

MEMORANDUM OF ASSOCIATION

OF

SAI DOMA BUILDCON PRIVATE LIMITED

Company Limited by Shares

Indian Non-Government Company

Having share capital

Incorporated under THE COMPANIES ACT, 2013

1st The name of the company is "SAI DOMA BUILDCON PRIVATE LIMITED".

2nd The registered office of the company will be situated in the State of Bihar

3rd (a) the objects to be pursued by the company on its incorporation are:—

To carry on the business of construction, building, operating, managing roads, bridges, highways, ports, industrial and software parks, sewage and drainage systems, builders, contractors, architects, decorators, furniture consultants, brokers of all types of construction, erection, installation of power and telecommunication towers including laying and

commissioning of overhead, under ground jelly fields, optical fibre cable, power cable, houses flats, apartments, offices, godowns, warehouse, shops, factories, sheds, hospitals, resorts, and to develop, erect, install, alter, improve, add, establish, renovate, recondition, protect, participate, enlarge, enlarge, repair, demolish, remove, replace, maintain, manage, buy, sell, lease, let on hire, commercialise, turn to account, fabricate, handle & control, all such buildings & structures and to purchases, sales or deal in all types of movable or immovable properties for development, investment or for resale and to act as buyer, seller, importer, exporter, agent, distributor, stockiest, or otherwise to deal in all types of raw materials goods fittings, parts, accessories know how, consumables, plants & machineries, tools & tackles used for the foregoing purposes and to do all incidental acts and things necessary for the attainment of the above objects..

(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:—

1. To act as contractors and sub-contractors and to undertake, promote, design, construct, reconstruct, reconstruct, alter, decorate, furnish and improve buildings, offices, roads, factories, warehouses, shops, schools, collages, mills and in particular to promote and execute various housing schemes and complexes including row housing, ownership flats, apartments on suitable plots of land which may be purchased, taken on lease, in exchange of the construction as per scheme in India and abroad.
2. To carry on the business of rendering technical advice, consultancy in construction, management, operation of roads, highways, ports, industrial and software parks, sewage and drainage systems, generation of power, providing basic, cellular and private telephone services.
3. To acquire, take over and undertake the whole or any part of business as a going along with assets, liabilities, license quotas, rights, entitlements etc. from any person company: to enter into partnership or into any arrangements for sharing profits, union interests, CO-operations joint ventures, concessions or otherwise with any person company carrying on or engaged in or about to carry on or engage in any business or transaction capable of being conducted of or otherwise assist any such person or company and to otherwise acquire shares and securities of any such company and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same.
4. To apply, approach, purchase, tender, auction, hold, protect, prolong, work, use or otherwise to acquire, renew or dispose off in any part of the world any patents, copyrights, trade, secrets, secret processes, information, know-how, formulas, inventions, trade marks, monos, designs, licenses, concessions and the like, conferring any absolute, exclusive, non-exclusive, limited.

temporary or permanent right to use or work the same or any secret of other information as to any invention which may seem capable of being used for any to the purpose of the company or the acquisition of which may seem beneficial to the company and to use, exercise, develop or grant license in respect of or otherwise turn to account the property, rights, or information so acquired, and to expand, money in experimenting upon, testing or improving of seeking to improve any such patents, inventions, rights, designs or information aforesaid which the company may acquire or propose to acquire.

5. To carry on the business of construction, building, operating, managing roads, bridges, highways, ports, industrial and software parks, sewage and drainage systems, generation and distribution of power, providing basic, cellular, private telephone services on commercial basis, builders, contractors, architects, decorators, furniture consultants, financiers & brokers of all types of construction, erection, installation of power and telecommunication towers including laying and commissioning of overhead, under ground jelly fields, optical fibre cable, power cable, houses flats, apartments, offices, godowns, warehouse, shops, factories, sheds, hospitals, resorts, and to develop, erect, install, alter, improve, add, establish, renovate, recondition, protect, participate, enlarge, repair, demolish, remove, replace, maintain, manage, buy, sell, lease, let on hire, commercialise, turn to account, fabricate, handle & control, all such buildings & structures and to purchases, sales or deal in all types of movable or immovable properties for development, investment or for resale and to act as buyer, seller, importer, exporter, agent, distributor, stockiest, or otherwise to deal in all types of raw materials goods fittings, parts, accessories know how, consumables, plants & machineries, tools & tackles used for the foregoing purposes.
6. To amalgamate, absorb or merge with one or more than one company or body corporate, whether or not having similar objects as of this company and to do all such incidental acts, deeds and things as may be necessary to give effect to the amalgamation.
7. To enter into, execute and fulfill all contracts, agreements and arrangements necessary of useful for any of all of the objects of the company with any government, semi-government and local authorities in India or elsewhere for the purchase, sale import, export and supply of goods, merchandise, stocks, shares, securities, capital goods, movable articles and things and to provide services and consultancy of all types to them on such terms and conditions as the Board of Directors deem fit from time to time.
8. To establish, settle, promote, form, undertake or to execute any public charitable or welfare trust for the benefit of employees, ex- employees, directors, their dependents and general

public or for the development and advancement of any activity in the field of education, healthcare, public welfare, science etc. for their benefit.

9. To incorporate, float, form, constitute and promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this company, or for carrying on any business which this company is authorized to carry on or for any other purpose which may seem directly or indirectly calculated to benefit this company.
10. To carry the business of Marketing, manufacturing of Vermi compost, Natural fertilizers, chimni Bhhata, Brick manufacturing unit, Transformer maintenance and service, establishment of electrical workshop etc.
11. To purchase, sale, subscribe, underwrite, acquire, invest, exchange, take-up, hold or otherwise to deal in the shares, stocks, bonds, debentures, warrants, entitlements, premium notes, obligations or securities issued or guaranteed by the companies, corporations, mutual funds, Government undertakings, Government authorities, banks, financial institutions, foreign institutional investors, foreign companies or by any other body or authority in India or abroad either by original, subscription, tender, conversion, offer, renunciation, purchase or otherwise and to subscribe for the same either conditionally and to guarantee the subscription thereof and to exercise, enforce and enjoy all rights and powers conferred or incidental to all ownership thereof
12. To tender, make, provide and give advances of such sums of money as may be necessary for purchase of goods, services, raw materials, consumable, stores, plants, machinery's or any other movable or immovable property required for the purpose of the company on such terms and conditions, with or without security as the company may deem fit from time to time provided that the company shall not carry on the business of banking as defined in Banking Regulation Act, 1949, subject to the provisions of companies Act, 1956, and Reserve Bank of India directions
13. Subject to the provisions of the companies Act, 1956, RBI rules, SEBI guidelines as the case may be to borrow, raise, secure, invite, promote, undertake and accept the payment of money as deposit, loan or advance with or without interest, secured or unsecured, conditional or unconditional or in such other manner as the directors may in their absolute discretion deem fit and in particular by the issue of debentures, bonds, debtor stocks, commercial papers or other securities whether convertible or non-convertible, on mortgage, pledge of charge in the whole or any part of the property, assets, revenue and profits of the company including its uncalled

capital by special assignment or otherwise and to purchase, redeem, pay off or discharge any such securities.

14. To accept, invite, promote, raise, secure, borrow, undertake or otherwise to negotiate loans, underwriting contracts, mortgages, leases, equity participation's, cash credits, letter of credits, guarantees, obligations, commitments, overdrafts and other financial facilities from bank, financial institutions, leasing companies, Government or Semi Government bodies, companies, firms, individuals, societies, association, body corporate, and other entities.
15. Subject to the provisions of Companies Act guidelines & rules of SEBI, or such other rules and regulations as are in force to remunerate any person by way of commission, salary, fees, charges or otherwise for services rendered, or to be rendered, in placing or procuring or guaranteeing the placing of any of the shares on private placement basis in the company's share capital or for any debentures or others securities issued by the company from time to time.
16. To adopt such means for making known the business and/or products of this company or any company in which the company is interest as its principal agents, representatives or in any other way by advertisement and publicity in press, periodicals, magazines, through corner slides and films by issue of circulars, posters, calendars, show cards, playing cards, gifts, complementary hoarding, by radio programmes and T.V programs, by exhibitions, sponsorship of games, sports activities, cultural or other programmes; by publication of books & periodicals; by granting prizes, rewards and donations or in any interest; by granting prizes, rewards and donations or in any other manner as the board of directors may think fit.
17. To apply for, promote, obtain, represent and get implemented from government, state government, foreign government or other similar authorities any order, regulation, enactment, authorization, charters, rights, immunities, privileges, guarantees, counter guarantees, indemnities, grants, gifts, concessions, licenses, and decrees for enabling the company to carry on its business or any of its objects into effect or for extending its powers of the company for effect in any modification of the constitution which is directly or indirectly beneficial to for the other purposes that may seem expedient and to defend and oppose any proceedings, acts, rules and regulation which may seen directly or indirectly prejudicial to the interest of the company and for this purpose to take help of any expert, lawyer, advocate, solicitor, trade associations, chamber of commerce etc. and to incur necessary expenses.
18. To pay for any property, rights, services or benefits acquired by the company either in cash or by the allotment of fully or partly paid up shares of the company with or without preferential

rights in respect of dividend or repayment of capital or otherwise, or by any securities which the company has power to issue of partly in one mode and partly in another on such terms and condition as the company may determine from time to time.

