

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

Memorandum

and

Articles of Association

of

**AARADHYA INFRASTRUCTURE AND
DEVELOPERS INDIA PRIVATE LIMITED**





प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200JH2013PTC001344

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

AARADHYA INFRASTRUCTURE AND DEVELOPERS INDIA 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 ग्यारह जून दो हजार तेरह को झारखण्ड में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U45200JH2013PTC001344

2013 - 2014

I hereby certify that AARADHYA INFRASTRUCTURE AND DEVELOPERS INDIA PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Jharkhand this Eleventh day of June Two Thousand Thirteen.

Validity unknown
Digitally signed by Registrar of Companies, Jharkhand
Date: 2013.06.11 09:29:29
GMT+05:30

Registrar of Companies, Jharkhand

कम्पनी रजिस्ट्रार, झारखण्ड

*Note: The corresponding form has been approved by Uttam Sitaram Patole, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006. The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

AARADHYA INFRASTRUCTURE AND DEVELOPERS INDIA PRIVATE LIMITED

GE-3, CITY CENTRE ,SECTOR-4,

BOKARO STEEL CITY - 827004,

Jharkhand, INDIA



THE COMPANIES ACT, 1956
PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

**AARADHYA INFRASTRUCTURE AND
DEVELOPERS INDIA PRIVATE LIMITED**

1. INTERPRETATION :

In these regulations :

- a) 'The Act' means the Companies Act, 1956 as amended from time to time.
 - b) 'The Company' means AARADHYA INFRASTRUCTURE AND DEVELOPERS INDIA PRIVATE LIMITED.
 - c) 'The Office' means the registered office for the time being of the Company.
 - d) 'The Seal' means the Common Seal of the Company.
 - e) 'Month' means a Calendar Month.
 - f) 'Proxy' includes attorney duly constituted under a power of attorney.
2. The provisions contained in Table 'A' of the First schedule to the Companies Act, 1956, (hereinafter referred to as Table 'A') as are applied to Private Ltd. Companies shall apply to this company in so far they are not modified, excluded or substituted by the following articles.
3. The Company is a Private Company within the meaning of section 3 (1) (iii) of the Companies Act, 1956 and accordingly by its Articles, the Company :-
- a) Restricts the right to transfer its shares, in the manner as stated in these presents.
 - b) Limits the number of its members to fifty not including.
 - i) Persons, who are in the employment of the Company.
 - ii) Persons, who having being 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, provided that when two or more

persons hold one or more shares in the Company jointly, they shall, for the purpose of this definition, be treated as a single member.

- c) Prohibits any invitation to the public to subscribe for any shares in or debentures of the Company.
- d) The company shall not issued any invitation for acceptance or deposit to the public or persons other than its members, directors or their relatives. However the company may accept deposits from its members, directors or their relatives.
- e) The minimum paid-up capital of the Company is Rupees one Lac.

SHARE CAPITAL

4. The Authorised Share Capital of the Company is **Rs. 5,00,000/- (Rupees Five Lacs only) divided into 50,000/- (Fifty Thousand) Equity Shares of Rs.10/- each** with power to increase or reduce the Capital.
5. The Shares shall be under the control of the Directors who may allot or otherwise dispose of the same to such persons and at such times as the Directors may think fit.
6. The Directors may issue any further shares on such terms and condition, as they shall think fit and proper from time to time.
7. The joint holders may issue any further shares on such terms and condition, as they shall think fit and proper from time to time.
8. The business of the Company may be commenced as soon after the incorporation of the company as the directors may think fit and not withstanding that part of the shares has been allotted.

TRANSFER OF SHARES

9. The right of members to transfer shares shall be restricted as follows: -
 - A share may be transferred by a member or other person entitled with the permission of the Directors of the Company for the time being. All issues and matters relating to the transfer shall be final only when so decided.
10. The instrument of transfer of any share in the Company shall be executed by or on behalf of both transferor and transferee.

BORROWING POWERS

11. The Directors may from time to time at their discretion borrow and secure the payment of any sum or sums of money for the purpose of the Company. The Directors may secure the repayment of such moneys in such manner and upon such terms and conditions in all respect as they think fit and in particular by the issue of debenture or debentures or bonds of the Company charged upon all or any part of the property of the Company or by mortgage or all charge (both present and future) including its uncalled capital for the time being.

