

The Companies Act, 1956

(Private Limited Company Limited by Shares)

Memorandum Of Association
Of
MALTI RESIDENCY INFRA PROJECTS PRIVATE LIMITED

- I. The Name of the Company is **Malti Residency Infra Projects Private Limited**.
- II. The Registered Office of the company will be situated in the state of **Jharkhand**.
- III. To objects for which the Company is established are as under:

(A) THE MAIN OBJECT TO BE PURSUED ON INCORPORATION OF THE COMPANY ARE: -

1. TO ACQUIRE AND CARRY ON IN INDIA OR ELSEWHERE THE BUSINESS OF CONSTRUCTION, MODIFICATION, MAINTENANCE, CONSULTATION, EXECUTION, DESIGNING, ALTERATION, REPAIR, RENOVATION, REMOVAL, REDESIGNING, IMPROVING OF RESIDENTIAL OR COMMERCIAL BUILDING, COMPLEXES AND PLACES INCLUDING BUSINESS OF REAL ESTATE, LAND AND TOWNSHIP.

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

1. To acquire and take over all or any part of business, property, plant and machinery and other assets and liabilities of any person, firm or company or any business which this company is authorized to carry on.
2. To carry on any other business, whether manufacturing or otherwise, which may seem to the company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value or render profitable any of the company's properties or rights.
3. To acquire by purchase, lease, exchange or otherwise, lands, buildings, easements, any hereditaments of any tenure or description and any estate or interest therein and any rights over or connected with land and to retain the same for the purpose of the company's business.
4. To manufacture, import, export, buy, sell, exchange, alter, improve, manipulate, prepare for market or otherwise deal in all kind of plant, machinery, apparatus, tools, utensils, substances, materials and things necessary or convenient for carrying on business.
5. To amalgamate with any company having object altogether or in part similar to those of this company.
6. To expand the company's activities by opening branches and or by appointing agents in India and any foreign country.
7. To start / establish own shops, giving agencies in different part of India and elsewhere as Board of Directors may decide for sale and distribution of products dealt and or produce by the company for expansion of the business.
8. To supervise and control the business of any other company or companies having objects similar to its own.
9. To enter into partnership or into any arrangement for sharing profit or losses or into any union of interest, reciprocal concession, or co-operation with any person or company carrying on or engaged in or about to carry on engage in any business transaction which this company is authorized to carry on to benefit this company.
10. To purchase, to take on lease, or in exchange, hire or otherwise acquire any immovable or movable property, machinery, plant, stock-in-trade, patent right and any rights which company may think necessary with reference to any of these objects.
11. To sell, improve, manage, develop, exchange, lease, mortgage, dispose, of, otherwise, deal with all or any part of the property and rights of the company.
12. To sell or dispose of any, or all of the undertaking of the company or any part thereof for such consideration as the company may think fit.

13. To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this company or for any other purpose to benefit this company.
14. To enter into any contracts, agreements, or other dealings in the nature of technical collaboration or otherwise for the more efficient conduct of the business of the company and also arrange for purchase, or supply of machinery / equipment from any part of the world on credit or for cash or on deferred payment terms.
15. To pay all or any cost, charges and expenses, preliminary and incidental to the promotion, formation, establishment and registration of the company.
16. To invest and deal with the money's of the company not immediately required upon such securities and in such manner as may from time to time be determined for implementing the main objects.
17. To lend and advance money or give credit to such person and upon such terms and conditions as the company may think fit, provided the company shall not carry on business of banking within the meaning of Banking Regulation Act, 1949.
18. To undertake and execute any trust, the undertaking of which may seem to the company desirable, either gratuitously or otherwise.
19. To draw, make accept, discount, execute and issue of bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
20. To provide for the welfare of the employees or ex-employees of the company and their families dependents either by grant of money, pension allowance or in any other manner whatsoever.
21. To purchase or otherwise acquire, settle, improve, and cultivate forests, lands, and properties of any tenure whatever with a view to producing, cultivating, growing agricultural produce.
22. To pay for any properties, rights, or privileges acquired by the company either in shares of the company or partly in cash or otherwise.
23. To subscribe, contribute or grant money for any national charitable benevolent, public, general or useful object for fund for any exhibition but not amounting to contribution to any political party under any circumstances.
24. To employ and / or engage engineer, mechanics, electricians, and technicians as may be required for carrying on the business of the company.
25. To appoint agents, sub-agents, dealers, sub-dealers, distributors for selling the products manufactured and or dealt by the company.

