

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

(A private company limited by shares incorporated under the companies Act 1956.)

- I. The name of the Company is “**ASHA VIHAR PROPERTIES PRIVATE LIMITED.**”
- II. The Registered Office of the Company will be situated in the State of Bihar.
- III. The objects for which the company is established are as under:
 - (A) The main objects to be pursued by the company on its Incorporation are:
 1. To carry on the business of property dealer, Estate agent, property Developer, or otherwise to Purchase, sell, acquire, improve, manage build, construct, erect, develop, maintain, repair, modify, renovate, remove, replace, pull down, deal in, exchange, secure, sell, cultivate, let, undertake, facilitate, dispose off lands, free-hold, lease hold or otherwise, buildings, flats and apartments, earth work, structural building work, deep foundation bridge, roads, track work, drainage, township, estate, conveniences, lanes, colonies, offices, residence, markets, market complexes, multiplexes, hotels, motels, tourist resorts, culverts, factory sheds, tanks, sleepers, pipings and fabrication and any other assets and properties of any description and kind including any share and interest therein subject to the provisions of Transfer of Property Act.

(B)The objects incidental or ancillary to the attainment of the above main objects are:

1. To sell, purchase, exchange, mortgage, let on lease, royalty or tribute, grant license, easements, options and other right over, and in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets and effects of the company for such consideration as may be thought fit and in particular for stocks, share whether fully or partly paid up securities of any other company.
2. To amalgamate with or enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal, concession or for limiting competition with any person or persons or company or companies carrying on or engaged in, or about to carry on or engage in, any business or transaction which the company is authorised to carry on or engage in and which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit this company.
3. To pay for any rights or property accrued by the company and to remunerate any person, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the company as paid up in full or in part or otherwise.
4. To insure with any other company, firm or persons against losses, damages and risks of all kinds which may affect the company provided that nothing herein contained shall empower the company accident assurance, fire assurance, employers liability assurance, industrial assurance, motor assurance or any business of insurance or re-insurance within the meaning of insurance Act, 1938 or any Act amending, extending or re-enacting the same .
5. To lend and advance, money, either with or without security and give credit to such persons, firm, association of person, body corporate, undertaking (including Government) and upon such terms and conditions as the company may think fit.
6. To participate in, hold and host seminars, symposia, workshop, and conference, congress at national and international level to learn and share experiences.
7. Subject to the provisions of the Act and directions issued by R.B.I. to receive money, security, valuable of all kinds, or loan or deposit or safe custody (not amounting to the business of banking as defined under the Banking regulation Act,1949) and to borrow or raise money in such manner as the company shall think fit and in particular by issue of debenture or debenture stock (Perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the company's property (both present and future), and guarantee the performance by the company or any other

person, or body Corporate of any obligation undertaken by the Company or any other person, or Company, as the case may be.

8. To subscribe for, underwrite, acquire, hold, sell/and or otherwise deal in shares, stocks, debentures, debenture stocks, bonds, mortgages obligation and securities of any kind issued or guaranteed by any company (body corporate or undertaking) of whatever nature and whatsoever constituted or carrying on business and shares, stocks, debentures, debenture stocks, bonds, mortgages obligation and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust, municipal, local or other authority or body of whatever nature, whether in India or elsewhere.
9. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.
10. To establish and maintain or procure the establishment and maintenances of any provident fund or any contributory or non- contributory person or superannuation fund and to give or procure the giving of a donations, gratuities, pensions, allowances, emoluments, bonuses, profit sharing bonuses, benefits or any other payment to any persons who are or were at any time in the employment or service of the company or its successors in business of any company which is subsidiary of the company or is allied to or associated with the company or with any such subsidiary of the company and the wives, widows, families, dependents or in connections, of any such person and to provide for the welfare of all from time to time be subscribing, subsidising or contributing to any institution, association, funds, clubs, trust, profit sharing, or other schemes or by providing for recreation, hospitals, dispensaries, medical and other attendances and to make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.
11. To subscribe or donate or to guarantee money for any national philanthropic, charitable, benevolent, public, general or useful objects fund or organisation, association or institution which may be likely or indirectly , to further the objects of the Company or the interest of its members subject to the provisions of 293A of the Act,1956.
12. To take part in the supervision or control of the business or operation of any company or undertaking and for the purpose to appoint any directors or other officers of such company or undertaking.
13. To establish and support, or aid in the establishment and support of association, institutions, club, societies, funds, trusts, conveniences calculated to benefit employees or ex-employees of the company or the dependents or the connections of such persons or subject to the provisions of companies Act to subscribe or guarantee money for any charitable, religious, benevolent general or useful object or fund, or for any purpose