GENERAL MEETING

12. [i] The Annual General Meeting of the Company shall be held each year within six months after the expiry of each financial year and not more than fifteen months shall elapse between the date of the one Annual General Meeting and that of the next and the first Annual General Meeting shall be held within eighteen months from the date of the incorporation of the company.

[ii] Every Annual General Meeting shall be called for a time during business hours on a day that is not public holiday and shall be held either at the registered office of the company or some other place within the city, town, or village in which the registered office of the company is situated and the notice calling the meeting shall specify it as the Annual General Meeting. The Company may by a resolution agreed to by all its members fix the time as well as the place for its Annual General Meeting as mentioned in section 166 of the Companies Act.

13. The Directors may, whenever they think fit, convene an Extra Ordinary General Meeting.

14. The Directors, if they think fit, may convene any General Meeting including the Annual meeting of the company by giving a shorter notice than 21 days. It shall not be necessary for Directors to give explanatory statement in respect thereof in the notice calling General Meeting under Section 173 of the Companies Act.

DIRECTORS

15. Unless otherwise determined by the Company in General Meeting the number of directors shall not be less than two or more than seven.

16. The first Directors shall be: -

- (a) SANTOSH KUMAR - MANAGING DIRECTOR
- (b) RAVI KUMAR - DIRECTOR

17. i) The remuneration of any or all Directors may be fixed by the Board considering to the services rendered by each Director from time to time.

ii) In addition to the above a fee not exceeding Rs.250/- (Rupees Two hundred fifty only) for attending each board meeting or a committee thereof shall be payable to each director. The Directors shall also be entitled to be paid traveling, hotel and other reasonable expenses incurred in connection with their attendance at the Board Meeting or any committee thereof or otherwise in execution of their duties as Director.

18. The Company may from time to time by ordinary resolution increase or decrease the number of directors within the limit fixed.

19. If any director, being willing, shall be called upon to perform extra services or to make any special exertion for the purpose of the Company, the Company shall remunerate such Director either by a fixed sum or percentage of profit or otherwise as may be determined by the Directors and such remuneration may be either in addition to or in substitution for his remuneration above provided subject to the provisions of the section 314 of the Act.

20. A Director may vote and may take part in discussion in respect of any contract or arrangement in which he is interested.

MANAGING DIRECTORS

21. **MR. SANTOSH KUMAR** is hereby appointed as the First Managing Director who shall hold office during the term of his life. The remuneration of the Managing Director may be by way of salary or commission or otherwise or by any or all these modes as may be determined by the Board of Director from time to time.
22. If the Managing Director dies, resigns or otherwise becomes incapable of acting due to any circumstances whatsoever the company may appoint any other person to his office, and may fix terms and conditions as to the tenure of his office, powers and remuneration.
23. The Managing Director shall subject to the control and supervision of the Board of Directors have the power and control over the management of business of the company with full power to do all acts matters and things deemed necessary, proper or expedient for carrying on the business of the company including the power to make and sign all contracts and to draw, sign, accept, endorse, and negotiate, on behalf of the company all bills of exchange, promissory notes, handiest, chouse, drafts, etc. and also shall have the power of appointment and dismissal of managers, engineers, assistants, clerks, staff and labor. The Managing Director may delegate the power to such other directors, managers, agents, engineers or other persons as he may think fit and shall have power to grant to any such persons of attorney as he may deem expedient and such powers at pleasure to revoke.

DELEGATION OF POWERS

24. The Directors may from time to time or any time by resolution passed at their meeting duly held appoint, nominate or authorise any of its members or the managing Director for the time being, as the case may be, to work or act or take part on behalf of this company in all matters things deeds and actions in respect of or relating to the partnership business carried on or to be carried by this company under clause III (B) (20) of its Memorandum of association and in all matters incidental or ancillary thereto for the purposes of the Indian Partnership Act. 1932, and may likewise revoke such appointment, nomination or authority.
25. The Board may, subject to the provisions of the Act. delegate any of its power to a committee consisting of not more than two members of its body by either a general or a special power of attorney, and the provisions of regulation 80 of Table A in Schedule I to the Companies Act. 1956 shall apply.
26. The Board may at any time, and from time to time by power of attorney under seal, appoint any person to be the attorneys of the Company for such purposes and with such powers authorities and discretion (Not exceeding those which may be delegated by the Board under the Act) and for such period and subject to such conditions as the Board may from time to time think fit, any such appointment may, if the Board think fit, be made in favour of any of the member, directors, nominees or officers of the company or firm, or in favour of any fluctuating body or persons whether nominated directly or indirectly by the Board, and any such power of Attorney may contain such provisions for the protections or convenience of persons dealing with such Attorneys as the Board think fit.

