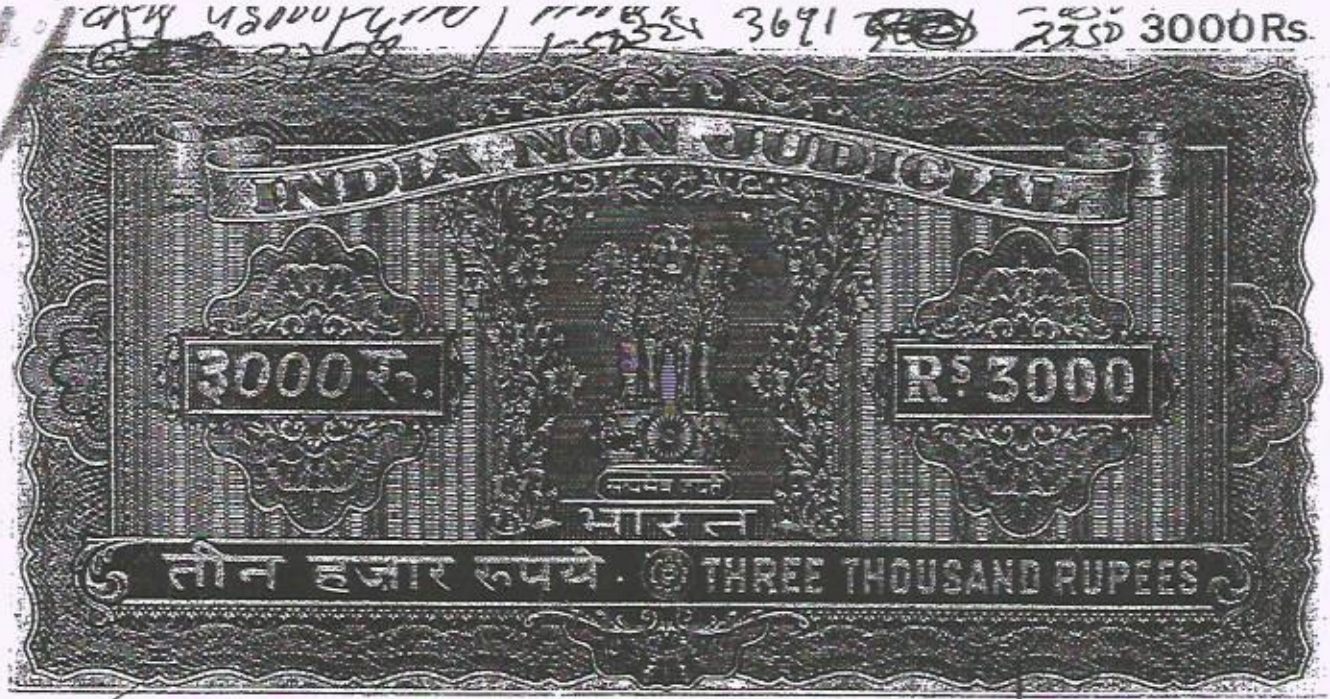


Affidavit / power / Deposition No. 4708 & 4711 Dated 14.6.91

An Affidavit Sworn Before

Executive Magistrate Patna or Danapur

Vide No. 260 Dated 13.6.91

Registering Officer Danapur

2350

2250

500

14.6.91

1800-00
45-00
1845-00

1-12
3-62
1848-62

2(1)(2) 2

43

14.6.91

1) नाम लेखक : श्री शिवनन्दन राय पिता का नाम स्वर्गीय [illegible] देव चन्द्रवंश निवास स्थान कसेरा थाना दानापुर पश्चात्तरांचल दीघा जिला पटना भारतीय नागरिक

2) नाम लेखक : 1) श्रीमती किशोरी देवी पत्नी श्री शशिरंजन सिंह निवास स्थान उतरी श्रीकृष्णपुरी थाना श्री-

बैंक

104
30.5.

खजाना कोषागार, पटना
मूल्य
नाम श्रीमती कुमारी सिंह
पिता/पति स्व० श्री सुखारी सिंह
ग्राम/मुहल्ला नौबस्ता
थाना
जिला पटना
क्रमांक दिनांक 30.5.91

शिवनन्दन राय
देवनन्दन राय
बाकीपुर ...

49 ६ . ११
... ... १० ... ...
... ... १६ ...
... ...
... ... बाँकीपुर में निबंधन के लिए
...

