



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45200BR2014PTC021787

2013 - 2014

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

UMAGOVIND INFRATECH 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 सात जनवरी दो हजार बौद्ध को पटना में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U45200BR2014PTC021787

2013 - 2014

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

Given at Patna this Seventh day of January Two Thousand Fourteen.

Signature of
Registrar

Registrar of Companies Bihar

कम्पनी रजिस्ट्रार, बिहार

*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, 2008. 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:

UMAGOVIND INFRATECH PRIVATE LIMITED

249A, MAHESH NAGAR, BORING ROAD,

PATNA - 800024.

Bihar, INDIA



THE COMPANIES ACT, 1956
(PRIVATE COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION

OF

UMAGOVIND INFRA TECH PRIVATE LIMITED

- I. The Name of the Company is UMAGOVIND INFRA TECH PRIVATE LIMITED
- II. The Registered office of the Company will be situated in the State of Bihar.
- III. The objects for which the Company is established are as under :-
 - A **Main objects to be pursued by the Company on its incorporation are:-**
 1. To carry on in India or elsewhere, either alone or jointly with one or more person, government, local or other bodies, the business of infrastructure development, constructions of civil, mechanical, engineering and to do the business of builder, land developer and alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish repair, maintain, search, survey, examine, taste, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist, and to act as civil engineer, architectural engineer, interior decorator, consultant, adviser, agent, broker, supervisor, administrator, contractor, sub-contractor, turnkey contractor and manager of all type of constructions & developmental work in all its branches such as roads, ways, culverts, dams, bridges, railways, tramways, water tanks, reservoirs, canals,

wharves, warehouses, factories, buildings, structures, drainage & sewage works water distribution & filtration systems, docks, harbours, piers, irrigation works, foundation works, flyovers, airports, runways, rock drilling, aqueducts, stadiums, hydraulic units, sanitary works, power supply works, power stations, hotels, hospitals, dharmashalas, multistoried, colonies, complexes, housing projects and other similar works and for purpose to acquire, hand over, purchase, sell, own, cut to size, develop, distribute or otherwise to deal in all sorts of lands & buildings and to carry on the business of crushing of stones of its own or on hire on all or any of the forgoing activities for construction materials, goods, plants, machineries, equipment, accessories, parts, tools, fittings, articles, materials and facilities of whatsoever.

2. To carry on the business and to deal in, purchase, sale, exchange, dispose of, let out, lease or otherwise transact in land, houses, building, flats, commercial complexes, offices, cinema halls, theatres, recreation clubs, shops plant and machineries, factories, work shops vehicles and all other real estates, and properties and conveniences of all kinds and to work as property broker, dealer and commission agent and also to deal in building materials, electrical goods and all other goods, which can be conveniently carried on with the above mentioned object.

B. The objects Incidental or Ancillary to the attainment of the above main objects are :-

1. To acquire by purchase, lease, exchange, grant or otherwise either absolutely or conditionally and either alone or jointly with others any land, building or any kind of property movable, or immovable and patents, trademarks, technical know-how, drawings, privileges, easements, concessions, and any other right/rights and to deal with, dispose, mortgage, sell, underlet, lease out, realise rents or otherwise turn to account all or any of the properties or rights of the company whether movable or immovable including all or every description of machinery, apparatus or appliances and to hold, use, manage, cultivate, work, make, construct, the undertaking and assets of any kind or any part thereof.

