

सं०
No.:-

प्ररूप संख्या-6
Form-6

0145487



सत्यमेव जयते

बिहार सरकार

कार्य-कक्षा, पटना सहर, शपथ-पत्र संख्या
14962/12-06-14, फार्म-63 एवं आधार
कार्ड के आधार पर मृत्यु के पंजीकरण नोट
एवं पत्र जोड़ा गया।



बिहार सरकार

Government of Bihar
योजना एवं विकास विभाग
(DEPARTMENT OF PLANNING AND DEVELOPMENT)
अर्थ एवं सांख्यिकी निदेशालय
DIRECTORATE OF ECONOMICS AND STATISTICS



मृत्यु प्रमाण-पत्र
DEATH CERTIFICATE

(जन्म और मृत्यु रजिस्ट्रीकरण अधिनियम, 1969 को धारा-12/17 तथा बिहार जन्म और मृत्यु रजिस्ट्रीकरण नियमावली, 1999 के नियम 8/13 के अन्तर्गत जारी किया गया।)

(Issued under Section-12/17 of the Registration of Births and Deaths Act, 1969 and Rule 8/13 of the Bihar Registration of Births and Deaths Rules, 1999)

यह प्रमाणित किया जाता है कि निम्नलिखित सूचना मृत्यु के मूल अभिलेख से ली गई है, जो कि (स्थानीय क्षेत्र).....
पी.एम.सी.एच. तहसील (अंचल/प्रखंड)..... पटना सहर..... जिला..... पटना.....
राज्य बिहार के रजिस्टर में दर्जलिखित है।

This is to certify that the following information has been taken from the original record of death which is the register for
(local area/local body)..... of tahsi
(anchal/block)..... of district..... of state Bihar.

नाम/Name..... उर्मिला सहाय..... लिंग/ Sex..... स्त्री
मृत्यु की तिथि/ Date of Death..... 24.03.2016..... मृत्यु का स्थान/Place of Death..... भाटवा 935
माता का नाम/Name of Mother.....

पति/पति का नाम/Name of Father/Husband..... र.प. पिपनाथ साह एवं स्व. पिपनाथ सहाय

मृतक का मृत्यु के समय का पता/
Address of the deceased at the time of death.....
मृतक का स्थायी पता/
Permanent address of the deceased.....

पी.एम.सी.एच. पटना।
केजीरोड, कोलवासी, पटना। (संशोधित फूरा-
ममापान निपास, राजबाड सहर लेन, कोलवासी रोड,
पटना-13)।

पंजीकरण संख्या/Registration No. 2374..... पंजीकरण दिनांक/Date of Registration 31.03.16

टिप्पणी/Remarks (if any).....

जारी करने की तिथि/Date of Issue 28.06.2017
प्रधिकारी का हस्ताक्षर/Signature of the issuing authority

प्रधिकारी का पता/Address of the issuing authority

मोहर/Seal

मृत्यु का पंजीकरण सुनिश्चित करें/Ensure registration of every birth and death



830175



संघीय लोकतान्त्रिक गणतन्त्र

बिहार सरकार

Government of Bihar

योजना एवं विकास विभाग

(DEPARTMENT OF PLANNING AND DEVELOPMENT)

अर्थ एवं सांख्यिकी निदेशालय

DIRECTORATE OF ECONOMICS AND STATISTICS

मृत्यु प्रमाण-पत्र

DEATH CERTIFICATE

(जनम और मृत्यु रजिस्ट्रेशन अधिनियम, 1969 की धारा-12/17 तथा बिहार जनम और मृत्यु रजिस्ट्रेशन नियमावली, 1999 के नियम 8/13 के अन्तर्गत जारी किया गया)

(Section 12/17 of the Registration of Births and Deaths Act, 1969 and Rule 8/13 of the Bihar Registration of Births and Deaths Rules, 1999)

यह प्रमाणित किया जाता है कि निम्नलिखित सूचना मृत्यु के मूल अभिलेख से ली गई है, जो कि (स्थानीय क्षेत्र).....
पटना जिला तहसील (अंचल/ब्लॉक)..... पटना जिला.....

राज्य बिहार के रजिस्टर में उल्लिखित है।

This is to certify that the following information has been taken from the original record of death which is the register for (local area/local body)..... of tahsil (anchal/block)..... of district..... of state Bihar.

नाम/Name..... पुरुष/Man.....

मृत्यु का दिनांक/Date of Death..... 31-05-2015..... मृत्यु का स्थान/Place of Death..... पटना

माता का नाम/Name of Mother..... उमिला सहज.....

पिता/पति का नाम/Name of Father/Husband..... स्क. विश्वनाथ सहज.....

मृतक का मृत्यु के समय का पता/..... मृतक का स्थायी पता/.....

Address of the deceased at the time of death..... Permanent address of the deceased.....

जीवक राई हॉट..... जगदान प्रकाश कोशीग रोड.....
पटना..... पटना - 12.....

रजिस्ट्रेशन संख्या/Registration No..... 6402..... रजिस्ट्रेशन दिनांक/Date of Registration..... 04-06-2015

टिप्पणी/Remarks (if any).....

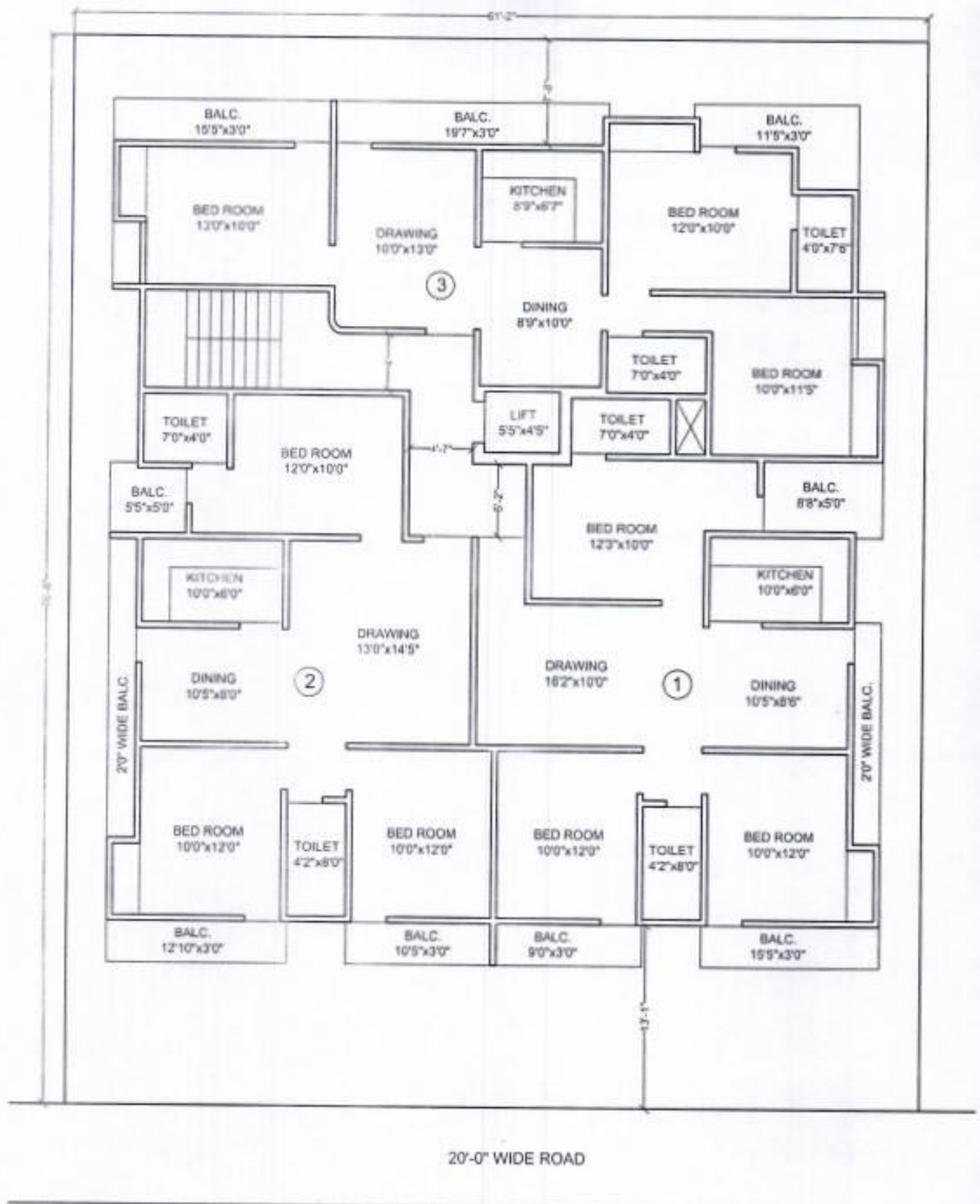
जारी करने की तिथि/Date of Issue..... 08-07-2015.....

प्रतिष्ठान का हस्ताक्षर/Signature of the issuing authority.....

प्रतिष्ठान का पता/Address of the issuing authority.....

मोहर/Seal.....

08/07/15



AREA STATEMENT		NORTH 	PROJECT SHARWAN NIKAS AT-BORSING ROAD, PATNA.	KAMINI DEVELOPER PVT. LTD. G-1, RAJ MANSION EAST BORSING CANAL, RAIPUR, PATNA
TYPE	SUPER BUILT UP AREA			
1	1500 sq.			
2	1500 sq.			
3	1500 sq.			
		GATE:- 3/08/2018	SHEET TITLE 1ST, 2ND & 3RD FLOOR PLAN	CITY PLANNERS REGISTERED ENGINEER NEW DELHI, INDIA MOBILE NO. 9886111110



बिहार BIHAR

क्रमांक 21269 दिनांक 2/3/19 जमा रकम 779569
 जेता का नाम एवं पता: कामीनी देवी साहू श्री 10110 जी. 1 210 बेंगल खर्च
 पुरी के मुख्य मुद्रांक निवेदन
 लॉ. 2162, जिला निवेदन, पटना

DECLARATION OF DIVISION OF FLATS

This indenture is made on this 04th day of March 2019 at Patna.

BETWEEN

- i. Jeevan Sahay (Aadhar No. 234264727287) son of Late Bishwanath Sahay, resident of "Bhagwan Niwas", Near A.N. College, Boring Road, North S.K. Puri, P.S. S.K. Puri, District Patna, by Nationality-Indian.
- ii. Kavita Sahay (Aadhar No. 928892818877) wife of Late Gyaneshwar Sahay, resident of "Bhagwan Niwas", Near A.N. College, Boring Road, North S.K. Puri, P.S. S.K. Puri, District Patna, by Nationality-Indian, hereinafter referred to "Land Owners" (which term unless excluded by or repugnant to the context shall mean and include their heirs, executors, administrators, legal representatives, successors and assigns) of the FIRST PART.