19. To create any type of mortgage or charge on whole or any part of the undertaking, properties stocks, investment, rights, titles etc., of the company both present or future and on any un-called share capital of the company, and to create, issue, make and give debentures, debenture stocks, bonds or other securities and obligations perpetual or otherwise, with or without any mortgage or charge on all or any part of the items aforesaid.
20. To pay, reimburse or give credit for all cost, charges and expenses out of the funds of the company which are incidental to the promotion, formation, registration and establishment of the company as are incurred by the promoters in its preliminary or pre-incorporation stage and alternatively to issue shares against such expenses as may be decided by the Board of Directors from time to time.
21. To insure the company fully or partly against any losses, damages, risks, accidents and liabilities of all kinds which may effect to it whether in respect of its contracts, agreements, advances, securities, undertakings, properties, belongings, goods, articles, guarantees and obligations or in respect of servants or employees of the company either by setting apart funds of the company or by effecting appropriate insurance from time to time.
22. To make donations, charities, and contributions to individuals, firms, companies, trusts, institutions, welfare funds, national relief funds, hospitals, recognised political parties etc. either in cash or in kind such sums as may be allowed by law and in particular to remunerate any person, company, firm, body, association, or corporation introducing business to this company and also to subscribe and contribute to religious, political, benevolent, national, public, cultural, educational or other institutions, funds or trusts established for the benefit of the employees, ex-employees (including directors) business associated or to their dependent ad relatives or for general public.
23. To refer, or agree to arbitration the matter related to any claim , demand, dispute, or for any other question raised by or against the company, or in which the company is directly or indirectly interested or concerned , and to do all acts, deeds , matters and things to carry out and enforce the award. The auditor of the company would be the sole arbitrator and award given by arbitrator would be final and binding for all parties no legal proceedings can be lodged against such award.

24. To secure, promote, organize, manage or enter into collaboration agreement in all its branches with any person, firm, company, corporation, authority, body or other entity in India or abroad to acquire technical know how, buy back arrangement, procurement of capital goods, financial assistance, training and development or for any other purpose what so ever and subject to law in force pay such commission, fees, royalty or other charges as may be agreed from time to time.
25. To let out on rent, on hire, lease, license or otherwise dispose of any property, rights, way works, privileges, titles, license hereditament, plants, machinery, trade mark, etc., of the company absolutely or conditionally on daily, weekly, monthly, yearly or on perpetual period basis in India or elsewhere and to receive rent, charges, royalties, fees, discounted value, lump sum, deposits, commuted value or other consideration there against as may be agreed by the Board of Directors of the Company from time to time.
26. To issue fully paid up bonus shares to members and shareholders of the company by way of capitalization out of the balancing standing to the credit of share premium account, general reserve, revaluation reserve or such other reserve subject to such consents and approvals as may be necessary as per laws, rules and regulation prevailing in the country from time to time
27. To apply for, approach & obtain status of export house, star rating house etc. to act as such and for the purpose to act as buyer, seller, importer, exporter, broker, representative, market man, distributor, stockist or otherwise to deal in all sorts of goods, articles, items commodities, merchandise, chattels & products whether manufactured or processed by the company or otherwise.
28. To carry on the business of garage proprietors and of service station for all kinds of motor vehicles undertaking the safe keeping, cleaning, repairing, reconditioning including reconditioning of tyres, refueling and servicing of all kinds of motor vehicles and electrical spares and to carry on the business of body-builders, painters, furnishers for all type of automobiles and other vehicles.
29. Subject to the laws, to enter into any agreement for financial and/or technical collaboration for any of the objects of the Company with any Indian or Foreign agency, individual, firm, Company or Government undertaking either in India or abroad.
30. Subject to the provisions of Section 58 A of the Companies Act, 1956 and the directions of the Reserve Bank of India from time to time to receive KRISS DEO, deposits on interests or otherwise with or without security from Companies, firms or persons whether of movable or immovable properties and to lend money and negotiate with or without security whether of

movable or immovable properties to such Companies, firms or persons on such terms and conditions as may seem expedient & to guarantee the performance of contracts by any person, companies or firms. Provided that the Company shall not carry on the business of banking as defined in the Banking Regulations Act, 1949.

31. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise, deal with all or any part of the undertaking, property, investments and rights of the Company, to apply for purchase or otherwise, acquire any patent, trademarks, brevets d' invention, licences concessions, protection, rights, privileges and the like conferring any exclusive or non-exclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem directly or indirectly of use or benefit to the Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop, grant licence, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage and spend money in making experiments, tests, improvement of any invention, patent and right which the Company may acquire or propose to acquire.
32. To undertake, carry out, promote, sponsor or assist any activity for the promotion and growth of the natural economy and for discharging what the Directors may consider to be the social and moral responsibilities of the Company to the public or any section of public as also any activity which the Directors consider likely to promote national welfare or the social economic or moral upliftment of the public or any section of the public 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 publication of any books, literature, newspapers etc. or for organising lectures or seminars likely to advance these objects or for giving merit, awards, scholarships, loans or any other assistance to deserving student or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches or for establishing, conducting or assisting any institution fund, trust etc. having any one of the aforesaid objects by giving donations, or 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 confessionals value as the Directors may think fit and direct 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 Institution or Trusts or funds as the Directors may approve.

33. To promote, form or acquire any Company and to take purchase or acquire shares or interest in any Company and to transfer to any such Company any property of this Company and to take or otherwise acquire, hold and dispose of or otherwise deal in any shares, debentures and other securities in or of any Company either out of its own funds or out of the funds that it might borrow by issue of debentures or from bankers or otherwise however or in any other manner whatsoever in order to assist any such Company.
34. To enter into partnership or arrangement for sharing profits on joint venture with any person, firm or Company carrying on or about to carry on any business capable of being conducted so as to directly or indirectly benefit this Company and to acquire or join in acquiring any such business as covered by the object clause - A above.
35. To acquire and undertake by outright purchase or on lease the whole or any part of the business, property and liabilities of any person or Company or firm carrying on any business which is directly or indirectly beneficial to the Company.
36. To buy, sell, import, export, manufacture, process, convert, grind, test and deal in merchandise, commodities one article of all kinds and generally to carry on business as traders, importers and exporters and to act as purchasing, selling or Commission agents.
37. To draw, make, accept, endorse, execute and discount promissory notes, cheques, bills of exchange, hundies, and other negotiable and transferable instruments in connection with company's business.
38. To acquire by outright purchase or transfer or licence or rights to manufacture or dealing from any other individual firm or company or companies and also to apply for licence for carrying out objects of the Company and to apply for its surrender.
39. To take agencies of any firm, Company or companies, within India or abroad for the direct or indirect benefit of the Company and to appoint agents for its own business.
40. To acquire or amalgamate with any other company, whose objects are or include objects, similar to those of this company whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking, subject to liabilities of this or any such other Company as aforesaid, with or without winding up or by sale or purchase (fully or partly paid up shares or otherwise) of all shares or stocks of this or any such other company as aforesaid or by partnership or in any other manner.
41. To carry on or to acquire from time to time any trade or business which can in the opinion of the Company, be carried on advantageously by way of extension of or in connection with such business or is calculated directly or indirectly to develop any branch of the Company's assets,

properties or rights and for the purpose of to issue partly or fully paid up shares for consideration other than cash.

