

KYC : Gulmohar Production Pvt Ltd

1	Name	Gulmohar Production Pvt Ltd
2	Regd. Address	12/2, Park Mansion, 57-A, Park Street, Kolkata, W.B. - 700016
3	Correspondence Address	202, Paramsukh Apartment, Pahadi Mandir Lane, Ratu Road, Ranchi- 834001 – Jharkhand
4	CIN No	U92100WB2009PTC132012
5	Company PAN	AADCG6077B
6	GST No.	20AADCG6077B1Z4
7	E-mail	vranchi@gmail.com
8	Mobile	9308057070

Director's Details

S.N.	Particulars	Details
1	Name	Umesh Rajgadia
2	Father	Late DP Rajgadia
3	PAN	ACGPR3430B
4	DIN	0235 4472
5	Aadhaar	9919-3925-7283
6	Mobile	90067 87980
7	Email	umeshrajgadia @gmail.com
8	Address	Patel Nagar, Bhurkunda, Ramgarh- 829135

GULMOHAR PRODUCTIONS PVT. LTD

202, Paramsukh Apartment, Pahadi Mandir Lane,
Ratu Road, Ranchi – 834001 (Jharkhand)

Regd. Office : 12/2, Park Mansion, 57-A, Park Street, Kolkata, WB -700016
CIN: U92100WB2009PTC132012 rajgadiah.sunita@gmail.com , 94301 33033

Certified True copy of the Board Resolution

A meeting of the Board of Directors of the Gulmohar Productions Pvt. Ltd. held at the office of the company 202, Paramsukh Apartment, Pahadi Mandir Lane, Ratu Road, Ranchi – 834001 (Jharkhand) on 20th of April 2024 and the following resolutions has been passed

1. This is resolved that the Company shall obtain a Builder Registration from the Zila Parishad, Ranchi for the purpose of building construction related business.
2. That one of the Directors i.e. **Umesh Rajgadiah** is authorised by the Board of Directors to represent the company at Zila Parishad Ranchi for obtaining Builder Registration and all other related works.
3. This is also resolved that above-mentioned Director can any of the document on behalf of the Company.
4. Further, a copy of this resolution is sent to the concerned authorities for necessary action.

Original copy of the resolution is kept at the registered office of the company.

By Order Of The Board

FOR GULMOHAR PRODUCTIONS PRIVATE LIMITED

Gulmohar Productions Pvt. Ltd.
Umesh Rajgadiah
Director

Umesh Rajgadiah

Gulmohar Productions Pvt. Ltd.
Nidhi Rajgadiah
Director

Nidhi Rajgadiah

Gulmohar Productions Pvt. Ltd.
Sunita Rajgadiah
Director

Director

Sunita Rajgadiah

Date : 20.04.2024

Place : Ranchi (Jharkhand)



सत्यमेव जयते

प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U92100WB2009PTC132012

2008 - 2009

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

GULMOHAR PRODUCTIONS PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक पंद्रह जनवरी दो हजार नौ को मेरे हस्ताक्षर से कोलकाता में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U92100WB2009PTC132012

2008 - 2009

I hereby certify that GULMOHAR PRODUCTIONS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Kolkata this Fifteenth day of January Two Thousand Nine.



(ANIL MOHAN SINGH)

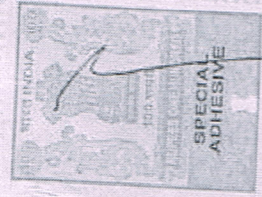
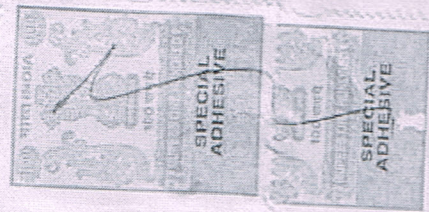
उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
पश्चिम बंगाल
West Bengal

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

GULMOHAR PRODUCTIONS PRIVATE LIMITED
12/2, PARK MANSION, 57A, PARK STREET,
KOLKATA - 700016,
West Bengal, INDIA

STAMP AFFIX HERE
Stamp Superintendent
Kolkata Collectorate



THE COMPANIES ACT, 1956

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

GULMOHAR PRODUCTIONS PRIVATE LIMITED

PRELIMINARY

1. The regulations contained in Table "A" in Schedule I to the Companies Act, 1956 (hereinafter referred to as the Act) in so far as the same are applicable to private company shall apply to the Company except that such regulations as are embodied in the Articles of Association shall exclude corresponding provision in Table "A" aforesaid. Table 'A' to apply