which may directly or indirectly further the object of the company or the interest of its members or business.

14. To apply for purchase, or otherwise acquire any patent, trademark, brevet, invention, licenses, concessions, protections, rights, privileges and the like conferring any exclusive or non-exclusive or limited rights to any secret or other information as to any inventions which may be capable of being used for any of the purpose 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 or grant license, 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, improvements of any inventions, patent and right etc. which the company may acquire or propose to acquire.
15. To allot shares in this company to be considered as fully or partly paid-up in payment or consideration of any service or property of whatever description which the company may acquire.
16. To open branches in India and elsewhere and to get the company registered in foreign country adopt such means of making known to the company as may seem expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.
17. To pay out of the funds of the company all costs, charges, and expenses, preliminary and incidental to promotion, formation, establishment and registration of the company.
18. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund whether for depreciation 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.
19. To take all necessary proper steps under any law, Central or State or with any authorities, government, local, municipal or otherwise or in any place in which the company may have interests and to carry on any negotiation or operation for the purpose of directly or indirectly carrying out the object of the company or for the recovery of any money or property of the company or for effecting any modification in the constitution of the company for the interests of its members and to make representations which may be considered likely to further the interest of the company or its members or to secure reasonable benefit to the company in pursuit of its objects, but not to act as a trade union.
20. To form, incorporate or otherwise establish subsidiary or other Companies as may be deemed conducive and helpful for the attainment of the objects of the company.

21. To distribute among the members of the company dividends including bonus, shares (including fractional share certificates) out of profits, or funds and resources of the company in any manner permissible under law.
22. To distribute among the members on liquidation of the company in specie any property of the company, or any proceeds of sale or disposal of any property of the company, 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.
23. To grant aid, scholarship, subsidy, loans etc. for specialised training or advance studies in connection with the objects of the company in or outside India to deserving persons for the company is assured of good return for the attainment of the objects of the company.
24. To obtain from Govt. or authority whatsoever any orders, license or concession, privileges and rights or other form of statutory official authority that may seem to the company conducive to the carrying into effect of any of the objects of the company to exercise and comply with the same.
25. To borrow or raise loans for financing the business of the company and to secure or guarantee the payments thereof in such manner and on such terms and with such rights, powers and privileges as be considered fit and in particular by the issue of or upon bonds, debenture bills of exchange, promissory notes or thereto mortgage and charge the undertaking all or any of the uncalled for the time being of the company, and to purchase, redeem or pay for any such securities.
26. To invest and deal with the funds of the company including any surplus money in shares, stocks, bonds, debentures, Govt. securities, units, Govt. of India Mutual Funds and/or in such other form as the company may deem fit and also to hold sell or otherwise deal with such investments.
27. To enter into any contract, or arrangement with any party whether individual, firm company or otherwise, for the more efficient conduct of the business of the company or any part thereof and to make such contracts from time to time upon such terms and conditions as may be thought expedient.
28. To advance money as loans to companies under the same group or any other company and also to borrow from company under the same management or other companies subject to the provisions of the Companies Act, 1956.
29. To promote any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of this company or for any other purpose which may seem directly or indirectly, calculated to benefit this company or any subsidiary company or companies promoted by the company in similar nature.

