

THE COMPANIES ACT, 1956

(A Company Limited by Shares)

**MEMORANDUM OF ASSOCIATION
OF
SRINATH HOMES INDIA PRIVATE LIMITED**

- I. The name of the company is **SRINATH HOMES INDIA 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) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS
INCORPORATION:**

1. To erect and construct houses, building, do civil construction work of all types, infrastructure work of all types and to purchase-take on lease, or otherwise, own, construct, effect, alter, develop, decorate, furnish, equip with all infrastructure, pull down, improve, repair, renovate, build, plan, layout, set, transfer, charge, assign, let out, sublet all type of plots, lands, buildings, bungalows, quarters, offices, flats, chawls, warehouses, colonies, godowns, shops, stalls, markets, malls, multiplexes, hotels, restaurants, banquet halls, houses, structures, constructions, tenements, roads, bridges,

flyovers, underpasses, railway lines, dams, all kinds of agriculture infrastructure and infrastructure for waste land, refineries of all kinds, airports, seaports, telecom infrastructures, power houses, mines, lands, estates, immovable properties of all types.

2. To carry on the business as owners, builders, colonizers, developers, promoters, proprietors and contractors, maintainers of residential, commercial and industrial buildings, colonies, mills and factory's buildings, workshop's building, cinema's houses and deal in all kinds of immovable properties whether belonging to the Company or otherwise.
3. To act as consultants for real estates, immovable properties and all types.
4. To carry on the business of town planners, Group Housing Developers, surveyors, valuers, appraisers and other building requisites.

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

1. To promote, encourage, establish, develop, maintain, organize, undertake, manage, operate, conduct and to run in India or abroad computer training centers, data processing centers, electronic mail, E-Commerce, E-business and internet applications, web site services, designing and hosting, cyber cafe and other allied activities of all sorts and services relating to computers, information technology, its maintenance, repair programs and operations for industrial, commercial, domestic public utility.
2. To run, manage, operate learning center, training center, education center, grooming center and to run institutes, centers for the Indian Languages, Foreign Languages and all related works including provide job oriented trainings, organize interviews on

behalf of other companies, and to act as placement agency and all related things thereof.

3. To manufacture, fabricate and assemble all packaging media including tin cans, paper packing, card board boxes, bottles and all other type of containers required for any of the business carried on by the company or in connection with their advertising, marketing export or distribution.
4. To explore, prospect, take on lease or on royalty basis or other wise acquire mines, mining rights and lands or any interest therein and to quarry, mines dress, reduce, draw, extract, calcine, smelt, refine dispose of and deal in all types, qualities and description of ores, metals and mineral substances and carry on any other metallurgical operations which may seem conducive to any of the company's subjects.
5. To do research into all aspect of information technology in general field and/or in any specific assignments as may be entrusted to the company.
6. To do Construction, Erection, Testing, & Commissioning of Power Transmission / Distribution Lines upto 220 KV & their operation & maintenance.
7. To do Construction, Erection, Testing, & Commissioning of Power Sub Station upto 220 KV & Their operation & maintenance.
8. Electrical wiring of industrial, commercial and residential premises.
9. To do any other business (whether manufacturing or otherwise) which may seem to the company capable of being conveniently carried on in connection with the company's main objects or which may be advisable to undertake with a view to developing, rendering, valuable, prospecting or turning to account any property, real or personal, belonging to the company, or in which the company may be interested if so authorised by the main object.

10. To purchase, taken on lease or in exchange hire or otherwise any real and / or personal property and any rights or privileges, which the Company may think necessary or convenient for the purpose of its business or may enhance the value of any other property of the company and, in particular, any land (freehold, leasehold or other tenure), building, easement, machinery, plant and stock in trade and on any such land to erect buildings, factories, sheds, godowns or other structures for the work and purposes of the company and also for the residence and amenity of its employee staff and other workmen and erect and install machinery and plant and other equipment, deemed necessary or convenient or profitable for the purpose of the company and either to retain any property to be acquired for the purposes of the company's business or to turn the same to account as may seem expedient.
11. Subject to provisions of Section 391 to 394 of the companies Act, 1956 to amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest corporation, joint adventure or reciprocal concession, or for limiting competition, with any person, firm of company carrying on or engaged in, or about to carry on or engage in any business or transaction which the company is authorised to carry on the engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.
12. To borrow or raise money subject to the provisions of Section 58A of the companies Act, 1956 to receive money on deposits or loan at interest or otherwise in such manners the Company may think fit.
13. To lend and advance surplus money or to give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and other having dealings with the company to guarantee the performance of any contract or obligation and the payment of money or by any such persons or companies.
14. To invest and deal with surplus money of the company in such manner as may from time

to time be determined.