स्टाम्प महाविक्रेता

मेरे शिवनन्दन राय स्व० अयोध्या प्रसाद बहादुर ... ... मेरे लिखने बनाया
ता: 14-6-91

क्रेता शिवनन्दन राय

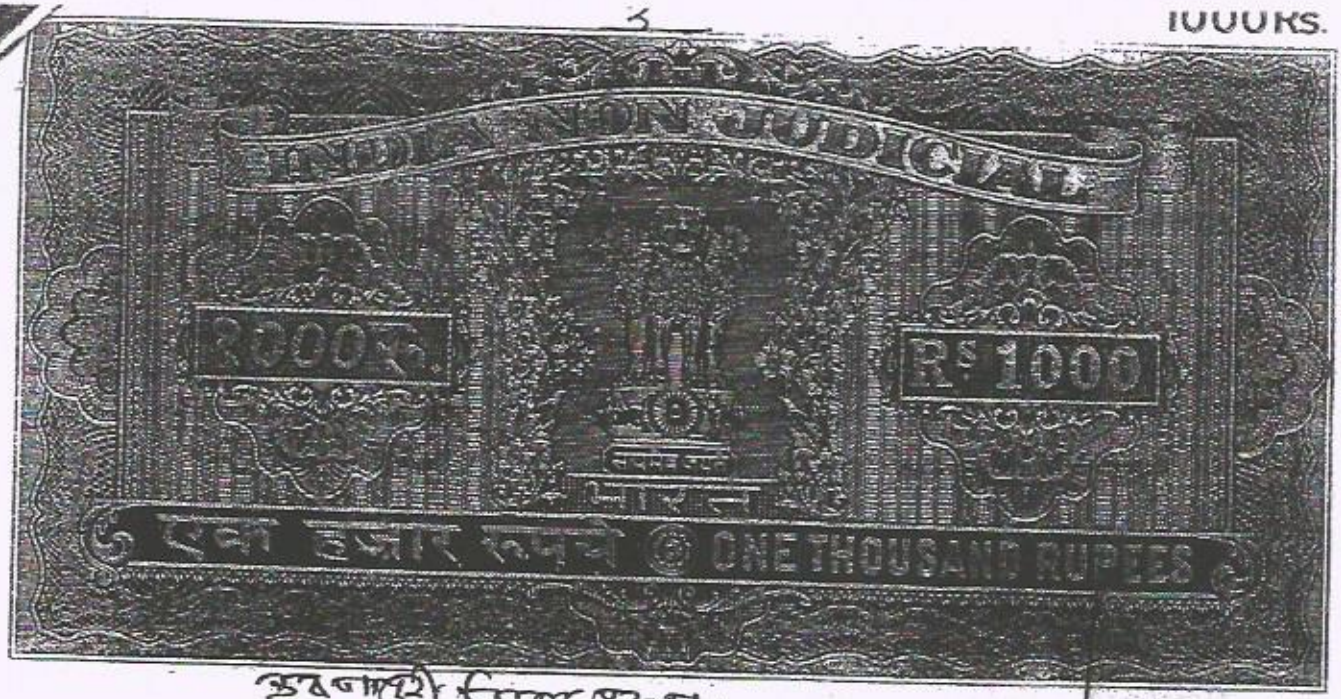
ने जिनका पहचान सम निवासी
सम व्यवसायी श्री सच्चिदानन्द प्रसाद
पिता का ईश्वर राय
है की लेख ... स्वीकारी

43/14/91

शिवनन्दन राय स्व० अयोध्या नन्द प्रसाद
स्व० श्री अयोध्या नन्द प्रसाद ... ... मेरे लिखने ... राय
ता: 14-6-91

14.6.91

100URS.



कुरबानी जिला पाली।

3) श्री संतोष कुमार पुत्र स्व. श्री निवास पुत्र निवासी ग्राम पिपलिया थाना ~~फैलावट~~ ~~पक्षकार~~ हितैषी जिला पाली। प्रमाण।

4) श्रीमती आशा पति श्री पवन माली वार्डेय निवासी ग्राम संतन माला थाना वो पक्षकार काल जिला पाली प्रमाण। सभी ~~मालीय~~ बालिक हैं। —