42. To establish any branch in India and elsewhere and to regulate and discontinue the same.
43. To establish, promote and assist any Company or companies for the purpose of furthering the objects of this Company.
44. To obtain from any Government or authority such rights, privileges and concessions which the Company may think desirable and to carry out, exercise and comply with any such arrangements, right, privileges and concessions.
45. To accumulate capital for any of the purpose of the Company and to appreciate Company's assets for specific purposes and to hold shares and securities of any other firms, companies or corporate body or Government.
46. To issue shares and debentures of the Company at par or at a premium or at a 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.
47. To distribute among the members of the Company dividends including bonus shares (including fractional share certificate) out of profits, accumulated profits or funds and resources of the Company in any manner permissible under law.
48. To allot shares in this Company to be considered as fully or partly paid up in payment or consideration of any services or property of whatever description which the Company may acquire.
49. To remunerate any person or Company and pay commission or brokerage in cash or otherwise, whatsoever, for services rendered for the Company.
50. To sell, dispose of or transfer any of the business, for property and undertaking of the Company or any part thereof for any consideration which the Company may deem fit.
51. To accept stock, share or debentures, mortgage debentures of other Company in payment for any service rendered or for any sale made to or debit owing from such Company.
52. To enter into contract with any person or Company or firm giving or taking partial or sole and exclusive right to supply by or to the Company with the articles or commodity used or sold by the Company on such terms and conditions & for such period or periods as may be determined from time to time.
53. To enter into any arrangement with any Central, State or Foreign Government or Public body or person or authority or with any private individual that may seem conducive to the Company's objects or any of them and to obtain from any such Government Authority, person, public body

and private individual, any concessions, grants, decrees, rights, charters, contracts, licences, powers and privileges whatsoever, which may seem to the Company capable of being turned to account or which the Company may think directly or indirectly conducive to any of the objects or capable of being carried on in connection with business and to the work, develop, carry out, exercise and turn to account the same.

54. To accept as gift and to give in gifts, property, movable or immovable in or outside India, debentures, securities, assigning of insurance policies or in cash shares from or to the individuals or firms or companies whose objects may be the same or different in appreciation of the services rendered or otherwise.
55. To lend money to such persons or companies and on such terms and conditions as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of contracts by such persons or companies subject to the provisions of the Banking Companies Regulation Act, 1949.
56. To provide for the welfare of the employees or ex- employee (including Directors and ex-Directors) of the Company and the wives and families or the dependants or relatives of such persons by building or contributing to the building of dwelling houses or quarters, to grant money, pensions, gratuities allowances, bonus, profit sharing bonus or benefits or any other payments, by creating and from time to time subscribing or contributing to provident fund institutions, funds, profit sharing or other schemes or trusts and by providing or subscribing or contributing towards place of instruction and recreation, hospital and dispensaries, medical and other attendance or assistance as the Company shall think fit.
57. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the undertaking, property, investments and rights of the Company, to apply for purchase or otherwise acquire, any patent, trade mark, brevets invention licenses, concessions, protection, rights, privileges and the like conferring any exclusive or non-exclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem directly or indirectly of use or benefit to the Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop, grant licence, privileges in that respect or otherwise turn to account the property, right or information so, tests, improvements of any invention, patent & right which the Company may acquire or propose acquire.
58. To borrow or raise or secure the payment of money from any Bank or Banks or any other person

or persons for the purpose of the Company's business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and particularly by issue of or upon bonds, debentures, (perpetual or otherwise), bills of exchange, promissory notes or other obligations or securities of the Company with a view to hypothecate and/or in any way encumber or create charge on the undertaking and all or any of the immovable and movable properties, present or future and all or any of the uncalled capital for the time being of the Company and to purchase, redeem or pay off any such securities.

59. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Union of India.

- 4th. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- 5th. The share capital of the company is Rs. 10,00,000 divided into 10,000 shares of Rs. 100 each, with power to increase, modify and reduce the Capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified, or special rights, privileges or conditions as may determined under the provisions of the Companies Act 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

6th. We, the several persons, whose names and addresses are subscribed, 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 against our respective names:-

NO.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTION AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARE TAKEN BY EACH SUBSCRIBERS
1.	<p>SIGNATURE: <i>Rajesh Kumar Singh</i> NAME: RAJESH KUMAR SINGH S/O: Sri Sarbajit Singh ADDRESS: West Lokanipur, Kadam Pura, Patna-3 D.O.B: 5/12/1968 OCCUPATION: Business</p>	<p>2500 (TWO THOUSAND FIVE HUNDRED)</p>
2.	<p>SIGNATURE: <i>Saraj Kumar</i> NAME: Saraj Kumar S/O: Sri Sarbajit Singh ADDRESS: West Lokanipur Kadam Pura, Patna-3 D.O.B: 15/7/1973 OCCUPATION: Business</p>	<p>2500 (TWO THOUSAND FIVE HUNDRED)</p>
TOTAL NO. OF SHARES TAKEN IN WORDS		FIVE THOUSAND

Witness Statement:

"I witness subscribe/ subscriber(s) who has/have subscribed and signed in any presence (date and place to be given); further I have verified his or their identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in"

NAME OF THE WITNESS: RAKESH KUMAR

SIGNATURE OF THE WITNESS: *Rakesh Kumar*

OCCUPATION: Chartered Accountant

ADDRESS: 512, Jagat Trade Centre, Prasen Ran, Patna-1

DATE: 10/02/2014

PLACE: Patna

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION

OF

SAI DOMA BUILDCON PRIVATE LIMITED

1. PRELIMINARY

1.		Subject as hereinafter provided the Regulations contained in Table 'F' in the Schedule I to the Companies Act, 2013 shall apply to the Company so far as they are applicable to Private Company except so far as they have implied or expressly modified by what is contained in the Articles mentioned as altered or amended from time to time.
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2. INTERPRETATION

2.	1.	In these Regulations
		<p>a. "Company" means 'SAI DOMA BUILDCON PRIVATE LIMITED'.</p> <p>b. "Office" means the Registered Office of the Company.</p> <p>c. "Act" means the Companies Act, 2013, and any statutory modification thereof.</p> <p>d. "Seal" means the Common Seal of the Company.</p> <p>e. "Directors" means the Directors of the Company and includes persons occupying the position of the Directors by whatever names called.</p>

¹For SAI DOMA BUILDCON PVT. LTD
Rajesh Kumar Singh
Director

	ii	Unless the context otherwise requires words or expressions contained in these Articles shall be the same meaning as in the Act, or any statutory modification thereof in force at the date at which these Articles become binding on the Company.
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PRIVATE COMPANY

3.		The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013, and accordingly: (i) The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter appearing;
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		(ii) 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 the employment and have continued to be members after the employment ceased) shall be limited to two hundred; provided that for the purpose of this definition where two or more persons jointly hold one or more shares in the Company, the shall, be treated as a single member, and. (iii) prohibits any invitation to the public to subscribe for any securities of the company;
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SHARE CAPITAL AND VARIATION OF RIGHTS

	a.	The Authorised Share Capital of the Company shall be such amounts and be divided into such shares as may, from time to time, be provided in Clause V of the Memorandum of Association with power to increase or reduce the capital in accordance with the Company's regulations and legislative provisions for the time being in force in that behalf with the powers to divide the share capital, whether original increased or decreased into several classes and attach thereto respectively such ordinary, preferential or special rights and conditions in such a manner as may for the time being be provided by the Regulations of the Company and allowed by law.
	b.	The minimum paid up Capital of the Company shall be Rs.1, 00,000/- (Rupees One Lac).
	c.	The rights of the holders of any class of shares forming part of capital for the time being of the Company may be modified, affected, varied, extended.

		surrendered or Abrogated in such manner as is or may be provided by the Articles of Association of the Company as originally registered or as altered from time to time.
	d.	The business of the Company may be commenced soon after the incorporation of the Company as and when the Directors shall think fit notwithstanding that part of the shares have been allotted.
	e.	The shares shall be under the discretionary control of the Directors who may allot or otherwise dispose of the same.
	f.	The Company in general meeting may decide to issue fully paid up bonus share to the member if so recommended by the Board of Directors.
	g.	The certificate to share registered in the name of two or more person shall be delivered to first named person in the register and this shall be a sufficient delivery to all such holders.
4.	i.	Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided,— (a) One certificate for all his shares without payment of any charges; or (b) Several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.
	ii.	Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid-up thereon.
	iii.	In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.
5.	I	If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.
	ii.	The provisions of Articles (5) and (6) shall mutatis mutandis apply to debentures of the company.
6.		Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.

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For SAI DOMA BUILDCON PVT. LTD
Rajesh Kumar Singh
Director

7.	i.	The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40 , provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made there under.
	ii.	The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40 .
	iii.	The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
8.	i.	If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of Section 48 , and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.
	ii.	To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one third of the issued shares of the class in question.
9.		The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
10.		Subject to the provisions of section 55 , any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.