27. Any such delegates or Attorneys as aforesaid may be authorised by the Board to sub delegate all or any of the powers, authorities and discretion for the time being vested in them.

THE SEAL

28. The Directors shall provided for the safe custody of the common seal of the Company and the seal shall never be used except by the authority of the Directors or a committee of the Directors previously given and in case of share certificates the seal shall be affixed in accordance with the Share Certificate Rules in force for the time being PROVIDED NEVERTHELESS that any instrument bearing the seal of the Company and issued for valuable consideration shall be binding on the Company not withstanding any irregularity in the authority of the Directors to issue the same. The seal may be made of metal or rubber. The Directors shall be entitled to have for use a facsimile of the seal outside India with addition on its face the name of such place in accordance with provisions of Section 50 of the Companies Act.

AUDIT

29. Once at least in every year, the accounts of the Company shall be examined and Audited by an Auditor duly appointed.

30. Provisions of the Companies Act shall apply in respect of appointment of Auditors of the Company.

TRADE SECRET

31. No member shall be entitled to require discovery of any information respecting any detail of the Company trading or any matter in the nature of trade secret mastery of trade or secret process which may relate to the conduct of the business of the company and which in the opinion of the Directors it may be expedient in the interest of the Company to disclose.

We, the several, persons whose names and address 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.

Signature, Name, Father's Names Addresses and Occupation of subscribers	Number of Equity Shares taken by each subscriber	Signature	Signatures, Names, Fathers and Addresses Occupation of Witness
<p>1. SANTOSH KUMAR S/O BIJAY PRASAD H. NO. 80U, BAIDHYANATH BHAWAN RAM NAGAR COLONY, CHAS P.S. - CHAS BOKARO JHARKHAND PIN - 827013</p> <p>OCCUPATION : BUSINESS</p>	<p>15000 (Fifteen thousand)</p>	Sd/-	<p>Witness to all Signatures</p>
<p>2. RAVI KUMAR S/O BIJAY PRASAD 80, RAM NAGAR COLONY, CHAS P.O. - CHAS DIST. - BOKARO JHARKHAND PIN - 827013</p> <p>OCCUPATION : BUSINESS</p>	<p>15000 (Fifteen thousand)</p>	Sd/-	<p>VIVEK RANJAN FCMA S/o. NARESH PRASAD C/o. VIVEK & CO. COST ACCOUNTANTS 254, Co-Operative Colony Bokaro Steel City Bokaro - 827 001 Jharkhand.</p>
<p>TOTAL :</p>	<p>30000 (Thirty thousand)</p>		

DATE : 10/06/2013

PLACE : BOKARO.



THE COMPANIES ACT, 1956
PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

**AARADHYA INFRASTRUCTURE AND
DEVELOPERS INDIA PRIVATE LIMITED**

- I. The name of the Company is AARADHYA INFRASTRUCTURE AND DEVELOPERS 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. MAIN OBJECTS TO BE PURSUED ON INCORPORATION :
 1. To carry on the business of contractors, sub-contractors, for government, semi government bodies, corporations, companies, societies, bodies corporate, firms, individuals, schools, clubs, private works and other bodies, and to undertake contracts and sub-contracts relating to construction, modification, repairing, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, parking places, bridges, dams, water courses, reservoirs, tunnels, earth works, sewers, tanks, drains, light houses, towers, transmission towers, pipe lines, underground cables, railway tracks and sidings, runways, ship yards, stock yards, culverts, channels, and any other works and structures.
 2. To acquire by purchase, lease, exchange or otherwise deal in India or abroad in land, estates buildings, flats, garages, houses, halls, godowns, mills, factories, chawls, dwelling houses, and other landed properties of any description and any estate or interest therein or rights connection therewith and to turn the same to accounts as may be expedient and in particular by laying out and preparing building site by plating, paving, draining and cultivating land and by demolishing, constructing, reconstructing, altering, improving, decorating, furnishing, maintaining administering, equipping the same and to do various types of construction of buildings, houses, garages, hall, flats,