2. To form, incorporate or promote any company or companies, whether in India or elsewhere, for the acquisition of all or any of the assets or control or management of this Company or any other object or objects which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous of the Company and to pay all or any of the costs and expenses incurred in connection therewith and to remunerate person or company for work done in any of such promotion or incorporation.
3. To pay (in cash or otherwise or by allotment of fully or partly paid-up shares or by option of shares, debentures, or securities of this or any other company or in any manner whether out of the company's capital or profits or otherwise) all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the company and to remunerate any person/persons or company for services rendered or to be rendered in the company or for any other persons which the company considers proper.
4. Subject to the provisions of the Act, to place, to reserve, or to distribute as dividends or bonus shares among the members or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or debentures issued at a premium by the company and any money received in respect of dividends accrued on forfeited shares and money arising from the sale by the company of forfeited shares.
5. Subject to the Banking Regulation Act, directions of RBI & Sec. 58A of the companies Act. 1956, to obtain, finance, deposit or loan and borrow, receive or raise money in such manner as the company may think fit including by the issue of debenture (perpetual or otherwise) convertible bonds from one or more financial institutions including Bihar State Financial Corporation, Bihar State Credit and investment Corporation, Industrial Development Bank of India, Life Insurance Corporation, Unit Trust of India, S.B.I. Housing Finance and/or from any bank, company,

body corporate, Trust, Firm, Person, Individual, Government, Shareholder, Directors or from any other source/sources and to secure the repayment of any sum borrowed or 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 similar mortgage charge or lien to secure and guarantee the performance by the company or any other person, company and body corporate as the case may be in connection with the business of the company subject to the directions of Reserve Bank of India from time to time.

6. To open any kind of account in any bank, to draw, make, accept endorse and negotiate cheques, promissory notes, bills of exchange, hundies and other negotiable instruments in connection with the business of the company.
7. Subject to the provisions of the Act, to amalgamate with any other company whose objects are similar or which includes object similar to these of this company, whether by sale or purchase or otherwise.
8. To distribute in the case of winding up of the company any property of the company or any proceeds of sale or disposal of any property of the company amongst the members in specie or kind but so that no distribution amounting to a reduction of capital be made except with the sanction, if any, for the time being required by law.
9. To invest, lend and deal with the money of the company not immediately required upon such securities or investments, to such persons and in such manners as may from time to time be determined but the company shall not do the business of banking.
10. To enter into partnership or into arrangement for sharing profits, any union of interest, joint venture, reciprocal concession or co- operation with any person, firm, company or association carrying on or engaged in or being authorised to carry on or engage in the business or transaction capable of being conducted so as directly or indirectly to benefit this company.

11. To insure with any other company, firm or persons against losses, damages and risks of all kinds which may affect the company provided that nothing herein contained shall empower the company to carry on the insurance, accident assurance, fire assurance, employers liability assurance, industrial assurance, motor assurance or any business of assurance or re-insurance within the meaning of Insurance act, 1938 or any Act amending, extending or re-enacting the same.
12. To establish, provide, maintain and conduct research and other laboratories, workshop, training and other institution for the training, education and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith, and to develop new manufacturing technology technical know-how in the field of food and allied product industry and other activities, the company is authorised to do.
13. To acquire and undertake all or any part of the business, property and liability of any person or company carrying on or proposing to carry on any business which this company is authorised to carry on or possessed of property suitable for the purpose of the company or which to capable of being conducted so as directly or indirectly to benefit the company.
14. To enter into any arrangement and to take all necessary or proper steps with Government or with other authorities of state, Central, Local, municipal or otherwise of any place including Govt. and semi Govt. statutory or corporate body in which the company may have interests and to carry on any negotiations or operations for the purpose directly or indirectly carrying on the objects of the company or effecting any modification in the constitution of the company or furthering its interest.
15. Subject to the provisions of section 293 A of the companies Act, movement having for its object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotions of industry or trade, provided that the company shall not act as Trade Union.

16. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for exhibitions subject to the provisions of Section 293 A of the companies Act, 1956.
17. To apply for and take out, purchase or otherwise acquire any patents, patent right or inventions, copyright or secret processes, which may be useful for the company's objects and to grant licence to use the same.
18. To establish and maintain branches, receiving offices, distributing centres and to enter into contracts or agency agreement with any other persons, firms, company Association for the establishment and maintenance of such branches receiving offices and distributing centres for the efficient carrying on the business of the Company.
19. Company having objects altogether or in part similar to those of this company, or carrying on any business capable of being conducted so as to take or otherwise acquire and hold shares, stock and securities in the company or indirectly to benefit this Company, and sell, hold, re-issue, with or without guarantee or otherwise deal with the same.
20. To guarantee the performance of any contract or obligations the payment of money and interest on any stock, shares and securities of any company or person in any case in which such guarantee may be considered likely, directly or indirectly to further the objects of the Company or the interest of its shareholders and generally to give guarantees and indemnities.
21. Subjects to the provisions of the Companies Act, to adopt such means of making known the products and activities of the Company as may seem expedient and in particular by advertising in the press, by circulars, hand bills, hoardings, banner, slides, by purchase and exhibition of works of art or interest by the editing and publication of books and periodicals and by granting rewards and donations.
22. To establish and support, or aid in the establishment and support of association, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business or the dependent or connection of such persons and to grant pensions, allowances and to make payments towards insurance.

23. To issue any share on securities which the Company has the power to issue by way of security to any person or by way of indemnity to any person whom the Company has agreed or is bound to indemnify against any debt or liability or against any costs, losses, expenses out of the funds of the Company.
24. To institute, contend, compound or abandon any legal proceeding by or against the Company or its officer or otherwise concerning the affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Company or to expose to arbitration and observe and perform the awards.
25. To enter into technical and/or financial collaboration with Indian, foreign companies, institution, firms, body corporate, trusts, governments etc. for the manufacture, erection and installation of electrical and mechanical tools, implements and equipments and for any of the purposes of the Company.
26. To create, execute, grant or issue any mortgage, debenture or bonds, either at par, premium or discount and either redeemable, secured upon all or any part of the undertaking, rights and properties of the company present and future including uncalled capital or the unpaid call of the Company.
27. Subject to the provisions of the Act, to frame, modify, alter, amend or add to its Memorandum of Association and/or Articles of Association and to comply with all legal requirements in that connection.
28. Subject to the Act, to execute and to carry out agreements of selling agency or similar agreements and appoint sub-agents, commission agents, distributing agents and/or brokers in connection with the business of the Company.
29. To buy, sell transact, store, import, export, refine, manipulate and otherwise deal in any articles of whatever description including stores and raw materials for all or any of the objects of the Company.

30. To collect, process, fabricate, dispose of and deal in any or all by products and slag from the main or subsidiary process and manufacturer of the company.
31. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licences and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
32. To sell or dispose of the undertaking of the company or any part thereof for such consideration as the Company may think fit.
33. To deal such other thing or things as are incidental or conducive to the attainment of main object of the Company.

C. Other Objects not included in (A) and (B) above for which the Company is established are :-

1. To carry on the business of the proprietors or managers of theatres, places and halls, studios and cinematographic shows and exhibition both silent and talkie, and to permit the company's premises to be used for such other purposes as may seem expedient.
2. To carry on the business of hotel, restaurant, cafe, tavern, beer house restaurant room and lodging house keepers, licensed victuallers, wine, beer and spirit merchants, brewers maltsters, distillers and manufactures of aerated mineral and artificial waters and other drinks, purveyors, caterers for public amusements generally coach, cab, carriage and motor car proprietors, livery, stable and garage keepers, job masters, farmers, dairymen, ice merchants, importers and brokers of food live and dead stock, colonial and foreign produce of all descriptions, hair dressers, perfumers chemists, proprietor of clubs, baths, dressing rooms, laundries reading, witting and newspaper rooms, libraries grounds and places of amusement, recreation, sports, entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies and carriers, theatrical and opera-box office proprietors and general agents and any other business which can be conveniently carried on in connection therewith.