PREFERENCE SHARES

11.		The Company shall, subject to provisions of the Companies Act has power to issue preference shares redeemable at the option of the Company or to issue share with disproportionate voting rights.
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ALTERATION TO MEMORANDUM

12.		The Company shall have the power to alter the conditions of the Memorandum in any manner.
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CONTROL OF SHARES

13.		The shares of the Company shall be under the control and discretion of the Board of Directors who may divide the shares into several classes and subject
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		to the provisions herein contained may allot, transfer or persons and for such consideration upon such terms and conditions, at such time as the directors may in their absolute discretion think fit and such shares may be issued at par, at a premium or at a discount. The Directors may allot and issue shares in the capital of the company in payment or part payment for any property sold and transferred or for services rendered to the company or the conduct of its business or for any other consideration and any shares so allotted may be issued as fully paid up and/or partly paid up shares. The company shall have the power to issue shares having disproportionate voting rights.
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SHARES HELD JOINTLY

14.		If the shares are held in the name of two or more jointly, then the person first named in the Register of Members shall for all the purpose except voting and transfer, be deemed to be sole holder thereof. But the joint holders are severally and jointly liable for all purpose.
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INCREASE OF CAPITAL

15.		The Company in General Meeting may, from time to time increase the Capital by the creation of new shares, such increase to be of such aggregate amount and to be divided into shares of such respective amounts as the resolution shall prescribe. Subject to the provisions of the Act, any shares of the original or increased Capital shall be issued upon such terms and conditions and with such right and privileges annexed thereto, as the General Meeting resolving upon the creation thereof shall direct, and if no direction be given, as the Directors shall determine and in particular, such may be issued with a preferential or qualified right to divide and in the distribution of Assets of the Company.
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LIEN

16.		The Company shall have a first and paramount lien upon all the shares (not being a fully paid up share) registered in the name of such member (whether solely or jointly with others) and upon the proceeds of sale thereof for his debts, liabilities and engagements (whether presently payable or not) solely or jointly with any other person, to or with the Company, whether the period for the payment, fulfilment or discharge thereof shall have actually alien or not and such lien shall extend to all dividends, from time to time, declared in respect of shares, subject to section 124 and bonuses declared from time to time in respect of such shares under the Act. The Board of Directors may at any time declare any shares to be wholly or in part exempt from the provisions of this clause.
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CALLS ON SHARES AND TRANSFER OF SHARES

17.		The Directors are empowered to make call on members of any amount payable at a time fixed by them.
18.		Any member desiring to sell any of his shares must notify the Board of Directors of the number of shares, the fair value and the name of the proposed transferee and the Board must offer to the other share holders the shares offered at the fair value and if the offer is accepted, the shares shall be transferred to the acceptor and if the shares or any of them, are not so accepted within one month from the date of notice to the Board the members proposing transfers shall, at any time within three months afterwards, be at liberty, subject to Articles 19 and 20 hereof, to sell and transfer the shares to any persons at the same or at higher price.
19.		No transfer of shares shall be made or registered without the previous sanction of the Directors, except when the transfer is made by any member of the Company to another member or to a member's wife or child or children or his heirs and the Directors may decline to give such sanction without assigning any reason subject to Section 58 and 59 of the Act.
20.		The Directors may refuse to register any transfer of shares (1) where the Company has a lien on the shares or (2) where the shares are not fully paid up shares, subject to Section 58 and 59 of the Companies Act, 2013.
21.		Subject to Section 58 and 59 of the Act, the Directors may in their discretion, without assigning any reason, refuse to register the transfer of any shares to any person, whom it shall, in their opinion, be undesirable in the interest of the Company to admit to membership.
22.		At the death of any members his or her shares be recognised as the property of his or her heirs upon production of reasonable evidence as may required by the Board of Directors.
23.		The instrument of transfer must be accompanied by the certificates of shares.

TRANSMISSION OF SHARES

24.	i.	On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares.
	ii.	Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
25.	i.	Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either— (a) to be registered himself as holder of the share; or (b) to make such transfer of the share as the deceased or insolvent member

		could have made.
	ii.	The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.
26.	i.	If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.
	ii.	If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.
	iii.	All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.
27.		A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company. Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.

FORFEITURE OF SHARES

28.		If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued
29.		The notice aforesaid shall— (a) Name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and (b) State that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
30.		If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.

		<p>(i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.</p> <p>(ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.</p>
31.	i.	A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.
	ii.	<p>The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.</p> <p>I. A duly verified declaration in writing that the declared is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share.</p> <p>II. The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of.</p> <p>III. The transferee shall thereupon be registered as the holder of the share.</p> <p>IV. The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.</p>
32.		The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

ALTERATION OF CAPITAL

33.		The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in there solution.
34.		<p>Subject to the provisions of section 61, the company may, by ordinary resolution,—</p> <p>a. Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;</p> <p>b. Convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination;</p> <p>c. sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum;</p> <p>d. Cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.</p>

35.	<p>Where shares are converted into stock,—</p> <p>a. the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose.</p> <p>b. the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.</p> <p>c. Such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stockholder" respectively.</p>
36.	<p>The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law,—</p> <p>(a) Its share capital;</p> <p>(b) Any capital redemption reserve account; or</p> <p>(c) Any share premium account.</p>

CAPITALISATION OF PROFITS

37.	<p>i. The company in general meeting may, upon the recommendation of the Board, Resolve—</p> <p>(a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and</p> <p>(b) that such sum be accordingly set free for distribution in the manner specified in clause (ii)</p> <p>amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.</p> <p>(ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards—</p> <p>(A) paying up any amounts for the time being unpaid on any shares held by such members respectively;</p> <p>(B) Paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions afore said;</p> <p>(C) Partly in the way specified in sub-clause (A) and partly in that specified in</p>
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		sub-clause (B); (D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares; (E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
38	i.	Whenever such a resolution as aforesaid shall have been passed, the Board shall— (a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and (b) generally do all acts and things required to give effect thereto.
	ii.	The Board shall have power— (a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and (b) to authorise any person to enter, on behalf of all the members entitled there to, into an agreement with the company providing for the allotment to them respectively, credited a fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;
	iii.	Any agreement made under such authority shall be effective and binding on such members.

BUY-BACK OF SHARES

39.		Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.
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ISSUE OF SHARES IN KIND

40.		The Company subject to the provisions of the Companies Act, 2013 and the statutory modifications and applicable provisions, if any, is authorised to issue the Shares in kind to the Shareholders.
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GENERAL MEETINGS

41.		All general meetings other than annual general meeting shall be called extraordinary general meeting
42.	i.	The Board may, whenever it thinks fit, call an extraordinary general meeting.
	ii.	If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.

PROCEEDINGS AT GENERAL MEETINGS

43.	i.	No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceed to business.
	ii.	Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
44.		The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
45.		If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.
46.		If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.
	i.	The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.
	ii.	No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. (a) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting. (b) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

VOTING RIGHTS AND PROXY

47.		Subject to any rights or restrictions for the time being attached to any class or classes of shares,— (a) on a show of hands, every member present in person shall have one vote; and (b) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
48.		A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
49.		i. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. ii. For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
50.		A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
51.		Any business other than that upon which a poll has been demanded may be preceded with, pending the taking of the poll.
52.		No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
53.		i. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes. ii. Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.
54.		The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
55.		An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.
56.		A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or

	transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
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DIRECTORS

57.	The number of Directors shall not be less than two and not more than fifteen.
58.	<p>The first Directors of the Company shall be:-</p> <p>I. Mr RAJESH KUMAR SINGH S/O: Mr SARBA NAND SINGH</p> <p>II. Mr SANJAY KUMAR S/O: Mr SARBA NAND SINGH</p> <p>The First Directors of the company will be the executive directors of the company and Mr RAJESH KUMAR SINGH S/O: Mr SARBA NAND SINGH will be the first Managing Director of the company.</p>
59.	The Directors may from time to time, appoint one or more of their body to the office of the Managing Director for one or more of the divisions of the business carried on by the Company and to enter into agreement with him in such terms and conditions as they may deem fit.
60.	Subject to the provisions of section 149, the Board of Directors, at any time and from time to time, to appoint any person as additional Director in addition to the existing Director so that the total number of Directors shall not at any time exceed the number fixed for Directors in these articles, Any Directors so appointed shall hold office only until the next following Annual General Meeting but shall be eligible thereof for election as Director.
61.	The Managing Director may be paid such remuneration as may, from time to time, be determined by the Board and such remuneration as may be fixed by way of salary or commission or participation in profits or partly in one way or partly in another subject to the provisions of the Companies Act, 2013
62.	The quorum necessary for the transaction, of the business of the Board meeting subject to Section 174 of the Act, shall be one third of the total strength or at least two whichever is higher. The participation of the directors by video conferencing or by other audio visual means shall also be count for the purpose of quorum.
63.	Subject to section 175 of the Act, a resolution in writing signed by the Director except a resolution which the Act specifically required it to be passed at a Board meeting shall be effective for all purposes as a resolution passed at a meeting of Directors duly called, held and constituted.
64.	If any Director or Directors shall undertake special services for the company, the Board of Directors may sanction a special remuneration for his or their work, as they may think proper provided that the confirmation of the members in the General Meeting shall be taken thereof.

