भारत सरकार
GOVERNMENT OF INDIA



अशोक कुमार सिन्हा
Ashok Kumar Sinha
जन्म वर्ष/YoB:1959
पुरुष Male

5117 4955 1064

आधार - आम आदमी का अधिकार

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता:
S/O: कामेश्वर प्रसाद सिन्हा,
फ्लैट एन0 -501ओंकरेश्वर
अपार्टमेन्ट, बक्शी कॉमपाउंड,
डॉ.जे शरण पतोलोगय के
पास बरियातु, बरियातु,
बरियातु, राँची
झारखण्ड, 834009

Address:
S/O: Kameshwar Prasad Sinha,
flat n0 -501onkareshwar
Apartment, baxi compound,
Near dr.j sharan pathology
Bariaytu, Bariatu, Bariatu,
Ranchi
Jharkhand, 834009

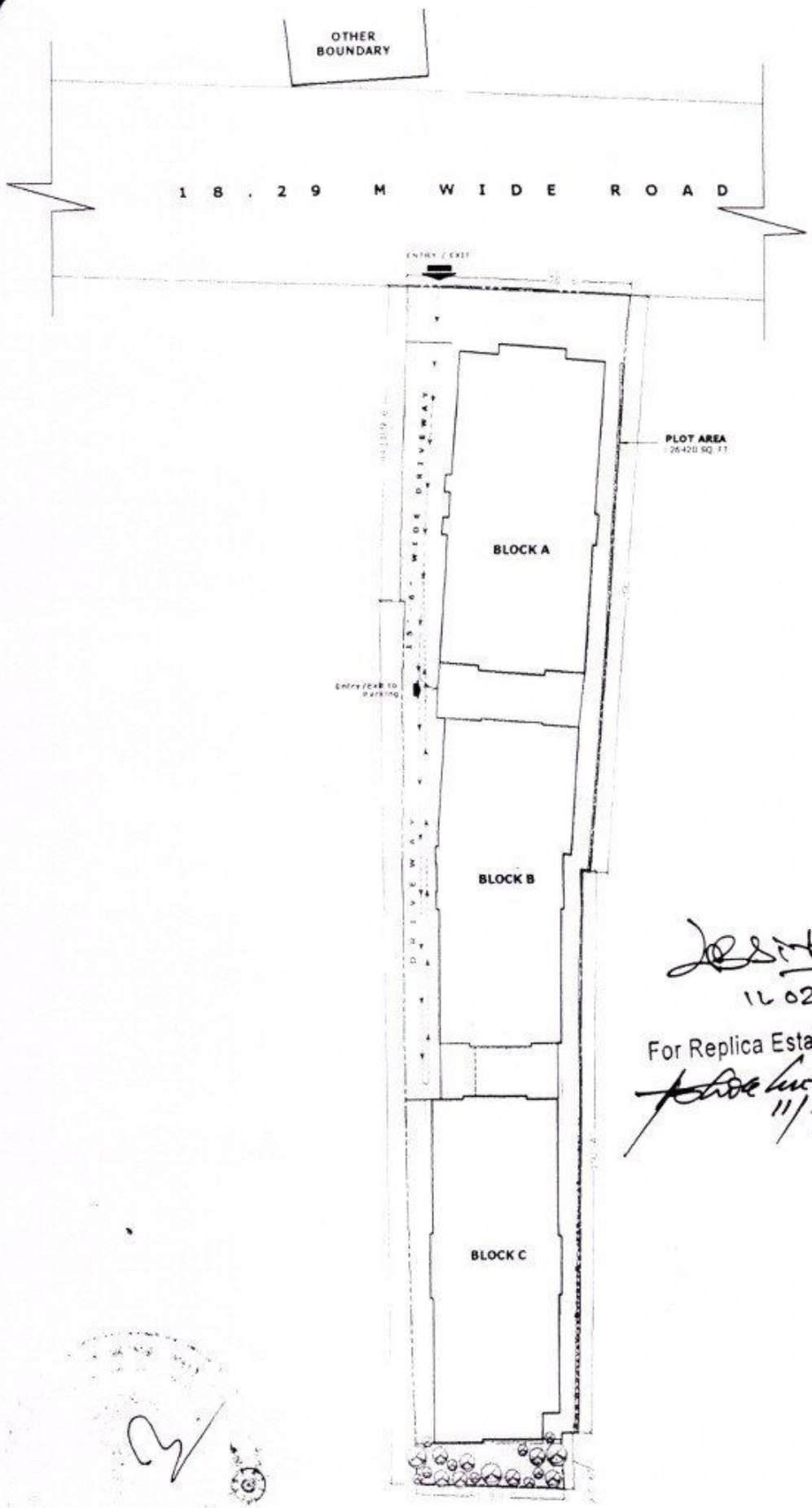
Aadhaar - Aam Aadmi ka Adhikar

certified to be true photocopy
Ashok Kumar Sinha

e-mail :— 1) asholesinha.ask@hotmail.com
Kumarsinha1960@gmail.com

SCHEDULE - A

SHEET NO:
01/05



11.02.2016

For Replica Estates (P) Ltd.

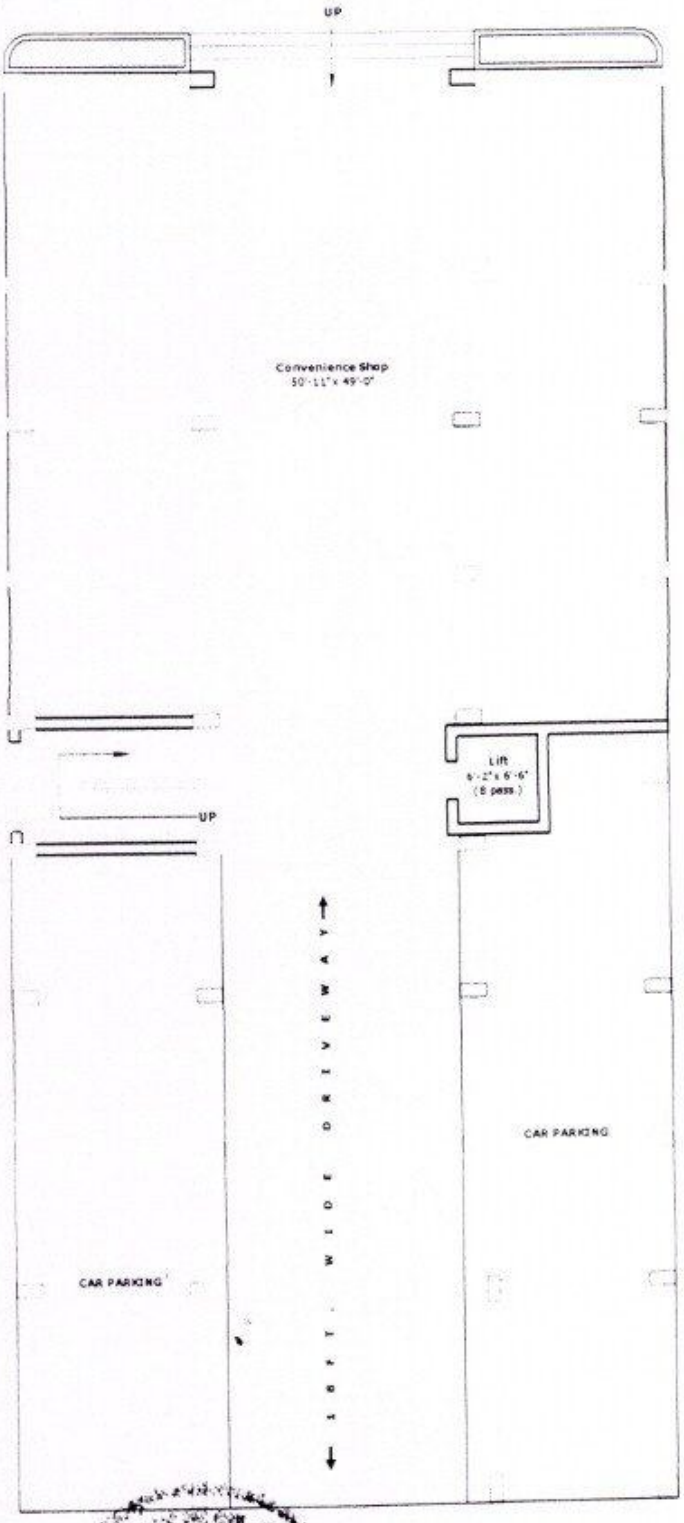
11/2/2016
Director

SITE PLAN

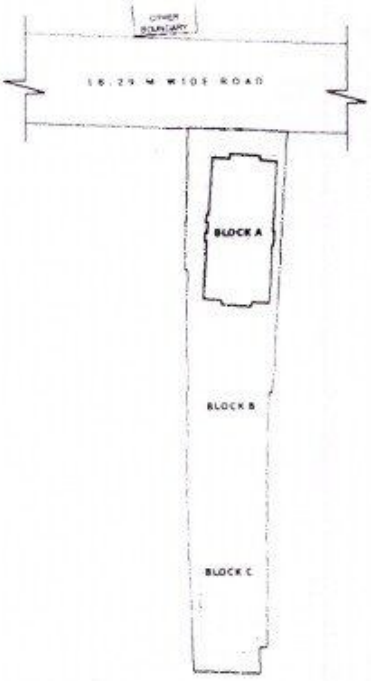
NOTE:
SUBJECT TO MINOR CHANGES AS PER

SCHEDULE - A

SHEET NO:
02/05



GROUND FLOOR PLAN



KEY PLAN

BLOCK A

11.02.2016

For Replica Estates (P) Ltd.