2. The Company is a "Private Company" within the meaning of Section 3(1)(iii) of the Companies Act and accordingly the following provisions shall have effect namely: Private Company
 - (a) No invitation shall be issued to the public to subscribe for any shares in or debentures of the Company.
 - (b) The number of members of the Company (exclusive of persons who are in the employment of the Company and 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 the members after the employment ceased) shall be limited to fifty; provided that for the purpose of this provision where two or more persons hold one or more shares jointly in the Company, they shall be treated as a single member;
 - (c) The right to transfer the shares of the company shall be and is restricted in the manner and to the extent hereinafter appearing.

Gulmohar Productions Pvt. Ltd.
Sumita Rajgaria
Director

- (d) The minimum paid up capital of the company is Rs. 1,00,000 (Rupees One lac only) and;
- (e) Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives.

SHARES

- | | | |
|--|----|--|
| Share at the disposal of the Directors | 3. | The Shares shall be at the control of the Board of Directors and they may allot or otherwise dispose of the same to such persons at such time and generally on such terms and conditions as they may think fit and proper. |
| Acceptance of shares | 4. | An application signed by or on behalf of an applicant for share in the Company followed by an allotment of any shares therein shall be an acceptance of share within the meaning of these Articles and every person who thus or otherwise agrees to accept any shares and whose name is entered on the Register of Members shall for the purposes of these Articles be a shareholder. |
| Instalment on Shares to be duly paid | 5. | If by the conditions of allotment of any shares the whole or part of the amount or issue price thereof shall be payable by instalment every such instalment shall when due be paid to the Company by the person who for the time being and from time to time shall be the registered holder of the shares, or his heirs, executors, administrators and legal representatives. |
| Liability of Members | 6. | Every member or his heirs, executors, administrators assignors or other representatives, shall pay to Company the portion of the capital represented by his share of shares, which may for the time being remain unpaid thereon, in such time or times, and in such manner, as the Directors shall from time to time in accordance with the Company's regulations, require or fix for the payment thereof and so long as any moneys whatsoever are due, owing and unpaid to the Company by any member on any account howsoever such member in default shall not be entitled at the option of the Directors to exercise any right or privileges available to him. |
| Transfer of shares to others | 7. | Without prejudice to the provision contained in Article 8 hereof, no shares shall be transferred to a person who is not a member of the Company so long as any member is willing to purchase the same at the fair value as calculated by the Board of Directors of the Company. Transfer of any shares in the capital of the Company shall not be made or registered without previous sanction of the Board of Directors, who subject to the provisions of the Act, may without assigning any reason decline to give such sanction unless the Transferee be a member of the Company. |

8. Any share may be transferred :—
- (a) by a member or other person entitled to transfer to any member.
 - (b) by a member to any child or lineal descendant, son-in-law, father, mother, brother, sister, nephew, niece, wife or husband of such member.
 - (c) In case of death of a member by his heirs executors, administrators or by the holder of the succession certificate to any child or lineal descendant son-in-law, father, mother, brother, sister, nephew, niece, widow or widower of such deceased member.
9. The Directors may also without assigning any reason thereof refuse registration of any transfer of shares to person not previously approved by them. But these provisions shall not apply to a transfer made pursuant to Article 8(c) hereof.
10. If the Directors refuse to register transfer of any share, they shall, within two months after the date on which transfer was lodged with the Company, send to the transferee and the transferor notice of refusal.
- GENERAL MEETING**
11. Save and except as specified otherwise in these Articles, the provisions contained in Section 171 to 186 of the Act shall apply to the Company.
12. All General meetings other than the Annual General Meeting shall be called extra-ordinary general meetings.
13. (a) The first Annual General Meeting of the Company shall be held within eighteen months from the date of its incorporation.
- (b) Each Annual General Meeting after the first Annual General Meeting of Company shall be held within 6 months after the expiry of the each financial year and not more than 15 months shall elapse between the date of one Annual General Meeting of the Company and that of the next.
14. General meeting shall be convened on not less than 21 days notice to the members and the auditors of the Company specifying the place, day and hour of the meeting with statement of the business to be transacted at the meeting.