5 लेनदेन: निर्विवाद विक्रय पत्र ~~के~~ द्वारा खातेदारी की (Sale Absolute Sale) —

6 मूल्यांकन: मात्र 5200/- पैंतालिस हजार रुपया मात्र। —

7 सम्पत्ति का विवरण: सबकी (15 बीघा) कमुल्ह जिसमें रजीकास्त हकियत खेती बाबती जमीन वाकै मौजा ~~के~~ ~~सम्पत्ति~~ का ~~सम्पत्ति~~ 35 बीघा राजिबाणना पूरावाले चकबन्दी व तब मिस्ली उनकी सदर मिस्ली

सरपंच ग्राम पंचायत नांसा पीपलिया पाली

नोट: 12-4-19

पटना कोषागार [redacted]

मूल्य ..... ५ ३०४।-

नाम ..... श्रीमती [illegible]

पिता/पति .....

ग्राम/महल्ला .....

थाना .....

जिला .....

[redacted]

84 M 18191

[illegible]





दो जिला पंजा अन्य प्रकाश अतीत विक्रय
अधिकार पत्र है मात्र मात्रा पंजाब के
वास्ते तथा सातवें दिनांक अभिलेख
में सम्मिलित [illegible]
जिसकी लंबाई [illegible] 36 (छत्तीस)
सर्वे नंबर [illegible]
सालाना लगान रु० 0.20 पैसा अन्तर्गत
शेष [illegible]
[illegible] —

उत्तर	दक्षिण	पूर्व	पश्चिम
कच्चा	पक्का	सर्वे नंबर	सर्वे नंबर
		नाथद	लाल
		[illegible]	[illegible]

[illegible]

[illegible]

[illegible]

पटना कोषागार, पटना

मूल्य .....

नाम .....

पिता/पति .....

ग्राम/महल्ला .....

थाना .....

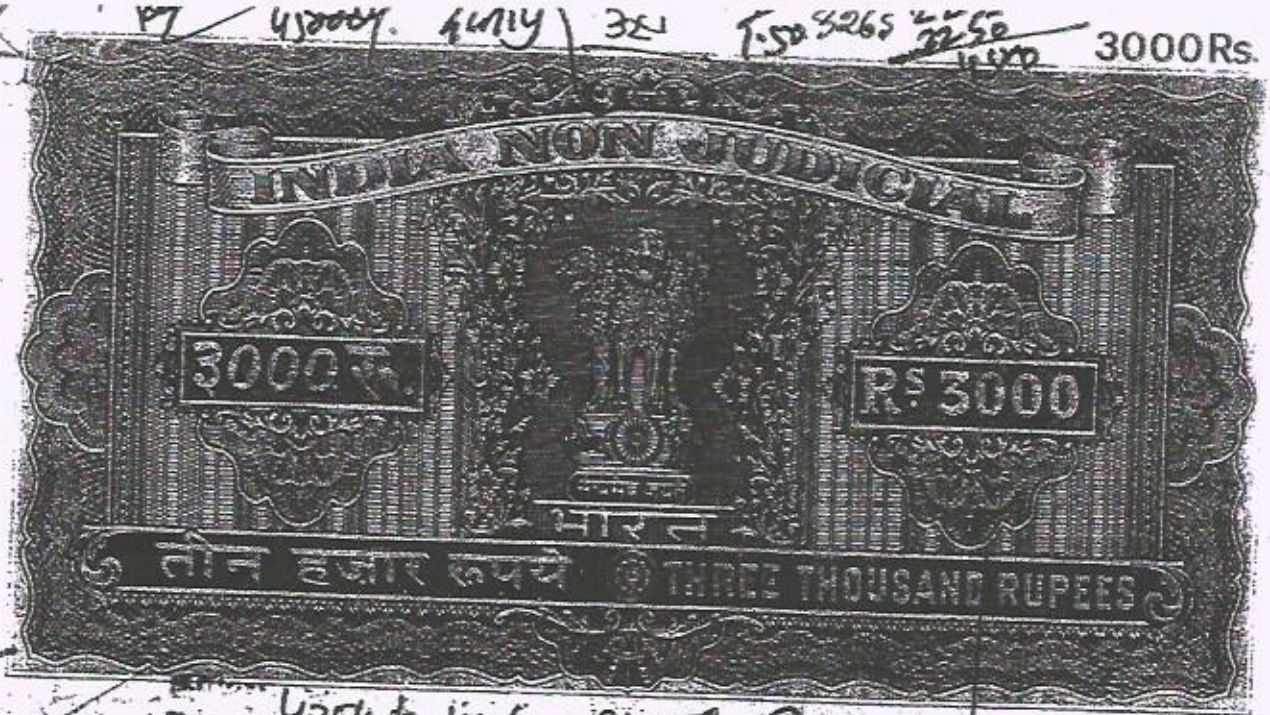
जिला .....

