise such executors or administrators or holders of a succession certificate or the legal representatives unless they have first obtained probate of letter of Administration or succession certificate as the India, provided that in any case where the Board in its absolute discretion thinks fit, it may dispense with production of probate or letter of Administration or succession certificate upon such terms as to indemnity or otherwise as the Board in its absolute discretion think necessary and register the name of any person who claims to be absolute be entitled to the shares standing in the name of a deceased member as a member.
30. The Company may, by ordinary resolution from time to time, increase the share capital by such sum to be divided and subdivide the existing share capital into shares of larger or smaller amount as the

case may be subject to any provision of the Act, or cancel any shares which at the date of passing of the resolution have not been taken or agree to be taken by any person.

31. The Company may, by ordinary resolution, consolidate, divide and subdivide the existing share capital into shares of larger or smaller amount as the case may be subject to any provision of the Act, or cancel any shares which at the date of passing of the resolution have not been taken or agree to be taken by any person.

MEETING

32. (a) I. The Company shall in addition to any Meeting hold a General Meeting which shall be styled its "Annual General Meeting" at the intervals and in accordance with the provision specified below.

II. The First Annual Meeting shall be held by the Company within eighteen months of its incorporation.

III. The Next Annual General Meeting of the company shall be held by the Company within six months after expiry of the financial year in which the first Annual General Meeting was held, and thereafter any Annual General Meeting be held by the Company within six months after the expiry of each financial year.

IV. Not more than fifteen months shall elapse between the date of one Annual General Meeting and that of the next unless the Registrar of the Companies shall have for any specific reason extend the time for holding any Annual General Meeting not being first Annual General meeting for a period not exceeding three months.

(b). Every Annual General Meeting shall be called for a time during the business hours either at the registered office of the Company or at some other place within the city, town, or village in which the registered office of the Company situated as the Directors may determine and the notice calling the Meeting shall specify it as the "Annual General Meeting".

33. All Meeting of may Company other than the Annual General Meeting shall be called "Extraordinary General Meeting".

34. The Directors may whenever they think fit, convene an Extra ordinary General Meeting.

35. Twenty one days notice at least on every General Meeting, Annual General Meeting, Extra ordinary General Meeting and by whatsoever named called specifying the day place and hour of meeting, the general nature of the business to be transacted there at shall be given in the manner as provided in the Act to such persons as are under these Articles entitled to receive notice from the Company provided that in the case of Annual General Meeting with the consent in writing of all the member entitled to vote threat and in case of any other meeting with the consent to members holding not less than 95 percent or such part of share capital of the company as given a right to vote at the meeting, it may be convened by a shorter notice of not less than Seven days notice.

36. The accidental omission to give notice to or non receipt of notice by any member or other person to whom it should be given shall not invalidate the proceedings at the meeting.

37. Where any items of business of be transacted at any meeting of the Company are deemed to be special as aforesaid there shall of the meeting a statement setting out all material facts, concerning each item of the interest. if any, therein of every Directors, the Managing Directors of any and specifying whether any item of business consists of the according of approval to any documents by the meeting, the time and place where the document can be inspected.

38. No General Meeting Annual or extraordinary shall be competent to enter upon discuss or transact any item of business deemed to be special unless special notice is give in the notice convening the meeting.
39. Two member to vote and present in person shall be a quorum for a General meeting . When more than one of the joint holders of a share is present, not more than of ten shall bed counted for ascertaining the quorum. Several executors or administrator of a deceased person in whose sole name shares stand shall for the purposes of these clause be deemed joint holder thereof.
40. Five members to vote and present in person shall be as quorum for a general meeting. When more then one of the joint holders of a share is present not more than one of them shall be counted for ascertaining the quorum. Several executors or administrator of a deceased person in whose sole name shares stand shall for the purposes of these clause be deemed joint holder thereof.
41. At any General Meeting a resolution put to the vote of the Meeting shall, unless a poll is demanded, be decided on a show of hands.