30. To provide for the amelioration and welfare of the Directors, Ex-Directors, employees, ex-employees of the company and the wives, families, dependents of connection of such person by purchasing, building or contribution to the building of houses dwellings or quarters or by grants of money, pensions, gratuities, allowances, payments, towards insurance, bonus, profit-sharing bonuses or benefits or any other payments, or by creating, supporting or from time to time subscribing or contributing or adding in the establishment and support of associations, institutions, funds including provident funds and trusts and by providing or subscribing or contributing towards-plaques of institution and recreation and hospital and dispensaries, medical and other attendances, public health installation, transport services, markets, shops and stores and other assistance as the company shall think fit, subject to the provisions of the Companies Act, 1956.
31. To establish, maintain and operate, general educational institutions, technical training institutions, schools, colleges and hostels for the benefit of the children of the Directors or the ex- Directors or the employees or ex-employees of the company, their dependents of connection, or other persons connected with the company and to make grants awards and scholarships to them.
32. To do all or any of the above things, either, as principals, agents, trustees, contractors, or otherwise and either by or through agents, such contractors, trustees or otherwise and either alone or in conjunction with others.
- 33 To maintain, run, acquire or takeover farms and gardens of all kinds and description and to deal in all types of garden produce, farm land and its products and by-products and specially teak wood and rose wood plantation, mushroom plantation, agriculture, horticulture, floriculture, dehydrated vegetables and food and fruit processing.
34. To establish and maintain agencies, branch places and local Registers to procure the company to be registered or recognised and to carry on business in any part of the world subject to the law of the land.
35. To establish own, acquire, run, manage or control laboratories, research stations, factories and other works and establishments and auxiliaries for the manufacture or for providing the raw materials and facilities for and in connection with its manufacture or other business or businesses.
36. To undertake and execute contracts for works including the supply and use of any machinery in which the company deals, component parts, spare parts and accessories and fittings capable of being used in connection with manufacture, maintenance and working thereof and carry out any ancillary or other works comprised in such contracts.
37. To enter into technical and financial collaboration with foreign and Indian collaborators for the manufacture and other business of the company.

38. To remunerate any person, firm, company for services rendered or to be rendered in placing or assisting to place or guaranteeing of placing of any of the shares in company's capital or any debentures or other securities of the company or in or about the formation or promotion of the company or the conduct of its business.
39. Subject to the provision of the Companies Act, 1956, to indemnify members, officers, Directors, agents and servants or the company against proceedings, costs, damages, claims and demands in respect of any thing done or ordered to be done by them for and in the interest of the company or any loss, damage or misfortune whatever, which shall happen in the execution of duties of their office or in relation thereto.
40. To open current and other accounts with any banks or merchants to pay money into and draw money from such accounts in India and abroad.
41. To acquire, purchase, takeover, and/or amalgamate business of companies which, under existing circumstances from time to time may conveniently be combined with the business of the company. To amalgamate with companies whose business are so acquired, purchased or taken over and/or to enter into agreement with the objects of acquiring of such undertaking and/or business.
42. To take agencies of any firm, company or companies within India or abroad, with the same objects and likewise to appoint agents for its own business.
43. To train and pay for the training in India or abroad or any of the companies officers or employees or any candidate in the interest or for furtherance of the companies object.
44. To carry on business as assemblers, importers, exporters, traders, buyers, sellers, suppliers, indenters, agents, sub-agents, jobbers, brokers, repairers, cleaners, or otherwise deal in all kinds and classes of machineries, component parts, replacement parts, spare parts, accessories, tools, implements, fittings, inclusive of all types of axles, propellers, shafts and universal joints, ornamentation and decorative parts for motors, vehicles, trucks, tractors, motor –cycles, cycles, cycle-cars, cycles, scooters, buses, omnibuses, Locomotives, tanks, ships, engines, wagons, boats, barges, launches, submarines, aeroplanes, balloons, aircrafts, spacecrafts, rockets, space shuttles of every description and vehicles and products of all descriptions whether propelled or used by means of petrol, spirit steam, oil, vapor, gas, coal, electricity, petroleum, atoms or any motive or mechanical power.
45. To refer to or refer any claim, demand, dispute, or any other question by or against the company or in which the company is interested or concerned and whether between the company and the member or members or his or their representative, or between the company and third parties to arbitration and to do all acts, matters and things in carry out or enforce the awards.