Transfer of Shares
from member to
member

Directors may
refuse transfer
without assigning
any reason

Notice of refusal

Exclusion of
general provisions
of the Act

What is an extra
ordinary meeting

First Annual
General Meeting

Notice for general
meeting

Chairman of meetings

15. The Chairman of the Board shall be the Chairman of the General Meeting.

DIRECTORS

Number of Directors

16. Unless and until otherwise determined by the Company in General Meeting the number of Directors shall not be less than two and more than twelve.

Not less than two-thirds of the total number of Directors except the Chairman shall be persons whose period of office will be liable to determination by retirement of Directors by rotation.

At each Annual General Meeting of the Company one-third of such of the Directors for the time being as are liable to retire by rotation, or if their number is not three or a multiple of three, then the number nearest to one-third shall retire from office.

The Directors to retire by rotation at every Annual General Meeting shall be those who have been longest in office since their last appointment, but as between persons who became Directors on the same day those to retire shall in default of and subject to any agreement among themselves, be determined by lot.

First Directors

17. The persons hereinafter named shall become the First Directors of the Company : —

1. SRI. UMESH RAJGADIA
2. SRI DEEPAK MEWAR

Casual Vacancy

18. The Board shall have power, at any time and from time to time, to appoint any other eligible person as a Director to fill the casual vacancy. Any Director so appointed shall hold office only until the next following Annual General Meeting of the Company and then shall be eligible for election.

Directors not to hold qualification share

19. The directors shall not be required to hold any qualification shares. However, a person to be eligible for becoming Director of the Company should have sufficient experience and expertise of business to the satisfaction of the Board of Directors.

Remuneration of Directors

20. The remuneration of each of the directors shall be determined by the Board of Directors from time to time. In addition to the remuneration payable to Directors in pursuance of the Act and/or these articles, the Directors may be paid, House Rent, Medical expenses, Mediclaim Insurance premium, Fees for the Club Memberships, travelling, hotel and other expenses incidental to the business of the Company incurred by them.

The Directors shall also be paid such amount for each meeting of the Board of Directors attended by them as may be decided by the Board under the Act.

21. If any Director, being willing shall be called upon to perform extra services or to make any special exertions for the purpose of the Company, the Company may remunerate such Director either by a fixed sum or at a percentage of profits, or otherwise as may be determined by the Board and such remuneration shall be in addition to his remuneration above subject to the provisions of Sections 314 of the Act. Director may perform extra service
22. The Directors may from time to time, at their discretions borrow and secure the payment of any sum or sums of moneys for the purposes of the Company. The Directors may secure the repayment of such money in such manner and upon such terms and conditions in all respect as they think fit and, in particular by the issue of debentures or debenture-stocks of the Company charged upon all or any part of the property of the Company (both present and future) including its uncalled capital for the time being. Borrowing powers of Directors
23. A resolution determined by majority without any meeting of directors and evidenced by writing to have been circulated amongst all the Directors shall be as valid and effectual as a resolution duly passed at a meeting of the directors, subject to the provision of Section 289 of the Companies Act. Resolution by Circulation
24. Quorum for the Board's meeting shall be in accordance with the provisions of section 287 of the Act. Quorum
25. The Board of Directors of the Company, shall exercise the following powers on behalf of the Company, and it shall do so only by means of resolution passed at meetings of the Board : — Powers to be exercised by board at meeting only
- (a) the power to make calls on shareholders in respect of money unpaid on their share;
 - (b) the power of issue debentures;
 - (c) the power to borrow moneys otherwise than on debentures;
 - (d) the power to invest the funds of the Company;
 - (e) the powers to make loans; and
 - (f) the power to open Bank Accounts in the name of the Company.

Managing Director 26. The company in General meeting may at any time appoint one or more of the Directors to be a Managing Director or Joint Managing Directors to conduct the business of the Company and may take such appointment on such terms and may from time to time vest in or assign to the Managing Director such powers, discretions and duties as may seem expedient.

Manager or Secretary 27. A manager or Secretary may be appointed by the Board on such terms, at such remuneration and upon such conditions as it may think fit and any manager or Secretary so appointed may be removed by the Board.

28. Without restriction to the generality of the powers conferred by regulation 67 of Table A and Section 291 of the Companies Act, 1956 and other powers conferred by these Articles, the Board may delegate any of the powers and authorities vested in the Directors to any person, firm or company as aforesaid and to appoint any person or persons to be the attorney or attorneys of the Company with such powers and authorities as the Directors deem fit from time to time.