11/2/2016 Director

NOTE:

SUBJECT TO MINOR CHANGES AS PER LOCAL BYE-LAWS AND SITE REQUIREMENTS

SCHEDULE - A

SHARE DISTRIBUTION

01. Land Owner's share :
Flat no -202(N-E corner)

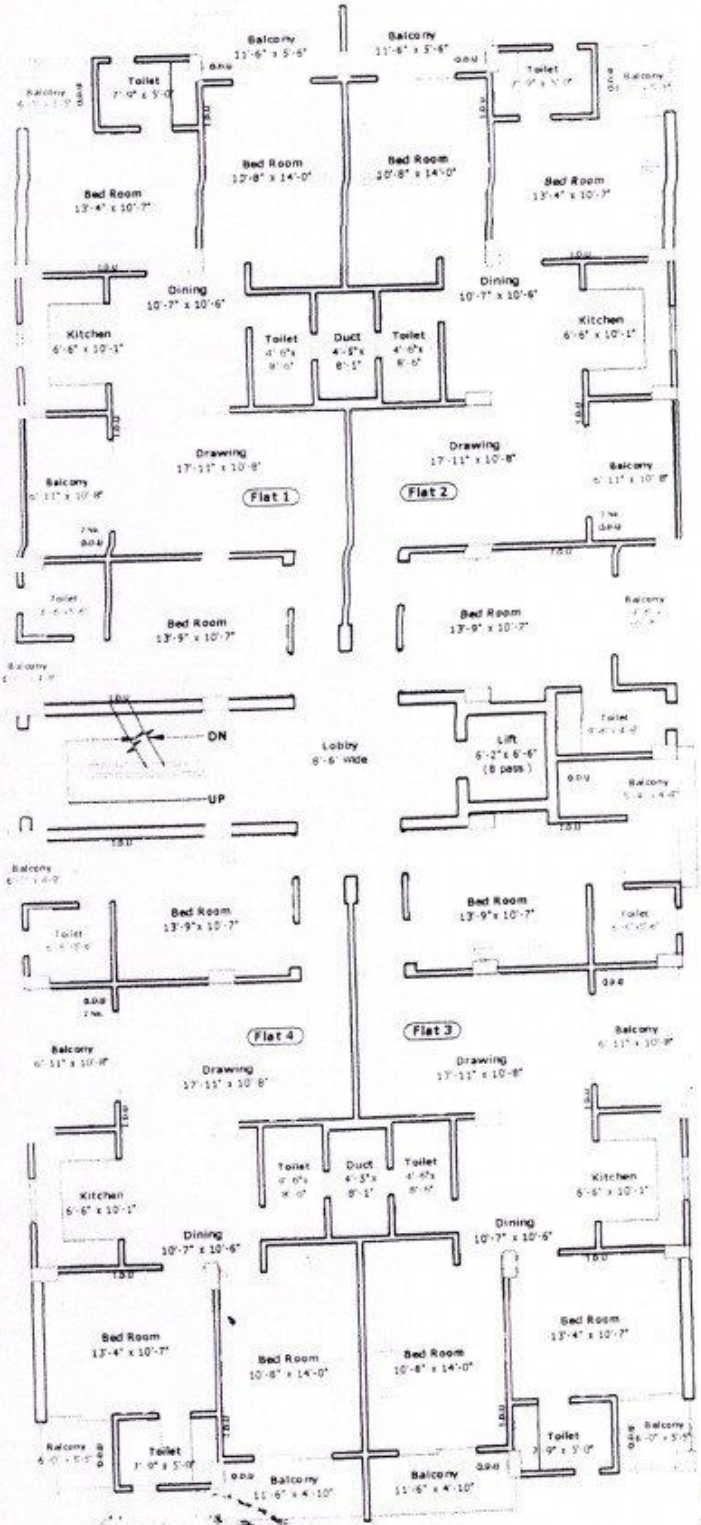
02. Builder/Developer share :
all other flats,all other areas.

For Replica Estates (P

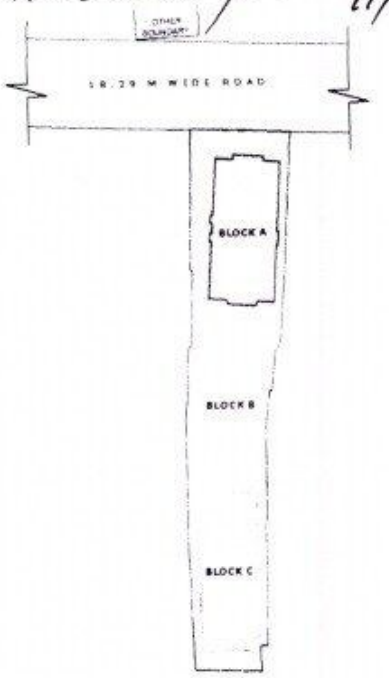
11-02-2016

11/2/20

Di



TYPICAL PLAN
(1ST-4TH FLOOR)



KEY PLAN

BLOCK A

FLAT AREA CALCULATION

TYPICAL FLOOR (1st-4th)

Flat No	Super Built-Up Area
01	1440 Sq.Ft
02	1500 Sq.Ft
03	1500Sq.Ft
04	1430 Sq.Ft

For Replica Estates (P) L

11.02.2016

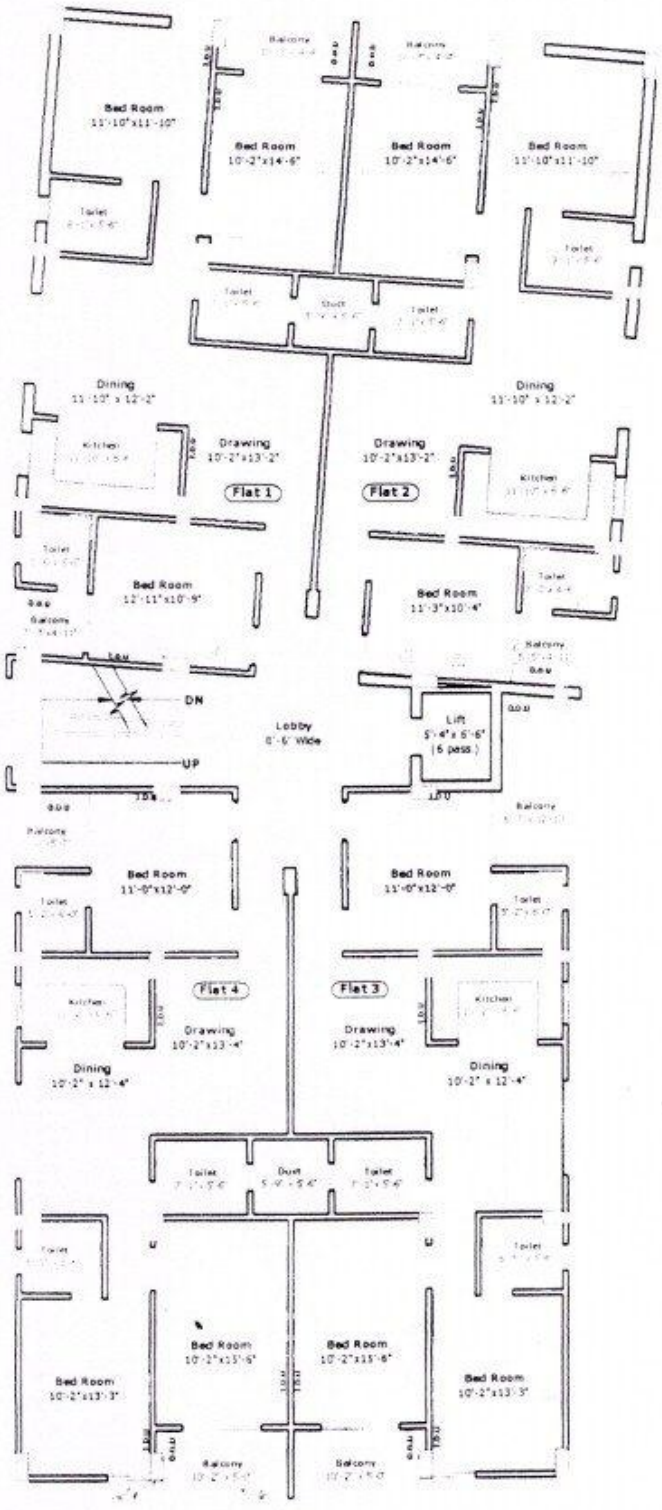
11/2/20

Direc

NOTE:

SUBJECT TO MINOR CHANGES AS PER
LOCAL BYE-LAWS AND SITE REQUIREMENTS

SCHEDULE - A



TYPICAL PLAN
(1ST-4TH FLOOR)

SHARE DISTRIBUTION

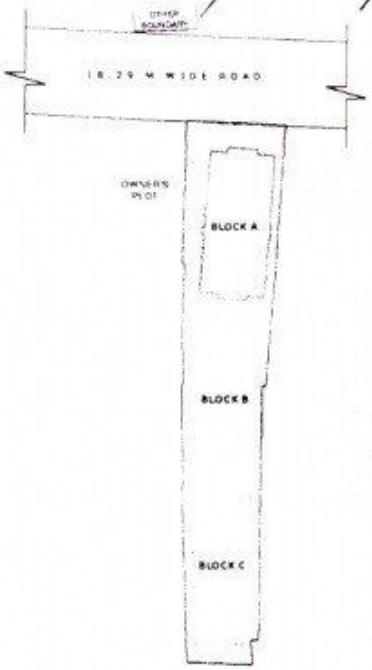
01. Land Owner's share : Nil

02. Builder/Developer share :
all other flats,all other areas.

11.02.2016

For Replica Est

11/2/



KEY PLAN

BLOCK B

FLAT AREA CALCULATION

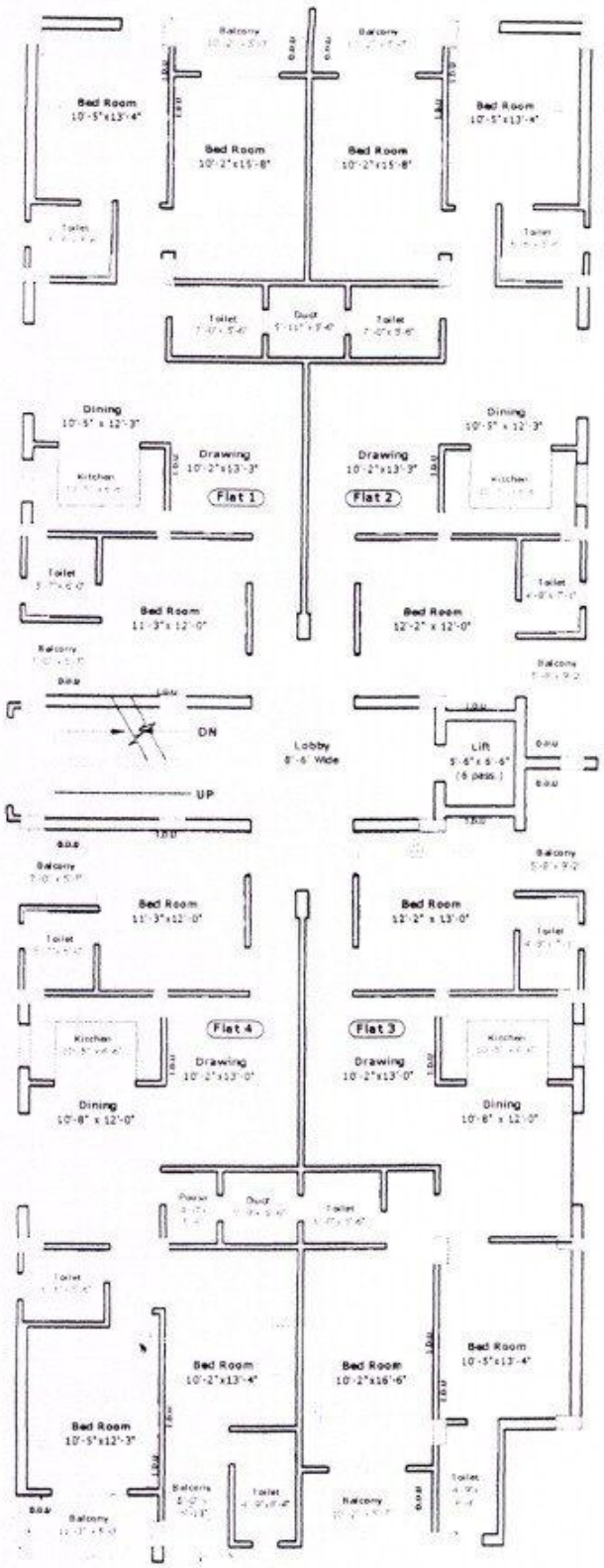
TYPICAL FLOOR (1st-4th)