PROCEEDINGS OF THE BOARD

65.	i.	The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.
	ii.	A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
66.	i.	Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.
	ii.	In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
67.		The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
68.	i.	The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.
	ii.	If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.
69.	i.	The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.
	ii.	Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
70.	i.	A committee may elect a Chairperson of its meetings;
	ii.	If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
	iii.	<p>(i). A committee may meet and adjourn as it thinks fit.</p> <p>(ii). Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.</p> <p>(iii). All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.</p> <p>(iv). Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall</p>

		be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.
71.		The quorum necessary for the transaction of the business of Directors shall be two Directors or one third of the total number of Directors whichever is higher. A meeting of the Directors for the time being, at which a quorum is present, shall be competent to exercise all or any of the authorities, powers and discretions by law or under the Articles and regulations for the time being vested or exercisable by the Directors generally.
72.		For Meeting of Board of Directors of the Company, the Board of Directors may meet for the dispatch of business, adjourn and otherwise regulate its meetings, as it thinks fit.
73.		A Director or Directors may on the requisition of a director or director of the Company, at any time, summon a meeting of the Board.
74.		Save as otherwise expressly provided in the Act, question arising at any meeting of the Board shall be decided by a simple majority of votes.
75.		The Members may by passing an Ordinary Resolution remove a director, before the expiry of his period of office.

CHIEF EXECUTIVE OFFICER, MANAGER, COMPANY SECRETARY OR CHIEF FINANCIAL OFFICER.

76.		Subject to the provisions of the Act,—
	i.	A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board;
	ii.	A director may be appointed as chief executive officer, manager, company secretary or chief financial officer.
77.		A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

COMMON SEAL

78.	a.	The Common Seal of the Company may be made either of metal or of rubber as the directors may decide.
	b.	The Board shall provide for the safe custody of the Company's Common Seal.
	c.	The Seal shall not be affixed to any instrument except by the authority of a resolution of the Board or of a Committee of the Board authorised by it in that behalf and except in the presence of at least one director who shall sign every

		instruments to which the seal of the Company if so affixed. The share certificate will, however, be signed and sealed in accordance with Rule prescribed by Central Government in this regard.
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BORROWING POWERS

79.		Subject to section 73 and 179 of the Companies Act, 2013, and Regulations made there under and Directions issued by the RBI the directors may, from time to time, raise or borrow any sums of money for and on behalf of the Company from the member or other persons, companies or banks or they may themselves advance money to the company on such interest as may be approved by the Directors.
80.		The Directors may, from time to time, secure the payment of such money in such manner and upon such terms and conditions in all respects as they deem fit and in particular by the issue of bonds or debentures or by pledge, mortgage, charge or any other security on all or any properties of the Company (both present and future) including its uncalled capital for the time being.

OPERATION OF BANK ACCOUNTS

81.		The Directors shall have the power to open bank accounts to sign cheques on behalf of the Company and to operate all banking accounts of the Company and to receive payments, make endorsements, draw and accept negotiable instruments, hardies and bills or may authorise any other person or persons to exercise such powers.
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DIVIDENDS AND RESERVE

82.		The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
83.		Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
84.	i.	The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalising dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, thinks fit.
	ii.	The Board may also carry forward any profits which it may consider necessary

		not to divide, without setting them aside as a reserve.
85.	i.	Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares.
	ii.	No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.
	iii.	All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
86.		The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
87.	i.	Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.
	ii.	Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
88.		Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
89.		Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
90.		No dividend shall bear interest against the company.

ACCOUNTS

91.	a.	The Board shall, from time to time, determine whether and to what extent and at what, times and places and under what conditions or regulation the accounts and books of the Company or any of them shall be open to the inspection of members (not being Director).
92.		No members (not being Director) shall have any right of inspecting any accounts or books of account of the Company except as conferred by law or authorised by the Board or by the Company in General Meeting.
93.		The Directors shall in all respect comply with the provisions of Section 128, 134, 137, 206, 207 and 208, of the Act, and profits and Loss Account, Balance Sheet and Auditors Report and every other document required by law to be annexed or attached as the case may be, to the Balance Sheet, to be sent to

		every member and debenture holder of the Company and every trustee for the holders of the debentures issued by the Company at least twenty one days before the date of Annual general meeting of the Company at which they are to be laid, subject to the provisions of section 136 of the Act.
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AUDIT

94.	a.	The first Auditor 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 so appointed shall hold office until the conclusion of the first Annual General Meeting.
	b.	At first annual General Meeting the Company shall appoint an Auditor to hold Office from the conclusion of the Meeting till the conclusion of its sixth Annual General Meeting and thereafter till the conclusion of every six meeting.
	c.	The remuneration of the Auditor shall be fixed by the Company in the Annual General Meeting or in such manner as the Company in the Annual General Meeting may determine. In case of an Auditor appointed by the Board his remuneration shall be fixed by the Board.

WINDING UP

95.		Winding up when necessary will be done in accordance with the requirements of the Companies Act, 2013 or statutory modification thereto.
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SECRECY

96.		Subject to the provisions of law of land and the act, every manager, auditor trustee, member of a committee, officer servant, agent accountant or other persons employed in the business of the company shall, if so required by the Board of Directors before entering upon his duties, sign, declaration, pledging himself to observe strict secrecy respecting all transactions of the Company with its customers and the state of account with individuals and in matters relating thereto and shall by such declaration pledge himself, not to reveal any of the matters which may come to his knowledge in the discharge of his duties except when required to do so by the directors or by any court of law and except so far as may be necessary in order to comply with any of the provisions in these presents.
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INDEMNITY

97.		Every officer of the company shall be indemnified out of the assets of the company against any 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 in which relief is granted to him by the court or the Tribunal.
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GENERAL AUTHORITY

98.		Wherever in the applicable provisions under Companies Act, 2013 it has been provide that any Company shall have any right, privilege or authority or that any Company could carry out any transaction only if the Company is authorised by it Articles, then and in that case this regulation hereby authorises and empowers the Company to have such right, privilege or authority and to carry out such transaction as have been permitted by the Act without there being any other specific regulation in that behalf herein provided.
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We, the several persons, whose names and addresses are hereunder subscribed, are desirous of being formed into a company in pursuance of this Articles of Association:-

NO.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTION AND OCCUPATION OF THE SUBSCRIBERS
1.	<p>SIGNATURE: <i>Rajesh Kumar Singh</i> NAME: RAJESH KUMAR SINGH S/O: Sri Surbhanand Singh ADDRESS: Westhohani Dar, Kadam Kuma, Patna-3 D.O.B: 5/12/1968 OCCUPATION: Business</p> <p>SIGNATURE: <i>Suryoj Kumar</i> NAME: <i>Suryoj Kumar</i> S/O: <i>Sri Surbhanand Singh</i> ADDRESS: <i>Westhohani Dar, Kadam Kuma, Patna-3</i> D.O.B: <i>15/7/1973</i> OCCUPATION: <i>Business</i></p>

Witness Statement:

"I witness subscriber/ subscriber(s) who has/have subscribed and signed in my presence (date and place to be given); further I have verified his or their identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in"

NAME OF THE WITNESS: *RAKESH KUMAR*

SIGNATURE OF THE WITNESS: *[Signature]*

OCCUPATION: *Chartered Accountant*

ADDRESS: *312, Jagat Trade Centre, Fraser Road, Patna-1*

DATE: *20/05/2014*

PLACE: *Patna*



INDEPENDENT AUDITORS' REPORT

To
The Members of
SAI DOMA BUILDCON PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying standalone financial statements of **SAI DOMA BUILDCON PRIVATE LIMITED** ("the Company"), which comprise the Balance Sheet as at 31 March 2018 and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder and the Order under section 143(11) of the Act.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit

108, R P TOWER, FRAZER ROAD, BESIDES JAGAT TRADE CENTRE, PATNA - 800001, BIHAR (INDIA)

Contact: +91- 9708294647, 8709476159 : Email:- robin1999@gmail.com, skrobinassociates.patna@gmail.com



For SAI DOMA BUILDCON PVT. LTD.

Rajesh Kumar Singh

Director

to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2018, and its Profit/loss for the year ended on that date.

Report on other Legal and Regulatory Requirements

1. This report does not include a statement on matters specified in paragraphs 3 and 4 of Companies (Auditor's Report) Order, 2016("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, since in our opinion and according to the information and explanation given to us, the said order is not applicable to the company.
2. As required by section 143 (3) of the Act, we report that:
 - a. we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c. the Balance Sheet, the Statement of Profit and Loss and the cash flow statement dealt with by this Report are in agreement with the books of account
 - d. in our opinion, the aforesaid (Standalone) financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.