Mob. 8826837779

Kavita Sahay
 04-03-19

Jeevan P. Sahay
 4/3/19
 MANINI DEVELOPERS PVT. LTD.
 Managing Director

(2)

AND

M/S KAMINI DEVELOPERS PVT. LTD. A company registered under the companies Act 1956 bearing registration No.03-08672, having its registered Office at G-1, Raj Mansion, East Boring Canal Road, Patna through its Managing Director Mr. Jawed Ali Khan son of Late Latifur Rahman, resident of 2/D Federal Colony Haroon Nagar, Sector-II, Phulwari Sharif, P.S. Phulwari Sharif, District-Patna, hereinafter referred to as **DEVELOPER**, which expression unless repugnant to the context shall mean and include their heirs executors, administrators, legal representatives, assignees and successors-in-interest of the **SECOND PART**.

NOW THIS DEED OF WITNESSETH AS FOLLOWS:-

- (a) The Land Owner hereby declare that he/she is absolutely seized and possessed the land admeasuring an area of about 4760 Sq. Ft equivalent to 3 Kattha 10 Dhur more or less, situated at Survey Mauza Mohammadpur Fazil Alais Chainpur Mahal Rajapur Hassan, Survey Thana Phulwari Sharif, at present P.S Sri Krishnapuri, District Patna, within the jurisdiction of Sub and Sadar registry Office Patna, under Thana No. 3, Tauzi No. 5202, Khata Nos. 1 Plot No. 12 and Khata No. 14 Plot No.11 within the limits of Patna Municipal Corporation, Patna which was entered into registered development agreement dated 04.08.2018, as Deed No. 8829, Book No. 1, Serial No. 9787, Volume No. 232, CD-36, Pages 158 to 183, Token No. 9952/ 2018, which was registered at Patna Registry office , it was agreed to share the entire constructed area as 50% to the land owner and rest 50% of the constructed area share to the builder in the aforesaid premises, terrace, parking/apartment etc. named **BHAGWAN NIWAS** Apartment.
- (b) That the developer had applied for approval of sanction plan under section 314, of the Bihar Municipal Act-2007, and said competent authority had approved the sanctioned layout map vide its **Plan No. P/Moharrampur Rajapur Hasan-PRN-G+3/358/2018 dated 09.02.2019** to construct a multi storied building on the aforesaid land known as **BHAGWAN NIWAS** Apartment.

Karim Sahay
4/3/19

Karim Sahay
4/3/19

FOR KAMINI DEVELOPERS PVT. LTD.
A. K. Khan
4/3/19
Managing Director

(3)

(c) That as per the plan approved by the competent authority total constructed area of the building come 11700sq. ft. with open space including service area in which 50% land owners share area of flat comes 5850 sq. ft. including service area as per PRDA/PMC approved map/plan case No. P/Moharrampur Rajapur Hasan-PRN-G+3/358/2018 dated 09.02.2019 in the **BHAGWAN NIWAS** APARTMENT situated at Mauza- Mohammadpur Fazil alias Chainpur Paragana Phulwari Sharif P.S. Digha District Patna in the state of Bihar, shown in schedule and balance area of the building comes in the share of the builder i.e. 50%. Together (Landowner share + Developer share) the total Super Built-up area of the building comes 11700 sq. ft.

(d) Now since there are 9 flats to be constructed, 50:50 share leaves 650 sq.ft. each to Land owners and Developers after allocating 4 flats to Land owners and Developers as their respective shares. To resolve this, it is agreed that either side can take 650 sq.ft. share of the other (Land Owners + Developers) by paying to the other half the market value of the proposed flat (1300 sq.ft.)

(e) That as per terms and conditions mentioned in the registered development agreement dated 04-08-2018 and subject to delivery of the possession of the owner's area to the owner and payment at market rate for the remaining area 650sq.ft. of the land owners by the developer, the constructed area will be divide as under:

Owner's Share – Entire 3rd Floor and 50% of the 1st Floor as approved plan of Patna Municipal Corporation along with 50% share in the parking space at Ground Floor.

Developer's Share – Entire 2nd Floor and 50% of the 1st Floor as approved plan of Patna Municipal Corporation along with 50% share in the parking space at Ground Floor.

The parking space will be demarcated later.

Kavita Sikar
04.03.19

Ram Chaf
4/3/19

FOR KAMINI DEVELOPERS PVT. LTD.
Ramon 4/3/19
Managing Director

(4)

Accordingly, it is agreed that the following flats will be allocated to the share of the Land owners besides 650 sq.ft. area to be resolved as agreed above:

Flat No.	Floor	Carpet Area	Built Area	Super Built-up Area
102	1 st Floor	900 sq.ft.	1050sq.ft.	1300 sq.ft.
301	3 rd Floor	900 sq.ft.	1050sq.ft.	1300 sq.ft.
302	3 rd Floor	900 sq.ft.	1050sq.ft.	1300 sq.ft.
303	3 rd Floor	900 sq.ft.	1050sq.ft.	1300 sq.ft.
Total area		3600sq.ft.	4200sq.ft.	5200sq.ft.

As to the remaining 650 Sq.ft. area, both (Land Owners + Developers) resolve to work out the arrangement mentioned above.

As the Developer has agreed to pay the Land Owners at market value for the remaining area of the Land Owners (650sq.ft.), the Developers share of the flats come as under:

Flat No.	Floor	Carpet Area	Built Area	Super Built-up Area
101	1 st Floor	900 sq.ft.	1050 sq.ft.	1300 sq.ft.
103	1 st Floor	900 sq.ft.	1050 sq.ft.	1300 sq.ft.
201	3 rd Floor	900 sq.ft.	1050 sq.ft.	1300 sq.ft.
202	3 rd Floor	900 sq.ft.	1050 sq.ft.	1300 sq.ft.
203	3 rd Floor	900 sq.ft.	1050 sq.ft.	1300 sq.ft.
Total area		4500 sq.ft.	5250 sq.ft.	6500 sq.ft.

That the Developer will be free to sell the flats to the prospective buyers, so allotted to him by virtue of the above agreement and the land owners will have no claim over it subject to delivery of the possession of the owner's area to the owner and payment at market value of the remaining area 650sq.ft. to the land owner by the developer.

Kanini Saty
5/3/19

Pamphlet
4/3/19

FOR KANINI DEVELOPERS PVT. LTD.
Admission 4/3/19
Managing Director

(5)

(f) That after the construction and completion of the project by the developer, the land owner, shall be the absolute owner of his/her respective share and he/she will be entitled to sell/transfer his/her shares respectively as per the Bihar Apartment Ownership Act, 2006 and Bihar Apartment Ownership Rules framed under the said Act.

(g) That the Land Owner is free to hold and to enjoy the same as absolute owner of her share after construction of building/apartment and the Land Owner is free to get her name mutated over the said flats only and to use the same in the manner the owner likes.

(h) That the Land owner and the developer are free to hold and to enjoy the same as absolute owner of their share after construction of the apartment and subject to the delivery of possession of owners share by the developers and will obtain their own separate electric connection as per the development agreement and shall pay the consumption charges to the concerning authorities.

(i) That the Developer is free to hold and enjoy the same as absolute owner of his/its share and is free to get his names mutated over the said flats and to use the same in manner the developer likes, as per schedule mentioned above subject to delivery of the possession of the owner's area to the owner and payment at market value of the remaining area 650sq.ft. to the land owners by the developer.

(j) That the land owner/developer along with the other purchaser, if any, of the said building/apartment shall form a Society or the Association for proper maintenance of the said building and shall make regular payment of their proportionate share to the said Society or Association and shall abide by the Rules of the said Society/ Association.

Kamini Sahay
04.03.19

For Kamini Sahay
4/3/19

FOR KAMINI DEVELOPERS PVT. LTD.
4/3/19
Managing Director

(6)

SCHEDULE-I

ALL THAT piece and parcel of land measuring an area of 4760 Sq. Ft equivalent to 3 Kattha 10 Dhur more or less, situated at Survey Mauza Mohammadpur Fazil Alais Chainpur Mahal Rajapur Hassan, Survey Thana Phulwari Sharif, at present P.S Sri Krishnapuri, District Patna, within the jurisdiction of Sub and Sadar registry Office Patna, **under Thana No. 3 Tauzi No. 5202, Khata Nos. 1 and 14 part of Revisional Survey Part Plot Nos.11 & 12 Zone-4/3, Government Land Valuation List Serial No. 230/611**, and which is within the limits of Patna Municipal Corporation which is bounded and butted as follows :-

BOUNDARY

NORTH : Sri Kedar Nath Mahta / Sri Shyam Kishore Prasad
SOUTH : Sri Gajendra Narayan
EAST : 20 ft. Road
WEST : Survey Plot No.-10

IN WITNESS WHEREOF, land owners and Developer have set their hands on the day and year first above written.

Jeevan Sahay
4/3/19
(Jeevan Sahay)

Kavita Sahay
6/4/19
(Kavita Sahay)

SIGNATURE OF LAND OWNER

FOR KAMINI DEVELOPERS PVT. LTD.