Flat No	Super Built-Up Area
01	1280 Sq.Ft
02	1270 Sq.Ft
03	1280 Sq.Ft
04	1230 Sq.Ft

NOTE:

SUBJECT TO MINOR CHANGES AS PER
LOCAL BYE-LAWS AND SITE REQUIREMENTS

SCHEDULE - A



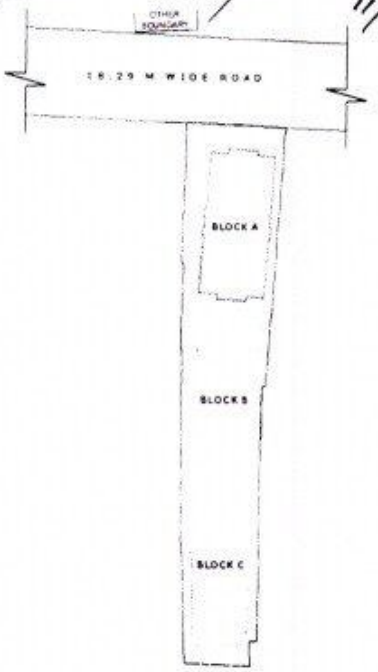
TYPICAL PLAN
(1ST-4TH FLOOR)

SHARE DISTRIBUTION

01. Land Owner's share : Nil

02. Builder/Developer share :
all other flats,all other areas.

11.02.2016



KEY PLAN

BLOCK C

FLAT AREA CALCULATION

TYPICAL FLOOR (1st-4th)

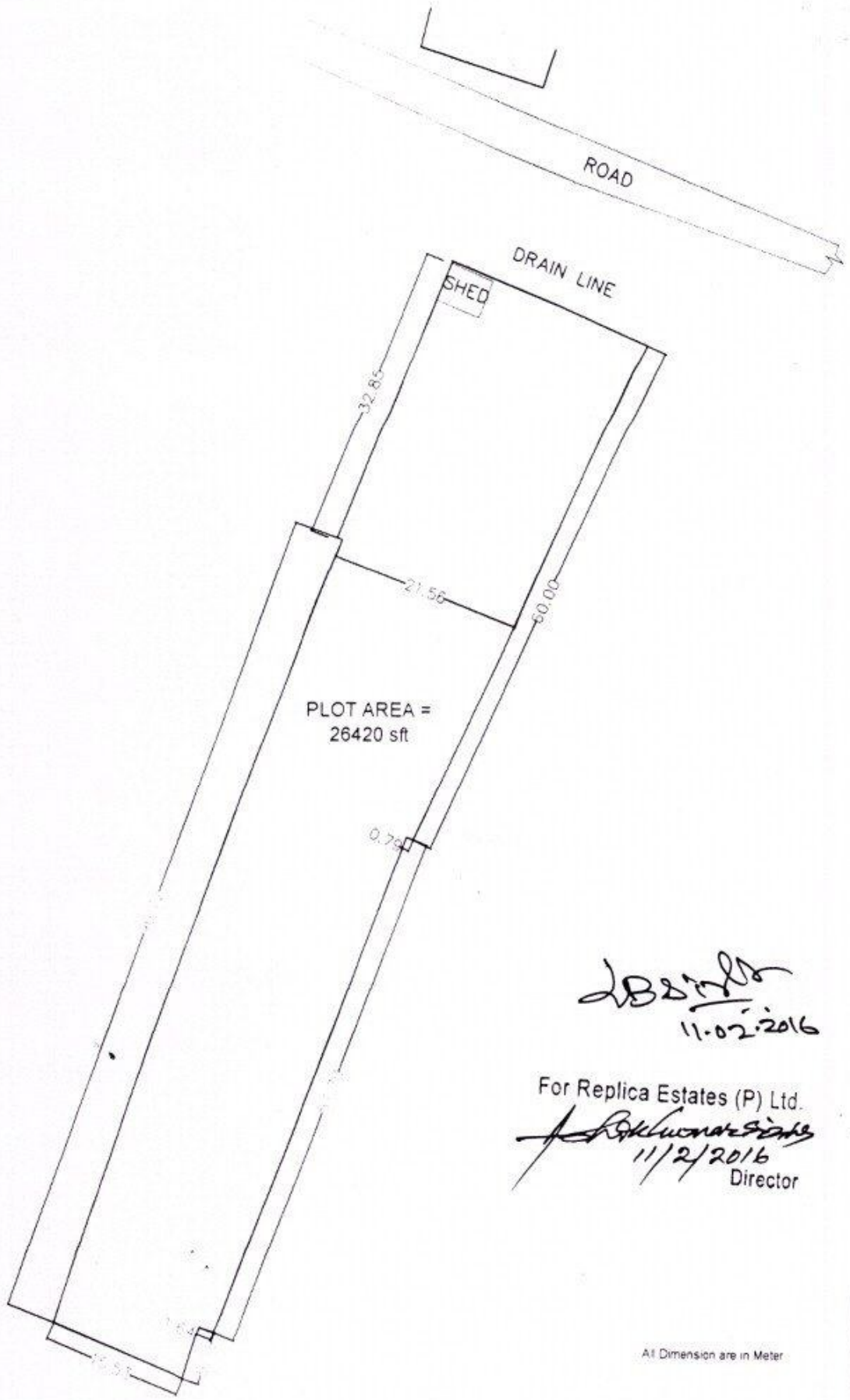
Flat No	Super Built-Up Area
01	1300 Sq.Ft
02	1320 Sq.Ft
03	1320 Sq.Ft
04	1330 Sq.Ft

NOTE:

SUBJECT TO MINOR CHANGES AS PER
LOCAL BYE-LAWS AND SITE REQUIREMENTS

OGRAPHICAL SURVEY DRAWING OF PRIVATE PLOT AT:-MAGISTRATE COLONY PATNA

SCHEDULE - B



11.02.2016

For Replica Estates (P) Ltd.

11/2/2016

Director

All Dimension are in Meter

Name of the Licence Holder Shri Kallu Kumar

Photo

A Thumb impression of the Holder of the licence

PROFESSIONAL

Signature and designation of the Licensing Authority

2/5/97

D.L. No. 1195/97. Patna.

Date of Issue 6.5.97.

Name Shri Kallu Kumar

Son/wife/daughter of Late Jemodo Mahto.

Permanent address At - Jalalpur P.S. Khagaul At - Patna.

Temporary address/Official address(if any)

Date of birth 4.10.78.

Educational qualifications

Blood group with R.H. factor

The holder of this licence is licensed to drive throughout India vehicles of the following description:-

Motor cycle without gear
Motor cycle with gear
Invalid carriage
Light motor vehicles
Medium goods vehicles
Medium passenger vehicles
Heavy goods vehicles
Heavy passenger motor vehicle
Any motor vehicle of the following description

LMV Duty

The licence to drive transport vehicles is valid from ... to ...

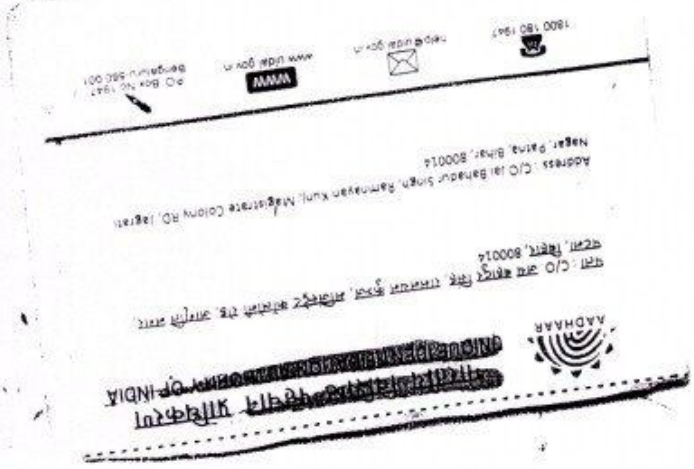
Name and designation of the Authority who conducted the driving test.

District Transport Officer

Signature and designation of the Licensing Authority.

2/5/97


जय बहादुर सिंह
Jai Bahadur Singh
जन्म वर्ष / Year of Birth : 1941
पुरुष / Male
4328 0673 4694
आधार – आम आदमी का अधिकार


AADHAAR
Address : C/O Jai Bahadur Singh, Ramnayan Kuni, Magistrate Colony Rd, Jagiri Nagar, Patna, Bihar, 800014
1800 180 1947
help@uidai.gov.in
www.uidai.gov.in
P.O. Box No. 1947, Bengaluru 560 001

चतुर्थ प्रति

बिहार सरकार

निबंधन विभाग

दस्तावेजों के निबंधन के लिए जमा किए जाने वाले स्टाम्प शुल्क निबंधन शुल्क एवं भूमवाली के निबंधन शुल्क के भुगतान के लिए बैंक चालान

1. पक्षकार का नाम एवं पता M/S Replica Architects, 17-A
(जिसकी ओर से जमा किया जा रहा है) Office, School Village, 67
2. दस्तावेज का प्रकार Lease Agreement
3. निबंधन कार्यालय [illegible]
4. बैंक का नाम एवं शाखा [illegible]
5. भुगतान की जानेवाली राशि का विवरण [illegible]

क्र०सं०	भुगतान का मद एवं शीर्ष	रकम
(क)	स्टाम्प शुल्क-मुख्य शीर्ष-0030-स्टाम्प एवं रजिस्ट्रीकरण-उप-मुख्य शीर्ष 02-स्टाम्प की बाबत लघु शीर्ष-103-दस्तावेजों पर स्टाम्प शुल्क बाबत [illegible] विपत्र कोड-R0030021030001	1671000
(ख)	निबंधन शुल्क मुख्य शीर्ष-0030-स्टाम्प एवं रजिस्ट्रीकरण शुल्क उप मुख्य शीर्ष-02 रजिस्ट्रीकरण शुल्क लघु शीर्ष-104-दस्तावेजों का रजिस्ट्रीकरण शुल्क [illegible] प्राथमिक इकाई-[illegible] अन्य प्राप्तियां विपत्र कोड-R0030031040000	40,000 1000 41000
(ग)	भूमवाली शुल्क मुख्य शीर्ष-0029 भू राजस्व लघु शीर्ष-800-अन्य प्राप्तियाँ-उप शीर्ष-0006 अन्य मदें-प्राथमिक इकाई-7549 भूमि निबंधन शुल्क से आय विपत्र कोड-R0029008000006	—
	भुगतान का माध्यम : नगद/चेक/ड्राफ्ट कुल राशि रुपये में [illegible] कुल योग	17,12,000