office premises, shops, residential accommodation, cinema halls, hotel, clubs, warehouses, mill, factories, shawls, dwelling houses, bridges or other landed properties and construction jobs, works and conveniences of all kinds and by consolidation and connecting and subdividing properties by leasing or otherwise disposing of the same and to advance money and to enter into contracts and agreements of lands with builders, tenants, occupiers and others.

3. To carry on the business in real estate and immovable properties, of all kinds and for this purpose to acquire by purchase, lease, license, barter, exchange, hire or otherwise lands and immovable properties of every description or tenure or any interest in the same.
4. To do the business of Housing by constructing houses, bungalows row houses, farm houses, resorts with or without adjoining gardens and selling, let exchange, deal with, dispose of the same and to prepare, manufacture and deal in materials necessary for building and to carry on business as building contractors and to acquire land and plots for colonization or otherwise, sell plots, construct buildings for sale and rent or both on installments or otherwise.

(B) THE OBJECTS INCIDENTAL, OR ANCILIARY TO THE ATTAINMENT OF MAIN OBJECTS.

1. To purchase or otherwise acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work sell, let on hire, deal in control and superintendent any factories, plants, warehouses, workshops sheds dwellings, offices, shops, stores, buildings electric light and gas works, and power plants, telephones, and all kinds of works, machinery, apparatus, reservoirs, water - works, tanks, labour lines and houses, whatever, furnaces, crushing works, and other works and conveniences which may seem directly or indirectly necessary or conducive to any of the objects of the Company and to contribute to, subsidize or otherwise assist by taking part in any such operations.
2. To import, export, purchase, sell, manufacture, repair, assemble, supervise installation of or otherwise deal in all type of mining machines, tools and implements, smatters, crushing machines, furnaces.
3. To undertake, execute, advice on, assets, design, draft, inspect, estimate survey, supervise, superintend works and contracts for work, and contracts involving the design, supply, use, construction, installation, operation or maintenance of any structure, factory workshop, plant, reactors, machinery; tools, utensils, apparatus, appliances substances, materials, and other articles and carry out any ancillary or other works relating to the main object of the company.
4. To purchase take on lease and/or otherwise acquire and undertake whole or any part of the business, property, rights and liabilities of any person, firm or body corporate carrying on or proposing to carry on any business which this company is authorized to carry on or possessed of property or rights suitable for any of the proposes of the company, 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 and to the purchase, acquire, sell and deal in property, share, stocks, of any such persons, firm or body corporate and to conduct, make or to carry into effect any arrangement in regard to the winding up of the business of any such person firm or body corporate connected with the main object of the Company.

5. To buy, sell, manufacture, repair, alter improve, exchange, let out on hire, import, export all factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which this company is competent to carry on or required by any customers or persons having dealings with the company or commonly dealt in by persons engaged in any such business or which may seem capable of being profitably dealt with in connection therewith and to manufacture experiment with render marketable and all products of residual by-products incidental to or obtained in any of the business carried on by the company.
6. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire for any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account, concessions, grants, decrees, licenses, privileges, claims, options, leases, property real or personal or rights or powers of any kind which may appear to be necessary or convenient for any business of the company.
7. To acquire from any person, firm or body corporate or unincorporated whether in India or elsewhere technical information, know-how process engineering, manufacturing and operating data, plans, layout and blue prints useful for the design, erection and operation of plant required for any of the business of the company and to acquire any grant or license and other rights and benefits in the foregoing matters and things.
8. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options, and other rights over and any other matter, deal with or dispose of the whole or any part of the undertaking property, assets, rights and effects of the company for such consideration as may be thought fit and in particular for stocks shares whether fully or partly paid up, debentures or securities of any other body corporate.
9. To pay for any rights for property acquired by the company and to remunerate any person, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares of securities of the company credited as paid up full or in part or otherwise.
10. To borrow or raise or secure the payment of money from any banks or any other persons, for the purpose of the company's business in such manner and on such terms and conditions and with such rights, power and privileges as the company think fit.
11. To procure the registration or recognition of the company in or under the laws of any place outside India.
12. To guarantee the performance of any contract or obligations of and interest in any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered likely directly or indirectly to further the objects of the company of the interest of its shareholders.
13. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, contracts mortgages, charges, obligation, instruments, and securities of any company or any authority, supreme, municipal, local or otherwise or of any persons whomsoever whatever incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.