Ali Khan
4/3/19
(Jawed Ali Khan)

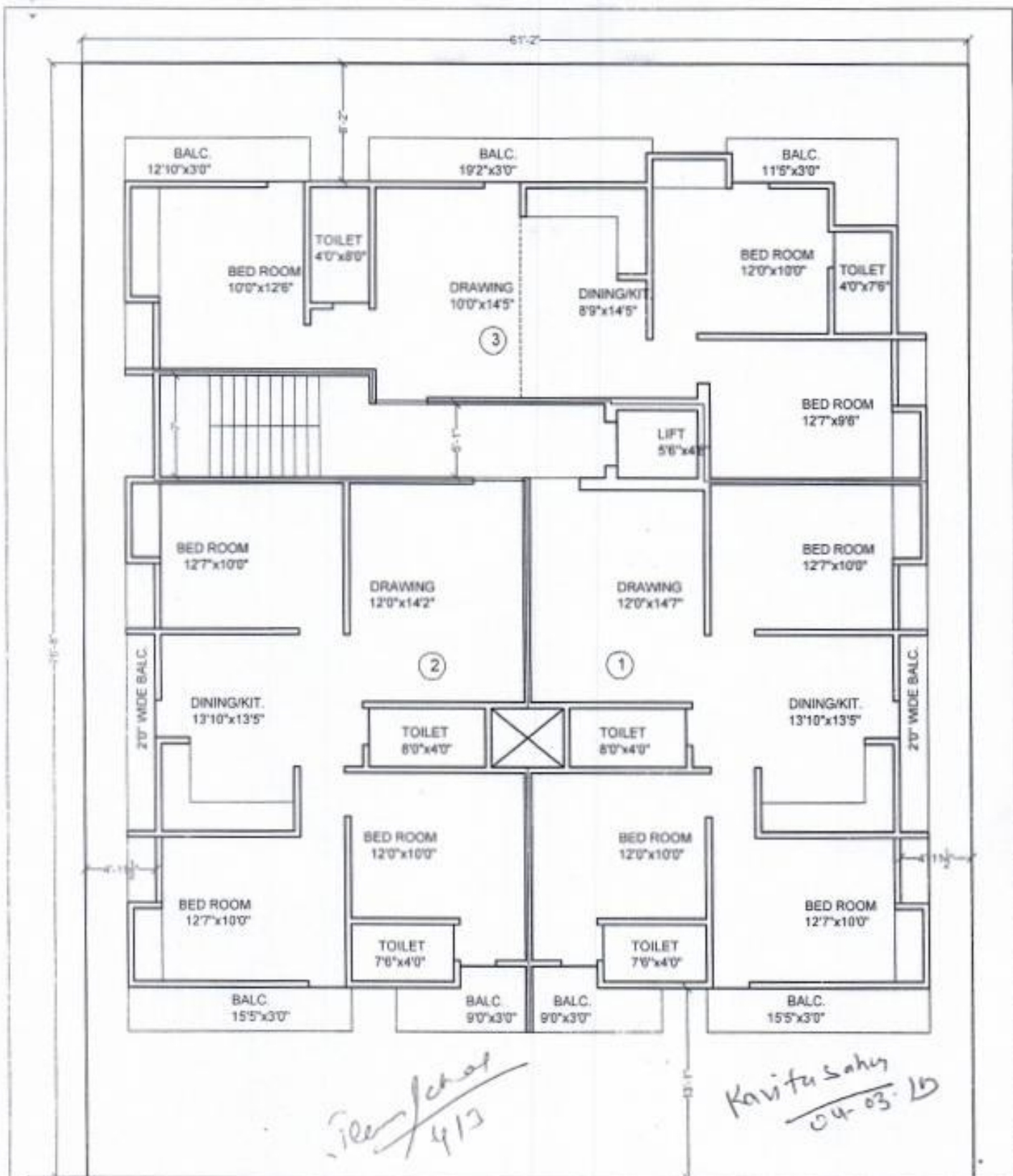
Managing Director

For M/s Kamini Developers Pvt. Ltd.

SIGNATURE OF THE DEVELOPER

WITNESSES:

1) *Shri. Sahay, 7/3 La Gyaneshwara Sahay*
Bohara N. 122, Bohar Rd., Patna-13.

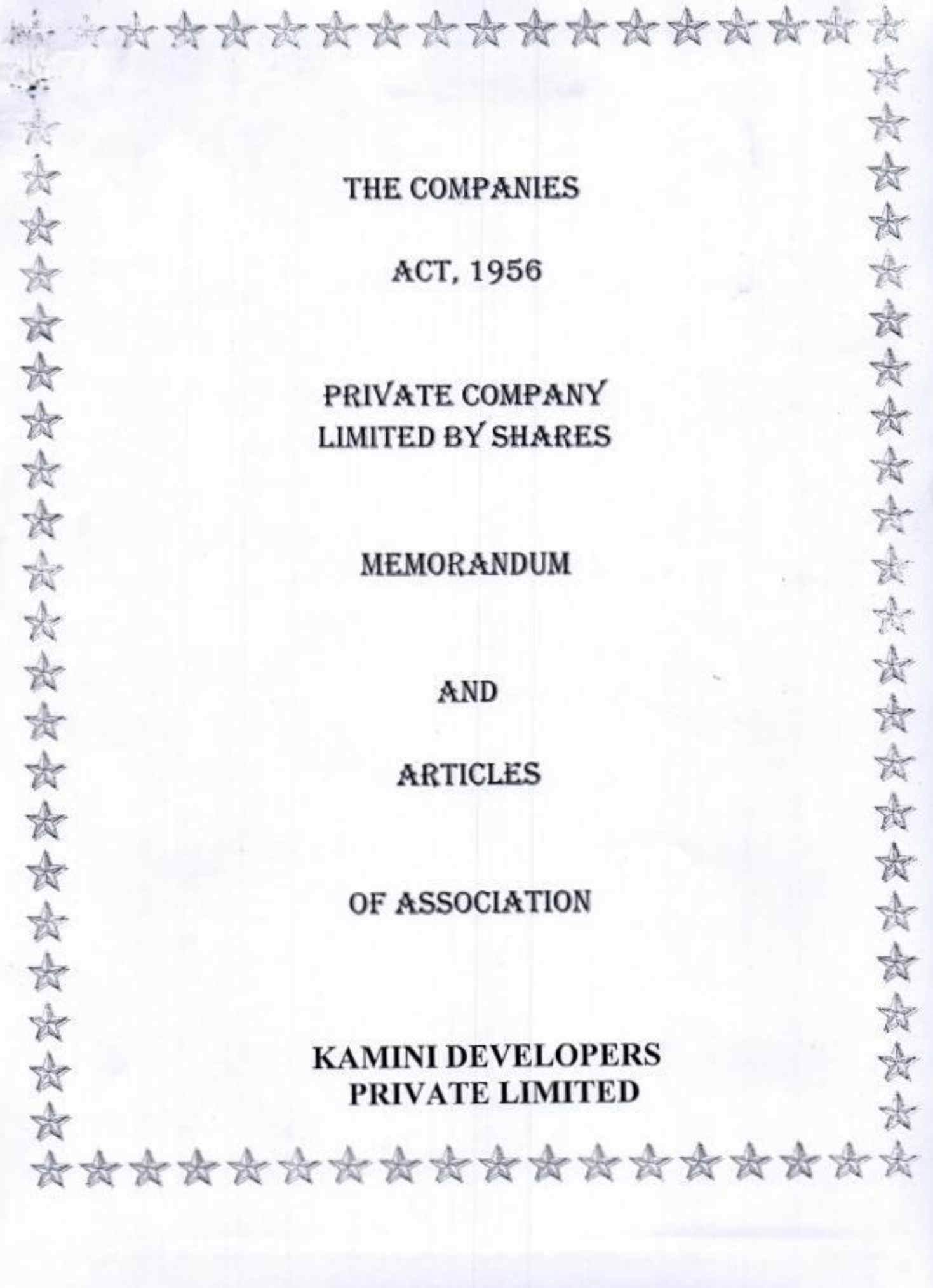


20'-0" WIDE ROAD

FOR KAMINI DEVELOPERS PVT. LTD.

AREA STATEMENT		NORTH	PROJECT	KAMINI DEVELOPERS PVT. LTD. G-1, RAJ MANSION EAST BORING CANAL ROAD, PATNA
TYPE	SUPER BUILT UP AREA			
1.	1300 sq.	 DATE: 21/02/2019	SHEET TITLE 1ST, 2ND & 3RD FLOOR PLAN	CITY PLANNERS ARCHITECTS ENGINEERS 10/10/2019, PATNA-11 MOBILE NO. 9880047412
2.	1300 sq.			
3.	1300 sq.			

Manoj Kumar
Managing Director

A decorative border of small, five-pointed stars surrounds the text. The stars are arranged in a rectangular frame, with a slightly larger star at the top-left corner.

THE COMPANIES

ACT, 1956

**PRIVATE COMPANY
LIMITED BY SHARES**

MEMORANDUM

AND

ARTICLES

OF ASSOCIATION

**KAMINI DEVELOPERS
PRIVATE LIMITED**

THE COMPANIES ACT, 1956

PRIVATE COMPANY
LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
KAMINI DEVELOPERS PRIVATE LIMITED

i. The name of the Company is **KAMINI DEVELOPERS PRIVATE LIMITED.**

ii. The registered office of the company will be situated in the state of Bihar.

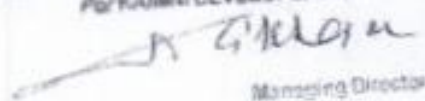
iii. The objects for which the company is established are:

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY

ON ITS INCORPORATION: -

1. To carry on the business of and to purchase, acquire take on lease or in exchange, or in any other lawful manner, any area, land, buildings, structures and to turn the same in to account, developing the same and disposing of or maintaining the same and to build townships, markets, or other buildings residential and commercial or conveniences thereon and to equip the same or part thereof with all or any amenities or conveniences, drainage facility, electricity, telephone, television installations and to deal with the same in any manner whatsoever, and by entering into contracts and arrangements of all kinds with builders, tenants and others.
2. To carry on the business of and to build, take on lease, purchase or acquire in any manner whatsoever any apartment's house' flat's bungalow's row house's room's and hut's or other accommodation for residential use and let or dispose of the same on any system of installment payment basis, rent purchase basis or by outright sale whether by private treaty or in any other mode of disposition all or any integral part thereof.
3. To carry on business as estate agents and estate managers, and to collect rents, repair, look after and manage immovable properties of or for any person's firms and companies, governments and states as well as this company, to give, take, let and sublet rent -farming contracts, and to carry out, undertake, or supervise any building, constructing, altering, improving, demolishing and repairing operations and all the works and operation in connection with immovable estates and properties.

CERTIFIED TO BE TRUE COPY
For KAMINI DEVELOPERS PVT. L.


Managing Director

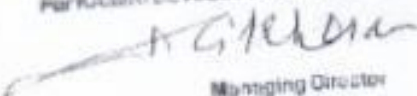
4. To carry on the business of builders, suppliers turnkey contractors, contractors, dealers in and manufactures of prefabricated and precast houses, buildings, erections and materials, tools implements, machinery and metalwork in connection therewith.