For JAI DOMA BUILDCON PVT. LTD.
Rajesh Kumar Singh
Director

- e. On the basis of written representations received from the directors as on March 31, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018 from being appointed as a director in terms of Section 164 (2) of the Act.
- f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A".
- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long - term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
 - iv. The company had provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November, 2016 to 30th December, 2016 and these are in accordance with the books of accounts maintained by the company.

For, S K ROBIN & ASSOCIATES

Chartered Accountants

Firm Reg. No. 020573C

SD/-

ROBIN KUMAR

PARTNER

(Membership No.427812)



Place: Patna

Date :26/09/2018

For SAI DOMA BUILDCON PVT. LTD

Rajesh Kumar Singh

Director

"Annexure A" to the Independent Auditor's Report

(Referred to in paragraph 1(f) under 'Report on other Legal and Regulatory Requirements of our report of even date)

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **SAI DOMA BUILDCON PRIVATE LIMITED** ("the Company") as of March 31, 2018 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India". These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



For SAI DOMA BUILDCON PVT. LTD

Rajesh Kumar Singh

Director

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2018, based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by Institute of Chartered Accountants of India"

For S K ROBIN & ASSOCIATES.

Chartered Accountants

Firm Reg. No. 020573C

SD/-
ROBIN KUMAR
PARTNER

(Membership No.427812)



Place: Patna

Date :26/09/2018

For SAI DOMA BUILDCON PVT. LTD
Rajesh Kumar Singh
Director

SAI DOMA BUILDCON PRIVATE LIMITED
NOTES ATTACHED TO AND FORMING PART OF THE ACCOUNTS
AS AT 31st MARCH, 2018

Note '1' Corporate Information

The company has been incorporated on 29/05/2014 under the Registrar of Companies Bihar bearing Company Identification Number 'U45200BR2014PTC022364;

Registered Address of the company is:-

SAI DOMA BUILDCON PRIVATE LIMITED
WEST LOHANIPUR, KADAMKUAN,
PATNA, BIHAR - 800003 IN.

Note '2': Notes to accounts & significant accounting policies forming parts of Balance sheet for the period ended 31st MARCH 2018.

AS-1 Method of Accounting

The Financial statements are generally prepared under the historical cost concept using the accrual method of accounting unless stated otherwise here in after. Accounting policies not specifically referred to are consistence with generally accepted accounting principles.

AS-2 Inventories

Inventories have been valued on Cost or NRV whichever is lower.

AS-3 Cash Flow Statements

Accounting Standard-3 is not applicable.

AS-4 Contingencies and events occurring after the Balance Sheet date

As there is no such transaction Accounting Standard -4 relating to contingencies and events after the Balance Sheet date not applicable.

AS-5 Net Profit or Loss for the period, Prior Period Items and Changes in Accounting Policies

There is no such transaction related to Accounting Standard -5.

AS-6 Depreciation

Depreciation is charged on WDV and as per AS-6.

AS-7 Construction Contract

There is no construction contract, hence Accounting Standard -7 not applicable.

AS-9 Revenue Recognition

Revenue associated with the transaction is generally recognized at the time of billing.

AS-10 Fixed Assets

Fixed Assets is valued at cost less depreciation.



For SAI DOMA BUILDCON PVT. LTD
Rajesh Kumar Singh
Director

AS-11 Foreign Exchange

No foreign exchange transaction has been made during the year.

AS-12 Government Grant

No Government Grant has been received during the year.

AS-13 Investment

Investment has been valued on the basis of actual cost unless there is permanent diminution in their value which is less than their original cost.

AS-14 Amalgamation

The company has not made any such arrangement of amalgamation during accounting year hence Accounting Standard -14 is not applicable.

AS-15 Retirement Benefit

No employee is retiring from the service. Hence provision relating to accounting for retirement benefits in financial statements of employer is not applicable.

AS-16 Borrowing Costs

Borrowing cost born by Company during the year Rs.NIL.

AS-17 Segment Reporting

As the turnover for the accounting period does not exceeds Rs.50 crores. Segment Reporting requirements laid down in Accounting Standard -17 relating to the disclosure of corresponding previous year's figures in the first year of application of the accounting standard are not applicable to the company.

AS-18 Related Party Disclosures:

During the year Company has paid Rs. NIL as director's remuneration.

AS-19 Leasing:

There are no such leasing agreements.

AS-20 Earning per Share:

As per Financial Statement.

AS-21 Consolidated Financial Statement:

There are no subsidiary companies of the company; provisions relating to consolidated financial statement are not applicable.

AS-22 Accounting for taxes on income:

Deferred tax is recognized, subject to consideration of prudence, on timing difference, representing the difference between taxable incomes and accounting income that originated in one period and is capable of reversal in one or more subsequent period s. Deferred tax assets and liabilities are measured using tax rates and laws that have enacted or substantially enacted by the balance date.



For SAI DOMA BUILDCON PVT. LTD
Rajesh Kumar Singh
Director

AS - 23 Accounting for investment in Associates in consolidated Financial Statements:-
NIL.

AS - 24 Discontinuing operations
None of the operation during the year is discontinued.

AS - 25 Interim Financial Reporting
Since the provisions regarding internal financial reporting are not applicable. Such reports are not prepared.

AS - 26 Intangible Assets:-
Not Applicable.

AS - 27 Financial Reporting of interest in joint venture:-
The company does not have any such interest in joint ventures.

AS - 28 Impairment of assets:-
Not Applicable.

AS -29 Provision, contingent liabilities and Contingent Assets:-
The appropriate provisions are made in the accounts. There are no contingent liabilities and contingent assets.

Other Notes:-

1. Previous Years figures

The previous year figures are shown at appropriate place.

2. Current Assets & Current Liabilities :

The balance of current assets and other current liabilities are taken as per ledger of the company pending reconciliation /settlement/confirmation from parties.

For, S K ROBIN & ASSOCIATES FOR AND ON BEHALF OF BOARD OF DIRECTORS

Chartered Accountants

Firm Reg. No. 020573C

SD/-SD/-

SD/-

ROBIN KUMARRAJESH KUMAR SINGHSANJAY KUMAR

(PARTNER DirectorDirector

(Membership No427812)DIN: 06753555DIN: 03210257

Place: Patna

Date: 26/09/2018



For SAI DOMA BUILDCON PVT. LTD

Rajesh Kumar Singh

Director



S K ROBIN & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF SAI DOMA BUILDCON PRIVATE LIMITED

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying financial statements of SAI DOMA BUILDCON PRIVATE LIMITED, which comprise the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards notified under the Section 133 of the Companies Act, 2013 and in accordance with the accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.



For SAI DOMA BUILDCON PVT. LTD.

Rajesh Kumar Singh

Director

Registered Office

103, First Floor, Jagat Trade Centre, Fraser Road, Patna - 800001 +91 97082 94647

skrobinassociates.patna@gmail.com, robink099@gmail.com

AUDITORS' RESPONSIBILITY

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

OPINION

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2017;
- b) In the case of the Statement of Profit and Loss, of the profit/loss of the Company for the year ended on that date; and
- c) In the case of the Cash Flow Statement, of the cash flows of the Company for the year ended on that date.



For M/s. DOMA BUILDSCO PVT. LTD.

Rajesh Kumar Singh

Director

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. As required by the Companies (Auditor's Report) Order, 2003 (the Order) issued by the Central Government of India in terms of Section 143(3) of the Companies Act, 2013 [227(4A) of the Companies Act 1956], we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order. – **NOT APPLICABLE**
2. As required by Section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books and proper return adequate for the purpose of our audit has been received from branches not visited by us.
 - c) The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account and returns
 - d) In our opinion, the Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement comply with Accounting Standards notified under the Section 133 of the Companies Act, 2013.
 - e) On the basis of the written representations received from the directors as on March 31, 2017, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2017, from being appointed as a director in terms of Section 164(2) of the Act.

For, S K ROBIN & ASSOCIATES.

Chartered Accountants

FRN - 020573C

SD/-
ROBIN KUMAR

Partner

MRN - 427812



Place: Patna

Date: 21/09/2017

For JAI JOMA BUILDCON PVT. LTD.
Rajesh Kumar Singh
Director

Notes to accounts & significant accounting policies forming parts of Balance sheet for the period ended 31st MARCH, 2016.

AS-1 Method of Accounting

The Financial statements are generally prepared under the historical cost concept using the accrual method of accounting unless stated otherwise here in after. Accounting policies not specifically referred to are consistence with generally accepted accounting principles.

AS-2 Inventories

Inventories have been valued on Cost or NRV whichever is lower.

AS-3 Cash Flow Statements

Accounting Standard-3 is not applicable.