14. To subscribe for, under writs, acquire, hold, sell shares, stocks, debentures, bonds, mortgages, obligations and securities, of any kind issued guaranteed by any company (body corporate or under taking) of whatever nature and wheresoever constituted.
15. Subject to provisions of the Act, and the directives issued by RBI to receive money on deposit or loan borrow or raise money in such manner as the company shall think fit, and in particular by the issue of debentures, (Perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital, and also by a similar charge or lien to secure and guarantee the performance by the company or any other person or company as the case may be provided the company shall not carry on the business of banking.
16. To draw, make, endorse, accept, discount, negotiate, execute and issues bill of exchange, promissory notes, bill of lading, warrants debentures and other negotiable or transferable instruments or securities.
17. To apply for purchase or otherwise acquire and protect, prolong and renew, whether in India or elsewhere any patents, rights, brevetted, invention, trade-marks, designs, licenses, protection, concessions and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of Company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise develop, manufacture under or grant licenses or privileges in respect of or otherwise turn to account, the property, rights and information so acquired and to carry on and business in any way connected therewith.
18. To expend money in experimenting, testing and in improving or seeking to improve any patents, rights, invention discoveries processes or information to the Company or which the Company may acquire or propose to acquire.
19. To form, incorporate or promote any company or companies whether in India or in any foreign country having same or similar objects as that of the company and to do all the things required to be done in that connection
20. To amalgamate or to enter into partnership or any arrangement for sharing profits, for union of interests, co-operation, joint adventure or reciprocal concession or for limiting competition with any person or persons or company or companies on or engage in or about to carry on or engage in or being authorized to carry on or engage in any business or transaction which the Company is authorized to carry on or 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.
21. To enter into any arrangements and to take all necessary or proper steps with Government or with other authority, supreme, national, local, municipal or otherwise of any place in which the company may have interest and to carry on negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or affecting any modification in the constitution of the company or furthering the interest of its members and to oppose any such steps taken by other company, firm or person which may be considered likely directly or indirectly to prejudice the interest of the company or its members and to promote or assist the promotion, whether directly or indirectly of any legislation which may appear to be in the interest of the company and to oppose and resist whether directly or indirectly and legislation which may seem

disadvantageous to the company and to obtain from any such Government authority or any company, any characters, contracts, decrees, rights, grants, loans, privileges or concessions which the company thing it desirable to obtain and carry out exercise and comply with any such arrangements, charts, contracts, decrees, rights privileges or concessions.

22. To adopt such means to making known the product of the company as may seem expedient and in particular by advertising in the press by circulars, by purchase and exhibition of works of art of interests by publication of books and periodicals and by granting prizes, rewards and donations.
23. To undertake and execute any trust, the undertaking of which my seem to the company desirable and either gratuitously, or otherwise and west any real or personal property rights or interests acquired by or belonging to the company in any person or company on behalf or for the benefit of the company and with or without any declared trust in favour of the company.
24. To establish and support or aid in the establishment, maintenance or extension of any association, institution or fund in any way connected with any trade, commerce or industry including any association, institution or fund for the protection of the interests of masters, owners and employers against loss by bad debts, strikes, combinations fire, accidents or otherwise or for the benefit of any clerks, workmen or others at any time employed by the company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular or friendly co-operative and other societies reading rooms, libraries education and charitable institutions dining and recreation rooms, churches, chapels, temples, schools and hospital to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.
25. To aid, peculiarly or otherwise any association, body or movement having an object for the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
26. To subscribe or grant money for any National charitable benevolent, public general or useful object or for any exhibitions but not intended to Service any, political cause or purpose.
27. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances, or emoluments to any persons who are or were at any time in the employment or service of the company or of any company which is a subsidiary of the company or is allied to or associated with the company or with any such subsidiary company or who are or were at any time directors or officers of the company or of any such other company as aforesaid, and the wives, widows, families and dependents of any such persons and also establish and subsidies and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit or to advance the interests and well being of the company or of any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid either alone or in conjunction with any other company as aforesaid.