(B) OBJECT INCIDENTALS OR ANCILLARY OBJECTS SPECIFIED NOT IN ABOVE: -

1. To buy, sell, import, refine manipulate and otherwise deal in any article of whatever description including stores and raw materials for all the object of the company.
2. To purchase or otherwise acquire, and undertake the whole or a part of the business, property, right, assets liabilities of any company authorised to carry on or possessed or property or right suitable for any of the purposes of this company.
3. To invest the surplus money of the company in shares, bonds, debentures, obligations or other securities of any government, municipality or other public bodies, companies or associations.
4. To guarantee the payments of the money unsecured or secured by or payable under or in respect of promissory notes, bonds debentures, stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority supreme, municipal local or otherwise of any persons whomsoever whether incorporated or not incorporated and generally to guarantee or become securities for the performance of any contracts or obligations in connection with company's business.
5. To open and operate upon any kind of banking account in any bank and to draw make, accept, discount, assign, negotiate, execute, and issue and to buy, sell promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable and transferable instruments and securities in connection with the business of the Company.
6. To receive money for financing the business of the company or deposit or loan upon such terms as may be thought fit and to hold, deal in or exchange investments out of surplus fund not immediately required provided however, that the company should not do any banking business as defined under the banking companies Act, 1949 The Company shall not do the Nidhi, chit fund, mutual Benefit and Non- Banking financial activities.
7. To lend money or property on mortgage of immovable property or on hypothecation or pledge of movable property or without securities to such person and on such term as may seem expedient and in particular to customers or any person having dealing with the company, not amounting to banking business as defined under the banking companies act, 1949 instruments and securities in

2 CERTIFIED TO BE TRUE COPY

For KASHI DEVELOPERS PVT LTD



Managing Director

connection with the business of the company. The company shall not do the Nidhi chit fund, mutual benefit and Non-Banking financial activities.

8. To receive money for financing the business of the company or deposit or loan up on such terms may be thought fit and to hold, deal, in or exchange investment provided, however, that the company shall not do any banking business as defined under the banking companies act, 1949 The company shall not do the Nidhi chit fund, mutual benefit and Non-Banking financial activities
9. To lend money or property on mortgage of immovable property or on Hypothecation or pledge of movable property or without securities to such person and on such term as may seem expedient and in particular to customers or any person having dealing with the company not amounting to banking business as defined under the banking companies act, 1949
10. To take or otherwise acquire and hold share, stock and securities in any company carrying on any business capable of being conducted so as, directly or indirectly to benefit this company and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same.
11. To borrow or raise loans or secure the payment thereof in such manner and on such terms and with such right, powers and privileges as be consider fit and in particular by the issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the company and with a view there to mortgage and charge the undertaking and with a view there to capital for the time being of the company, and to purchase, redeem or pay of any such securities.
12. To establish and maintain agencies, branches, places and local register and procure the Company to be registered or recognised and to carry on business in any part of the world, subject to the law of that country.
13. To purchase, take on lease, hire, exchange or otherwise acquire and to hold and maintain and deal in sell, hire out, let on hire or sell on hire system or otherwise dispose of movable and immovable property or parts thereof and rights or privileges or interest of all kinds and in particulars land, right over or connected with land, estates, concession, mines, plants, machinery, building, factories, collieries, mines, quarries, produce grains, plantation, forest, ships, boats, railway sidings, tramways, roads of other ways, works apparatus, implements, stock-in-trade, patents, inventions, trade mark, copy rights, right and privileges to motors, and other vehicles for use on land, sea, or air, business concerns, undertaking of every descriptions, mortgages, shares, stock debentures, securities, policies, book debt, claims and any interest movable or all of the above or which may be calculated enhance the value of any of the properties or rights of the company or to facilitate the disposition thereof

CERTIFIED TO BE TRUE COPY

PerKAMINI DEVELOPERS PVT. LTD

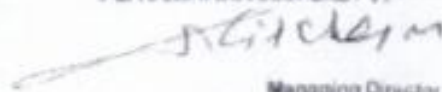
K. G. ICLAN

Managing Director

14. To create any depreciation fund, reserve fund, sinking fund, insurance fund or for repairing, improving, extending or maintaining any of the property of the company or for redemption of debentures or redeemable preference shares or any other purpose whatsoever conducive to the interest of the company.
15. To distribute any of the capital among the members in specie or kind but so that no distribution amounting to a reduction of capital be made except with the sanction, if any, for the time being required by law.
16. To sell, improve, manage, develop, exchange lease, mortgage, dispose of turn to account or otherwise deal with, all or any part of the property and rights of the company.
17. To undertake and execute and trust the undertaking of which may seem to the company Desirable and either gratuitously or otherwise.
18. To make donations to such persons or institutions and in such cases and either of cash or any other assets as may be thought directly conducive to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and to subscribe or guarantee money for charitable, benevolent or useful objects and to establish and to support of associations, institutions funds, trusts and conveniences for the benefit of the employees or ex-employees or of persons and in particular friendly or other benefit societies, and to grant pensions, allowance, bonuses, either by way of annual payments or a lump sum, and to make payment towards insurance and to from and contribute to provident and benefit funds to or for such person subject to the condition that no donation should be made to any political party or for any political purposes.
19. To grant said, scholarships, subsidy, loans etc. for advance studies in connection with the objects of the Company in or outside India to deserving persons where the Company is assured of good returns for the attainment of the objects of the Company.
20. To grants funds, annuities, pensions, allowances, gratuities and bonuses to any employees (including Director and Ex-Directors) of the Company of their relations, connections or debentures of any such person or its predecessor in business and establish or support associations, institutions, clubs, schools, hospitals, dispensaries, canteens, hotel, restaurants, houses, dwelling, canteens, funds, scheme and trusts (religious scientific, educational, provident or otherwise) which may be considered calculated to benefit any such persons or the public or otherwise advance the interest of shares in the Company to be held for the benefit of the Company's employees or any of them and to subscribe or guarantee money for charitable or benevolent objects of any exhibitions or for any public, general or useful objects or remark a portion of the profits of the Company or create a fund or funds for any public general or useful objects or remark a portion of the

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For KAMWA DEVELOPERS PVT. LTD.



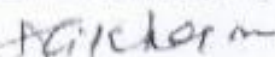
Managing Director

profits of the company or create a fund or funds for any such objects or purposes, subject to the provisions of the Companies Act, 1956.

21. To enter into partnership or into any arrangements for sharing profit amalgamation, Union of interest, cooperation, joint venture, reciprocal concession or otherwise with any Person or Company carrying on or engaged in any business or transaction which this Company is authorised to carry on or engage in or any undertaking or transaction which may seem capable of being conducted so as directly or indirectly to benefit this Company or to amalgamate with any other Company having objects all together or in part similar to those of this Company and to lend money to guarantee the contracts of or otherwise assist any such person or Company and to take place or otherwise acquire or to be interested in hold, sell deal in and dispose of shares, stock, debentures, and other securities of any Company, subject to the provisions of the Companies Act, 1956.
22. To accept payment for any property rights sold or otherwise disposed of or deal with by the Company, either in cash, by installments or otherwise, or in shares in any Company with or without deferred or preferred rights in respect of dividend or repayment of capital or otherwise or partly in one mode and partly in another and to hold, deal with or dispose of any consideration so received.
23. To be interest in promoting and undertaking the forming and establishment of such institutions, business or Companies, industrial, agricultural, trading, manufacturing or other as may be considered to be conducive to the profit and interest of the Company and to carry on any other business (industrial, agricultural, trading, manufacturing or other) which may seem to the Company capable of conveniently carried on in connection with any of these objects or otherwise calculated, directly or indirectly to render any of the Company's property or rights for the time being profitable and also to acquire, promote, aid foster, subsidies or acquire interest in any industry of undertaking.
24. To taking all necessary or proper steps in any legislature (central or State) or with the authorities Government, local municipal or otherwise of any place in which the company may have interest and to carry on any negotiation or operations for the purpose of directly or indirectly carrying out the objects of the company or affording any modification in the constitution of the Company or furthering the interest of its members, and to oppose and step taken by any person or company, which may be considered likely to prejudice the interests of the company or its members, directly or indirectly.
25. To pay for property rights acquired by the company either in cash or by the allotment of fully or partly or partly paid shares of the company with or without preferred rights in respect of dividend or otherwise, or by any securities which the company has power to issue, or partly in one mode and partly in another and generally on such terms as the company may determine.

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For Kalam DEVELOPMENTS PVT LTD



Managing Director

26. To provide clean, comfortable and inexpensive dwelling accommodation for workmen and others, and in connection therewith to afford to such persons facilities and conveniences for washing, bathing, cooking, reading, writing and finding employment and for the purchase, sale and consumption of provisions, both liquid and solid, and for the safe custody of goods.
27. To aid pecuniarily or otherwise any association, body or movement having for and object the solution, settlement or surmounting of
28. To sell, let, exchange, otherwise deal with or dispose of the undertaking of the company may think fit, and in particular for shares, fully paid debentures stock (redeemable or perpetual) or securities of any other company having objects all together or in part similar to those of this company, and to distribute say such shares, debenture stock or securities amongst the members, of this company and either by way of dividends, subjects to the provisions of the Companies Act, 1956 (section 293)
27. To appoint engage, employ and dismisses the staff, attorneys and agents whether at remuneration or by commission or otherwise and constitute agencies, sub agencies of the company in India or elsewhere.
28. To sell, let, exchange, otherwise deal with or dispose of the undertaking of the company may think fit, and in particular for shares, fully paid debentures stock (redeemable or perpetual) or securities of any other company having objects all together or in part similar to those of this company and either by way of dividends, subjects, to the provisions of the companies Act, 1956 (Section 293)
29. To appoint engage, employ and dismisses the staff, attorneys and agents whether at remuneration or by commission or otherwise and constitute, sub agencies of the company in India or elsewhere
30. To apply for purchase or otherwise acquire any patents, trade marks, brevets, invention, licences, concessions and the like conferring any exclusive or non exclusive or limited rights to use or any secret to her in for matters to any invention which may seem to the Company capable of being used for any of the purposes of the Company of the acquisition of which may seem to the Company calculated directly or indirectly to benefit the Company, to use, exercise, develop or grant licences in respect of or otherwise to account the property, right or information so acquired.
31. To establish provide, maintain and conduct, subscribe to or become members of or otherwise subsidize research laboratories, experimental workshops, training and research and experiments, and to undertake and carry on with all scientific

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technical researches, experiments and with all kinds and to promote studies and research both scientific and technical research investigation and invention by providing, subsidising, endowing, or assisting laboratories, workshops, libraries, lectures, meeting and conferences and by providing the remunerations of scientific or technical professors or teachers and by providing for the award of exhibition, scholarships, prizes, grants and bursaries to students or independent student or otherwise; and generally to encourage, promote and reward studies, researches, investigation, experiments, tests and invention of any kind that may be considered likely to assist any of the business which the Company authorised to carry on.