VOTE OF MEMBERS

42. Subject at any right or restrictions as to voting upon which any share may be held, on a show of hands every member present in person or by proxy have one vote provided that no Company or body corporate shall vote by proxy so long as a resolution of its Board of Directors under the provisions of 117 of the Act is in force and the representative named in such resolution is present at the General Meeting at which the vote of proxy as tendered.
43. No member shall be entitled to vote at any General Meeting unless all calls or other sums presently payable to him in respect of share in the Company have paid.
44. Where there are members registered jointly in respect of any such person may vote at any Meeting personally or by proxy in respect of such shares as if he was solely entitled there to, and if more than one of such members be present at any meeting either personally of by proxy than one of the said present so whose named stand first in the Register in respect of such share alone shall be entitled to vote in respect thereof. Several executors, administrators of deceased members in whose name any share is registered shall for the purposes of this article be deemed to be members jointly in respect thereof.
45. The instrument appointing a proxy shall be in writing under the hand of the appointer of his a attorney duly authorised in writing or if such appointer be a body corporate either under the common seal or under the hands of its attorney so authorised.
46. A vote given in accordance with terms of an instrument appointing proxy shall be valid not with standing the previous death of the principal or revocation of instrument or transfer of the share in respect of which the vote is given provided no intimation in writing of death, revocation or transfer shall have been received at the office before the meeting provided nevertheless the Chairman of any meeting shall entitled to require such evidence as he may in his direction, think fit of the due execution of an instrument of proxy.

DIRECTORS

47. Until otherwise determined by the company in general meeting the number of directors shall not be less than two or more than eleven.

48. The following shall be the first directors of the Company:

1. MR. VINAYAK SINGH
2. MR. VINAYAK SINGH
3. MR. BHAGWATI PRASAD SINGH
4. MRS. SANGEETA SINGH
5. MRS. PRITI SINGH
6. MR. NAVEEN SINGH

49. In the event of company borrowing any money from the Industrial Finance Corporation of India or other State Finance Corporation or Government Body or any collaborate or any loan agency or source while any money remain due to said Corporation or the Government Body or the financier or collaborator shall have may exercise the rights and powers to appoint from time to time any person or persons to be Directors or Director of the Company, so that not more than two persons shall at any time hold office by virtue of appointment made under this Article, subject to the provision of the Act, any person so appointed shall not be subject to retirement but at any time be removed from office by the said who may from time of such removal or in case of death or resignation of those persons, appoint any other or other in writing signed by the Corporation or Government Body or the financier or collaborator and served to the Company.

50. No qualification share is required to be held by the directors of the company.

51. The Directors shall have power at time and from time to time to appoint any person as an additional Director but so that the total number of Directors shall not at any time exceed the maximum number of fixed. Any such additional directors shall hold office only until the next following Annual General Meeting of the Company and shall then be eligible for re-election.

52. Any casual vacancy occurring in the Board of Directors may be filled up by the remaining Directors but the person so chosen shall hold office upto the time the Director in whose place he has been so appointed would have remained in office if he had not vacated.

53. Subject to the provision contained in the Act and Section 288 of the Companies Act 1956, Directors of the company shall not be required to vacate his office.

54. Every director of the Company shall, by way of remuneration received out of funds of the Company, such sum not exceeding Rs.250/- as may be determined by the Board of Director shall also reimburse all reasonable traveling, hotel and other incidental expenses incurred by him for which the Board's Meeting is held.

55. Without prejudice to the generality of the provisions contained in Articles 55 hereof if any Director, being willing, shall be called upon to perform extra services or to make any special exertion in going to and residing away from Jamshedpur for any purpose of the Company or in

giving special attention to the Company or as a member of a committee of the Board then the Director so doing shall remunerate either by a fixed sum or by percentage of profits or otherwise as may be decided by the Board and such for other remuneration to which he may be entitled subject to the provision of section 314 of the Act.

56. The Director shall be entitled for such commission out of the net profits of the company as may be decided by the Board of Director.