स्थान [illegible]

तारीख 21/2/14

जमाकर्ता का नाम एवं हस्ताक्षर [illegible]

चेक/ड्राफ्ट का विवरण पृष्ठ पर अंकित कर दें। AABCR1953M

चेक/ड्राफ्ट की राशि अन्तिम होने के अधीन ही मान्य होगी।

FOR USE OF THE BANK

स्कैरोल सं० [illegible] दिनांक [illegible] उपयुक्त [illegible]

मदवार [illegible] के विवरण के अनुसार [illegible]

रुपये में [illegible] प्राप्त किया।

अधिकृत पदाधिकारी का हस्ताक्षर एवं मुहर

निबंधन लघु सचिव चालान जमा करने का विवरण

बैंक में संधारण हेतु

जमाकर्ता का पता : [illegible]

शीर्ष सं० [illegible] तारीख [illegible] एककी लेखा सं० :

जमा करने की तिथि :

बैंक स्कैरोल सं० :

बैंक की प्राप्ति एवं मुहर

जागृति सहकारी गृह निर्माण समिति लि0

बोरिंग रोड, पटना

रजिस्टर्ड न0– 68 Pat/1979

अनापत्ति प्रमाण–पत्र

प्रमाणित किया जाता है कि श्री जय बहादुर सिंह, पिता स्व0 रामा सिंह को आबंटित तथा बिक्री की गई प्लॉट का विवरण निम्न प्रकार है–

(i) सर्वे प्लॉट नं.– 499, तौजी नं0–5173, खाता नं.–20, ग्राम–खाजपुरा, थाना– गर्दनीबाग, सर्वे थाना नं0–11, जिला–पटना।

(ii) सोसाइटी प्लॉट नं0–2, रकबा (एरिया).-15 डी0

चौहद्दी–
उत्तर – सरस्वती सिंह
दक्षिण – शिवदानी गोप
पूरब – देवनन्दन सिंह
पश्चिम– अनुप सिंह

उपर वर्णित प्लॉट पर भविष्य में बहुमंजिला इमारत निर्माण किये जाने पर सोसाइटी को कोई आपत्ति नहीं होगी।

अवैतनिक सचिव 17/5/89

जागृति सहकारी गृह निर्माण समिति लि0

पटना नगर निगम

कार्यालयः पटना क्षेत्रीय विकास प्राधिकार (विघाटत)

मौया लोक, खंड – 'ख', 2री मंजिल, डाक बंगला रोड, पटना–1

आवेदन–प्रपत्र प्राप्ति–रसीद

1. श्री / श्रीमति **JAI BAHADUR SINGH**

   से भवन योजना (बिल्डिंग प्लान) का चार मूल प्रति सही ढंग से भरे हुए आवेदन प्रपत्र के साथ प्राप्त किया।

2. कोस सं0– P|Khaj Pura - PRN - G+4|145|2016 के तहत निबंधित किया तथा साथ में सेल डीड, म्युनिसिपल कर अदायगी रसीद मालगुजारी रसीद आदि की मूल / अभिप्रमाणित प्रतियाँ प्राप्त किया।

3. (क) मूल प्रपत / शपथ पत्र एवं इंडेमिनिटी बाँड प्राप्त किया।

   (ख) अगर उपरोक्त कागजात समर्पित नहीं किया गया है तो सात दिनों के अंदर अवश्य समर्पित कर दें अन्यथा यह केस लंबित

4. क्षेत्र के प्रभारी सेक्सन पदाधिकारी (कनीय अभीयंता) से इस रसीद के निर्गत होने के 7 (सात) दिनों के अंदर अपना स्थल निरीक्षण करा लें।

5. कृपया स्वीकृत / अस्वीकृत नक्शे को प्राधिकार से प्राप्त करने समय इस रसीद को अवश्य प्रस्तुत करें।

(i)* D.D.No. 578649 of STATE BANK OF INDIA, SHRIKRISHNAPURI (PATNA) DATED 08.04.16 for AMOUNT of 1,29,500.00 Rs. 1,29,500.00 (One lakh twenty nine thousand & five hundred only. &

(ii) DD NO 578520 of S.B.I SHRIKRISHNAPURI PATNA DATED 07.05.20 for AMOUNT of 1,52,000.00 (One Lakh fifty Two thousand only)

(iii) D.D. No. 000707 Dated 16.5.2017 (Architect's) Rs. Bank Sign not note

प्राप्तिकर्त्ता का हस्ताक्षर 24.5.16
पटना नगर निगम।

स्थल निरीक्षण की तिथि : .....

नक्शा सुधार की तिथि : .....

प्रत्र के साथ स्वीकृत / अस्वीकृत नक्शा (योजना) की दो प्रतियाँ प्राप्त किया।

आवेदक का हस्ताक्षर

Provisional Fire Clearance **(Above 15Mtr. Height)**

Letter No. 1614

OFFICE OF THE STATE FIRE OFFICER-CUM-DIRECTOR , BIHAR , PATNA.

From,

Upendra Prasad Singh,
Commandant, Home guard-cum-
State Fire Officer-cum-Director,
Bihar, Patna.

To,

Shree Jai Bahadur Singh,
Jagriti Nagar, Magistrate Colony Path,
P.S – Rajeev Nagar, Distt.-- Patna

Patna Dt. 06/04/2016

Sub :- The views regarding proposed fully residential building of below 15 mtr. in height to be constructed at Mauza- Khajpura, Dist- Patna.

Sir,

Please refer to your letter no.- Jai Bahadur/Fire/01/2016. dt. – 04/03/2016 through which this aforesaid plan has been sent to us for examination, which was examined by the Fire Service committee.

During examination of the plan it was found that a three blocks, Block A- G+4, Block B- G+4, Block C – G+4 (Total B/U area-5712.99 Sqmtr.), fully residential building, shall be constructed on 60 feet wide road belongs to Shri Jai Bahadur Singh, S/O- Late Rana Singh, on having Plot no.-499, Khata no.-20, Thana no.-11 at Mauza – Khajpura, Dist- Patna.

We clear the plan after giving following advice/suggestions/ recommendations based on NBC guideline, local building by laws & the local circumstances which must be followed by the concerned Architect / Developer/ Land owner as the case may be.

i) **Construction :**

a) The whole construction of the proposed building shall be carried out as per approved plan drawing conforming the relevant building rules of local Municipal Corporation as per Building Bye laws Bihar, 2014.
b) The floor area exceeds 750 m ² shall be suitably compartmented by separation walls up to ceiling level having at least two hours Fire resisting capacity.
c) The interior finish decoration of the building shall be made low flame spread materials conforming I.S. specifications.
d) Provision of ventilation at the crown of the central core-duct of the building shall be provided.
e) Arrangements shall have to be made for sealing all the vertical ducts by the materials of adequate Fire resisting capacity.

ii) **Open Space & Approach :**

a) The open space surrounding the building shall conform the relevant building rules as well as permit the accessibility and maneuverability of Fire appliance with turning facility 3.60 m/s (minimum).
b) The approach roads shall be sufficiently strong to withstand the load of Fire Engine weighting up to 20 M.T.
c) The width and height of the access gates into the premises shall not be less than 4.5 M and 5M respecting abutting the road.

iii) **Stair Case :-**

a) The Staircase of the building shall be enclosed type. Entire construction shall be made of brick / R.C.C. type having Fire resisting capacity not less than 4 hours respectively marked in the plan.
b) The Staircase of the building shall have permanent vents at the top equal to 5% of the cross sectional area of the staircase enclosures and openable sashes at each floor level equal to 15% of the said cross section are shall have to be provided in the external wall of the building.
c) All the Staircase of the building shall be negotiable to each other in each floor without entering into any room and shall be extended up to respective terrace. The roof of the Stair wall shall be 1M above the surrounding roof area.
d) The width of the Staircases and corridor and travel distance of different categories of occupancies shall have to confirm the relevant building rules.
e) In case of two staircase, one must be on outer wall.
f) Both staircase are not went down to basement floor, for approach to basement, there should be another staircase for approach.

iv) **LIFT :-**

a) The walls of the Lift enclosure of the building shall be at least two hours Fire resisting type respectively marked in the plan with the event at top of area not less than 0.2 m ^{2}.

b) The lift of the building shall be designed at high speed "Fire Lift" and conspicuously indicated marked in the plan.

c) In case of failure of normal electric supply, it shall automatically trip over to alternate supply. For apartment houses these change over of supply could be done through manually operated change over switch. Alternatively, the lift shall be so wired that in case of power failure, it comes down at the ground level land comes to stand still with door open.

d) Arrangement shall be provided for extraction of smoke in all the lift shaft by incorporation smoke venting system designed to permit 30 Air changes per hour in case of Fire and shall be of such design as to operate on actuation of sprinkler or Fire Alarm. In case of failure of normal electric supply. It shall automatically trip to alternate supply.

e) All other requirements shall conform the I.S. specification including the communication facility in the lift cars connecting with the Fire Control Room of the building.

v) That active Fire protection system such as down comer system with landing valve and hose reel at each floor incorporated with 450 LPM pump each blocks provided at Terrace level, ISI marked Fire extinguishers as per I.S 2190/1992, F.R. check door, manual call alarm point, Fire safety luminescent sign & other Fire precautionary measures as mentioned in NBC be provided before occupancy.

vi) That an underground water static tank of not less than 20,000 Ltrs. capacity with automatic refilling arrangements prefebly on front side where Fire Brigade vehicles can reach easily & overhead water static tank of not less than 10,000 Ltrs. capacity each blocks should be made available before occupancy.

vii) That the internal finishing shall be non-combustible or class – I surface spread of flame.

viii) That electric cables must be shield at each floor with intumescent coating .

ix) That Fire exit drill be carried out regularly at least twice in a year after occupation.

x) That the building must be constructed on at least 30 feet wide road and it is responsibility of the concerned Architect to be ensure the road width because he is the passing authority.

xi) That AMC should be given to a qualified firm or person for the maintenance of above recommended Fire equipments.

xii) That the setback shall be checked by the Architect / Passing authority as per the established rule. If any thing wrong , the Architect / Passing authority shall be held responsible.

xiii) It is hereby made clear that in case of any legal dispute arising in future, in which above recommendations have not been complied, the responsibility will fall entirely upon the Developers/ Architect/ Landowner as the case may be and not on the recommending Govt. authority (i.e. the office of the State Fire Office, Bihar).

xiv) It is hereby made also clear that this office (i.e. the office of the State Fire Officer-cum-Director, Bihar, Patna) is not responsible for any legal dispute of the land upon which the proposed building shall be constructed.

This shall be treated as provisional. On compliance of all the above Fire and Life Safety recommendations, this office shall be approached for necessary inspection and testing of the installation, Final in favor of the occupancy shall be issued on being satisfied with the tests and performances of safety aspects of installation of the building.

N.B. - Any deviation and changes the nature of use of the building in respect of the approved plan drawing without obtaining prior permission from this office, this provisional will be treated as cancelled.