32. To make available whether for value or free of charge, the result of its researches or experiments.
33. To organize, hold or carry on demonstration, exhibitions, lectures and other activities to promote, propagate or otherwise advance the objects for this Company is established and sale of its products or services.
34. To act as agents for Government or other authorities or any manufacturers, merchants, and others and to transact and carry on agencies business of every kind of any description.
35. To use trade mark or trade names or brands for the products of the Company or of any Company in which this Company is interested as seen expedient and in particular, by advertising in newspapers, magazines, periodicals, by circulars, by purchase and exhibition of work of art of interest by opening stall and organising exhibitions, by publication of books and periodicals, diaries, calendar and by distributing samples and by granting.
36. To dedicate, present or otherwise dispose of either voluntarily or for value any property of the Company demand to be of national public or local interest to any national interest, body, museum, corporation or authority or any trustee for or on behalf of any of the same or of the public.
37. To appropriate, use or lay out land belonging to the company for streets, parks, pleasure ground, allotments and other conveniences and to present any such land so laid out to the public or to any person or Company conditionally as the Company may think fit.
38. To apply for tender, purchase or otherwise acquire any contracts, licences and concession, for or in relation to the objects or businesses here in mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
39. Subject to the provisions of the Act, and to such approval as may required by the General meeting and of other authorities in that behalf, from time to time to

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PURASARI DEVELOPMENT PVT. LTD

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A. G. G. G. G.

Managing Director

promote, establish, assist, join and to contribute to a pool as member thereof with other associate and group concern for the purpose of joint expenditure in connection with and relating to the business and affairs of the Company and from time to time sever connection and disassociate from such common pool as may deemed expedient and beneficial in the interest of the Company.

40. To promote any other Company for the purpose of acquiring all of the property and liabilities of this Company or for any other purpose which may seem, directly or indirectly, calculated this Company, and to pay the costs, charges and expenses, preliminary and incidental to the promotion, establishment, registration and advertising of any such Company, and the issue of its capital or securities, and to guarantee the payment of any debentures, debentures stocks or other securities issued by and such company and the interest thereon, and the payment of interest or dividends upon the stock and share of any such company, and to take or otherwise acquire and hold shares in any such company.
41. To buy, seal manufacture, refine, manipulate, import, export and deal in all substances, apparatus and things capable of being used in such business as aforesaid or required by any customers of or person having dealing with the company either by wholesale or retail.
42. To pay all costs, charge and expenses of and incidental to the promotion, formation, registration and establishment of the company and the issue of its capital and charges in connection therewith and to remunerate or make donation to (by cash or other assets or by allotment of fully partly paid shares or debentures stocks or securities of this or any company or in any other manner whether out of the company's capital or profits or otherwise) any person, persons or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of the share in the company's capital or any debenture stock or other securities of the company or in the conduct of its business or in introducing and property or business to the company or of any other reasons which the company may think proper.
43. To act as principal, agents, contractors, trustees or otherwise and by through trustees, agents or otherwise.

(C) OTHER OBJECTS NOT INCLUDED IN SUB-CLAUSE A AND B ABOVE:

1. To carry on trade or business of cultivating, growing, producing or otherwise generally dealing in any agriculture, horticultural produce like vegetables, fruits and nuts, and to carry on all or any of the business of farming, dairy and dairy by-product and producing and vending milk, poultry, fruits, vegetables, cash crops, growers of and dealers of like kinds, of crops and plants including cotton, linseed, rapeseed, mustard seed, maize, wheat, gram, potatoes, sugarcane, coconut and the deal in hay and straw, seeds, nursery and for that purpose set up purchase or otherwise acquire farms, or otherwise acquire farms, orchards, groves and farm

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For KAMME DEVELOPERS PVT. LTD

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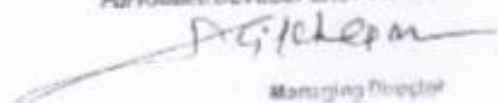
A. G. K. K.
Managing Director

other building for growing, storing, curing, processing, warehousing, drying and otherwise dealing with the same and to design, manufacture, produce, fabricate, maintain, repair, hire all plant, machinery equipment and related facilities and to deal in the same and all kinds of manures, chemicals, insecticides, pesticides and instruments and application relating there to and to import, export all such produce, machinery, equipment and related facilities and to carry on research and development in respect of any of the items, produce or machinery, equipment and facilities as aforesaid and all the tools and implements that are generally used for such purposes or are capable of being so used.

2. To carry on the business of dairymen, as shopkeepers and keepers and breeders of all types of milch and other cattle, goatry, poultry, piggery, farners and gardeners and manufactures of cheeses, milk butter, curd, bacon, sausages, meat pies, confectionery, potted meats, table delicacies, importers and exporters of all such manufacturers and any other goods or or things or commodities and do all acts and things incidental to and/or ancillary to the business of dairy producers.
3. To carry on the trade and business to breed, raise buy, sell, import, export and generally deal in all kind of poultry, products and poultry feeds stocks and to establish, maintain, develop breeder houses, eggs producing and distributing centers, poultry, meat packing, poultry farms, vaccines, insecticides and antibiotics and to do all other acts and things which are incidental or ancillary ancillary to the carrying on the for said business.
4. To carry on trade or business of manufacturing, producing, assembling, engineering, designing, developing, dealing in, importing, exporting, buying, selling and stocking, hiring renting all kinds of earth moving and agricultural machines and equipments and attachments there to and their accessories and components whether mobile or other wise and all other types of agricultural machineries of every description which is generally used in agricultural machinery of every description which is generally used in agricultural including water pump tube well equipment or which is capable of being so used in agricultural and all stores and spares parts and for that purpose to set, erect, purchase of otherwise require, factories, workshops and other related facilities for the manufacture production, assembly of all the above and the like machinery and equipment to buy, sell import and export and generally deal in the same, to do all things which are incidental and ancillary to the carrying on the aforesaid business.
5. To carry on trade or to manufacture produce, process, fabricate, assemble buy, sell, import, export and generally deal in all types of cold storages, refrigeration and air-conditioning plants and machinery and equipment and accessories there to and all there allied produce and to undertake to construct, install, erect in India or elsewhere all such cold storage, refrigeration and air-conditioning plant, to act as engineers, contractors, designers for all such plants and machinery and equipment and to act as a consultant and advisers for all such plants, machinery, equipment and all allied matters and to set up, install all plants machinery, equipment and

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PORKAMBI DEVELOPERS PVT. LTD


Managing Director

related facilities for the production, manufacture, fabrication, maintenance, repairs of all the above.

6. To carry on trade or business of manufactures and dealers in ice, ice-cream in all its branches and for that purpose to set up, install, purchase or otherwise acquire all buildings, structures, plants, machinery, equipment and related facilities for manufacture of ice and ice creams as aforesaid and to open, manage, hire, rent ice-cream parlours for sale of ice creams and fast foods and for provisions of video games and other related entertainment facilities which are generally associated with ice-cream parLOUR and/or are capable of being combined profitably and to do all other act and things which are incidental or ancillary thereto.
7. To buy, sell, grow, prepare for market, manipulate, import, export and deal in wool all kind and to manufacture and deal in articles of all kinds in the manufacture of which wool or any by-product of wool is used.
8. To manufacture, process, prepare, preserve, can refine, bottle, buy, sell and deal whether as wholesaler or retailers or as exporters or importers or as principals or agents in foods, proteins, health and instant foods of all kinds including baby and dietetic foods, cereals beverages, cordials, tonics, restoratives and aerated mineral water and food stuffs and consumable provisions of every description for human or animal consumption.
9. To carry on the business of brewers and maltsters in all its branches.
10. To carry on the business of millers in all its branches and to set up mills for milling wheat, grow, other grains and cereals, dal, basim, maida, suji and other allied products, and to manufacture food products such as biscuit, flacks, dalia and confectionery from flours of all kinds and description and to set up factories.
11. To carry on the business of the manufacture of and dealers in bricks and tiles of every description and kinds, other building materials and poultry of every kind and description.
12. To carry on the business of saw and manufacturers of and dealers in all kinds and classes of composite, organic and inorganic manures, fertilizer, chemical in or manufacture any other articles or things of a character similar or analogous to the foregoing or any them or connected therewith.
13. To carry on the business of saw-mill proprietors, dealers in all kind of timber for building or other purposes, manufactures of goods and articles made out of timbers or plywood or other types of wooden or other mixture of ingredients for production of any type of goods or articles and importers and exporters of all types of timber and like goods.

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For KAMBI DEVELOPERS PVT. LTD


Managing Director

14. To carry on the business as oil merchants, oil mill proprietors, oil seed growers and to manufacture of which oil is limited.
15. To purchase, manufacture, produce oil, refine, prepare import, sell and generally to deal in sugar, sugar-candy, jiggery sugar-beet, sugarcane molasses, syrups, maida, alcohol, spirits, and all sugar products such as confectionery, glycisem, sugar-candy, canned fruit golden syrup and aerated water and/or products such as biogases boards, paper pulp, paper, butyl alcohol, acetone, carbondioxide, hydrogen, potash was and fertilizers and food products generally and in connection there with to require, construct, operate factories for the manufacture of sugar or any of its products or by-products and acquire or any of manufacture machinery for any of the above.
16. To carry on all or any of the business of jute, flakes and bunn, spinners, cotton spinners and doublers, linen and cloth manufacture, jute, flakes, hemp, cotton and wool merchants, wool combers, worsted spinners, woollen spinners, yarn merchants worsted stuff manufactures.
17. To carry on the business of plantation of all types of trees, plants and to develop, run, maintain, project forestry, orchards, gardens, nurseries, agriculture, lands and to do all job for research and development of its fertility, usefulness and to carry on the business of production, preparation, processing, assemble, finishing, packing, distribution and to buy, sell export, import, transact, deal and trade in all types of need, rap lings, woods, wooden products, agricultural and such other products.
18. To carry on the business of cultivators, growers, manufactures, millers, grinders processors, cold stores, canners and preservers and dealers of food grains and other agricultural dairy horticulture and poultry products, fruits, vegetables, herbs, medicines, flowers, drinks, fluids, gas and preferable products.
19. To carry on all kind of business of automobile, transport and vehicles, by-hiring, selling, exporting, importing, trading, manufacturing, repairing, servicing, marketing, storing, distributing and building to deal in spare parts, tires, tubes, lamps, metallic and non-metallic sheets, tools, instruments, pipes, rods and so on.
20. To carry on the business of and purchase, acquire, taken on lease or in exchange or in any other, lawful manner any area, land, building, structures and to turn the same into account, develop the same and dispose of or maintain the same and to buildings residential and commercial, or conveniences thereof and to equip the same or part thereof which all or any amenities conveniences, drainage facilities, electric telesales in any manner whatsoever, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.