है। जिसमें लेखकगण वहाँ निवास सम्बन्धित स्थान सम्बन्धी वास्तविक वाहनों का प्रयोग करते हुए वहाँ की रहन-सहन तथा सम्बन्धित समस्या व्यवस्था आदि सम्बन्धी के उपलब्धि आधार को अपने अधिकार को उपलब्ध में लाते हैं हैं होते; वास्तविकता का ज्ञान वास्तविकता लिखा करने के अतिरिक्त विचार से अधिकारी लेखन शैली में ~~अपने~~ ~~अपने~~ ~~अपने~~ ~~अपने~~ पाया गया है। —

लेखकों का उद्देश्य किसी के अन्य सम्बन्धी कोई के लिए एकांगी-अभिव्यक्ति आवश्यक ~~होता है~~ ~~इसलिए लेखकों के~~ अपने पक्ष सदैव आधार को अपनी दृष्टि से वास्तविक घेरा वातावरण में होते अपने कुल-जन को एवं अपनी सामाजिकों से पात्रों उत्पन्न लेते रखने का ~~x~~ में वर्णित सम्बन्धी को इस अधिकार अनिवार्यतापूर्ण कहा गया है जैसा लिखा हमारा में कहते लेखकगण ~~अपने~~ नाम है या दोनों एकत्रित किया वातावरण और समाज छवियों कहानी चरित्र हाला की विशेषता से वातावरण को वैचारिक धारा को इस प्रकार ~~में x~~ में वर्णित सम्बन्धी में जितना भी हम को ज्ञान कहाँ आज तक लेखकों का उनके अनुभवों से, ~~प्रति~~ पात्र पर आधारित: प्रकाश डाला कहा जा







3000Rs.

4354 to 4360 31-5-91

19183 30.11.90

1800.00
45.00
1845.00

62.50
1.12
362
1848.62

2250
2250

31.5.91

नाम लेखिया : श्री रघुवीर लालराम
श्री सुखलालराम
श्री अवंक राम
श्री अवीहर लालराम

कल्याण
लिखीत
हरीसिंह राम

निवास स्थान नासरीगंज थाना
दोनाडर पचालवा उदया जिलाफलना
भारतीय नागरिक।

102
30.4.91

थाना ओपीसार पटना

मुख पटना

नाम श्रीमती प्रभावती पांडे

पिता/पति स्व० ... पांडे

ग्राम/मोहल्ला

थाना

जिला

30-4-91

31-5-89

कागजात की रघु ... राय

... राय ने जिनकी पहचान सम निवासी

सम व्यवसायी श्री - किशुन राय

पिता का नाम मोहन राय

है को

104 ... 16/91



दि नाम धाम : १) श्रीमती आशा पांडेय धर्मपत्नी
श्री चिन्तामणि पांडेय निवास
२) ग्राम रसेमारा पोस्ट
पड़रौना बगह जिला
पश्चिमी चम्पारण।
३) श्रीमती किरण सिंह सुपुत्री
श्री शशि भूषण सिंह निवास
ग्राम पुरवी सिंघिया बजहरी थाना
श्री मुहलाबारी पड़रौना पश्चिमी
चम्पारण।
४) श्री संतोष कुमार दुबे पिता स्व नाथ
दुबे निवासी मिश्रानगर के निवास
स्थान हिंदुस्तान थाना गोविन्द
गंज पड़रौना पश्चिमी जिला
पुर्वी चम्पारण।
सभी भारतीय नागरिक हैं।

उ लेखक : निर्विवाद विक्रय पत्र यानि हैवालाकर
एब्सलूट deed of Absolute
Sale

स्को २ पुलवारिया २१५
पड़रौना पश्चिमी चम्पारण
N 07 38-4-2022

पटना कोषागार, पटना

[redacted]