The maps are being returned with sign and stamp .

Encl – As Above

Yours faithfully,

6/4/16

(Upendra Prasad Singh)

राज्य अग्निशमन पदाधिकारी-सह-निदेशक
बिहार राज्य अग्निशमन सेवा,
बिहार, पटना

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION OF REPLICA ESTATES PRIVATE LIMITED

II. The name of the Company is Replica Estates Private Limited

III. The Registered Office of the Company will be situated in the State of Bihar.

IIII. The objects for which the Company is established are :

A. Main objects to be pursued on its incorporation :-

1. To carry on the business of engineers, builders, promoters, consultants, developers, agents, contractors, consulting engineers and advisors, architects and designers, fabrication engineers, mechanical and electrical engineers, surveyors, estimators and valuers and to erect, build, construct, repair, demolish, alter buldings, hotels, resorts, roads, bridge, railways, canals, embankments, dams, reservoirs, irrigation systems, parks, sewage, drainage, sanitary, water, gas, electric, lighting, power supply, factories, thermal power, hydropower,. heavy engineering, earth moving, defence, airport, bulk material handling system, port, other machines and equipments.

2. To carry on the business of and to purchase, sell, transfer, hold, possess, takeover, develop, take in exchange or on lease, hire or otherwise acquire any real or personal estate, immovable and movable properties including land, business, buildings, factories, mills, houses, cottages, shops, depots, warehouses, machinery, plant, stock-in-trade, rights, concessions, privileges, licences, easements or interest in or with respect to any property whatsoever in consideration for a gross sum or rent or partly in one way and partly in other way or for any other consideration and to carry on the business as proprietors of flats, buildings and to sell, let on lease or otherwise dispose apartment or any interest therein and to provide for the conveniences commonly provided in flats, office premises, suites and residential and business quarters.

3. To carry on the business of trading company and to carry on all types of trading activities both in internal market and external market on its own as agent of any type or as broker and to act as business representative, indentors, depot holders stockists, distributors, liasioning agents, organisors, consultants, and to act as service agents for providing services after sales and other technical services.

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

1. To promote and form and to be interested in and take, hold and dispose off shares in other companies having for its objects all or any of the objects mentioned in this Memorandum and to transfer to any such company any property of this company and to take or otherwise acquire, hold and dispose off shares, debentures and other securities in or for any such company and to subsidise or otherwise assist any such company.

2. To deal in materials, plants, machineries and equipments belonging to or entrusted to the Company, not immediately required on hire purchase, instalment or on lease basis.

3. To search for and to purchase or otherwise acquire from any Government, State or Authority, any licence, concessions, grants, decrees rights, power and privileges whatsoever which may seem to the Company capable of being turned to account in connection with its business and to work develop, carry out, exercise and turn to account the same.

4. To acquire, contract, maintain, carry out, improve work, alter control and manage any work, factories, warehouses and other works and conveniences which the Company thinks conducive to any of its objects, to contribute to and take part in constructing, maintaining, carrying on, improving, working, controlling and managing or any such works or conveniences.

5. To purchase or by any other means acquire and prolong and renew whether in India or elsewhere any Patents, Patentrights, brevets d'invention, licences, protections and concessions which may appear likely to be advantageous or useful to the Company in connection with its business and to use and turn to account and manufacture under to grant licences or privileges in respect of the same and to spend many in experimenting upon and testing and in improving or seeking to improve any such patents, inventions or rights which the company may acquire or propose to acquire.

6. To construct and develop residential or industrial colonies for the general advancement of the employees of the Company and also for letting out and selling on instalment basis.

7. To pay for properties, rights to privileges acquired by this Company either in shares of the Company or partly in shares and partly in cash or otherwise.

8. To purchase or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, partnership firm or company carrying on any business which this Company is authorised to carry or possessed of property or rights suitable for any of the purposes of the company.

9. To enter into partnership or into any arrangements for sharing profits, union of interest, reciprocal concession or cooperation with any person, partnership or company having objects similar to those of this company and to promote and aid in promoting, constitute, form organise companies, syndicates or partnership for the purposes of acquiring and undertaking any property and liabilities of this company or advancing directly or indirectly the objects thereof.

10. To lend invest or otherwise employ or deal with moneys belonging to or intrusted to the Company, not immediately required, upon securities and shares or other movable or immovable property or without security upon such terms and in such manner as may be thought proper and from time to time vary such transaction and investments in such manner as the Directors may think fit, provided that the Company will not carry on banking business, as defined under the Banking Regulation Act, 1949.

11. To borrow or raise or secure subject to provisions of the Act and directions issued by R.B.I. from time to time the payment of money or to receive money on deposits at interest for business purpose of the Company at such time to time and in such manner as may be thought fit and in particular by the issue of debentures convertable into shares of this or any other company of prepetual annuities and in security for any such money so borrowed, raised or received or of any such debentures so issued to mortgage, pledge, or charge the whole or any part of the property, assets or revenues and profits of the company present or future including its uncalled capital by special assignments or otherwise or to transfer or convey the same absolutely or intrust and to give the lenders power of the sale and other powers as may seem expedient and to purchase, redeem or pay off any securities, provided that the company shall not carry Banking business, as defined under Banking Regulation Act, 1949.

12. To obtain loans and finance from Government, Financial Corporations, Industrial Development Bank, Commerical Banks, other financing bodies and financiers, on such terms and conditions, as may be considered expedient by the Board of Directors.

13. Subject to the provisions of Sec. 58 A of the Act and directions of RBI and to receive deposits from persons, firms and companies under any scheme of loans and deposits or otherwise on such terms and conditions as may be decided by the Board of Directors from time to time, and as may be permissible under law, provided that the Company will not carry on Banking business, as defined under Banking Regulation Act, 1949.

14. To draw, make, accept, endorse, execute and issue cheques, bills of exchange, hundies, promissory notes, bills of landing, warrants, debentures, bonds and other negotiable or transferable insturment or securities whatsoever.

15. To purchase and otherwise acquire, maintain and hire, motor cars, jeeps, vans, buses, trucks or other vehicles, aircrafts, boats, launches, barges and to maintain workshops for their repairs and maintenance.

16. To apply or join in applying to any Government, Improvement Trust or other authority or body, Municipal, Local or otherwise in India or foreign countries and to obtain or in any way assist in obtaining any state Government order or any Act of Government's law, decrees, concessions, orders, rights or privileges or advantages that may seem conducive to the object of this or any other company or for enabling this or any other company's constitution, to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interest of this or any other Company, to prove this or any other Company to be legalised

if necessary in accordance with the laws of any other country, state of place in which it may propose to carry on, to establish and maintain any agencies of the Company and to open and keep a colonial or a foreign register or registers of this or any other Company in India or foreign register subject to the provisions of Companies Act, 1956 and to allocate any number of these or any other shares in this Company to such register or registers.

17. To make donations to such persons or institutions and in such cases and either to each or any other o [illegible] may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and particular to remunerate any person or corporation introducing business to this Company, subject to provisions of section 293-A of the Companies Act, 1956.

18. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefits of the employees or ex-employees or of person having dealings with the Company or the dependent, relatives or connections of such persons and in particular friendly or other benefits societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payments or bay way of lump-sum and to make payments towards insurance and to form and contribute to provident and benefits funds, to or for such persons.

19. To provide for the welfare of employees or ex-employees of the company and the wifes, widows and families of the dependants or connections of such persons; by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions, allowances, bonus or other payments, or by creating and from time to time subscribing or contributing provident and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medicals and other attendance and other assistance as the Company shall think fit.

20. To subscribe to otherwise aid, benevolent, charitable, national or other institutions or objects of a public character, or which have any moral or other claims to support or aid by the Company by reason of the locality of its operations or otherwise and to make donations to such person and in such cases as may seem expedient subject to provisions of the Companies Act, 1956.

21. To remunerate any person, firm company, for services, rendered or to be rendered in placing or assisting to place or guranteeing of placing of any of the shares in the 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.

22. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for any other purpose conducive to the interest of the Company.

23. To procure the Company to be recognised in any part of the world in accordance with the laws for the time being at such place.

24. To amalgamate with any other company having objects altogether or in part similar to those of the company.

25. Subject to provisions of section 201 of the Companies Act, 1956 to indemnify members, officers, directors, agents and servants of the Company against proceeding, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in interest of the Company or any loss damage or misfortune whatever which shall happen in the execution of the duties of their offices or in relation thereto.

26. To distribute any of the property of the Company amongst the members in specie or in kind, in the event of winding up subject to provisions of the Companies Act, 1956.

27. To place to reserve or to distribute, subject to the provisions of section 205 of the Companies Act, 1956 bonus shares amongst the members or otherwise to apply as the Company may from time to time think fit, any money received by way of premium of shares or received, in respect of dividends accrued on forfeited shares or from unclaimed dividends.

28. To do all or any of the above things in any part of the world either as principals, agents, contractors, trustees or otherwise and either by or in conjuction with others and to allow any property to remain out-standing in such agents or trustees, subject to the provisions of Section 49 of the Act.

29. To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the main business or any of them or calculate directly or indirectly to enhance the value of or render profitable any of the Company's property of right.

30. To take agencies or any firm, company or companies, within India or abroad, with the same objects and likewise to appoint agents for its own business.

31. To act as agents or brokers and as trustees for any person or company and to undertake and perform subcontracts and to all or any of the above things in any part of the world and as principals, subcontractors or trustees or otherwise and by or through agents, subcontractors or trustees or otherwise and either alone or jointly with others.

32. To train or pay for the training in India or aboard or any of the Company's officers or employees or any candidate in the interest or for furtherance of the Company's objects.

33 To carry on any other business, industry or trade whether manufacturing, commercial or otherwise that may seem to the Company capable of being conveniently carried on in connection with the above objects or calculated, directly, or indirectly, to enhance the value of or render profitable any of the Company's properties or rights or which it may be advisable to undertake with a veiw to improving, rendering valuable, or turning to account any property, real or personal, belonging to the Company or in which the Company may be interested.

34. To open account or accounts with any firm or Company or with any Bank or Bankers and to pay into and to withdraw money from such account or accounts. Such account shall be operated as per directions of Board of Directors.