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For KAMINI DEVELOPERS PVT. LTD.

Agilam
Managing Director

21. To carry on the business of and build, take on lease, purchase for acquire in any manner whatsoever and land, apartments, house, flats, bungalows, row houses, rooms & huts or other accommodation for residential use and to let or dispose of the same on any system of installment payment basis, rent, purchase basis or by outright sale whether by private treaty or in any other mode of disposition all or any integral part thereof
22. To carry on the business of builders, turnkey contractors, dealers in and manufacturers of prefabricated and precast houses, buildings and erections and materials, tools, implements, machinery and metal ware in connection therewith
23. To carry on business, iron foundries, ironworkers, steel-makers, blast furnace plant furnace proprietors, brass foundries and metal makers refiners and wharf proprietors, colliery proprietors, ore importers and workers, sandblast workers, mechanical engineers, electrical engineers, constructional engineers, marine engineers, civil engineers, consulting manufacturers, millwrights, wheelwrights, cement and asbestos manufacturers, wood and timber merchants, joiners, woodworkers, manufacturing chemists, quarry owners, brick and tile manufacturers, of all description galvanisers, machinists, fitters, annealers, welders, enamellers, electro and chromium platers, polishers, painters, warehousemen, storage contractors, proprietors and oil merchants, and contractors generally.
24. To carry on business as manufacturers and repairers of and dealers in, forging, castings, guns, projectiles, plates boilers engines stoves screws, nails, sewing machines, machinery, presses, implements, gears, motor cars, tractors and engineering products and suppliers of all kinds, motor lorries, omnibuses, coaches, trams, locomotives, railway carriages and trucks, and other vehicles, airplanes, seaplanes, airships and other airships, ironmongers and hardware and wireless goods
25. To carry on in India and elsewhere the trade or business of ironmasters, steel makers, steel converters, manufacturers of ferro manganese, colliery proprietors, coke manufacturers, miners, smelters, engineers, tin plate makers and iron foundries, in all their respective branches.
26. To search for, get work, raise, make merchantable, sell and deal in iron, coal, ironstone, manganese, ferro-manganese, magnesite clay, brick earth, bricks, and other metals, manganese, magnesite clay, brick earth, bricks, and other metals, minerals and substances, and to manufacture and sell briquettes and other metals, minerals and substances, and to manufacture and sell briquettes and other fuel, and generally to undertake and carry on any business, transaction or operation commonly undertaken and carry on any business, transaction or operation commonly undertaken and carry on any business, transaction or operation commonly undertaken and carry on any business, transaction or operation commonly undertaken and to search for, win, work, split, cleanse, reduce, amalgamate, dress, refine and prepare for the market any quartz and ore and mineral substances, and to buy, sell, manufacture and deal in minerals and minerals

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For KAMINI DEVELOPERS PVT. LTD

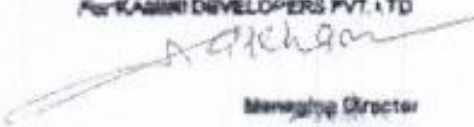
A. G. Schenck

Abstract

products, plant and machinery and other things capable of being use in connection with minignor metallurgical operations or required by th the workmen and others employed by the company

27. To carry on the business of manufactures, importers and exporters, wholesale and Retail dealers of and in men's women's and children's clothing and wearing apparel of every kind, nature and description including shirts, Buddha shirts, pajama suits, vests, underwear, suits, foundation garment's for lassics dresses, brassieres, maternity belts, knee caps, coats, panties, knights and so on .
 28. To carry on the business of manufactures, importers and exporters, wholesale and retail dealers of and in hosiery goods of very kind , nature and description, for men women, and children including vests, underwear's, socks, stocking, sweaters, laces and so on and of all or them or connected therewith.
 29. To carry on all or any of the business of dealers and manufactures of all kinds of carpets, doary, uts., rugs,nandas, blankets whawls, tweeds, lines, flannels and all other articles of woolen and worsted materials and of all articles similar to the foregoing or any of them or connected therewith.
 30. To do Business of wire drawers and manufactures of dealers in and exporters and importers in steel wires, copper wires, brss, wires, zinc wires and wires of all ferrous and non -ferrous metals and their compounds and to cover these wires wherever necessary with rubber, plastic or any other non-conductor and ot manufacture overhead and underground cables, electrical wires of all description and grades.
- IV. The liability of the member is limited.
- V. The authorised share capital of the company is Rs.25,00,000.00(Twenty Five Lacs) divided into 250000(Twenty Five thousand) equity shares of Rs.100/- (One hundred) each with the power to increase or reduce the shares capital of the company and to conceal any members of unalloted shares and to divide the shares in the capital for the time being into different classes and to attachments respectively such preferential qualified or special rights privileges or conditions as may be determined in accordance with the regulations of the company.

AKASHI DEVELOPERS PVT. LTD


Managing Director

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

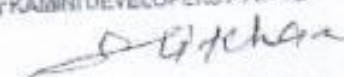
Name, address, description & Occupations of the Subscribers and his/her father's/husband's name	Number of Equity Shares taken by each subscriber	Signature of the subscribers	Names, Addresses, Occupation & Description of witness and his/her father's/husband's name
Sreelal Prasad S/o Sri Jawhar Sah 103Basantikunj Apt. Punaichak, Patna P.S. Shastri Nagar Occupation-Business	100 (One hundred)	Sd/-	Witnesses For all signatures Sd/- (Rakesh Srivastava) S/o Sri G.C. Lal 311, Ashoka Place Exhibition Road
Javed Ali Khan S/o Late Latifur Rahman 14, Haroon Colony Sector II Phulwarisharif Patna P.S. Phulwarisharif (Occupation -Business)	100 (One hundred)	Sd/-	CHARTERED ACCOUNTANTS
Md. Nasimuddin S/o Md. Nisaruddin Heron Nagar Colony Sector -I, P.S. Phulwarisharif (Occupation -Business)	100 (One hundred)	Sd/-	

TOTAL: 300 (Three hundred)

Place: Patna
Date: 9th Dec. 1998

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For KAMINI DEVELOPERS PVT. LTD

12


Managing Director

THE COMPANIES ACT, 1956

PRIVATE COMPANY
LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

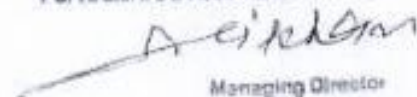
KAMINI DEVELOPERS PRIVATE LIMITED

PRELIMINARY AND INTERPRETATION

1. In these articles, unless there be something in subject or context inconsistent therewith:
 - (a) "The Company" means **KAMINI DEVELOPERS PRIVATE LIMITED**
 - (b) "The Act" means the companies Act, 1956.
 - (c) "The Directors" means the board of Directors of company.
 - (d) "Board" means the board of Directors of company.
 - (e) "Memorandum" means the memorandum of Association of the company.
 - (f) "The Articles" means the Articles of Association of the company.
 - (g) "The seal" means the common seal of the company.
 - (h) "Table" means the table 'A' in the first schedule to the Company Act, 1956.
2. The regulation contained in table 'A' in the first schedule to the companies Act, 1956 so far as they apply to private limited companies shall apply to this company. In addition to the aforesaid regulation the article here in after mentioned shall also form part of the article of the company so far as they are not inconsistent with or repugnant to any of the provisions contained in these regulation in table 'A'.

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For KAMINI DEVELOPERS PVT. LTD


Managing Director

PRIVATE COMPANY

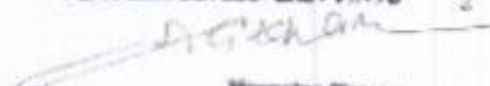
3. The company is a private company within the meaning of section 3,2(35) & (1) (iii) of the companies Act,1956 any accordingly.
- (a) The right to transfer the shares of the company shall be restricted in the manner as to the extent hereinafter provided.
- (b) The number of members of the company shall be limited to fifty not including,
 - (i) persons who are in the employment of the company, and
 - (ii) persons who having been formerly in the employment of the company were members of the company while in that employment and have continued to be member after the employment ceased; provided that where two or more person hold one or more shares in the company jointly they shall be treated as a single member;
- (c) No invitation shall be issued to the public to subscribe for any share in or debenture of the company.
- (d) Prohibits any invitation or acceptance of deposits form persons other than its members, directors or their relatives.

SHARE CAPITAL

4. The Authorized share capital of the company is Rs.25,00,000.00(Rupees Twenty Five laces) divided into 25,000/- (Twenty Five thousand) Equity shares of Rs.100/- (One hundred) each with power to increase or reduce the share capital of the company subject to the provisions of the Act and to cancel any number of unallotted shares and to divide the shares in the capital for the time being in to different classes and to attach there to respectively such preferential , qualified to special rights, privileges or conditions may be determined in accordance with the regulations of the company and subject to the provisions of section 80,100,106 and 107 of the Act, and the company may after the conditions of its Memorandum relating to share capital in accordance with section 94 of the Act.
5. The share shall be under the control of the Board of Directors who may allot and dispose of the same to such persons, on such terms and in such manner as they think fit and shares may be issued at pay, at discount or at a premium subject to the provisions of Section 78 and 79 of the Act.
6. Share may be allotted to one or more persons jointly and the joint holders shall jointly and as well as severally, be liable for the payment of all calls or installment due in respect of such share or shares.
7. If two or more persons are registered as joint holders of any share or shares any of such person may give actual receipts for all dividends in respect of such share or shares.

ANIRAM DEVELOPERS PVT. LTD

2


Managing Director

8. Save as herein otherwise provided, the company shall be entitled to treat the registered holder of any share as the absolute owner thereof and accordingly shall not, except as ordered by a court of competent jurisdiction or as statute required to recognize equitable or other claim to or interest in such share or shares on the part of any other person.

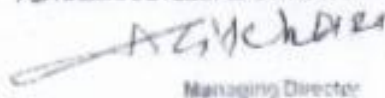
CALLS ON SHARES

9. The Directors may from time to time, make such calls as they may think fit, upon the members in respect to all money unpaid on shares held by them respectively and each member shall pay the amount of every call so made on him by the company at the date, time and place appointed by the directors.
10. A call may be revoked or postpone at the discretion of the directors.
11. The company may accept from any member the whole or a part of amount remaining unpaid on any shares held by him, although no part of that amount has been called up.
12. If a sum called, in respect of a share or shares is not paid before or on the date appointed for the payment thereof, the members from whom the sum is due shall pay to the company interest thereon from the day appointed for the payment thereof to the date of actual payment at the rate of 6% per annum or at such lower rate as the directors agree.