26. To carry on all or any of the business of manufacturers, importers, exporters, stockiest, and otherwise, dealers of all kind, shape and dimensions of sanitary-wares, pipes, pipe fittings, ferrous & non-ferrous material and their components, chemicals, organic fertilizers or otherwise.
27. To carry on the business of plantation and manufacturers of and dealers in all kind of agricultural produce and other food beverages and preparations.

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

1. To establish and carry on in India or elsewhere the business of contractors, sub-contractors, for government, semi government bodies, corporations, companies, societies, body corporate, firms, individuals, schools, clubs, and other bodies and to undertake contracts and sub-contracts relating to civil, electrical, mechanical, structural and transporting works which includes all types of construction, modification, maintenance, consultation, execution, designing, alteration, repair, renovation, removal, redesigning, improving of civil & structural works and construction, installation, fabrication, execution, designing, alteration, renovation, consultation and redesigning of electrical & mechanical works and all allied works including surveying, foundation, casting, erection, stinging, testing, commissioning, maintenance, repair, earthing, tag-welding and all allied works, and execution & maintenance of all types of transportation and other allied works, Provide consultancy regarding civil, electrical, mechanical, structural and transporting works. Exchange technical know-how with organization in India and abroad. To acquire, hire, lease, rent, maintain, and operate all types of tools, tackles, plant & machinery used in civil, electrical, mechanical, structural and transporting works.
2. To acquire and carry on in India or elsewhere the business of iron, steel (including alloy steel) and metal founders, processors, turners, forgers, drawers, rollers, and re-rollers of steel shafting, bars, rods, flats squares, hexagonal and catagonals in different shapes and sizes from scrap billets, ingots including wire nails, screws metal, hinges, plates, sheets, strips, hoops, rounds, circles angles, and alloy steel, stain less steel, any other products from steel, brass, coppers, lead, zinc, nickel, and any other ferrous and non-ferrous metals of all sizes, specifications and descriptions including ingot casting in electric and furnace and to act as exporters and importers and dealers in all such merchandise.
3. To establish and carry on in India or elsewhere the business as manufacturers, producers, wholesalers, retailers, traders, stockiest, brokers, importers, exporters, suppliers, job workers, contractors, distributors, processors, concessionaries, and to act as agent, broker, consultant, collaborator, transporter, consignor, ware house, C & F agent or otherwise to deal in all shapes, sizes, dimensions, varieties, specifications, applications user, descriptions of civil, electrical, and mechanical materials including cement, pipes, poles, structures, fittings, earthenwares, ferrous and non ferrous materials and their components, intermediates, ingredients, and additives of what so ever nature used in construction, renovation, operation, testing, installation and maintenance of civil, electrical, structural and mechanical works.