46. The company may at any time invite and receive or without any such invitation receive and gifts of immovable or movable property and offering or voluntary donations or bequest and legacies either from the share holders or from any other person for all or any of the objects of the company with or without any special conditions provided such receipts or the conditions attached are not inconsistent with or derogatory to any of the objects of the company subject to any such conditions as aforesaid all such gifts, grants, donations, offering, legacies, and bequest including lands, building and other immovable properties shall be treated as forming part of the property of the company and to be applied accordingly.
47. To sell, dispose off or transfer the business, property and undertaking of the company any part thereof for any consideration which the company may seem fit to accept.
48. To do all such other things as are incidental or as may be thought conducive to the attainment of the objects or any of them in India or any part of the world as principal, agents, contractors, trustees, or otherwise and by or through trustees, agents, or otherwise and either above or in conjunction with others, and so that the word "Company" in the memorandum when applied otherwise than to this company shall be deemed to include any authority, partnership, or other body of persons whether incorporate or not incorporate and whether domiciled in India or elsewhere.

(C)The other objects not included in (A) and (B) above, for which the Company is established are|-

1. To purchase, sell, hire, lease, operate and maintain communication systems and aids of all kinds and all machineries, electronic devices, computers and computer related items and to design, modify, develop, manufacture, assemble and deal in computers and peripheral equipment and to provide a technical and advisory services and to devise and supply programmes and other software for the users.
2. To manufacture, produce, process, buy, sell and generally deal in any plants, machinery, tools, technical know-how, goods or things of any description which in the opinion of the Company may be conveniently dealt with by the Company.
3. To carry on business as manufacturers, producers, processors, exporters, and importers of stockist and dealers in and commission agents and contractors for the sale and supply to and/or purchase from any person, firm, body corporate or Government all kinds of raw materials including (i) forest and field procure, (ii) chemicals, mineral products, produce of the sea chemicals, (iii) all kinds of manufactured and fabricated articles including merchandise, light (iv) and heavy machinery, tools appliances, devices, accessories, stores, furniture, fitting and which the Company may from time to time be interested for its requirement or otherwise and in which the Company is authorised to carry on business.

4. To carry on the business of agency, distributorship and manufacturer's representative and to undertake, to sell or purchase or keep in deposit or under any other terms, goods, articles, merchandise or properties of any kind and to dispose of the same according to the directions of the customer or according to the usage of the trade and to execute and carry out agreements of sole agency or other similar agreements and may appoint sub- agents in connection with the business of the Company.
5. To act as contractors, mercantile and commission agents, financial and industrial agents, clearing and forwarding agents, traveling and insurance agents, warehousemen, packers and carriers and to insure underwrite and deal with, goods, merchandise or other properties for the purpose of export thereof and exhibit for display such articles of manufacture in which the Company is authorised to carry business.
6. To carry on the business of agents, Importers, Exporters, representative and Brokers in all their branches and to transact any other business and operations, manufacturing, producing, processing, commercial, agricultural or otherwise which may seem to the Company to be capable of being conveniently carried on in connection with or independently of the afore mentioned business or any of them or calculated directly or indirectly to benefit the Company.
7. To carry on the business of manufacturing, refining, and preparing all classes and kinds of fertilisers and classes and kinds of chemicals including petrochemicals and plastics and industrial and other preparations arising from or required in the manufacture of any kind of fertilisers, and chemical and to carry on any operation or processes of mixing granulating different chemical and fertilisers and to manufacture acids alkalies, corrosive substances all kinds of chemicals and petrochemicals as elements and intermediates moderators or in mixture or compound forms and to buy, sell, import export, treat in and deal in any kinds of chemicals, petrochemicals, and plastics, fertilisers or other things which the company is authorised to manufacture and any raw materials required for the manufacturing of any chemicals or fertilisers or other things which this company is authorised to manufacture and to manufacture various inorganic and organic compounds by all possible methods now prevalent or as they may be devised in future.
8. To buy ,import, export, sell and generally deal either in cash, deferred payments, installments or hire purchase basis in all plant and machinery, implements accessories, tools materials, substances goods or things of any descriptions including tractors, power tillers, sprayers, dusters, mist blowers, and all types of modern agricultural implements, fertilisers, and all types of plant foods, pesticides, insecticides, fungicides, and all types of plant protection chemicals, fishing boats, crafts and trawlers, fishing nets, gadgets, cold storage, deep fridge equipments, and all types of equipments required for forestry, animal husbandry, poultry, farming, pisciculture, sericulture, agricultural equipment for processing and preserving forest produce, agricultural produce and all other food materials