MANAGING DIRECTORS

57. The Board of Directors may from time to time appoint one or more of the their body to the office of managing Director or Managing Directors for such terms, at such remuneration and with such duties and power (not being those are by the Companies Act, 1956 require to be exercised) and person or persons so appointed may be removed from office by the Board.
58. The Board may from time to time, entrust to and confer upon the managing Director for the time being such of the powers exercisable under these presents by the Board as it may think fit, and may confer such objects and purpose and upon such terms and condition and with such restrictions as it thinks fit and may from time to time revoke, withdraw, alter or vary all or any of such powers.

PROCEEDING OF DIRECTORS

59. (a) The Directors may meet together for the dispatch of business adjourn and otherwise adulate their meeting and proceeding as they may think fit.
- (b) A meeting of the Board shall be held at least once in every three calendar months.
- (c) Notice of every meeting of the Board shall be given in writing to every director for the time being in India and at his usual address in India to every other Director.
- (d) A Director may the Secretary on the requisition of a director shall at any time summon to meeting of the Board.
60. A quorum necessary for the meeting of the Board Directors shall be two or 1/3rd of the total strength which is higher.
61. Question arising at any meeting shall be decided by a majority of votes and in case of any equality of votes the chairman shall have a second on casting votes.
62. The Managing Director of the Company shall act as the Chairman of the Board meeting and in case there is no managing Director the Board may elect a Chairman of their meetings and determine the period for which he is to hold office.
63. No resolution save in those cases where a resolution is required by section 291 and 297 of the Act to be passed at a meeting of the Board, shall be deemed to have been duly passed by the Directors or by a Committee there of by circulation unless the resolution has been circulated in draft, together with the necessary papers, if any, to all the Director or to all the members of the Committee then in India (not being less in number than the quorum fixed for a meeting of the Directors or Committee as the case may be) and to all other director or members at their usual address in India and has been approved by such of the directors or member of the committee as are then in India or by majority of such of them as are entitled to vote on the resolution.

POWER OF THE BOARD

64. Subject to the provisions of the Act, the control of company shall be voted in the Board who shall be entitled to pay the preliminary expenses incurred for promoting and registration of the Company and also shall be entitled to exercise all such power and do all such acts, things as the Company is authorised to exercise and do provided that the Board shall not exercise any power or do any act or thing which is director or required, whether by the Act or any other status or by the Memorandum of the Company or by these Articles or otherwise to be exercised or done by the Company in General Meeting, provided further that in exercising any such power or doing any such thing, the Board shall be subject to the

provisions in that behalf contained in the Act or any regulation not consistent therewith and duly made thereunder, including regulations made by the company in General Meeting but no regulation made by the company in General Meeting shall invalidate any act of the Board which would have been valid if that regulation had been made.

BORROWING POWER

65. The Director may from time to time raise or borrow any sum or sums of money or make any arrangement for finance for the purpose of the Company. The director may raise or secure the payment of such sum or sums or make the financial arrangement in such manner and upon such terms and conditions in any respect as they think fit and in particular by making, drawing, accepting, endorsing on behalf of the company any promissory note, or bill of exchange or by giving or issuing any other security of the company. or by mortgage or charge of all or any part of the asset of the company including its uncalled capital or by the issue of the debentures or bonds of the company.

DIVIDENDS

66. The Company in General Meeting may declare a dividend which shall not exceed the amount recommended by the board to be paid to the members according to their rights and interests in the profits and may fix the time for payment and Company shall comply with the provision of Section 207 of the Act.
67. The Directors may from time to time pay the members such interim dividends as in their judgments the position of the Company justifies.
68. The Directors may retain any dividends on which the Company has lien and may apply the same in or towards the satisfaction of the debts liabilities or engagements in respect of which the lien exists.

SEAL

69. The Board of Directors shall provide a common seal for the purpose of the Company and shall have power from time to time to destroy the same and substitute a new in lieu thereof. The Board shall provide for the safe custody of the same and it shall not be used except on the authority of the Board by a resolution of their meeting. Every deed or other instrument to which the seal of the Company is required to be affixed shall unless the same is executed by a duly appointed Director at least in whose presence the seal shall have been affixed and counter signed by the Managing Director, if any or such officer of the Company shall be authorised by the Board for the purpose.