4. To carry on business of financiers and investors and to purchase or otherwise acquire, issue, re-issue, sell, place and deal in shares, stocks, bonds, debentures and securities of all kinds and to give any guarantee or security for payment of dividends or interest thereon or other wise in relation thereto and to carry out all such operations and transactions as an individual may lawfully under take and carry on the business of banking as defined in the Banking Regulation Act, 1949.
5. To carry on business of fabricators, processors, producers, growers, manufactures, makers, importers, exporters, buyers, sellers, suppliers, stockiest, agents, merchants, distributors, and concessionaries of and dealers in synthetic rubber, elastomers, synthetic resins, fiberglass, carbon black, rubber, latex, plastic latex and formulations thereof including reclaimed rubber and plastics resins, compounds and other products, sports goods, toy, petrochemicals, calcium carbide, styrene, butaniene, ethylene ethyl alcohol, phenol, hydrocarbon, petroleum fractions and other synthetic chemical & chemical substances-basic, intermediate or otherwise.
6. To carry on business as dealers, distributors, stockiest, buyers, repairers, sellers, cleaners, stores, importers, exporters or agents of motor cars, trucks, lorries and carriages, motor cycles, scooters, tractors, earth moving equipments, trailers and other vehicles, agricultural implements, pumps and machineries and spare parts, engines, accessories, components, tools, batteries, glass, panels, and sheets, apparatus, fittings, furnishings materials, tyres, tubes, lubricants, fuel, oils, gas or other materials used or required for such vehicles, implements or machines and to act as transporters of goods
7. and passengers traveling or clearing agents and to let out hire or finance on hire purchase system or otherwise automobile and other vehicles, implements, machines and any of the aforementioned products or things.
8. To act as an industrial and general order supplier and commission agent and to export, import and supply of raw and manufactured goods and articles into market, local and foreign.
9. To export, import, manufacture, buy, sell, and deal in containers, cans, boxes, drums, bottle, tops, crown, corks, packages, packing materials, bags, pressed metals, wares, utensils, cutlery, table wares and articles made of tin, aluminum plate, sheets, glass, fiber, paper, board, cloth, plastic or other synthetic compound or materials, timber or plywood and to deal in tin plates, wire, aluminum sheets and to undertake either on own account or on commission basis or otherwise printing, designing, enameling, electroplating or otherwise decorating the aforesaid products or any of such products or articles.
10. To carry on all or any of the business of buyers, sellers, suppliers, growers, processors, traders, merchants, brokers, agents, assemblers, stockiest of goods and commodities of any kind and to work as commission agents, brokers, contractors, processors, order suppliers and dealing agents.
11. To carry on the business as investors, financiers and borrowers of moneys & the agents there of and to acquire, hold, transfer, hypothecates, speculate, issue and other wise dispose of shares, stocks, debentures, debenture-stocks, bonds, obligations and securities issued by original subscription tender, purchase, exchange or otherwise and

to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.

12. To receive money deposits on interest or otherwise and with or without security 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 provided that the company shall not carry on the business of banking as defined in the Banking Regulation Act and directives of R.B.I. and subject to the provisions of the Act and the rules framed there under.
13. To carry on all or any of the business of buyers, sellers, suppliers, growers, manufactures, merchants, importers, exporters, brokers, agents, assemblers, stockiest, distributors & dealers in and of all kinds of machinery and engineering items & man made fibers, textiles of all kinds and all types of yarn cloths, oil and oilseeds, tea, coffee, spices, dry fruits, drugs, leather goods, garments, hosiery, textiles, iron and steel and all steel based product G.I. sheets, G.P. sheets and other related items, jute and jute products, cements, automobiles parts, coal, hard coke, soft coke, vegetable oil, machine parts, industrial components, and earth moving spares, electronic parts and devices and all kinds of metals pipe & other things required in connection therewith and to work as commission agents in and of all kinds of cosmetic, cement, chemical, minerals, potato, onions, consumer durables, dealing in share and computers.
14. To purchase take on lease or in exchange or otherwise acquire and land and buildings & and estate or interest therein and rights connected with and such lands and buildings and to develop & turn to account the same by laying out and preparing the same for building and sale purchase of and/or building and to acquire and takeover any business or undertaking carried on upon or in connection with any land or building which the Company may desire to acquire aforesaid & to construct, let out, furnish, and carry on all or any of the functions of proprietors of flat, dwelling house, shops, offices, and manage the same or sale or give on rent or lease the flats, house, dwelling house, or offices.
15. To carry on business as distributors, agents, supervisors, commission agents, consultants, traders, merchants, contractors, brokers, and otherwise deal in merchandise, commodities and articles of all kinds including that of clearing agent, freight contractors, forwarding agents, licensing agents, general brokers and to carry on any kind of commercial, financial and agency business.

IV The liability of the members is limited.

V The Authorised Share Capital of the Company is Rs. 1,20,00,000/- (Rupees One Hundred Twenty Lacs only) divided into 1,20,000 (One Lacs Twenty Thousand) Equity Shares of Rs. 100/- (Rupees One Hundred only) each with power to increase and decrease the capital of the Company and to divide the shares in capital for the time being into several classes and to attach thereto respectively such preferential qualified or special rights, privileges or conditions and may be determined by or in accordance with the Articles of the Company for the time being and to modify or abrogate by such rights, privileges or conditions in such manner as may be permitted by the Act, or provided by the Articles of the Company for the time being.