(C) Other objects not Indicated in (A) & (B) above :-

1. To purchase, sell, exchange, import, export, produce and deal in jute, gunnies, hessians, tea shellac, tobacco, hide skins, kapocks, cotton, textiles, food grains, oil seeds, oil cakes, pulses and dals, rice, rubber, plastics, latex, colours, whether in raw forms or finished or semifinished forms.
2. To print and publish newspapers, periodicals, books or leaflets that the company may think desirable for the promotion of its objects and to adopt such means of making know the business and products of the Company or deal with by the company as may seem expedient and in particular by advertising in press by circular, by purchase and exhibitions of work of art of interest, by publication of books and periodicals and by granting prizes, rewards and donation subject to sections 293A of the Company's Act, 1956.
3. To manufacture and deals in paints, varnishes, printing inks, white lead products of white lead, colours, linsced oil, brushes, glass and all kinds of materials usefull to painters, diers artists and decorators :
4. To establish, Purchase, or otherwise acquire, run, conducts and operate a cold storage, warehouses, dry storage, warehouses, bonded warehouses for the preservation, storage and treatment of merchandies, machinery, food products, farm products and all other articles whether manufactured or not both of foreign or indigenous production of manufacturers.
5. To carry on business as civil and military contractors and engineers, planners, architects, designers, and construction of building, road, canal, dams, bridge, water supply, plumbing, tubewell, electronic electrical, and sanitary marine telegraph, and telephone, engineers, builders, and contractors and to manufacture, fabricate, produce or otherwise, acquire, all kinds of building material, fittings appliances, equipments and the like and make other material which may be required in connection with the company's business or the contract work under taken and to be carried out and import, export, buy, sell, supply on turnkey basis or otherwise deal in all such things and materials.
6. To carry on the business of manufacturers of and dealers in rubber and plastic tubes and tyres and films and moulded containers, tubes wraping, materials, foams rubber and plastic products, transmission belts and conveyors and similar industrial articles pipes, tubes, houses rubber, containers, and other rubber productive of finishing lined vessels, tank equipments pipes and similar equipments, electricals products, insulating materials and all other blown moulded formed, clear and dipped goods and articles.
7. To carry on business as manufacturers and buyers and sellers of and dealers in wood makers, supplied of all kinds and in the wood timbers veneers plywood, moulding, wooden and metal goods products of all kinds, hard board, fibre board, card board, paper staring, rope, shellac, french polish tools of all kinds grindstibes, pins, screws, rings, bolts, fasteners, iron monger, hardware and similar goods.
8. To deal in materials, properties, plants & machineries, equipments and vehicles on hire purchase, instalment or on lease basis.

9. To purchase or otherwise acquire any land, building or premises and to turn into account develop, improve, alter demolish of let out for the purpose of carrying on the business of hotel, restaurant, coffee tavern lodging, house-keepers, and to carry the business of wine, spirit and liquor merchants importers, exporters and manufacturers of aerated, mineral and artificial waters and other drinks whether intoxicating or not or caterers for public amusement or entertainment, proprietors of motor and other vehicles, garage proprietors jobmasters, refreshment-room keepers farmers, dairymen and ice-merchant, victuallers, live and dead stock and colonial and foreign produce of all descriptions, hair-dressers, purfumers, chemists proprietors of clubs, baths, dressing-room, museum, reading writing and newspaper room, library, playgrounds indoor and out door game, sport, recreation, exhibition, entertainment of all kinds, tobacco and cigarettes, theatrical, cinemas and opera-box and any other business which can be conveniently or usefully carried on in connection with the aforesaid objects of the company.

10. To produce, grow, raise preserve, purify, refine, import, export, prepare, sell and deal in sugar, sugarcandy, sugarcane, gur, molasses, syrups, alcohol and all other by products and foodproducts, fertilizers and things generally and to maintain refineries, foundries, workshop, distilleries and other works for the purposes of the Company.

11. To carry on the business as travel agents, tourists and cargo carriers by road, air, sea or by other modes of transport and to carry on all allied business and activities pertaining to the travelling and tourist business.

12. To purchase, take on lease, acquire in exchange or otherwise own, hold, occupy, manage, control, construct, erect, alter, maintain, develop pull down, improve, repair, renovate, work, build, plan, lay-out, sell, transfer, mortgage, charge, assign let out, hire, sublet, sub-lease all types of lands, plots, buildings, hereditaments bunglows, quarters offices flats chawls, warehouses, godowns, shops, stalls, market, houses, structures, undertakings constructions, tenaments, roads, bridges, forests, estates, assets and properties, movable or immovable freehold or lease-hold of whatever nature and description and wherever situated.

13. To establish, purchase, sell, take on lease, hire or otherwise acquire and work, any textile-mill, handloom, powerlooms or other mills, cotton ginning and pressing factory, jute-mills jute presses, hemp or other fibre presses, spinning mills, weaving mills and chemical factories, waste plants or press for pressing, merchandise into bales and to cultivate, process, buy, sell, import, export, pledge, speculate, enter forward transactions and deal in whether as commission agents, brokers or otherwise in raw jute goods, cotton, kapas, cotton seeds, flak, hemp and silk.

14. To carry on the business of manufacturers or processors and/or importers, exporters, buyers, sellers, stockist and distributors of and/or dealers in all kinds of chemical drugs, pharmaceuticals plastics, paints, varnishes, paper, tyres, tubes, films and vehicles, all types of watches, time-pieces clocks.

15. To carry on business of manufacturers fabricators processors producers, growers makers importers, exporters, buyers, sellers, suppliers stockists,

agents, merchants, distributors and concessionaries of and dealers in flour, cakes, pastry, cornflakes, bread, biscuits, chocolates confectionery, sweets, fruit-drops, sugar, glucose, chewing gums, milk, cream, ice-cream aerated or mineral waters, fruit juices, wines, liquors and other alcoholic drinks and fermentation products, canned fruits and fruit products, milk and malted foods, tobacco, maize products, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, pulses, spices oils, powder and condensed milk honey, fresh and dehydrated vegetables, coffee tea cocoa-seeds, processed seeds, concentrate for cattle or poultry feed, fruits and all kinds of processed food as well as materials required or used for preparation of or being food articles.

16. To carry on business as producers, importers, exporters, processors manufacturers, buyers, sellers distributors stockist, agents and brokers of coal, coke, charcoal lignite, patroleumcoke, copper iron or bauxite, kyanite, fire-clay, chinaclay, salt, sodium chloride calcium, phosphate, nickel berillium, uranium, zink, lead, asbestors, tin, allumina, mercury, silicon, sulphur graphite brass aluminium, silica sand, bentonite, quartz, destrine, magnesite, dolomite, ferro alloys, corrundum, manganese, mica, silver, gold, platinum, diamond, saphire, ruby, topaz garnet, emerald, pearl, and other precious, semi-precious, or commercial minerals and stones and to act as metal foundrs, manufactures, agents and dealers of metals, sheets, wires, rods, squares, plates, metal foils pipes tubes billets, ingots, circle parts, coils, utensils, ornaments, decorative and art materials and jewellery made wholly or partly from any one or more of the metals and materials mentioned herein or their derivatives.

17. To manufacture, deal in export, import, assemble, fit repair, convert overhaul, alter, maintain and improve all types of electronic components, devices, equipments and appliances and raw materials thereof and to deal in and with stores and other materials used in or in connection with electronic and electrical industries.

18. To manufacture, export, import buy, sell and deal in containers cans, boxes, drums, cylinders, bottle-tops, crown corks, packages, packing materials, bags, pressed netwares, utensils, cutlery tablewares and articles made all of tin metal aluminium, plates, sheets, glass, fibre, paper, board, cloth, hessian, leather, plastic or other synthetic compound or materials, timber or plywood and to deal in tinplats, wire aluminium sheets and to undertake either or on own account or on commission basis or otherwise printing, designing enamelling & dutrs plating, engraving or otherwise decorating the aforesaid products or any of such products or articles.

19. To carry on business as designers, fabricators, manufacturers, importers, exporters, contractors, constructors and erectors of buildings, plants and machineries of all kinds and to provide all service and facilities in connection therewith and to act as contractors for the supply of labour personnel and export manpower in India or any part of the world.

20. To carry on the businets of manufacturer, importer, exporter, dealer of Machine Tools, Machineries Mechanical Components, Assemblies and allied items.

IV. The liability of the members is Limited.

V. The Authorised share Capital of the Company is Rs. 10,00,000/- (Ten Lacs) divided into 1,00,000 (One Lakh) Equity Shares of Rs. 10/- (Ten) each, with power to increase or reduce the Shares Capital of the Comapny and to cancel any number of unalloted shares and to divide the shares in the Capital for the time being into different classes and to attach thereto respectively such preferential, qualified or special rights, previleges or conditions as may be determined in accordance with regulations of the Company and subject to provisions of section 80, 100, 106, 107 and other aplicable provisions of the Act and the Company may alter the conditions of its Memorandum relating to Share Capital in accordance with section 94 of the Companies Act, 1956.

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

Names, Addresses description and occupation of subscribers	No. of Equity Shares taken by each subscriber.	Signature of the Subscribers.	Name, Address, Occupation and Description of Witnesses to the Signatories of the Subscribers.
1. **Ashok Kumar Sinha** S/o Sri Kameshwar Prasad Sinha I.A.S. Colony West of Patna Main Canal P.o.- Danapur Cantt. Patna - 801 503 Occup. - Business	100 (One hundred)	Sd/- Ashok Kumar Sinha	Witness to both subscribers Sd/- (Vijay Maskara) S/o Sri S. C. Agrawal 110, Ashoka Place Exhibition Road, Patna Chartered Accountant
2. **Rajani sinha** W/o Sri Ashok Kumar Sinha Add - I.A.S. Colony West of Patna Main Canal. P. O. - Danapur Cantt. Patna - 801 503 Occupation - Business	100 (One hundred)	Sd/- Rajani Sinha	
Total	200	(Two hundred only)	

Dated the 30th day of Dec., 1997 Patna

THE COMPANIES ACT, 1956

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

of

REPLICA ESTATES PRIVATE LIMITED

PRELIMINARY

1. In these Articles, unless there be something in the subject or context inconsistent therewith.

   (a) "The Company means" REPLICA ESTATES PRIVATE LIMITED
   (b) "The Act" means the Companies Act, 1956.
   (c) "The Directors" means the Directors of the Comapny.
   (d) "The Board" means Board of the Directors of the Company.
   (f) "Memorandum" means the Memorandum of Association of the Company.
   (g) "The Articles" means the Articles of Association of the Company.

2. The regulations 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, except in so far as the same are inconsistent with or modified by these Articles :

Private Company :

3. (a) Unless the context otherwise requires, words or expression contained in these Regulations shall bear the same meaning as in the Act or any statutory modification thereof in force, at the date at which these Regulations become binding on the Comapny.

   (b) The Company is a Private Company within the meaning of Section 2 (35) and 3 (1) (iii) of the Companies Act, 1956, and accordingly :

   (a) The right to transfer shares of Company is restricted in the manner and to the extent herein after appearing.

   (b) The number of members of the company shall be limited to fifty not including persons specified in 3 (1) (iii), b (i) & (ii).

   (c) No invitation shall be issued to the public to subscribe for any shares in, or debentures of the Company.

SHARE CAPITAL

Authorised Capital :

4. The Authorised Share Capital of the company is Rs. 10,00,000 (Ten Lacs) only divided into 1,00,000 (One Lakh) Equity Shares of Rs. 10/- (Ten) each with power to increase or reduce the share capital of the Company and to cancel any number of unalloted shares and to divide the shares in the capital for the time being into different classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined in accordance with the regulations of the Company and subject to

provisions of section 80, 100, 106, 107 and other applicable provision of the Act and the Comapny may alter the conditions of its memorandum relating to share Capital in accordance with section 94 of the Companies Act, 1956.