28. To distribute among the members in specie any property of the company or any proceeds of sale or disposal of any property of the company in case of winding up but so that no distribution amounting to a reduction of the capital except with the sanction for the time being required by law.
29. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise by or through trustees, attorneys, agents, or otherwise and either alone or in conjunction with others and to establish offices, agencies, or branches for carrying on any of the objects in India or elsewhere in the world and to undertake the management of the company or companies having objects altogether or in parts similar to those of the company.
30. To manage lands, buildings, houses, and any other property belonging to the company and to collect rents and income and supply to tenants and occupiers of all kinds of conveniences and advantages.
31. To carry on all types of multi-services i.e. family services, educational services, financial services and insurance services as a corporate agent etc.
32. To institute and to defend any suit, appeal, application for review or revision or any other application of any nature whatsoever, to take out executions, to enter into agreements of reference to arbitration and to enforce and where needed to contest any awards and for all such purposes to engage or retain counsels, attorneys and agents and when necessary to remove them.
33. To carry on any other business in any part of the world whether manufacturing or otherwise what may seem to the company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render profitable any of the company's property or rights or which it may be advisable to undertake with a view to improving, developing rendering, valuable or turning to account any property, real or personal, belonging to the company or in which the company may be interested and to do all or any of the above things, either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees or otherwise.
34. a) To undertake, carryout, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area and to enfore an execution on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing "programme of rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area which the directors consider it likely to promote and assist rural development and that the words "rural area" shall include such area as may be regarded as rural areas under section 35 CC of the Income Tax Acts, 1961 or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the company to/or in favour of any public or local body or authority or central or state Government or any public institutions or trusts or funds as the Directors may approve.

b) To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Directors may consider to be social and normal responsibilities of the Company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social economic or moral uplift of the public or any section of the public and in such manner and by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publishing of any books, literature, newspapers etc; or for organizing lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarship loans or any other assistance, to deserving students or other scholars or persons to enable them to prosecute their studies or academic Pursuits or researches and for establishing, conducting or assisting any institutions, funds, trusts, etc; having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any other manner and the Directors may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any public or local body or authority or central or state government or any public institutions or trusts or funds as the Directors may approve.

1. To do all such other things in any part of the world as may be deemed incidental or conducive to the attainment of the main objects or any of them.

(C) OTHER OBJECTS :

1. To setup factories and deal in the crushing and marketing of various minerals, e.g. red oxide, or cres sienna's, barites, calcites, gypsum, lime stone, lime, china clay soapstone, quartz and silica by taking on lease or otherwise various mines and putting up machinery for pulverizing the various minerals.
2. To manufacture, buy, sell, import, export, alter, improve, manipulate, prepare for market and/or otherwise deal in glass and glass products of all types viz. glass wares, glass bottles and caps, laminated safety glass, toughened glass, automobile glass, sheet float and plate glass, glass insulating units, glass wool, fiberglass, glass brick, welding glass, colored glass, mirrors, decorative glass, glass doors and fittings and all other articles and things associated with or auxiliary to the business of such manufacture.
3. To manufacture, process buy, sell, import, export, alter, improve, manipulate prepare for market and/or otherwise deal in ceramic refractory and silicons of all classes viz. Fire clay refractories, insulations, chinaware's, porcelain wares, earthen wares, stone wares, terracotta, table wares, figures and statutes, electrical insulators, sanitary wares, glazed or unglazed, tiles, laboratory, hospital and industrial requisites, drainage and water pipes, bricks and other shapes and linings and all other types of heavy clay and ceramic products.
4. To engage in the business of engineering, contracting and constructions, including the design, manufacture, construction, erection, alteration, repair and installation of plants, machineries, tools buildings, structures, ways, works, systems and mechanical, electrical and electronic machinery, equipments apparatus and devices.