CERTIFICATE OF SHARES

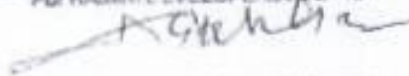
13. The certificate of title to the shares shall be issued under the seal of the company signed by two Directors or some other person appointed by the companies the purpose.
14. The certificate of title to shares and duplicate thereof when necessary shall be issued under the seal of the company and in the manner as provided in the companies (Issue of share Certificate) rule, 1960.
15. Every person whose name is entered as a member in the Register of Members shall be entitled to receive within three month after allotment or registration of transfer one certificate specifying the number of shares hold by him and the amount paid up thereon for all his shares free of cost.
16. Several certificates each for one or more of his shares may be issued upon payment of Rs.2/- for every such certificate after the first one. The Directors, however if they think fit may waive the payment of such additional fee.
17. If the certificate is worn out, defaced, lost or destroyed, then on payment of Rs.2/- a new certificate may be issued subject to rule 6 of the companies (Issue of share Certificate) Rules, 1960 and on such terms, if any, as to evidence and indemnity and on payment of out of pocket expenses incurred by the company in investigating evidence as the Directors in their discretion shall think fit.

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For KAMINI DEVELOPERS PVT. LTD


Managing Director

18. The Certificate of title of shares Registered in the name of two or more persons shall be delivered to the persons first named in Register of member, which shall be sufficient delivery to all such persons. The company shall be not bound to issue more than one names of two or more persons.
19. If any member fails to pay call or installment of a call on the day appointment for the payment thereof the Board may at any time thereafter during such time as the call or installment remains unpaid serve a notice on such member requiring him to pay the same together with any interest that may have accrued and all such expenses they may have been incurred by the company by the reason of such non payment.
20. The notice aforesaid shall name a day (not being earlier than the expiry of fourteen days from the date of service of the notice) and a place or places on and at which such call or installment and such interest and expenses as aforesaid are to be paid. The notice shall also state that in the even of non-payment on or before the time and the place appointed the share in respect of which such call was made or installment is payable will be liable to be forfeited.
21. If the requirement 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 of all calls installments, interest and expenses required by the notice has been made, be forfeited by resolution of the Board to that effect.
22. When any share shall have been so forfeited, notice of the resolution shall be given to the member in whose name it stood immediately prior to the forfeiture and an entry of the forfeiture with the date thereof shall forthwith be made in the register of Members but non forfeiture shall in any manner be invalidated by any commission or neglect to give such notice to or to make such entry as aforesaid.
23. Such forfeiture shall include all the dividends declared in respect of forfeited share and not actually paid before forfeiture.
24. Any share so forfeited shall be deemed to be the property of the company and the Board of Directors may dispose of the same on such terms and in such manner as the think fit.
25. A person whose share have been forfeited shall cease to be a member in respect of the forfeited shares, but shall not withstanding remain liable to pay and shall forthwith pay to the company all calls or installments interest and expenses wing upon him in respect of such shares at the time of the forfeiture together with interest thereon from the time of forfeiture until payments at six percent per annum and the Board of Directors may enforce the payment thereof or any part thereof without any deduction or allowance for the value of the shares at the time of forfeiture but such not be under any obligation to do so.
26. The company shall have a first and paramount lien upon every share registered in the name of each member (whether solely or jointly with other(s) and upon the proceeds of sale thereof for moneys called or payable at a fixed time in respect of such shares.

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FOR KAMINI DEVELOPERS PVT LTD



Managing Director

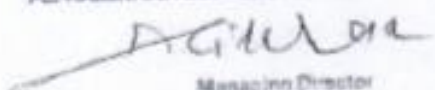
whether the time for the payment thereof shall have actually arrived or not. Such lien shall extend to all dividends from time to time declared in respect of such shares unless otherwise agreed, the registration of a transfer of a share shall operate as a waiver of the company's lien, if any such shares.

TRANSFER AND TRANSMISSION SHARES

27. Shares held by a member may be transferred to his legal heir, father, mother, son, daughter, spouse, brother, son in law, daughter in law or any other existing share holder of the company but shall not be transferred to any person other than these as aforesaid, except with the sanction of the board of Directors embodied in a resolution obtained before the transfer upon written application submitted by the member concerned stating full particulars of the purpose transfer giving the fair value and the name of the proposed transferee and the Board must offer to the other share holders the number of shares offered at the fair value and if the offer is accepted the share shall be transferred to the acceptor or acceptors and if the shares or any of them are not so accepted within two months from the receipt of application or the board do not approve of the transferee and at the same time do not name any person who would be willing to accept the shares for reasonable consideration, the member desiring to transfer the shares may transfer them to any person of his liking within three months after the expiry of the period of two months referred to above.
28. In case of difference arises in coming to a settlement as to the fair value of the shares to be transferred, the auditors of the company shall, on application of either party, certify in writing the fair value of the shares which will be binding on both the parties and in so certifying, the auditors shall be considered to be acting as an expert and not as an arbitrator.
29. Save as provided in Section 108 of the Act transfer of share shall be registered unless a proper instrument of transfer duly stamped and executed by or on behalf of the transferor or and by or on behalf of the transferee has been delivered to the company together with certificate or if no such certificate is in existence, the letter of allotment of the share. The instrument of transfer of any share shall specify the name, address and occupation (if any) both of the transferor and of the transferee be entered in the register of members in respect thereof each signature to such transfer shall be duly attested by the signature of one credible witness who shall state his address and occupation.
30. The Board of directors may, subject to the provisions of Section 111 of the Act, in their absolute discretion, refuse to register the transfer of any share to any person who is considered in their opinion to be undesirable.
31. In case of death of a member, the shares shall pass to his heirs administrators or executors and any persons be coming entitled to a share in consequence of death of any member and the Board of Directors upon producing such evidence of title as they may require register him as holder of the shares or subject to the provision of transfer here in contained, transfer the same other person.

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For KAJINK DEVELOPERS PVT. LTD

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Managing Director

BORROWING POWERS

32. Subject to provision of section 292 & 370 of the Act, the Board of directors shall have to power to borrow from any person, firm, company, Bank, government or other body any secure the payment of any sum of money for the purposes of the company or in such manner and upon such terms and conditions in all respects as thought fit and in particular by creation of any mortgage or charge on the whole or any part of the property of the company, present or future or by issue of bonds perpetual and redeemable, debenture of the company, present or future including its uncalled share capital and the Board of Directors may from time to time at their discretion exercise his power and may themselves lead to his company on security or otherwise.

GENERAL MEETING

33. The first annual general meeting of the company shall be within 18 months from the date of incorporation of the company.
34. Annual General Meeting other than the first Annual General Meeting shall be held once at least in every year at such time, after the closing of the financial year of the company and at such place with the city town or village where the registered office of the company is situated as the Board of Directors think fit, subject to and in and in accordance with the provisions of Section 166 of the Companies Act, 1956.
35. A general Meeting may be called by giving not less than twenty one days notice in writing or after giving such shorter notice as provided in Section 171(2) of the Companies Act, 1956 or any Statutory modification thereof and subject to any restriction under the Act in this regard.
36. All General Meeting other than the Annual general Meeting of the company shall be called extra ordinary general Meeting and the Board of Directors may whenever it thinks fit shall call an extra ordinary general Meeting of the Company may be called or held on requisition as provided in section 169 of the Companies Act, 1956.
37. The quorum for general Meeting shall be two members to be present in person or 70% of the total member of Directors of the Board.
38. The ordinary business of an Annual General Meeting shall be to receive and consider the Profit & Loss Account, the balance sheet and the report of the director of the auditors, to appoint auditors and fix their remuneration, to appoint of for holding the member's present shall elect one of their member to be the chairman of meeting.
39. The ordinary business of an Annual General Meeting shall be to receive and consider the profit & loss Account, the balance sheet and thereof the director of the auditor to appoint auditors and fix their remuneration, to appoint directors in place of those who retires or resigns and to declare dividends. All other business transacted at an annual general meeting and all business transacted at an extra ordinary general meeting shall be deemed special.

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For KARNI DEVELOPERS PVT. LTD

40. Every question submitted to meeting shall be decided in the first instance by a show of hands and in case of an equality of votes, both on a show of hand on a poll the chairman of the meeting shall have a casting vote in addition to the vote to which he may be entitled as member.

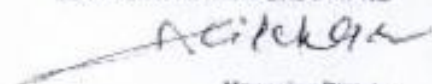
VOTE OF MEMBERS

41. On a show of hands every member present in person or by proxy, subject to the provision of Section 87 of the Act shall one vote for every share held by him.
42. On a poll votes may be given either personally or proxy and in the case of body corporate by a representative duly authorized in that behalf as prescribed.
43. The instrument appointing a proxy shall be in writing under the hands of the appointer or of his attorney duly authorized in writing or if such appointer is a body corporate shall be under its common seal or under the hands of its officer or attorneys duly authorized. A person may be appointed a proxy even though he is not a member of the Company.
45. A vote given in accordance with the terms of an instrument appointing a proxy shall be valid notwithstanding the previous death or insanity of the principal or revocation of the instrument of transfer of the shares in respect of which the vote is given provided that no intimation in writing of the death, insanity, revocation or transfer of the shares shall have been received by the company at the registered office before the vote is given provided never the less that the chairman of any meeting shall be entitled to require such evidence as he may in his discretion think fit to the due of execution of an instrument of proxy and that the same has not been revoked.