BOOKS AND ACCOUNT

70. The Board shall cause to be kept, in accordance with subsection (1) of the Section 209 of the Act, proper Books of Accounts.
71. The Books of Account shall be kept at the Registered Office of the Company or such other place in India as the Board thinks fit and shall be open for inspection by any Director during business hours.
72. The Board shall from time to time determine whether and to what extent and at what time and place and under what conditions and regulation the accounts and Books of the Company or any of them shall be open to inspection of the member, not being Directors and no member (not being a Director) shall have any right of inspection any account or books or documents of the Company except as concerned by the law or authorised by the Board or by the Company in General Meeting.

SECRECY

Director, Manager, Secretary, or Member of the Board of Directors of the Company shall, before entering upon his duties, sign a declaration pledging himself to observe a strict secrecy respecting all transactions of the Company with the customers and the state of accounts with individuals and in the matter relating thereto and 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 any meeting of the Company or by a Court of Law and except so far as may be necessary in these presents. Provided always there shall be no obligation on the part of the Directors to obtain such a declaration.

WINDING UP

74. Subject to the provisions of the Act, the Company may be wound up at any time by the members.
75. If the Company shall be wound up, the surplus assets shall (subject to any rights attached to any special class of the Shares forming part of the Capital for the time being of the Company be applied first in payment of the capital paid on the Equity shares and the excess, if any, shall be distributed among the member holding equity shares in proportion to the number of shares held by them respectively at the commencement of the winding up.
76. If the Company shall be wound, liquidators may, with the sanction of a special Resolution, divide among the contributories in special or in kind any part of the assets of the Company.
77. Subject to the provision of Section 201 of the Act every Director, Managing Director, Auditor or other officers or servants of the Company shall be indemnified by the Company against all costs, losses and expenses which any such Director, Managing Directors, Manager, Auditor or other officers or servants of the Company may incur or become liable to pay by reason of any contract entered into or any way or thing done by him or them as such officer or in any way in the discharge of his other duties and such cost expenses, losses, and the amount for which such indemnity is of the Company and have provided shall immediately attach as a lien on the property of the Company and have Priority as between the member overall other claims.

We the several persons, whose names and addressess are subscribed below are desirous of being formed into a Company in pursuance of this 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.

Name, Addresses, Occupations and Description of Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address, Description & Occupation of Witness
Sd/- 1. Dharamvir Bhadoria S/o. Bhagwati Prasad Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	Witness to all signatories Sd/- Mahesh Kumar Agarwal S/o. Late Narayan Das Agarwal Ashiana Trade Centre 113-116, 1 st Floor, Adityapur, Jamshedpur – 831 013 (Chartered Accountant)
Sd/- 2. Vinayak Singh S/o. Bhagwati Prasad Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	
Sd/- 3. Bhagwati Prasad Singh S/o. Late Gokula Prasad Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	
Sd/- 4. Sangeeta Singh W/o. Arvind Kumar Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	
Sd/- 5. Priti Singh W/o. Naveen Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	
Sd/- 6. Naveen Singh S/o. Bhagwati Prasad Singh M-9(Old), Adityapur Jamshedpur – 831 013 (Business)	2000 (TWO THOUSAND)	
Total	12000 (TWELVE THOUSAND)	

Date : 28.07.2004

Place: Jamshedpur



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Jharkhand

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

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

Corporate Identification Number (CIN): : U45200JH2004PTC010871

I hereby certify that the name of the company has been changed from NAV NIRMAN BUILDERS AND DEVELOPERS PRIVATE LIMITED to NNB ENGINEERS 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 NAV NIRMAN BUILDERS AND DEVELOPERS PRIVATE LIMITED

Given under my hand at Jharkhand this Sixteenth day of June Two Thousand Fifteen.

SYED MD ATHAR MIKAIL
Registrar of Companies
Registrar of Companies
Jharkhand

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

NNB ENGINEERS PRIVATE LIMITED
HOLDAY IN PLAZA 1ST FLOOR,ADITYAPUR, KANDRA MAIN ROAD, P.O.&P.S.-
ADITYAPUR,
JAMSHEDPUR - 831013,
Jharkhand, INDIA