15. To draw, make accept, endorse, discount, execute and negotiate bills of exchange, hundies, bills of lading, promissory notes, warrants debentures and other negotiable or transferable instruments or securities.
16. To provide and arrange for technical training, education aid and advice to any person in respect of any matter or problem connected with or incidental to the main business of company.
17. To own, purchase, charter, hire, contract, equip and maintain motor vehicles, cars, vans, vessels, tractors, warehouses, godowns for the purpose of the company.
18. To establish run and manage branches, showrooms and retail outlets anywhere in India or abroad.
19. Providing bio informatics and Biotechnology related services.

(C) OTHER OBJECTS: -

1. To establish center for electronic Data processing, E.D.P. training center and to develop, design, make, invent, lease, sell, hire software packages and programmes for storing, processing and analysis of Data for accounting, pay rolls, inventory control and planning and/or any other data work for Bank, Insurance Companies, Electricity Boards, Railways, Airlines, other Government, semi-Government departments and other parties.
2. To act as agents or representatives, of corporations, firms and individuals and to carry on and undertake any business undertaking transactions or operation commonly carried on or undertaken by commission agents, merchants, factors,

selling agents, importers and manufacturers, agents, insurance brokers, contractors and generally to undertake, transact and include all kinds of agency business and also trusts of all kind.

3. To deal with computer, data processing machines, types, cards, memory equipment, Hardware and Software or any other equipment and materials of every kind and description useful in connection with detection and prevention of forgery and frauds, Management Information Control Systems analysis and development, organization and management, statistical surveys and analysis, tabulation, compilation and declaration of results of every kind.
4. To explore, prospect, take on lease or on royalty basis or other wise acquire mines, mining rights and lands or any interest therein and to quarry, mines dress, reduce, draw, extract, calcine, smelt, refine dispose of and deal in all types, qualities and description of ores, metals and mineral substances and carry on any other metallurgical operations which may seem conducive to any of the company's subjects.
5. To carry on business as timber merchants, saw mill proprietor and timber grower and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber and wood of all kinds and to manufacture and deal in veneers, veneer products, veneer for tea chests, packing cases and commercial boards, decorative veneer, lamine boards, black boards, ship boards, bend wood, moulded wood and articles of all kinds in the manufacture of which timber or wood is used.
6. To carry on business as manufacturer, buyers, sellers and dealers in plant and equipment for manufacturing and grinding of all kinds of rice, cereals and other allied produce of every description.
7. To undertake the custody and warehousing of merchandise, goods and materials and to provide cold storage and other special storage facilities.

8. To carry on business as financiers, commercial agents, mortgage bookers, financial agents and advisers.
9. To carry on business as manufacturer, importer and exporter of and dealers in machinery articles and goods of all classes and kinds whatsoever including electrical and engineering materials, goods, machinery and requisites and as electrical mechanical and general engineers and contractors and as manufacturers and workers in materials of any natures and kinds.
10. To carry on business as quarry masters and stone merchants and to buy, sell, get work, shape, hue, carve, polish, crush and prepare for market or use stone of all kinds.
11. To manufacture and deal in plastic and rubber goods of all kinds used in the household such as ware, furniture and other furnishing, industrial purpose and bye-products thereof.
12. To carry on the business of buying selling or otherwise dealing in real and synthetic hides, skins and furs including processing tanning or treatment thereof manufacture purchase sale import and export of leather goods and goods made of skin and fur of real and synthetic material of whatsoever description including wearing apparel saddles and bags boots and other footwear, items of upholstery, furniture, suitcases, briefcases, travel accessories and other effects, any items of general or special uses including industrial uses or use in special projects or contracts.
13. To erect and setup cold storages, refrigeration and ice plant, air conditioned rooms, for cooling and preservation of potatoes, fruits, flowers, vegetable, herbs, medicines, drinks fluids and other preservable products of whatsoever types and description and whether fresh from fields or process wholly or partly.