SEAL

Common Seal 29. The Board shall provide for the safe custody of the seal of the Company. The Seal shall not be affixed to any instrument except by the authority of the Board.

ACCOUNTS

Inspection of accounts by members 30. (a) The Board shall from time to time determine whether and to what extent and to what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members (not being directors).

(b) No member (not being a director) shall have any right of inspecting any account or books of account of the Company except as conferred by law or authorised by the Board or by the Company in general meeting.

AUDIT

First Auditor 31. (a) The First Auditors of the Company shall be appointed by the Board of Directors within one month from the date of registration of the Company and the Auditors appointed shall hold office until the conclusion of the first annual general meeting.

- (b) At each annual general meeting the company shall appoint an Auditor to hold office from the conclusion of that meeting until conclusion of the next Annual general meeting. Appointment of subsequent Auditor
- (c) The remuneration of the Auditor shall be fixed by the Company in General Meeting or in such manner as the Company in General Meeting may determine. In case of an auditor appointed by the Board his remuneration shall be fixed by the Board. Remuneration of Auditor
- (d) The Board may fill any casual vacancy in the office of an auditor but while any such vacancy continues the remaining auditor or Auditors, if any, may act but where such vacancy is caused by the resignation of the auditor, the vacancy shall be filled up by the Company in General Meeting. Casual vacancy in Auditor's office
32. Save as mentioned in Articles 31 aforesaid, the provisions contained in Section 224 to 231 of the Act, shall apply. General provisions of the Act to apply

INDEMNITY AND RESPONSIBILITY

33. Every Officer or Agent for the time being of the Company shall be indemnified out of the assets of the Company against all liability incurred by him in defending any proceedings, whether civil or criminal in which judgment is given in his favour or in which he is acquitted or discharged or in connection with any application under Section 633 of Act, in which relief is granted to him by the Court.



SECRECY

34. Subject to the provisions of these Articles and the Act no member or other person (not being a Director) shall be entitled to enter the property of the Company or to inspect or examine the Company's premises or properties of the Company without the permission of the Directors or to require discovery of or any information respecting any detail of the Company's trading or any matter, which is or may be in the nature of a trade secret, mystery of trade, or secret process or of any matter whatsoever which may relate to the conduct of the business of the Company and which in the opinion of the Directors it will be inexpedient in the interest of the Company to communicate.

WINDING-UP

35. In case of winding up the Liquidators may with sanction of a Special resolution, distribute all or any of the assets in specie among the contributors in accordance with their rights. Distributing assets in winding up

We, the several persons, whose names and addresses 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 our respective names.

Signature, Names, Address, Father's Name, Description and Occupations of Subscribers	Total Number of Equity Shares to be taken by each subscriber	Names, Address and Description of Witness
<p>✓ Umesh Rajgadip. UMesh RAJGADIA Bhurkunda Bazar Ramgarh (JHARKHAND) 829106 Devi Prasad Rajgadip. Business</p>	<p>5000 (Five Thousand)</p>	<p>Witness to both the signatures  (SUSHIL KUMAR CHEMKA, FCS) S/o. Mr. M.R. Chemka C/o. S.K. Chemka & Associates Practising Company Secretaries P-12, New Harnett Bridge Approach Road 6th Floor, Kolkata - 700001.</p>
<p>✓  Deepak Meena Naboo Road Panchsheel Court Jharkhand 829122 Sri Tilak Jay Margal Business</p>	<p>5000 (Five Thousand)</p>	
<p>TOTAL :</p>	<p>10000 (Ten Thousand)</p>	

Kolkata, dated 31st day of December, 2008.