Allotment of shares :

5. Subject to the provisions of these Articles the shares shall be under the control of the Board, who may allot or otherwise dispose off the same to such person on such terms and conditions at such time, either at par or at premium, and for such consideration as the Board thinks fit.

Directors may allot shares paid-up otherwise than in cash :

6. Subject to the provisions of the Act and these articles, the Directors may allot and issue shares in the Capital of the Comapny in Payment or part payment or for any property or assets of any kind whatsoever (including goodwill of any business) sold or transferred, goods or machinery or knowhow supplied or for services rendered to the Company either in or about the formation or promotion of the Company or the conduct of its business add any shares which may be so allotted may be issued as fully paid-up or partly paid-up otherwise than in cash.

Acceptance of shares :

7. An application signed by or on behalf of an applicant for shares in the Company followed by an allotment of any shares therein, shall be an acceptance of shares within the meaning of these Articles, and every person who thus or otherwise accepts any shares and whose name is entered in the Register shall for the purpose of these Articles be a member.

Power to issue Bonus shares :

8. The Company shall have power to issue Bonus Shares fully paid-up and either out of the profits of the Company or out of the share premium account or out of the reserves as the Directors may from time to time think fit.

Power to issue redeemable preference shares :

9. The Company shall have power to issue redeemable preference shares in accordance with the provisions of section 80 & 80A of the Act or any statutory modification thereof. The Board of Directors shall have power to issue preference shares, subject to the approval of the Company and on such terms as they may decided by the terms of issue to have their preference shares or any of them converted into equity shares ranking paripassu with equity shares.

Who may be registered :

10. Shares may be registered in the name of any person, company or other body corporate. Not more than two persons shall be registered as joint-holders of any share.

Liability of joint holder of shares :

11. The joint-holders of any share shall be severally as well as jointly liable for the payment of all instalments and calls due in respect of such Shares.

ALTERATION OF CAPITAL

Power to increase :

12. The Company may, from time to time, by ordinary resolution in general meeting, increase the share capital of the Comapny by such sum, to be divided into shares of such amount, as may be specified in the resolution.

Reduction of capital etc. :

13. The Company may, by special resolution, reduce, in any manner subject to provisions of the Act :

(i) its share capital

(ii) any capital redemption reserve account, or

(iii) any share premium account.

Consolidation, division, sub-division & cancellation :

14. The Company may by ordinary resolution :

(a) Consolidate and divide all or any of its share capital into share of larger amount than the existing shares-

(b) Sub-divide existing shares or any of them into shares of smaller amount than what is fixed by Memorandum subject nevertheless to the provisions of clause (d) of sub-section (1) of of section 94.

(c) Cancel any shares which at the date of passing of the resolution have not been taken or agreed to be taken by any person, and diminish the amount of its share capital by the amount of shares so cancelled.

CERTIFICATE OF SHARES

Issue of certificates :

15. The certificate of title to shares and duplicates thereof when necessary shall be issued under the seal of the Company in accordance with the provisions of section 84 of the Act and the rules prescribed thereunder.

Member's right to certificate :

16. Every member shall be entitled free of charge to one certificate for all the shares registered in his name or if the Board of Directors so approve, or several certificates each for one or more such shares but in respect of each additional certificate the Company may charge such fee as may be determined by the Board. Every certificate of shares shall specify the number and denoting numbers of the shares in respect of which it is issued and the amount paid thereon.

Certificate of joint-holders :

17. The Certificate of shares registered in the name of two or more persons shall be delivered to the person first named in the register unless otherwise directed by them jointly.

CALLS

Calls :

18. The Directors may, from time to time, make calls upon the members in respect of any money unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and by the condition of allotment thereof made payable at fixed time.

Notice of Call :

19. Each member shall, subject to receiving at least fourteen day's notice specifying the time and place of payment, pay to the Company at the time and place specified the amount called on such shares.

Revocation of Call :

20. A call may be revoked or postponed at the discretion of the Board.

When call made :

21. A call shall be deemed to have been made at the time when the resolution of the Board of Directors authorising the call was passed and may be required to be paid by instalments.

When interest on call or instalment payable :

22. The Board of Directors may, if they think fit, receive from any member willing to advance the same, all or any part of sum due upon the shares held by him beyond the sums actually called for, and upon the amount so paid or satisfied in advane, or so much thereof as from time to time exceeds the amount of the calls made upon the shares in respect of which such advance has been made, the Company may pay interest at such rate as the member paying such sum in advance and the Board of Directors agree upon. And the Board of Directors may at any time repay the amount so advanced upon giving to such member three months notice in writing.

FORFEITURE OF SHARES

If calls or instalment not paid, notice may be given :

23. If a member fails to pay any call, or instalment of call on the day appointed for payment thereof, the Board of Directors may at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalments as is unpaid together with any interest which may have accrued and all expenses that have been incurred by the Company by reason of such non-payment.

Form of Notice :

24. The notice aforesaid shall :

(a) Name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by notice is to be made, and

(b) state that, in the event of non-payment on or before which so named the shares in respect of which the call was made will be liable to be forfeited at the discretion of the Board of Directors.

If notice is not complied with shares may be forfeited :

25. If the requirements of any such notice as aforesaid are not complied with any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made, be forfeited by a resolution of the Board of Directors to that effect. Such forfeiture shall include all dividends declared in respect of the forfeited shares, and not actually paid before the forfeiture.

Recording of forfeiture :

26. 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 forfetiure, and an entry of the forfeiture with the date hereof shall forthwith be made in the register.

Forfeited shares to become property of the Company :

27. A forfeited share shall be deemed to be the property of the Company and may be sold or otherwise disposed off on such terms and in such manner as the Board of Directors may think fit.

Power to cancel forfeiture :

28. At any time before a sale or disposal as aforesaid, the Board of Directors, may in their discretion, cancel the forfeiture on such terms and conditions as they think fit.

Arrears to be paid notwithstanding forfeiture :

29. A Person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay the Company all moneys which, at the date of forfeiture were presently payable by him to the Company in respect of the shares.

Effect of forfeiture :

30. The liablity of such person shall cease if and when the Company shall have received payment in full of such moneys in respect of the shares.

LIEN

Company's lien on shares :

31. The Company shall have the first and paramount lien upon all the shares registered in the name of such members (whether solely or jointly with other or others) and upon the proceeds of sale thereof for his debts, liabilities and engagements, solely or jointly with any other person, to or with the company, whether the period for the payment, fulfilment or discharge thereof shall have actually arrived or not. Unless otherwise agreed the registration of a transfer of shares shall operate as a waiver of the Company's lien, if any, on such shares as against the transfer. The Board of Directors may at any time declare any shares to be wholly or in part exempt from the provisions of this Articles.

Lien on dividends :

32. The company's lien, if any, on a share shall extend to all dividends payable thereon.

As to enforcing lien by sale :

33. The Company may sell in such manner as the Board of Directors may think fit any shares on which Company has a lien.

Provided that no sale shall be made —

(a) unless the sum in respect of which the lien exists is presently payable, and

(b) until the expiration of fourteen days after notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.

Authority to Transfer the shares sold :

34. To give effect to any such sale, the Board of Directors may authorise some person to transfer the shares sold to the purchaser thereof.

Purchaser to be registered :

35. The purchaser shall be registered as the holder of the share comprised in any such transfer.

Application of proceeds of sale :

36. (a) The proceeds of the sale shall be received by the Company and applied in payment of such part of the amount in respect of which the lien exists as is presently paybale.

(b) The residue, if any, shall subject to alike lien for sums not presently payable as existed upon the shares before the sale, be paid to the persons entitled to the shares at the date of the sale.

TRANSFER AND TRANSMISSION OF SHARES

Restrictions on transfer of shares :

37. A member shall not transfer any share held by him to any person, other than any other member of the Company or any one of his relatives where he transfers all his shares to such relative, except with the sanction of the Board of Directors.

Fair value of the shares :

38. In case any difference arises in comming to settlement as to the fair value of the shares to be so transferred the auditor of the Company shall on aplication 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 auditor shall be considered to acting as an expert and not as Arbitrator.

Transmission of shares :

39. In case of death of a member, the shares shall pass on to his heirs, administrators or executors and any person becoming entitled to a share in consequence of death of any member, may upon producing such evidence of title as the Directors may require, register himself as holder of the shares or subject to provision of transfer hereincontained, transfer the same to some other persons.

BORROWINGS

Power to borrow :

40. Subject to the Banking Regulation Act, 1949 & Section 58A of the Companies Act, 1956, to receive money on deposit or loan, borrow or raise money in such manner as the Company may think fit including by the issue of debentures stock (perpetual or otherwise) convertable Bonds from one or more Financial institutions including State Financial Corporation, State Credit and investment Corporation, Industrial Development Bank of India, Life Insurance Corporation, Unit Trust of India and/or from any bank, company, Body Corporate, Trust, Firm, Person Individual, Government, Shareholder, Director or from any other source/sources.

Manner of borrowing :

41. The Board of Directors may from time to time raise or secure the payment or repayment or such money in such manner and upon such terms and conditions in all respect as they may think fit and in particular by the issue of debentures or by the creation of the debenture stock or by making, drawing endorsing on behalf of the Company cheques, promissory notes, bills of exchange and other negotiable instruments or giving or issuing any other securities of the Company by mortgage of all or any part of the property and books debts of the Company both present and future including its uncalled capital and the Directors of the Company may on behalf of the Company guarantee the whole or any part of the loans or debts incurred by the Company with power to them to secure guarantors against liabilities in respect of such loans by means of mortgage or charge of the Company's property movable, immovable or otherwise.

Issue of debenture etc. at discount, premium ect. :

42. Any debentures, bonds, or other securities may be issued at discount, premium or otherwise and with special privileges as to the redemption, surrender, drawing and allotment of shares.

GENERAL MEETING

Annual General Meeting to be held every year :

43. The Company shall in each calendar year, hold, in addition to any other meetings, a General Meeting which shall be styled as its Annual General Meeting, and not more than 15 months shall elapse between the date of one Annual General Meeting of the Company and that of the next

Provided that :

(a) the first Annual General Meeting of the Company may be held not more than eighteen months from the date of its incorporations, subject to the provisions of Section 210 (3) of the Act, and

(b) the next Annual General Meeting of the Company shall be held within six months after the expiry of the financial year in which the first Annual General Meeting was held and thereafter an Annual General Meeting shall be held in each year within six months after the expiry of each financial year.

Date and time of Meeting :

44. Every Annual General Meeting shall be called for at a time during business hours, on a day that is not a public holiday and shall be held either at the Registered Office of the Company or at some other place within the city, town or village in which the registered office of the Company is situated.

Extra-ordinary Meeting :

45. The Board of Directors may, whenever they think fit, call Extra-ordinary General Meeting and the Directors shall on the request in writing of the holders of not less than one-tenth of paid up capital of the Company upon which all calls or other sums then due have been paid forthwith proceed to convene an Extra-ordinary General Meeting and the provisions of Section 169 of the Act, shall apply.