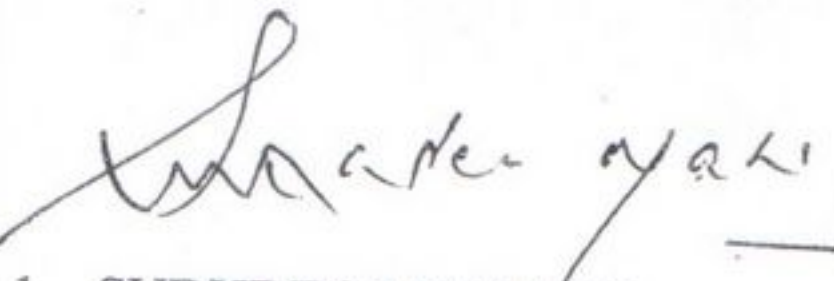
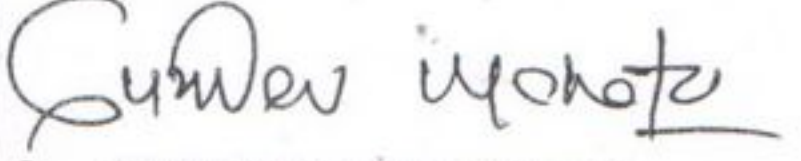
14. To carry on the agency business of distribution of petrol, diesel, LPG, kerosene, sprit and other petroleum products.
15. To manufacture and deal in bread, floor, biscuit pastry cakes and confectionery and other farinaceous and foods products and bake and prepare baking powder and all material and ingredients generally used in preparation of baking powder.
16. To carry on business as manufacturing dispensing and analytical chemist and druggist together with in of the trade of businesses usually carried on in connection therewith and to manufacture, import, export buy and sell and deal in chemicals and allied substances of all kinds.
17. To buy, sell, manufacture, refine, manipulate import or export and deal in all chemicals whether directly or indirectly connected with the manufacture of any drug, medicines, appliances, instruments of surgical and chemical materials.
18. Providing tours and travel related services including air, railway and bus tickets booking.

(IV) The Liability of the members is limited.

(V) The Authorised Share Capital of the Company is RS. 1,00,00,000/- (Rupees One Crore only) divided into 10,00,000 (Ten Lakhs) equity shares of RS. 10/- (Rupees Ten) each.

We, the several persons whose names, occupations and descriptions are given below are desirous of being formed into a company in pursuance to this Memorandum of Association and we respectively agreed to take the number of shares in the capital of the company set opposite our respective names.

We, the several persons whose names, occupations and descriptions are given below are desirous of being formed into a company in pursuance to this Articles of Association and we respectively agreed to take the number of shares in the capital of the company set opposite our respective names.

Name, description, occupation and address of each subscriber	Number and type of subscribed shares	Signature of Each subscriber	Name, addresses, description, occupation and signature of witness
<p></p> <p>1. SUDHDEO MAHATO</p> <p>S/O- SHAMBHU MAHATO</p> <p>ADDRESS: Duplex No- 08, Syndicate Colony, Uliyan, P.o- Kadma, Jamshedpur- 831005</p> <p>OCCUPATION: BUSINESS</p>			<p>A do hereby witness that all the subscribers of company who have signed before me.</p> <p>SD /-</p> <p>Shakti Kumar, CA, M.No. 404793</p> <p>Ground Floor G.K Apartment Contractor's Area, Near Narbheram English School Bistupur, Jamshedpur- 831001</p>
<p></p> <p>2. GURUDEV MAHATO</p> <p>S/O- SHAMBHU MAHATO</p> <p>ADDRESS: DHALBHUMGARH, NH-33, EAST-SINGHBHUM, JAMSHEDPUR, JHARKHAND, PINCODE- 832302</p>			
Equity Share @ Rs 10 Each			

Dated :

Place :

We, the several persons whose names, occupations and descriptions are given below are desirous of being formed into a company in pursuance to this Articles of Association and we respectively agreed to take the number of shares in the capital of the company set opposite our respective names.

Name, description, occupation and address of each subscriber	Number and type of subscribed shares	Signature of Each subscriber	Name, addresses, description, occupation and signature of witness
<p><u>Sudhdeo Mahato</u> 1. SUDHDEO MAHATO S/O SHAMBHU MAHATO ADDRESS- DUPLEX-10.8 SYNDICATE COLONY CILIYAN, P.O- KADMA JAMSHEDPUR-831005 OCCUPATION: BUSINESS</p>	<p>75,000 Shares.</p>		<p><u>Broth Kumar</u> Witness to all Signatories.</p>
<p><u>Sunder Mahato</u> 2. Sunder Mahato S/O- SHAMBHU MAHATO ADDRESS:- DHALBHOUMBARH DH-83, EAST SIBBHOUM JAMSHEDPUR, JHARKHAND PIN CODE- 832302</p>	<p>25,000 Shares.</p>		<p>GA SHAKTI KUMAR M. NO- 404793, SHAKTI KUMAR & Co. G.K APARTMENT, GROUND FLOOR, NEAR HARBHERAM ENGLISH SCHOOL, Bisipuri, JAMSHEDPUR - 1</p>

Dated: 21/03/2012

Place: Jamshedpur