STAMP AFFIX HERE
THE COMPANIES ACT, 1956

Kolkata Collectorate



PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF

GULMOHAR PRODUCTIONS PRIVATE LIMITED

- I. The name of the Company is **GULMOHAR PRODUCTIONS PRIVATE LIMITED**.
- II. The Registered Office of the Company shall be situated in the State of West Bengal.
- III. The objects for which the Company is established are :
 - (A) **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :**
 1. To carry on the business of production, distribution, copy right of films and motion pictures, television films, video films including the running theatres, cinemas, television channel, cable operator and to provide licence to cable operator, studios and cinematographic shows, exhibitions, advertising and publicity in any form and to carry of the business of film manufacturers, film apparatus manufacturers, film producers, both sound and silent, hippodrome and circus proprietors, managers of cinema houses, theatres, concert halls, picture places and studios and to carry on the business of letting and to takeover as a going concern any firm or company in India or elsewhere or subletting of cinema halls, theatres, picture places, studios or other machinery, apparatus, building, or structure of the Company for purposes of use, exhibitions, display of films, dramatic or theatrical performances, concerts or other machinery, apparatus, building or structure of the Company for purpose of use, exhibition, display of films, dramatic or theatrical performances, concerts or other entertainments, of amusements or objects allied to our of similar kind as of the Company and to provide for the production, direction, exhibition, representative, display, whether by mechanical means or otherwise of plays, open-air or other theatrical performances, operas, vaudevilles, ballets, pantomines, juggling mesmeric, yogic, hypnotic, spectacular and other various activities related to production and/or marketing of any kind of audio or audio-visual material, any activity to support or to implement any program, mission or project of any NGO or any Government Organisation or any Private Organization.
 2. To carry on copyright, print, re-print business of general publishers including music and book publishers and printers and of recording and video company and of compilers, publishers and binders of books, sheet music, scores, librettos, etc. and to engage, provide and employ or to act as agents in the engaging, providing and employing of authors and composers of musical and dramatic compositions of all kind, printers, engravers, general and trade printers, book binders, arrangers and dealers proprietors and publishers of every description, advertising and publicity agents, consultants and contractors, press and literary agents and stationers.

Gulmohar Productions Pvt. Ltd.

Surinder Rajgaria

Director

(B) Objects incidental or ancillary to the attainment of the main objects :

1. To draw, make accept, endorse, discount, execute and issue and promissory notes, cheques, bills of exchange, hundies and other negotiable and transferable instrument in connection with the company's business.
2. To participate in the international trade fairs and for that purpose send samples and representatives for the business of the company.
3. To cause the company to be registered and recognised in any India State or foreign country or place and to open branches in India or outside for the purpose of the Company.
4. To take agencies of any firm, company or companies, within India or abroad, with the same objects and likewise to appoint agents for its own business.
5. To undertake buying, selling, repairing, servicing and contracting for the good, materials and machines for attaining the main objects of the Company.
6. To invest in other than investment in company's own shares and deal with moneys of the company not immediately required in such manner as may from time to time be determined.
7. To accept gifts as an award from Govt. or semi-Govt. bodies or give gifts, in appreciation of the services rendered by the company or to the company by other persons.
8. To acquire or amalgamate subject to section 391 to 394 of the Act, or collaborate with any other company, firms whose objects are similar to those of this company, whether by sales or purchase (for fully or partly paid up, shares or otherwise) or lease of the undertaking subject to liabilities of this or any other company or firm as aforesaid with or without winding up or by sale or purchase (of fully or partly paid up shares or otherwise) of all the shares or stock of this or any such other company or firm as aforesaid or by partnership or in any other manner.
9. To enter into any arrangements or partnership for sharing profits, union of interest, co-operation, joint venture, reciprocal concession either in whole or in part with any other company, firm or person, having objects similar to this company and with Government Authorities, Central, Provincial, Municipal, Local or otherwise, public or quasi-public bodies carrying on identical business and/or business that may seem conducive to the Company's object or any of them; and to obtain from any such Government or Authority any rights; privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
10. To lend money to such persons or companies, and on such terms as may seem expedient, and in particular to customers and others having dealings with the company and to guarantee the performance to contracts by any such persons or companies, but not amounting to banking business as defined under the Banking Regulations Act, 1949.

11. Subject to Section 293A of the Act, to subscribe guarantee money for national, international, charitable, benevolent, educational, public, general or other useful objects, activity, exhibition or trade show or for any purpose which may be or may appear to be conducive directly or indirectly to the furtherance of the objects of the Company.
12. To issue debentures or debenture stocks of the Company at par or premium or discount and to sell or dispose of the undertaking of the company or any part thereof for such consideration as the Company may think fit.
13. To remunerate any person firm or company for services rendered or to be rendered in or about the formation of the company.
14. Subject to section 58A and 292 of the Companies Act, 1956 and the rules framed thereunder and the directions issued by the Reserve Bank of India, from time to time as may be applicable to accept deposit, to borrow, raise or secure the payment of money in such manner as the Company shall think fit or by the issue to debentures, debenture stock, perpetual or otherwise, mortgage or any other securities charges or based upon the undertaking of the Company, both present and future including the uncalled capital of the company or without any such security and upon such terms as to priority or otherwise and generally to borrow money in such manner as the directors shall think fit.
15. To act as consultants, Advisers, Agents and representatives in connection with the business of the Company.
16. To do all such other things as are incidental or conducive for the attainment of the objects the Company.
17. To grant pensions or gratuities to any Officers or employees or ex-Officers or ex-Employees including Directors or ex-Directors or other relatives, connections or dependents or the families of such persons.