5. To carry on the business of buyers, sellers, importers, exporters, manufacturers and dealers in all types of chemical and chemical products, pharmaceutical, medical, drugs, perfumers, toilet requisites, soap, antiseptics disinfectionery, surgical dressings and instruments and all articles appertaining thereto.
6. To carry on the business of commission agents, seeling agents, purchasing agents, factors, brokers, merchants and traders as my be necessary for the benefit of the company in which the company is authorized to carry on business.
7. To carry on the business of manufacturers, processors, 'importers, exporters, sellers, buyers, stockiest, distributors and dealers in all kinds of plastic and plastic goods, polyester products, polymers P.V.C. products, silk, leather and leather goods and synthetic reksin.
8. To plant, cultivate, produce and raise all kinds of crop, including cash crops, food grain, oilseeds, fruits, flower seeds, nuts, vegetables, sugarcane, beverages and all other agricultural products to prepare, preserve, manufacture, crush and render marketable such produce, and to sell, buy, export, import and deal in all such things and products made there from.
9. To establish purchase sell, take on lease, hire or otherwise acquire and work, any textile mill, handlooms, power looms, cotton ginning and pressing factory jute, hemp or other fiber presses, spinning mills, weaving mills waste plants or presses for pressing merchandise into bales, process, buy, sell, import, export, pledge, speculate, enter into forward transactions or otherwise deal in jute, cotton seed, flex hemp, silk and products made thereon.
10. To search, prospect, win, work, get raise, quarry, mine smelt, refine, dress manufacture, produce, plant, manipulate convert, mark merchantable, manufacture, import export, sell buy or deal in clays, mica, manganese ore iron ore, and all kinds of chemical, industrial and metal minerals and other metals, metalligerous ores and substances whatsoever and to manufacture sell, buy, deal in any of such articles and commodities.
11. To acquire, build, construct, develop, work, run, control and or manage let out, sell, lease any buildings, hotels, clubs restaurants, stores, shops.
12. To carry on the business of engineers, researchers, technicians, designers, planners, advisers, purchaser, testers, erectors, superintendents and contractors for all kinds of industries and business in which the company is authorized to do the business.
13. To carry on the business of manufacturers, exporters, importers, sellers, buyers of and dealers in rubber, vulcanising, materials, rubber tubes, tyres, films, mulded goods, foam, rubber, hygienic goods made of rubber and altex, ethical rubber products transmission belts and conveyor rubber containers bottles and closures and rubber lined vessels, toys and other allied goods leather, limitation leather, leather cloth, linoleum, tarpaulins oil cloth, floor cloth, dress preservers, dress linings, umbrellas, waterproof goods and all kinds of articles made there from.
14. To carry on the business of manufacture, processor, fabricators, drawers, rollers and re-rollers of ferrous and non-ferrous metals steels, alloy steels, special and stainless steels, shafting, bars, rods, flats, square, from scraps billets, ingots, including wires, nails, screws, bolts, nuts, rivets expanded metal hinges, plates, sheets, utensils, stripes hoops, rounds, circles, angles, steel tubes and pipe fittings, tools, implements, plants; machineries and to manufacture process, buy, sell, import, export, import, or otherwise

deal in any other products of iron steel, brass copper, lead and any other ferrous metals of all sizes, specification and description.