including materials of animal origin, fuel oils, lubricants and such other articles allied to the above.

9. To carry out, organise, develop, and manage in any part of India or abroad any or all businesses relating to and allied to chemical and fertilisers with specific reference to pesticides to achieve national prosperity and self reliance in the field of agriculture and public health and to manufacture, store, maintain, sell, buy, repair, alter exchange, let on hire, export, import, and deal in all kinds of articles or things including all kinds of conveyances and all components, parts, fittings, tools, implements, accessories, materials and all articles or things used in developing pesticides and allied technical grade materials and for the development of industries connected therewith.
10. To carry on the business of manufacture, sell, repackage, export, import of and dealers in all kinds and classes of compost, organic and inorganic manures, fertilisers, chemicals, insecticides, pesticides, herbicides, fungicides, sprayers, dusters, and also to deal in or manufacture any other articles or things of a character similar or analogous to the foregoing or connected therewith and to establish and commercially operate plants for utilisation of waste, garbage, sludge for manufacture of compost through high rate mechanical aerobic composting process and to enter into collaboration or other arrangements with semi-Government, local bodies, municipal corporations and also to undertake export of these products.
11. To construct, erect, build, equip, own, and maintain and to carry on business as keepers of cold storages, storages chambers, ice- plants, godowns, warehouses, refrigerators, freezing houses and room coolers and to carry on and undertake storages, packing, removal carrying delivery, purchases, sale and exchange of fish, seafood, marine products and processed fish, seafood, marine products meats, eggs, poultry products, protein foods, milk, cream, cheese, butter, bacons, sausages, fruits, roots, vegetables or other substances made of all or any of them and canned, tinned and processed foods of every description and to act as transporters of aforesaid foods, substances and products.
12. To carry on business as manufactures, producers, processors, refiners, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, preservers, bottlers, packers, movers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaires or otherwise deal in food, meat eggs, poultry, vegetables, canned and tinned and processed foods, protein, health and instant foods of all kinds including baby and diabetic foods, cereals, beverages, cordials, tonics, restorative and aerated minerals water and foodstuffs and consumable provision of every description for human or animal consumption.