(C) OTHER OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED :

1. To carry on business as tourist agents and contractors, and to facilitate travelling and to provide for tourists and travellers, or promote the provisions of conveniences of all kinds in the way of through tickets, circular tickets, sleeping cars or berths, reserved places, hotel and boarding and/or lodging accommodation and guides, safe deposits, enquiry bureau, libraries, resting rooms, baggage transport and otherwise and to charter steamships and aeroplanes for fixed periods or for particular voyages and flights and to organise religious, educational sightseeing and business tours and for the purpose to charter ships, trains, aeroplanes, omnibuses, motor buses, motor lorries, motor cars, wagons, carts, and carriages of every description, to book and reserve accommodation and rooms in hotels, restaurants and boarding and to lodging houses and to take on hire houses furnished for unfurnished and to carry on the business of booking and reserving accommodation, seat, compartments, and bearths on railways, steamships, motor ships and boats, aeroplanes, omnibuses, and motor buses and to issue tickets for the same and to hire or own taxies, motor cars and all kinds of public vehicles and transports, launches and boats.

2. To set up and establish diagnostic and research center, to introduce health insurance schemes either independently and in collaboration, with The General Insurance Corporation of India, to render health credit services and to issue credit cards for research purposes and to set up and establish after care homes for patients and old age homes and to provide humanitarian services to the public in general.
3. To Promote the formation and mobilisation of capital, to manage capital savings and investment, to carry on the business of a leasing company, hire purchase company, finance company, to undertake all types of leasing and hire purchase business relating to all kinds of machinery, plant, equipment, ships, vehicles, aircraft, rolling stock, factories, movable and immovable property, to arrange or syndicate leasing or hire purchase, business, to undertake bills discounting business, to purchase, business, to undertake bills discounting business to purchase, finance, discount, rediscount, bills of exchange, to act as a discount and acceptance house, to arrange acceptance or co-acceptance of bills, to undertake real estate business, to buy, sell lease or finance the buying and selling trading in immovable property, land, buildings, real estate, factories, to borrow, to lend, to negotiate loans, to transact business as promoters, financiers, monetary agents, to carry on business of a company established with the object of financing industrial enterprises within the meaning of section 370 of the Companies Act, 1956 to invest the capital or other fund of the Company in the purchase or acquisition of a rights in movable and immovable property, to use the capital, funds and assets of the Company as security for borrowing and the acquisition of or rights in movable or immovable property, or shares, stocks, debentures, debenture stock, bonds, mortgages, obligations, securities or to finance their acquisition or leasing or hire purchase, to raise, or provide venture capital, to invest in, to manage the issue of and to trade in their shares or other securities, to undertake, advisory and counselling services, to undertake factories to purchase the book debts and receivables of companies and to lend or give credit the same.
4. To carry on business as advisers and/or consultants on matters and problems relating to the import, export, industries, administration, management, organisation, accountancy, costing, financial, marketing, taxation, company law matters, computers, decoration, accounting system, managerial and all other matters, requiring calibre of several economic & social science, commercial or economic activities labour, statistical organisation methods, quality control and data processing, technical "know-how" operation, manufacture, production, storage, distribution, sale and purchase of goods, property and other activities of and in relation to any business, trade, commerce industry, mine, agriculture, housing or real estate and upon the means, methods and procedure for the establishment, construction, development, improvement and expansion of business, trade commerce and all systems, methods, techniques, processes, principals in relation to the foregoing and to carry on business of rendering services on any one or more of aforesaid matters to any person, firm, company, trust, association, institution, society, body corporate, government or government department, public or local authority, any other organisation whatsoever, to act as intermediaries in the introduction of collaborators, sellers, purchasers, printers, agents, consumers and employees.