15. To invest subscribe for acquire, buy, sell, underwrite, transfer hypothecate or otherwise deal in and dispose of any shares stock, debentures whether perpetual or redeemable bonds certificates, securities, properties of any other company including securities of any Government Local Authority and to receive money, deposits on interest or otherwise and to lend money and negotiable loans with or without security to such compares firms or persons and on such terms as may seem expedient and to guarantee the performance of contracts by any person, companies or firms and to carry on the business of financing industrial enterprises not amounting to banking within the meaning of Banking Regulation Act.
16. To carry on the business of transport contractors, truck owner, taxi owners, luxury buses and coaches owners, carriage of passengers & goods, to provide local bus services in towns and/or cities and to purchase, hire, sell, repair motor buses, lorries, taxies and cars and all kinds of vehicles for transport of passengers and goods and to deal in auto part of every description.
17. To mine, process, purchase sell, import, export and otherwise deal in all major or minor minerals as specified in the mineral concession rules, in particulars all minerals related to the manufacture of cement, refractories, ceramics, enamelware's porcelain wares and stone wares.
18. To conduct and carry on any business of manufacturer, processors, importers and exporters of, traders and dealers in all kinds of plastic and building materials, chemicals resin, raw material or semi processed chemical material, clay, sand, lime, mineral and their products including the production, manufacture, trade or dealing in such products and materials and any machinery, plant, equipment, raw materials, minerals, stores or chemicals used by plastic, ceramic or heavy clay industry.
19. To design, fabricate, cast, procure, assemble, purchase or sell import export, and otherwise deal in machineries, equipments, plants, testing equipments, as also related to the manufacture, produce and export or import of refractories, all type of chemicals, ceramics, enamelware's, porcelain, wares and chemical porcelain.
20. To manufacture, buy, sell, import, export, alter-improve, manipulate, prepare for market and/or otherwise, deal in glue, synthetics, resins turpentine, varnish paints, greases, sealing-Wax, metal polish chemicals and all by-products calculated directly or indirectly to enhance the value of the Company's Property for the time being.
21. To carry on the business of manufacture, processors, designers buyers, sellers, exporters, importers and/or otherwise, dealers, in all kinds of card board packing, corrugated packing, pillow, packing, plastic packing, polythene packing, gunny bags, containers, bottles, hollow wares, etc. whether made of plastic or any man-made fiber, leather or of other material including high and low density polythene, polypropylene, plastic, P.V.C. Chemical and other man-made fibrous material, used in manufacture of card board packing, corrugated packing, plastic packing, polythene packing, gunny bags, containers, bottles, hollow wares etc. and to manufacture, process, buy sell, import, or otherwise deal in all or such products, the raw materials stores, stores packing materials products and allied commodities.

22. To produce, manufacture, treat, refine, import export, purchase, sell and generally to deal in and to act as brokers, agents, stockiest, distributors and suppliers of all kinds of cement, cement products of any description and to take on lease or acquire erect, construct establish, work, operate and maintain cement factories, quarries, mines, workshops and other works.
 23. To carry on the business of dealers/commission agents, brokers in oils, petroleum of all kinds, diesel, lubricants, etc. and manufacture, sell, deal, import, export the by-products of the petroleum and lubricant and lubricating oils.
 24. To carry on the business of and to acquire, establish an maintain on or more Nursing Homes/Hospitals for the reception and treatment of persons suffering from illness or mental defect or for reception and treatment of persons during convalescence or of persons requiring medical attention or rehabilitation.
- IV. The liability of the members is limited.
- V. The Authorized Share Capital of the Company shall be **Rs. 5,00,000/- (Rupees Five Lacs only) divided into 50,000/- (Fifty Thousand) Equity Shares of Rs.10/- each** with power to increase and reduce the capital to divide the shares in the capital for the time being in to several classes and attached thereto respectively such preferential or special rights, privileges or regulations of the Companies Act, 1956 and to vary, modify or abrogate such rights, privileges and conditions in such manner as may for the time being be provided by the regulations of the Company.

We, the several, persons whose names and address 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.

Signature, Name, Father's Names Addresses and Occupation of subscribers	Number of Equity Shares taken by each subscriber	Signature	Signatures, Names, Fathers Names, Addresses and Occupation of Witness
<p>1. SANTOSH KUMAR S/O BIJAY PRASAD H. NO. 80U, BAIDHYANATH BHAWAN RAM NAGAR COLONY, CHAS P.S. – CHAS BOKARO JHARKHAND PIN – 827013</p> <p>OCCUPATION : BUSINESS</p>	<p>15000 (Fifteen thousand)</p>	<p>Sd/-</p>	<p>Witness to all Signatures</p> <p>VIVEK RANJAN FCMA S/o. NARESH PRASAD C/o. VIVEK & CO. COST ACCOUNTANTS 254, Co-Operative Colony Bokaro Steel City Bokaro – 827 001 Jharkhand.</p>
<p>TOTAL :</p>	<p>30000 (Thirty thousand)</p>	<p>Sd/-</p>	

DATE : 10/06/2013

PLACE: BOKARO.



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT OF INDIA

AARADHYA INFRASTRUCTURE AND
DEVELOPERS INDIA PRIVATE
LIMITED



11/06/2013
Permanent Account Number

AALCA7118D

26082013