3. To establish, purchase, or otherwise acquire, run conduct and operate a cold storage, dry storage, warehouse, bonded warehouses for the preservation, storage and treatment of merchandise, machinery, food products, farm products, and all other articles whether manufactured or not both of foreign or indigenous manufacturers.
4. To carry on business as manufacturers, processors, re-rollers, refiners, smelters, converters, producers, exporters, importers, traders, dealers, distributors, stockists, buyers, sellers, agents, whether Clearing and Forwarding Agents or otherwise merchants in all kinds and forms of Pharmaceuticals and of all kinds and descriptions of fast moving consumer goods and to deal in steel including mild alloys, ingots, billets bars, joists, rods, squares, structurals, tubes, poles, pipes, partly or iron, steel, alloys and metals required in or used for industrial, agricultural, transport, commercial, domestic, building power transmission and/or construction purposes.
5. To produce manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, portland cement, slag cement, alumina cement, asbestos cement or any other types of cement, lime and lime stone and by products thereof, cement-pipes, sheets and other building materials, refractories, fire bricks, furnace lining bricks, acidic, basic and natural, insulating boards, wall boards, plasters, motor, marble, mosaic & any type of polished stone, stone chips, stone crusher, stone ornaments, tiles and the like.
6. To trade and invest in shares, debentures, bonds, stocks and other securities of any other company, Government, semi-government and others whether in India or abroad.
7. To own establish, take on hire or lease on otherwise acquire petrol pumps workshops and service stations to deal with petrol, high speed diesel, kerosine oil and every kind of other lubricant and to buy sell supply or otherwise deal in all kinds and varieties of transport vehicle, spares and accessories thereof and other articles required for maintenance and running of transport vehicles.

8. To carry on the business of exporters and importers, function as Export House and to deal in all varieties of commodities and for this purpose to also engage in ancillary services such as shipping, forwarding, road transport, inland transport.
9. To carry on the business of Agricultural development, water management, Bio-Gas and of Bio-technical projects of power and irrigation, cultivation of its own or from Govt. Local Bodies for the interest of the company.

IV. The liability of members is limited.

V. The Authorised Share Capital of the Company is Rs.5,00,000/- (Rs.Five Lacs) divided into 5,000 (Five Thousand) Equity shares of Rs. 100/- (Rupees One hundred) each with power to increase or reduce the same and to divide the shares in the capital of the Company for the time being into several classes and to attach thereto such preferential qualified and specified privileges and/or conditions as may be determined by or in accordance with the regulation of the Company and vary, modify and/or abrogate any such right privilege or condition in such manner as may for the time being be provided by the regulation of the Company and subject to the provisions of the Companies Act, 1956.

XXXXXX

We, the undersigned persons whose names, addresses, descriptions and occupations are subscribed hereunder, are desirous of being formed into company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in capital of the company set opposite our respective names:-

Name, addresses, description and occupation of subscriber	Number of equity shares taken by each subscriber	Signature of subscriber	Name, address, description and Occupation of witness and his Signature
1) Rashmi D/o Arun Kumar 39/10 Type II, P.T.P.P colony Parichha Dist - Jhansi (U.P) P.S - Badagaon (284305) Occupation - Housewife	100 (One hundred)	Rashmi	Witness to all Rohit
2) Arun Kumar S/o Govind Singh H.N - 249A Mahesh Nagar Boring Road Anchal - Patna Sadar Patna - 800024 BR India Occupation - Business	700 seven hundred	Arun	Rohit Kumar Thakur S/o - Sri Mahesh Thakur Occupation: Chartered Accountant in Practice Add: New Road Khan First Floor Vidyaarthi Prem, Lalpur Td, Patna - 800004
3) Pinkaj Kumar S/o Govind Singh H. NO - 120, village - Dhiha PO - Dhiha Dist - Sheikhpura Pin - 811105 Occupation - Business	100 (One hundred)	Pinkaj Kumar	
4) Nandan Kumar S/o Arun Kumar 249 A, MAHESH NAGAR Road No.-2 Town & village - Patna Pin - 800024 Occupation - Business	100 (One hundred)	Nandan Kumar	
Total	1000 (One Thousand)		

Place: PATNA

Date: 31/12/2013