AS-4 Contingencies and events occurring after the Balance Sheet date

As there is no such transaction Accounting Standard -4 relating to contingencies and events after the Balance Sheet date not applicable.

AS-5 Net Profit or Loss for the period, Prior Period Items and Changes in Accounting Policies

There is no such transaction related to Accounting Standard -5.

AS-6 Depreciation

Depreciation is charged on WDV and as per AS-6.

AS-7 Construction Contract

Company's primary nature of business is construction business, hence Accounting Standard -7 is applicable.

AS-9 Revenue Recognition

Revenue associated with the transaction is generally recognized at the time of billing.

AS-10 Fixed Assets

Fixed Assets is valued at cost less depreciation.

AS-11 Foreign Exchange

No foreign exchange transaction has been made during the year.

AS-12 Government Grant

Government Grant of Rs. NIL has been received during the year.

AS-13 Investment

Investment has been valued on the basis of actual cost unless there is permanent diminution in their value which is less than their original cost.



PRADIP DOMA BUILDCON PVT. LTD

Rajesh Kumar Singh

Director

AS-14 Amalgamation

The company has not made any such arrangement of amalgamation during accounting year hence Accounting Standard -14 is not applicable.

AS-15 Retirement Benefit

No employee is retiring from the service. Hence provision relating to accounting for retirement benefits in financial statements of employer is not applicable.

AS-16 Borrowing Costs

Borrowing cost born by Company during the year Rs. NIL.

AS-17 Segment Reporting

As the turnover for the accounting period does not exceeds Rs.50 crores. Segment Reporting requirements laid down in Accounting Standard -17 relating to the disclosure of corresponding previous year's figures in the first year of application of the accounting standard are not applicable to the company.

AS-18 Related Party Disclosures:

During the year Company has paid Rs.NIL as director's remuneration.

AS-19 Leasing:

There are no such leasing agreements.

AS-20 Earning per Share:

As per Financial Statement.

AS- 21 Consolidated Financial Statement:

There are no subsidiary companies of the company; provisions relating to consolidated financial statement are not applicable.

AS-22 Accounting for taxes on income:

Deferred tax is recognized, subject to consideration of prudence, on timing difference, representing the difference between taxable incomes and accounting income that originated in one period and is capable of reversal in one or more subsequent period s. Deferred tax assets and liabilities are measured using tax rates and laws that have enacted or substantially enacted by the balance date.

AS - 23 Accounting for investment in Associates in consolidated Financial Statements:-

NIL.

AS - 24 Discontinuing operations

None of the operation during the year is discontinued.

For SAI DOMA BUILDCON PVT. LTD.

Rajesh Kumar Singh
Director



AS - 25 Interim Financial Reporting

Since the provisions regarding internal financial reporting are not applicable. Such reports are not prepared.

AS - 26 Intangible Assets:-

Not Applicable.

AS - 27 Financial Reporting of interest in joint venture:-

The company does not have any such interest in joint ventures.

AS - 28 Impairment of assets:-

Not Applicable.

AS - 29 Provision, contingent liabilities and Contingent Assets:-

The appropriate provisions are made in the accounts. There are no contingent liabilities and contingent assets.

Other Notes:-

1. Previous Years figures

The previous year figures are shown at appropriate place.

2. Current Assets & Current Liabilities :

The balance of current assets and other current liabilities are taken as per ledger of the company pending reconciliation /settlement/confirmation from parties.

For, S K ROBIN & ASSOCIATES.

Chartered Accountants

FRN - 020573C

SD/-
ROBIN KUMAR

Partner

MRN - 427812



SD/- Rajesh Kumar Singh SD/- Sanjay Kumar
RAJESH KUMAR SINGH SANJAY KUMAR
(MANAGING DIRECTOR) (DIRECTOR)

Place: Patna

Date : 21/09/2017

For M JOMA HILL CON PVT. LTD
Rajesh Kumar Singh
Director



S K ROBIN & ASSOCIATES

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF SAI DOMA BUILDCON PRIVATE LIMITED

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying financial statements of SAI DOMA BUILDCON PRIVATE LIMITED, which comprise the Balance Sheet as at March 31, 2015, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards notified under the Section 133 of the Companies Act, 2013 and in accordance with the accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.



For SAI DOMA BUILDCON PVT. LTD.

Rajesh Kumar Singh
Director

Registered Office

103, First Floor, Jagat Trade Centre, Fraser Road, Patna - 800001 +91 97082 94647

AUDITORS' RESPONSIBILITY

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

OPINION

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2015;
- b) In the case of the Statement of Profit and Loss, of the profit/loss of the Company for the year ended on that date; and
- c) In the case of the Cash Flow Statement, of the cash flows of the Company for the year ended on that date.

For SAI DOMA BUILDCON PVT.

Rajesh Kumar Singh
Director



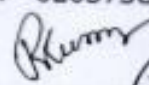
REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. As required by the Companies (Auditor's Report) Order, 2003 (the Order) issued by the Central Government of India in terms of Section 143(3) of the Companies Act, 2013 [227(4A) of the Companies Act 1956], we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order. - **NOT APPLICABLE**
2. As required by Section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books and proper return adequate for the purpose of our audit has been received from branches not visited by us.
 - c) The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account and returns
 - d) In our opinion, the Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement comply with Accounting Standards notified under the Section 133 of the Companies Act, 2013.
 - e) On the basis of the written representations received from the directors as on March 31, 2015, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of Section 164(2) of the Act.

For S K ROBIN & ASSOCIATES.

Chartered Accountants

FRN - 020573C


ROBIN KUMAR

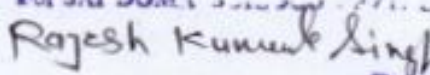
Partner

MRN - 427812



Place: Patna

Date: 02/09/2015

For and on behalf of the Director

Director

Notes to accounts & significant accounting policies forming parts of Balance sheet for the period ended 31st MARCH 2015.

AS-1 Method of Accounting

The Financial statements are generally prepared under the historical cost concept using the accrual method of accounting unless stated otherwise here in after. Accounting policies not specifically referred to are consistence with generally accepted accounting principles.

AS-2 Inventories

Inventories have been valued on Cost or NRV whichever is lower.

AS-3 Cash Flow Statements

Accounting Standard-3 is not applicable.

AS-4 Contingencies and events occurring after the Balance Sheet date

As there is no such transaction Accounting Standard -4 relating to contingencies and events after the Balance Sheet date not applicable.

AS-5 Net Profit or Loss for the period, Prior Period Items and Changes in Accounting Policies

There is no such transaction related to Accounting Standard -5.

AS-6 Depreciation

Depreciation is charged on WDV and as per AS-6.

AS-7 Construction Contract

Company's primary nature of business is construction business, hence Accounting Standard -7 is applicable.

AS-9 Revenue Recognition

Revenue associated with the transaction is generally recognized at the time of billing.

AS-10 Fixed Assets

Fixed Assets is valued at cost less depreciation.

AS-11 Foreign Exchange

No foreign exchange transaction has been made during the year.

AS-12 Government Grant

Government Grant of Rs. NIL has been received during the year.

AS-13 Investment

Investment has been valued on the basis of actual cost unless there is permanent diminution in their value which is less than their original cost.



For SAI DOMA BUILDING MT. LHT
Rajesh Kumar Singh
Director

AS-14 Amalgamation

The company has not made any such arrangement of amalgamation during accounting year hence Accounting Standard -14 is not applicable.

AS-15 Retirement Benefit

No employee is retiring from the service. Hence provision relating to accounting for retirement benefits in financial statements of employer is not applicable.

AS-16 Borrowing Costs

Borrowing cost born by Company during the year Rs. NIL.

AS-17 Segment Reporting

As the turnover for the accounting period does not exceeds Rs.50 crores. Segment Reporting requirements laid down in Accounting Standard -17 relating to the disclosure of corresponding previous year's figures in the first year of application of the accounting standard are not applicable to the company.

AS-18 Related Party Disclosures:

During the year Company has paid Rs.NIL as director's remuneration.

AS-19 Leasing:

There are no such leasing agreements.

AS-20 Earning per Share:

As per Financial Statement.

AS- 21 Consolidated Financial Statement:

There are no subsidiary companies of the company; provisions relating to consolidated financial statement are not applicable.

AS-22 Accounting for taxes on income:

Deferred tax is recognized, subject to consideration of prudence, on timing difference, representing the difference between taxable incomes and accounting income that originated in one period and is capable of reversal in one or more subsequent period s. Deferred tax assets and liabilities are measured using tax rates and laws that have enacted or substantially enacted by the balance date.

AS - 23 Accounting for investment in Associates in consolidated Financial Statements:-

NIL.

AS - 24 Discontinuing operations

None of the operation during the year is discontinued.