5. To borrow, raise, secure the payment of money, to receive money on deposits with or without interest for the purpose of company's business in such manner and on such terms and with such rights, powers, privileges and conditions as the company may think fit by promissory notes, by taking credits in or opening current accounts with any person or persons, firm or firms, banks, companies or financial institution and with or without security or by such other means as the director's may in their absolute discretion seem expedient and to lend and advance money with or without security to such persons, firms or companies and upon such terms and subject to conditions as may seem expedient and particularly to carry on the business as financiers and investors and to acquire by purchase or otherwise, buy, subscribe for tender, exchange, hold, sell, transfer, hypothecate, deal in dispose of any share, bonus, stocks, obligations, securities, debentures, debenture stocks, properties, certificates issued or guaranteed by any company constituted and carrying on business in India or elsewhere, any Government state, sovereign, central or dominions, state commissioners, port trust, public body or other authority, supreme, municipal, local or otherwise whether in India or elsewhere, provided that the company shall not carry on the business of banking as defined in the Banking Regulations Act, 1949.
6. To carry on the business of public carriers, transporters and carriers of goods, passengers, merchandise, cum-commodities and other products and goods and luggage of all kinds and description in any part of India and elsewhere, on land, water and air or by any conveyances whatsoever and to acquire permits for plying lorries, cars, buses, boats and steamers and other services on any routes in India and to manage, administer, own and open booking stations so as to carry on the business of common carriers in all its branches, and carry goods, animals and passengers on land, water or air, on such lines and between such places as the Company from time to time determines by means of vehicles and conveyance of all kinds and description whatsoever, whether propelled or moved by petrol, diesel oil, kerosene oil, powerine and other oils, electricity, atomic energy, steam, vapour, gas or other motor, mechanical, manual power or otherwise.
7. To carry on the business as importers and exporters of all commodities goods, services and to act as import and export house, advisers, consultants for imports and exports, indenting agents, sellers and purchasers of licences, resale order, permits and quotas entitlements.
8. To carry on the business of garage keepers, workshop owners, suppliers, manufacturers, importers and dealers in petrol, electricity or other fuels, mechanical power, all types of motor parts, tyres, accessories, greases, lubricants, oils, coal, coke, firewood and all other kinds of fuel and to undertake and carry out the work of loading and unloading, warehousing, forwarding and clearing agents for and on behalf of owners of goods, luggage, parcels materials, articles, commodities, live-stock and other moveables.
9. To design, develop, assemble, manufacture, build, repair, sell, service, distribute automobiles, aircrafts, buses, railcoaches, ships, boats and all types of bodies, frames, compartments, cabinets and other containers of all types of automobile chassis, trucks,

- buses and coachess, vans, ambulances or other carriers of all sorts of railway wagons, railway coaches, aircrafts and all other mobile or stationary equipments.
10. To establish, own, take over manage and operate nursing homes, nursing home-cum hotels, nursing home-cum guest houses, hotels, motels, ins, guest houses, holiday homes, health resorts, health clubs, catering houses, restaurants, hospitals, clinics, polyclinics, health clinics, dispensaries and medical centres in India and elsewhere and to buy, sell, acquire, construct, manage, improve, maintain, take on lease or promote the establishment of hospitals, nursing homes, clinics, dispensaries, health clinics, cat can centres, X-ray clinics, centres for medical or other kind of care of India and elsewhere and to carry on the business of dispensing chemists, druggists and pharmacists.
 11. To carry on and undertake the business of finance, investment, and trading, hire purchase leasing and to finance lease operation of all kinds purchasing, selling, hiring or letting on hire all kinds of plant and machinery and equipment that the company may think fit and to assist in financing of all kind of description on hire purchase or on deferred payment or similar transactions and to subsidies financing of financing the sale and maintenance of any goods, articles or commodities of all and every kind and description upon any terms what so ever and to purchase or otherwise deal in all forms of immovable and movable property including land and buildings, plant and machinery, equipment, ships, automobile, motor vehicles, computers and computer soft wares and all consumer, commercial and industrial items and to lease or otherwise deal with them in any manner whatsoever including resale thereof regardless of whether the property purchased and leased be new and or used and from India or from and part of the world and to provide leasing, financing and investment advisory/counseling services to other entities.
 12. To carry on the business of investment company and to underwrite and/or sub-underwrite, to invest in acquire and hold shares stocks, debentures stocks, bonds, obligation and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere and/or by any Government, state dominion, sovereign rule, commissioner, public body or authority, supreme, municipal, local or otherwise, dispose of, exchange, transfer or eliminate any of the investments of the company and to do the money lending business and to borrow as well as to advance and lend money with or without security upon such terms and conditions as the company may approve provided that the company shall not do any banking business as defined under the Banking Regulation Act, 1949 and subject to the provisions of the Act.
 13. To construct execute, carry out, equip, improve, alter, develop, decorate, maintain, furnish, administar, manage or control public and private works and convenience of all kinds including roads, bridges, tramways, reservoirs, tanks, aqueducts, reclamations, improvements, sewage, drainage, sanitary, water, waste gas, electric lights, telephonic, telegraphic and power supply works, hotels, warehouses, markets, bazars, places of amusement, cinema halls, theatres, food plazas, supermarkets, clubs, pleasure grounds, parks, gardens, swimming pools, water sewage and effluent treatment plants, commercial complexes, shops, offices, flats, houses, furnaces and all other works of convenience or other public or private utility or any other type of structure and to undertake and type of construction project and associated activities and to act as consultant for manufacture,