13. To carry on the business of farming, horticulture, floriculture, sericulture, dairies, and to carry on business as cultivators of all kinds of food grains, seeds, fruits etc. and traders, exporters and sellers of and dealers in farming products, dairy, horticulture, floriculture, sericulture and pisciculture, manufacturer of eatables and beverages, preservers and dealers of food grains and other agricultural, dairy, horticulture, fruits, vegetables, herbs, medicines, flowers, drinks, fluids, gas and fresh, and preservable products.
14. To carry on the business as manufacturers, producers, processors, makers, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, or otherwise deal in all kinds of pharmaceuticals, medical, chemical preparations and compound drugs and formulations, and their by-products, intermediates, derivatives, surgical, scientific, equipments, appliances, accessories of all types and descriptions, essential oils (natural & synthetic), cosmetics, toiletries, drugs and chemicals of vegetable origin, enzymes, plasma substitute, protein food, vitamins, disinfectants, hormones, antifertility and birth control aids and appliances, vaccines, serum and immunological.
15. To acquire establish and maintain hospitals, Nursing Homes, clinics, pathological and other centers for diagnosis and for the reception and treatment of persons suffering from illness or mental defects or for the reception and treatment of persons during convalescence, or of persons requiring medical attention, or rehabilitation and to provide medical relief to the public in all branches of medical sciences by all available means.
16. To carry on business as manufacturers, producers, processors, makers, refiners, distillers, blenders, purifiers, inventors, converters, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, preservers, stockists, agents, sub-agents, distributors, consignors, jobbers, brokers, or otherwise deal in petroleum and petro-chemicals and other chemicals and any products, by-products and derivatives thereof.
17. To carry on the business as hoteliers, hotel proprietors and caterers, restaurant keepers, refreshment room proprietors, milk and snack bar proprietors, cafe and tavern proprietors, lodging house proprietors, ice-cream merchants, sweet meat merchants, milk manufacturers and merchant bankers, confectioners, professional merchants, wine and spirit merchants, blenders and bottlers.
18. To carry on trade or business of advertising agents, advertising media in all its branches and forms and to act as contractors for advertisement for any person in all types of media.
19. To carry on the business or vocation of acting as advisor and consultant on all matters and problems relating to the Technology, Industries, civil,

administration, finance, organisation, management, business, production, purchase, sales, material and cost control, marketing, advertisement, publicity, personnel, export, and import and to be appointed as technical, financial, industrial and civil consultant in any field.

20. To carry on the business of transporter of goods and passengers by road, river, sea and air either with its own or to take on hire or lease or otherwise acquire lorries, buses, oil tankers, cars, ship, aircrafts and to run the same on hire and manage transport services.
21. To do contract business of any nature including supply of materials, labour contract and transportation and cartage of goods and to enter into, sub-contract agreement with any contractor for executing the work undertake under the sub contract agreement.
22. To run educational Institutions including to school academies, coaching classes, colleges, for imparting education to students in the field of science, commerce, arts, engineering, management computer, both in India and outside India.
23. To carry out or undertake the business of farming of all kinds including but not limited to dairy farming, poultry farming, arable and fruit farming, live stock breeding. To carry on in India or elsewhere the business of plantation of trees, and to grow, raise, develop, cultivate, export, import, by sell resell, stock, protect, produce or to deal in any kinds of crops, plants seeds, fruits, vegetables, timber, grass, leaves or any other produce, products and by products.
24. To carry on the business as shares and stock broker, underwriter, agents and brokers for subscribing to and for the sale and purchase of securities, stocks, shares, debentures, stocks, bonds units or certificate or mutual funds, saving certificates, commercial paper, or other financial instruments and to act as managers to the issue of any of the securities as aforesaid and to promote the formation and mobilization of capital.
25. To provide financial services, advisory and counseling, services and facilities of every description capable of being provided by share and stock brokers fund manager, stock jobbers and to arrange and sponsor public and private issue of placement of shares and loan capital and to negotiate or underwrite such issue.
26. To carry on business as importers, exporters, traders, buyers, sellers, suppliers, indenters, agents, sub-agents, jobbers, brokers, repairers, cleaners or otherwise deal in automobiles, motor cars, lorries, vans, motor-cycles, cycle-cars, motors, scooters, and other vehicles suitable for propulsion on land, sea, or in the air or in any combination thereof and vehicles of all description whether propelled or assisted by means of petrol, spirit, steam, gas, electrical, animals or other power, engines, chassis, bodies, other parts and components, accessories and all machinery, implements, utensils, appliances, apparatuses, lubricants, solutions, enamels and all things capable of being used for, in or

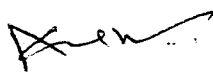
in connection with the maintenance and working of motors or other vehicles and other things or in the construction of any track or surface adapted for the use thereof.