For SAI DOMA BUILDING RVT. LTD
Rajesh Kumar Singh

Director

AS - 25 Interim Financial Reporting

Since the provisions regarding internal financial reporting are not applicable. Such reports are not prepared.

AS - 26 Intangible Assets:-

Not Applicable.

AS - 27 Financial Reporting of interest in joint venture:-

The company does not have any such interest in joint ventures.

AS - 28 Impairment of assets:-

Not Applicable.

AS -29 Provision, contingent liabilities and Contingent Assets:-

The appropriate provisions are made in the accounts. There are no contingent liabilities and contingent assets.

Other Notes:-

1. Previous Years figures

The previous year figures are shown at appropriate place.

2. Current Assets & Current Liabilities :

The balance of current assets and other current liabilities are taken as per ledger of the company pending reconciliation /settlement/confirmation from parties.

For S K ROBIN & ASSOCIATES.

Chartered Accountants

FRN - 020573C

ROBIN KUMAR

Partner

MRN - 427812



Place: Patna

Date : 02/09/2015

Rajesh Kumar Singh
RAJESH KUMAR SINGH
(MANAGING DIRECTOR)

Sanjay Kumar
SANJAY KUMAR
(DIRECTOR)



For SAI DOMA BUILDCON PVT. LTD.
Rajesh Kumar Singh
Director



भारत सरकार
GOVERNMENT OF INDIA



संजय कुमार
Sanjay Kumar
जन्म तिथि/DOB: 15/07/1973
पुरुष/ MALE
Mobile No: 9835053325



8429 1227 3383

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
आशुतोष: श्री. शांति लाल सिंह, वेस्ट
लोहानपुर, पचकौरी साव गली, कदमकुआं,
पटना, पुनवा, पटना,
बिहार - 800003

Address:
S/O: An Sharba Nand Singh
WEST LOHANIPUR,
PACHKAURI SAW GALI,
KADAMKUAN, PATNA,
Phulwari, Patna,
Bihar - 800003

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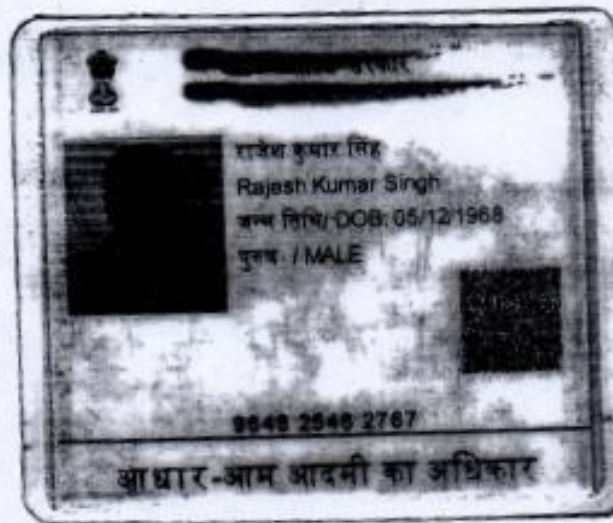
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Sanjay Kumar



Rajesh Kumar Singh



पटना महानगर क्षेत्र प्राधिकार

(बिहार सरकार का उपक्रम)

पौषवां तल्ला, बिहार राज्य भवन निर्माण निगम लिमिटेड

पटना का मुख्यालय भवन, हॉस्पिटल रोड,

शास्त्री नगर, पटना - 800023

सं०सं०:- PMAA/PRN/^{BHOJIPUR}/_{GOPALPUR}/G+3/126/2018 - 128 -

पटना, दिनांक- 31.07.2019

प्रेषक,

प्रभारी निदेशक,
पटना महानगर क्षेत्र प्राधिकार,
बिहार पटना।

सेवा में,

श्री राजेश कुमार सिंह,
निदेशक- साई डोमा बिल्डकॉन प्रा०लि०,
पिता-स्व० सर्वानन्द सिंह
पश्चिमी लोहानीपुर, कदमकुआ,
जिला-पटना।

विषय:- प्लान केस संख्या- PMAA/PRN/^{BHOJIPUR}/_{GOPALPUR}/G+3/126/2018 की स्वीकृति के संबंध में।

महाशय,

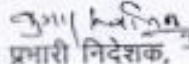
आपके आवेदन सं०:- PMAA/PRN/^{BHOJIPUR}/_{GOPALPUR}/G+3/126/2018 दिनांक-01.11.2018 के संदर्भ में श्री राजेश कुमार सिंह निदेशक, साई डोमा बिल्डकॉन प्रा०लि० पिता-स्व० सर्वानन्द सिंह, बिहार के भवन निर्माण के लिए पटना महानगर क्षेत्र प्राधिकार में बिहार शहरी आयोजना तथा विकास अधिनियम, 2012 के अधीन अधिसूचित विकास योजना/पटना महानगर क्षेत्र प्राधिकार/आयोजना स्कीम/पटना मास्टर प्लान 2031 के आलोक में मौजा-भोगीपुर, सर्वे थाना-फूलवारी, थाना सं०-104, सर्वे प्लॉट संख्या-228(अंश) खाता सं०- 36 Tauzi No- 19 पर आवासीय भवन, (G + 3) दिनांक-3.07.2019 को स्वीकृतार्थ नक्शा के बाबत निम्नलिखित शर्तों/निर्बंधनों के अध्याधीन एतद् द्वारा अनुमति प्रदान की जाती है।

1. भूमि/भवन का उपयोग अन्य रूप से आवासीय भवन प्रयोजन के लिए किया जाएगा और इस प्राधिकार के पूर्व अनुमोदन के बिना उपयोगों को किसी अन्य उपयोग के लिए परिवर्तित नहीं किया जाएगा।
2. विकास पूर्ण रूप से आवश्यक अनुमति के पृष्ठांकन के साथ संलग्न योजनाओं के अनुसार किया जाएगा।
3. अनुमोदन योजना में दर्शाया गया 341.13m² वर्गमीटर का पार्किंग स्थान खुला रखा जाएगा और इसके किसी भाग पर निर्माण नहीं किया जाएगा।
4. प्रश्नगत भूमि आवेदक के विधिपूर्ण स्वामित्व एवं शांतिपूर्ण कब्जा में अवश्य हो।

For SAI DOMA BUILDCON PVT. LTD
Rajesh Kumar Singh
Director

5. भूखण्ड के पूरब में 6.10मी० से 7.88मी० सड़क अंतरिथत है।
6. अनुमति (अनुज्ञा) जारी किये जाने की तारीख से तीन वर्षों की अवधि के लिए विधि मान्य होगी।
7. इस उपबन्ध के अधीन दी गयी अनुमति को उस भूखण्ड जिसके लिए योजना अनुमोदित की गयी हो के अधिकार हक, हित की बाबत साक्ष्य नहीं मानी जाएगी।
8. योजना के अनुमोदन के पश्चात् भू-अभिलेख के कारण या अधिकार/हक/हित की बाबत कोई विवाद होने पर विवाद की अवधि के दौरान योजना का अनुमोदन स्वतः रद्द समझी जायेगी।
9. भू-स्वामित्व एवं नक्शा से संबंधित समस्त दस्तावेजों/कागजात के सत्यता की जिम्मेदारी आवेदक की है। भविष्य में इसमें किसी प्रकार की त्रुटि/हेर-फेर/कपटपूर्ण रचना पाये जाने पर नक्शा अस्वीकृत किये जाने के साथ आवेदक के विरुद्ध विधि सम्मत कार्रवाई की जायेगी।
10. श्रम सेस के संबंध में नगर विकास एवं आवास विभाग/श्रम संसाधन विभाग द्वारा निर्गत अनुदेशों का अनुपालन निर्माणकर्ता द्वारा सुनिश्चित किया जाएगा।
11. निर्माणकर्ता को प्राधिकार के विनिर्देशों के अनुसार मल जल निकास जल निकास सड़क आदि जैसे संयोजन स्थल पर और स्थल के बाहर आधारभूत संरचना का बिहार भवन उपविधि 8(5) के आलोक में विकास करना होगा।
12. समय-समय पर सरकार द्वारा निर्गत आदेशों एवं नीतियों का विस्तृत रूप में पालन करना अनिवार्य होगा।
13. स्थल पर Rainwater Harvesting का प्रावधान निश्चित रूप से करना होगा।
14. बिहार भवन उपविधि 2014 एवं पटना मास्टर प्लान 2031 के साथ DCR में प्रावधानित के अनुसार निर्माण कार्य सम्पन्न करना होगा।

विश्वासभाजन,


प्रभारी निदेशक, 30.7.19
पटना महानगर क्षेत्र प्राधिकार,
पटना।