sales, purchases, deal, import, export and other activities or transactions relating to lime, lime stone, ceramics, bricks, cement and all other building materials, Iron & Steel, wooden materials, sanitary & plumbing materials, furniture & fixtures.

14. To carry on the business of printers, publishers, stationers, lithographers, stereotypers, electrotypers, phonographers, printers, lithographers and engravers, die-sinkers, book miners, designers, draftsman, paper and ink manufacturers, envelope manufacturers, account-book manufacturers, machine rulers, numerical printers, bag-makers, card board manufacturers, ticket manufacturers, calendars, and book-sellers, diary printers, dealers in playing, visiting railway, festive, complimentary, wedding or other ceremonial cards or fancy cards or valentines, dealers in stamps, parchments and agents for the payment of stamp and other duties.
 15. To acquire by purchase, lease, exchange, hire or otherwise, lands including agricultural lands and property of any tenure or any interest in the same and to erect and construct houses, buildings, industrial parks, technology parks of every type and description, special economic zones, export processing zones of every type and description or works of every description on any land of the Company, or upon any other lands or property, and to pull down, rebuild, enlarge, alter and improve existing houses, buildings or works thereon, to convert and appropriate any such land into and for roads, streets, squares, gardens and other conveniences, and generally to deal with and improve the property of the Company or any other property and to sell, lease, let, mortgage or otherwise dispose of the lands, houses, buildings and other property of the Company or others and framing and execution of infrastructure development schemes.
 16. To undertake or direct the construction and the management of the property, buildings, lands and estates (of any tenure or kind) of any person, whether Member of the Company or not, to act as contractors for any person, of governmental authorities for the construction of buildings of all description, roads, bridges, earthwork, sewers, tanks, drains, culverts, channels, sewage etc. or other works or things both in urban and rural areas in particular in the state of West Bengal or any other state, union territory in India that may be necessary or convenient for any of the objects of the Company or to purchase and sell for any persons freehold or other house property, buildings or lands or any share or shares, interest or interests therein, and to transact on commission or otherwise the general business of a join agent and to undertake consultancy in the sphere of real estate construction.
- IV. The liability of the Members is limited.
- V. The Authorised Share Capital of the Company is Rs. 10,00,000/- (Rupees Ten Lacs only) divided into 1,00,000 (One Lacs) Equity Shares of Rs. 10/- (Rupees Ten) each, with power to increase and reduce the capital of the company and to divide the Share capital for the time being into several classes and to attach thereto respectively such preferential qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of the Company for the time being and to modify or abrogate or any such rights privileges or conditions in such manner as may be permitted by Act, or provided by the Articles of the Company for the time being.

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

Signature, Names, Address, Father's Name, Description and Occupations of Subscribers	Total Number of Equity Shares to be taken by each subscriber	Names, Address and Description of Witness
<p>✓ Umesh Rajgadip UMESH RAJGADIA Bhurkunda Bazar Ramgarh (JHARKHAND) 829106 Devi Prasad Rajgadip Business</p>	<p>5000 (Five Thousand)</p>	<p>Witness to both the Signatories CSUSHIL KUMAR KHEMKA, FCS S/o. Mr. M. R. Khemka c/o. S. K. Khemka & Associates Practising Company Solicitors A-12, New Howard Bridge Approach Road 6TH FLOOR, Kolkata - 700001.</p>
<p>✓ _____ Deepak Manna Nehru Road Ramgarh Bazar Jharkhand 829122 Sri Tribeni Ray Manna Business</p>	<p>5000 (Five Thousand)</p>	
<p>TOTAL :</p>	<p>10000 (Ten Thousand)</p>	<p>"</p>

Kolkata, dated 31st day of December, 2008.