DIRECTORS

46. The number of the directors of the company shall not be less than two and until otherwise determined by the company in General Meeting it shall not more than nine.
47. The first directors of the company shall be:
1. Sreehal Prasad
 2. Javed Ali Khan
 3. Md. Nasiruddin
- 48.(i) The remuneration of each Director for his service for each meeting of the Board or committee of the Board attended by him shall be such sum not exceeding Rs.250/- as may be determined by the Board from time to time. Subject to the provision of Section 314 of the Act, such reasonable additional remuneration as may be fixed by Board may be paid to any one or more of the Directors for service rendered by him or them in signing share Certificates in respect of the company's capital or any

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For KANINI DEVELOPERS PVT LTD


Managing Director

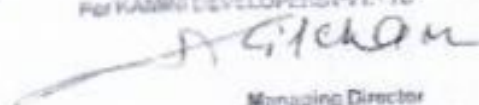
debentures issued by the company. The Directors shall be paid such further remuneration if any as the company in General Meeting shall from time to time determine for the Services rendered to the company

- (42) The Board of Directors may allow and pay to any Directors who is not a nonresident resident of the place where the meetings of the Board are held and who shall come to the place for the purpose of meeting such sum as the Board may consider fair compensation for his travelling, boarding, lodging and other expenses in addition to his fee for attending such meetings as above specified
- (43) Subject to the limitations provided by the Act and these Articles if any Director shall be called upon to go or reside out of his usual place of residence on the company's business or otherwise perform extra service outside the scope of his ordinary duties the Board may arrange with such Director for such special remuneration for such sum of money as they shall think fit, in addition to or in substitution of his remuneration above provided and all the Directors shall be entitled to be paid or reimbursed or repaid any travelling or other expenses incurred or to be incurred in connection with the business of the Company provided however the provisions of Section 314 of the Act shall be copied with in determining such remuneration.
49. The Board of Directors shall have power to appoint additional Directors as well as alternate Directors but in doing so the provision of sections 260 and 313 of the Companies Act, 1956 or any other statutory modification thereof shall be complied with
50. A Director shall not be required to hold any qualification shares and a person may be appointed as a Director not with standing that he hold no shares in the company.
51. Subject to section 292 and 297 a resolution in writing approved and signed by the majority of directors shall be as valid and effective for all purposes as resolution passed at a meeting of the Board duly called and held
52. The Directors subject to provisions of Section 285 of the Act, shall meet together as Board for the dispatch of the business from time and shall so meet at least once in every three months. The Board of directors may adjourn and otherwise regulate their meeting and proceeding as they may think fit.
53. The Chairman of the Board of Directors, the meeting Director or any Director or Secretary of the Company may at any time convene a meeting of directors. The Board of Directors may appoint one of their members as the Chairman of the Board and fix the period for which he is to hold office of Chairman.
54. Notice of every meeting of the Board shall given in writing to every director for the time being at his usual address. The accidental omission to given to given the notice to or non-receipt of such notice by director shall not invalidate any resolution passed in any such meeting in which a quorum as stated hereunder is present
55. The quorum for a meeting of the Board of Directors shall be one third of total strength of the Board of Directors as defined in section 287(1)(a) of the Act any

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Per KAMME DEVELOPERS PVT. LTD



Managing Director

fraction contained in that one-third being rounded off as one or two directors, whichever is higher.

MANAGING DIRECTOR & WHOLE TIME DIRECTORS

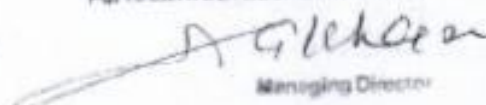
56. The Board of Directors may appoint one or more their body to the Managing Director or Managing Directors or whole time Director or whole time Directors of the Company either for a fixed term or without any limitation as to the period for which he or they is or are to hold such office on such terms as they may deem proper and may from time to time subject to the provisions of any contract between the company and him or them, remove or dismiss him or them from office and appoint another or others in his or their place or places. Mr. Sruelal Prasad shall be the first Managing Director of the Company.
57. The remuneration of the Managing Director or Managing Directors or whole time Director whole time Directors subject to the provisions of any contract between the company and him or them, be from time to time fixed by the Directors and may be by way of fixed salary or commission and/or in any other mode and may be in addition to the remuneration for attendance at the Board meeting and any other remuneration which may provided under other clause.
58. The Director may from time to time subject to the provisions of the Act entrust to or confer upon the Managing Director or Managing Directors or whole time Director or whole time Directors for the time being such of the powers exercisable by the Directors under these presents or by law, may think fit and confer such powers for such time and to be exercised for such object and purposes and with restrictions as they may think expedient and they may confer such powers either collaterally with or to the exclusion or of in the substituting for of the powers of the Director in that behalf and may from time to time revoke, withdraw, alter or vary all or such powers.

COMMON SEAL.

59. The Company shall have a common Seal, the safe custody of which shall be provided by the Managing Director or by any other person decided by the Board.
60. The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors or a committee of Directors and at least one Director shall sign every instrument to which the seal is affixed and every such instrument shall be counter signed by the Managing Director of the company.
61. The Company in general meeting may declare dividend keeping in view the provisions of Section 205 of the Companies Act, 1956 but no dividend shall exceed the amount recommended by the Board of Directors.
62. The Board of Directors may time to time the members such interests dividends as appear to the Board to be justified by the profits of the company.

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For KAMINI DEVELOPERS PVT. LTD

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Managing Director

63. The Board of Directors 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 Company.
64. The Board of Directors may set aside, before recommending any dividend out of the profits of the Company, such as they may think fit as reserve or reserve to which shall at discretion of the Board of Directors be applicable for any purpose to which the profits of the company may be properly applied.
65. The Board of directors may carry forward and profit which it think prudent to divide before setting them aside as reserves.

CAPITALISATION OF PROFIT AND RESERVES

- 65.1(i) The Company in general Meeting may, upon the recommendation of Board, resolve:
- (a) That it is desirables to capitalizes any part the amount for the time being standing to the credit of any the company's reserve account, or to the credit of profit & loss Account or otherwise available for distribution, and
- (b) That such sum is accordingly set free for distribution in the manner specified in Clause (1) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions.
- (2) The sum aforesaid shall not be paid in such but shall be applied subject to the provisions contained in clause (3) either in or towards:
- (i) Paying up any amounts for the time being unpaid on any shares held by such members respectively.
- (ii) Paying up in full, unissued shares or debentures of the company to be allotted and distributed, credited as fully paid up to and amongst such members in the proportions aforesaid, or
- (iii) Partly in the way specified in Sub-Clause (1) and partly the way specified in Sub-Clause (II).
- (3) A Share premium account and a capital redemption reserve fund, may, for the purpose of this regulation only be applied in the paying up of unissued shares to be issued to members of the Company as fully paid bonus shares.
- (4) The Board shall give effect to the resolution passed by the Company in pursuance of this regulation.

AUDIT & ACCOUNT

67. The Managing Director or whole time Director shall cause true accounts to be kept:
- (i) of the assets and liabilities of the company and

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For KASHI DEVELOPERS PVT. LTD

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Managing Director

- (ii) all sums of money received and paid by the Company and the matters in respect of which such receipt and expenditures take place, and
- (iii) of all sales and purchases of goods by the Company.
68. The books of account shall be kept at the Registered Office of the Company and shall be open for the inspection of the directors at all times during usual business hours.
69. Auditors shall be appointed and their duties and powers shall be regulated in accordance with the provisions of Sections 224 to 230 or other Sections of the Act.

INDEMNITY

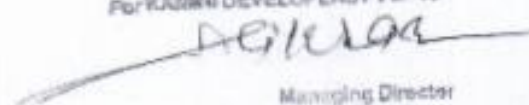
70. Every officer or agent for the time being of the Company shall be indemnified out of the assets of the Company against any liability incurred by him in the normal course of business of the Company. Subject to provisions of the Act.

WINDING UP

71. If the Company shall be wound of either voluntarily or otherwise, the surplus assets if any, shall be applied first in repayment of the capital paid up on the shares and the excess, if any shall be distributed amongst the members in proportion to their number of shares held by them respectively at the commencement of the winding up. If the assets available for distribution shall be insufficient to repay the whole of the paid up capital then, such assets shall be distributed in such a way so that of nearly of may, the losses shall be borne by the members in proportion to their capital paid up or ought to have been paid up at the commencement of winding up on the share held by them respectively

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For KAMR DEVELOPERS PVT. LTD



Managing Director

We, the several persons, whose names, addresses and descriptions are hereunder are desirous of being formed into a Company pursuant to the Articles Association and we respectively agree to take the number of shares in the capital of the Company set opposite of our respective names

Name, address, description & Occupations of the Subscribers and his/her father's/husband's name	Number of Equity Shares taken by each subscriber	Signature of the subscribers	Names, Addresses, Occupations & Description of witness and his/her father's/husband's name
Witnesses For all signatures			
Sreedal Prasad S/o Sri Jawhar Sahi 103 Basantikunj Aptt. Puraichak, Patna P.S. Shastri Nagar Occupation-Business	100 (One hundred)	Sd/-	Sd/- (Rakesh Srivastava) S/o Sri G.C. Lal 111, Ashoka Place Exhibition Road
Javed Ali Khan S/o Late Latifur Rahman 14, Haroon Colony Sector II Phulwarisharif Patna P.S. Phulwarisharif (Occupation-Business)	100 (One hundred)	Sd/-	CHARTERED ACCOUNTANTS
Md. Nasiruddin S/o Md. Nisaruddin Heroon Nagar Colony Sector -I, P.S. Phulwarisharif, (Occupation-Business)	100 (One hundred)	Sd/-	

TOTAL: 300 (Three hundred)

Place: Patna
Date: 9th Dec. 1998

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For KAMINI DEVELOPERS PVT. LTD

A. G. Mishra
Managing Director



भारत सरकार
GOVERNMENT OF INDIA



रेहाना खानम
Rehana Khanam
जन्म तिथि/ DOB: 01/10/1970
महिला / FEMALE



4591 1803 8090

आधार-आम आदमी का अधिकार



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:

संबोधित: जावेद अली खान,
2/डी, फेडरल कॉलोनी हारून
नगर सेक्टर 1, महवीर कैंसर
संस्थान, फुलबारी, पटना,
बिहार - 801505

Address:

W/O: Jawed Ali Khan, 2/D,
FEDERAL COLONY HAROON
NAGAR SECTOR 1, MAHVIR
CANCER SANSTHAN, Phulwari,
Patna,
Bihar - 801505

4591 1803 8090

Aadhaar-Aam Admi ka Adhikar

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

REHANA KHANAM

SHAFULLAH KHAN

01/10/1970

Permanent Account Number

AHJPK0207D

Rehana Khanam
Signature



20083014

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT OF INDIA

JAWED ALI KHAN

LATIFUR RAHMAN

06/05/1983

Permanent Account Number

AHJPK0206C

Signature



0077011


भारत सरकार
Government of India



जवेद अली खान
Jawed Ali Khan
जन्म तिथि / DOB : 06/05/1963
पुरुष / Male



4014 2323 0451

आधार - आम आदमी का अधिकार


UIDAI
Unique Identification Authority of India

पता:
संबोधित: लातिफुर रहमान खान,
2/D, फेडरल कॉलोनी हारून नगर
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बिहार, 801505

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CANCER SANSTHAN, Phulwan,
Phulwarisharif, Patna, Bihar,
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