Length of notice for calling General Meeting :

46. A General Meeting of the Company may be called by giving not less than seven days notice in writing but as provided in Section 171 (2) of the Act, a General Meeting may be giving shorter notice than seven days.

Explanatory statement may not be annexed :

47. Sub-Section (2) & (3) of Section 173 of the Act relating to explanatory statement to be affixed to the notice of a General Meeting shall not apply to the Company

Quorum for meeting :

48. Subject to Articles 51, two members present in person shall be a quorum for all purposes at any General Meeting.

Accidental omission to give notice or non-receipt of notice :

49. The accidental omission to give any such notice to or its non-receipt by the member or other person to whom it should be given shall not invalidate the proceedings of the meetings,

PROCEEDINGS AT GENERAL MEETING

Special Business :

50. All business to be transacted at Genral Meeting shall be special except the business relating to declaring a dividend, the consideration of the accounts, the balance sheet and the report of the Directors and

Auditors, the appointment of the Directors in the place of those retiring and the appointment of and fixation of remuneration of the Auditors, to be transacted at an Annual General Meeting.

When if Quorum not present meeting to be dissolved & when to be adjourned :

51. No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to business. If within half an hour from the time appointed for the meeting, a quorum is not present, the meeting of convened upon the requisition of members shall dissolved but in any other case it shall stand adjourned to the day in the next week, at the same time and place or to such other day and at such other time and place as the Directors may determine and if at adjourned meeting a quorum is not present within half an hour appointed for the meeting, the members present shall be a quorum.

Chairman of the General meeting :

52. The Chairman of the Board shall preside as Chairman at every General Meeting of the Company or in his absence any Director authorised by him in writing to act as Chairman. In case he is absent and no person authorised by him is present, the Directors present after waiting for one hour after the appointed time for holding of the meeting shall elect one of themselves to be the Chairman of that meeting only. If at any General meeting no Director is willing to act as the Chairman or if no Director is present within one hour after the appointed time for holding, the meeting the members present shall choose one of their members to be the Chairman of the meeting on a show of hands. If a poll is demanded on the election of the Chairman, is shall be taken forthwith in accordance with the provision of the Act and these Articles. The Chairman elected on a show of hands shall exercise all the powers of the Chairman under the said provisions. If some other person is elected Chairman as a result of the poll he shall be the Chairman for the rest meeting.

Chairman's right to adjourn the general meeting :

53. The Chairman may with the consent of any General Meeting at which a quorum is present and shall if so directed by the meeting, adjourn the meeting from time to time and place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment shall be given as in the case of original meeting. Same as aforesaid it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.

Vote for Members :

54. Every member shall have one vote for each shares irrespective of the value of shares held by him in the Company. Votes may be given either personally or by proxy. The Chairman shall, in any cases, have a casting vote.

How questions decided in a General meeting :

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

b.

Member's Votes in case of joint holders :

56. Where there are joint registered holders of any share, any one of such persons either personally or by proxy in respect of such share as if he was solely entitled thereof; and if more than one of such joint hloders be present or any meeting either personally or by proxy, so present whose name stands first on the Register in respect thereof may vote at any meeting. Several executors or administrators of a deceased member in whose name any share stands shall for the purpose of this Article be deemed joint-holders thereof.

Votes in respect of deceased, insane and insolvent member :

57. Any person entitled under the Transmission Article to transfer any shares may vote at any General Meeting in respect thereof in the same manner as if he was the registered holder of such shares, provided that atleast fortyeight hours before the time of holding the meeting or adjourned meeting as the case may be at which he proposes to vote he shall satisfy the Directors of his right to transfer such shares or the Directors shall have previously admitted his right to vote at such meeting in respect thereof. If any member be a lunatic, idiot or non composmenitis, he may vote (whether by a show of hands or at a poll) by his committee, curator bonis or other legal curtor and such last mentioned persons may give their votes by proxy.

Restriction on voting :

58. No member shall be entitled to exercise any voting rights either personally or by proxy at any Meeting of the Company in respect of any shares registered in his name on which any call or other sum presently payable by him have not been paid off in regard to which the Company has, and has exercised any right of lien.

Objection as to qualification of voter :

59. (i) Any objection as to the admission or rejection of a vote on a show of hands or on a poll made in due time, shall be referred to the Chairman who shall forthwith determine the same, and such determination shall be final and conclusive.

(ii) No objection shall be raised to qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered and every vote not disallowed at such meeting shall be valid for all purposes.

Demand for poll :

60. (i) Before or on the declaration of the result of voting on any resolution on a show of hands, a poll may be ordered to be taken by the Chairman of the meeting of his own motion and shall be ordered to be taken by him on a demand made in that behalf by the person or persons specified below :

(a) by one member having the right to vote on the resolution and present in person or by proxy, if not more than seven such members are personally present and by two such memberrs present in person or by proxy if more than seven such members are personally present,

(b) by any members present in person or by proxy and having not less than one tenth of the total voting power in respect of the resolution, or

(c) by any member or members present in person or by proxy and holding shares in the Compnay conferring a right to vote on the resolution being shares on which an aggregate sum has been paid-up which is not less than one-tenth of the total sum paid-up on all the shares conferring the right.

(ii) The demand for a poll may be withdrawn at any time by the person or persons who made the demand.

In what cases poll taken without adjournment :

61. Any poll duly demanded on the election of a Chairman of a meeting or on any question of adjournment shall be taken at the meeting and without adjournment.

Business may proceed notwithstanding demand of poll :

62. If a poll be demanded, the demand of a poll shall prevent the continuance of a meeting for the transaction of business other than the question on which a poll has been demanded.

Vote on poll :

63. On a poll votes may be given either personally or by proxy.

Instrument appointing proxy to be in writing :

64. The instrument appointing a proxy shall be in writing and be signed by the appointer or of his Attorney duly authorised in writing, or if the appointer is a body corporate be under its seal or be signed by an officer or an attorney duly authorised by it. A proxy need not be a member of the Company.

Instrument appointing a proxy to be deposited at the office :

65. The instrument appointing a proxy and the power of Attorney or other authority (if any) under which it is signed or notarially certified copy of that power or authority, shall be deposited at the office not less than twenty four hours before the time for holding the meeting at which the person named in the instrument purposes to vote, and in default the instrument of proxy shall not be treated as valid.

DIRECTORS

Number of Directors :

66. Until otherwise determined by the Company in General Meeting the number of the Directores shall not be less than two or more than Eleven.

First Directors :

67. The first Directors of the Company shall be :

1. Ashok Kumar Sinha
2. Rajani Sinha

Appointment & retirement of Directors :

68. Subject to the provisions of the Companies Act, 1956, first directors of the Company shall hold office until they voluntarily resign and shall not be liable to retirement by rotation. The financial institution or bank or any other lender providing the major term loan to the Company may enter into an agreement with the Company to appoint any of their Officer/Officers as Director/Directors of the Company who will hold the office of the Company as per the terms of the agreement. All other directors will be appointed by the Company in

general meeting of the Company. A retiring Director shall be eligible for re-election and shall act as a Director throught the meeting at which he retires.

Appointment of Chairman :

69. The Chairman shall be appointed by the Board of Directors. He shall preside as Chairman at every General Meeting of the Comapny. In his absence the Directors present after waiting for 15 minutes after appointed time for holding the meeting, shall elect one of themselves to be the Chairman of that meeting. If at any General Meeting no Director is willing to act as the Chairman or if no Director is present within 15 minutes after the appointed time for holding the meeting the members present shall choose one of the members to be the Chairman.

No director's qualification share :

70. It will not be necessary for any director to hold any share in the Company as qualification for his eligibility as a director.

Power of Board to appoint additional Directors :

71. The Board of Directors shall have power at any time and from time to time appoint any one or more persons as additional directors either to fill a casual vacancy or as an addition to the Board, But so that the total number of directors shall not at any time exceed the maximum number fixed. But any director so appointed shall hold office only until the next following Annual General Meeting of the Company, when he should be entitled for re-election.

Power of Board to appoint alternate Director :

72. Subject to the provisions of Section 313 of the Companies Act, 1956 the Board may appoint any person to act as an alternate Director for a Director during the letter's absence for a period of not less than three months form the State in which meetings of the Board are ordinarily held and such appointment shall have effect and such appointee whilst he holds office as an alternate Director, shall be entitled to notice of meeting of the Board and to attend and vote there at accordingly and shall ipsofacto vacate office if and when the absentee Director returns to the state in which meetings of the Board are ordinarily held or the absentee Director vacates office as Director.

Power of Board to fill casual Vacancy :

73. Any casual vacancy occuring among the Directors may be filled up by Board but any person so appointed shall retain his office so long only as the vacating director would have retained the same as no vacancy had occured, provided that the Directors shall not fill a casual vacancy by appointing any person who has been removed from the office of a Director of the Company.

Fee for attending Meeting :

74. Each director may receive out of the funds of the Company for his services a sum not exceeding Rs. 250/- for every meeting of the Board attended by him or any lesser sum as may from time to time be determined by the Directors. The Director may also be paid travelling and other expenses for attending and returning from

meeting of the Board (including hotel expenses) and any other expenses properly incurred by them in connection with the business of the Company. The Directors may suspend this rule for any time in the general interest of the Comapny

Remuneration for extra Services :

75. Subject to the provisions of Section 314 of the Act, if any Director being willing, shall be called upon by the Company to perform extra services or to make any special exertions in going or residing abroad or otherwise for any of the purposes of the Company, the Company may subject to the provisions of the act, remunerate the Directors so doing either by a fixed sum or by percentage of profits or otherwise as may be determined by the Director and such remuneration may be either in addition to or in substitution for his remuneration above provided.

Directors or other persons to hold any office, place of profit :

76. Subject to provisions of Section 314 of the Act, any Director or other person referred to in Section 314 of the Act may be appointed to or hold any office or place of profit under the Company.

Vacation of Office by Directors :

77. The office of a Director shall become vacant if :

(a) he fails to obtain within the time specified in these articles or at any time thereafter ceased to hold the share qualification.

(b) he is found to be of unsound mind by a Court of competent jurisdiction.

(c) he applies to be adjudicated an insolvent,

(d) he is adjudicated an insolvent,

(e) he is convicted by a court of any offence involving moral turpitude and is sentenced in respect thereof to imprisonment for not less than six months.

(f) he fails to pay call in respect of the shares of the Company held by him whether alone or jointly with others, within six months, from the last date fixed for the payment of the call unless the Central Government has by notification, in the official Gazette removed disqualification incurred by such failure.

(g) he absents himself from three consecutive meetings of the Board of Directors or from all meetings of the Board for continuous period of three months, whichever is longer without obtaining leave of absence from the Board.

(h) he acts in contravention of Section 299 of the Act,

(i) he becomes disqualified by an order of Court under Section 203 of the Act,

(j) he is removed in pursuance of Section 284 of the Act.

(k) having been appointed a director by virtue of his holding any