27. To carry on the business of garage keepers, showroom owners for motors and vehicles and suppliers of the dealers in petrol, electricity and other motive power for motors and other vehicles and to establish depots and agencies in different parts of the world, to promote race meetings and speed and trial tests for motorists, (motor cyclists and cyclists) and to offer for competition and distribute prizes in connection with such events or for any other purpose;
28. To carry on the business of contractors, builders and all types of construction works, building complex, marketing complex, housing colony, bridges, road, canal work, canal structure, dam and to deal in and manufacture construction materials, Klin business, mining works, Limestone, supply of materials, carriage of goods, architectural, and to enter into sub-contract agreement with any contractor for executing the work undertaken under the sub contract agreement.
29. To carry on all kinds of insurance business and all kinds of guarantee and indemnity business and in particular, without prejudice to the generality of the foregoing words, to carry on life, fire, marine, vehicle, aviation, accident, employer's liability, workmen's compensation, disease, disability, death, sickness, survivorship, failure of issue, third party, burglary and robbery, theft, loss of profit, disturbance and interruption of trade, storm, tempest, explosion, willful damage, fidelity, transit, mortgage and investment insurance and to act as corporate agent, broker or in other contractual relationship with other person, firm or company in furtherance of the above.
30. To carry on life insurance business (Including engaging in retrospection) for the purposes of this clause, life insurance shall have the same meaning assigned to it in The Insurance Act, 1938 as amended from time to time and to carry on all other business relating thereto commonly transacted by life insurance company and to act as corporate agent of a life insurance company.
31. To carry on the business of advertising or publicity agents, contractor, sub-contractors, designers, publicity and marketing to promote the sale or interest of the any clients.
32. To carry on the business as manufacturers, producers, processors, repairers, cleaners, assemblers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers, stockiest , agents, sub-agents, merchants, distributors, consignors, jobbers, brokers, concessionaries or otherwise deal in all kinds of furniture made from wood, brass, fiber glass, plastics or any other alloys and handicrafts.

[IV] The liability of the members is limited.

[V] The Authorised Share Capital of the Company is Rs. 3,00,00,000/- (Rupees Three Crore) divided into 300000 (Three Lakh) equity shares of Rs. 100/- (Rupees One Hundred Only) each with power to increase or reduce the same and to divide the shares in the capital of the Company for the time being into several classes and to attach thereto such preferential, qualified and specified privileges and/or conditions as may be determined by or in accordance with the regulation of the Company and to vary, modify and/or abrogate any such right, privilege or condition in such manner as may for the time being, be provided by the regulations of the Company and subject to the Companies Act, 1956.

We the several persons, whose names and addresses are, subscribed a desirous of being formed into a company in pursuance of these Memorandum of Association and we respectively agree to take the number of share in the capital of the company set opposite to our respective names.

Names address, description and occupation of the subscribers	Number of equity shares taken by each subscriber.	Signature of subscribers	Names, address descriptions and occupations of the witness
<p>ASHWINI KUMAR GUPTA S/O-LATE SHIVNATH PRASAD MOHALLA RAJJU SAHLANE POST - RAMNA PS - MITHANPURA DIST - MUZAFFARPUR BIHAR INDIA 842002 OCCUPATION - BUSINESS</p>	<p>3000 (THREE THOUSAND)</p>		<p>Witness do bolt the above signatories</p>
<p>MADHURI GUPTA W/O - ASHWINI KUMAR GUPTA D/O - LAKSHMAN PRASAD GUPTA MOHALLA - RAMNA, RAJJU SAH LANE PS - MITHANPURA DIST - MUZAFFAR PUR BIHAR INDIA 842002 OCCUPATION - BUSINESS</p>	<p>1000 (ONE THOUSAND)</p>	<p>Madhuri Gupta</p>	<p>(CA KRISHNA KUMAR CHAUDHARY) Chartered Accountant S/O - SRI RADHE SHYAM CHAUDHARY Ramji Mohan Garden Kalamnagar, Muzaffarpur PIN - 842002</p>
<p>Total</p>	<p>4000 (FOUR THOUSAND)</p>		

Muzaffarpur,

Dated, the 22nd day of JANUARY, 2014