105 w 16/91



सं० कुवलाल राम

पि० श्री सिलेसुन राम

ता० 39-4-ओ 106 w 16/91



सं० जवकल प्रसाद

श्री सिलेसुन राम सं० श्री सिलेसुन राम

मो० सिलेसुन निशान मेरे सामने ए साथ ता० 39-4-ओ

107 w 16/91



जवहर लाल यादव

ता: 39-4-ओ

108 w 16/91

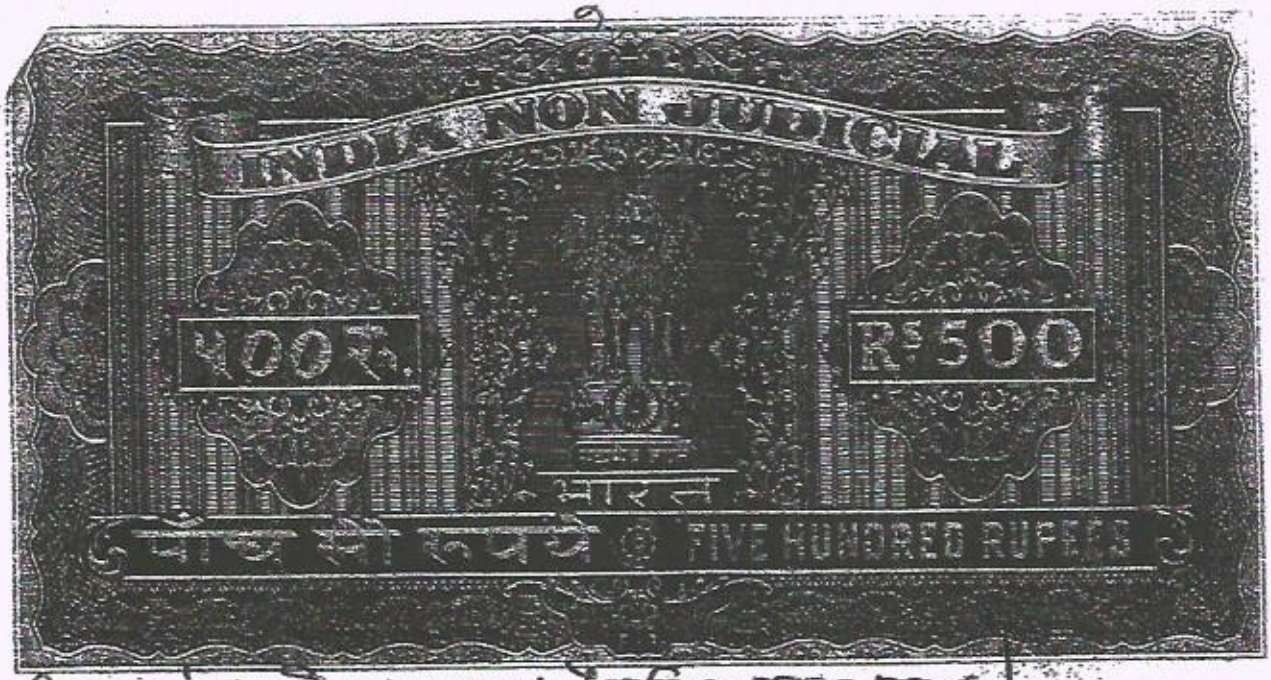


श्री सिलेसुन राम

ता० 39-4-ओ

[redacted]

हस्ताक्षर



हि अल्पांडण। मौठ ८२०००/- पैंतालिस हजार रुपया मात्र।—

हि सम्पत्तिका : मवानी (१५ कि) पन्दुह डिसमल
संक्षिप्त विवरण खानी आसुलकलन पैमती कागजी मालगी
वाडे मौजा मैलनगुर सहाला कुसमगुर
शास्त्रि कागजा पुलवारी थाना को
सब रजिस्ट्री उनाउ सदर रजिस्ट्री
को जिला पक्का अन्दी पक्का ओतीन
विकास प्राधिकार वाडे है। सगर
मालदा प्रकाशके बाद है। सभा
सरअली राजस्व अभिलेख में
मुक्ति कुजिपोत मा दिखलाया
गया है। जिसके मौजा सं० ४८५२
थाना सं० ७७ (सत्तर) खसरा सं०
३६ (छैंतीस) सर्वे (खसरा सं० ४८
(दिखाई) कर अंकित मात्र जिसको
सामान्य ज्ञान माध्यम से पैसा
अर्जन शेष खरीदारी विक्रय करना

सेवा में पुष्प लाल
पिता श्री [illegible]
[illegible]
[illegible]
पटना दि. 29.4.18

पटना कोषागार, पटना

पत्र संख्या [illegible]

पत्र [illegible]

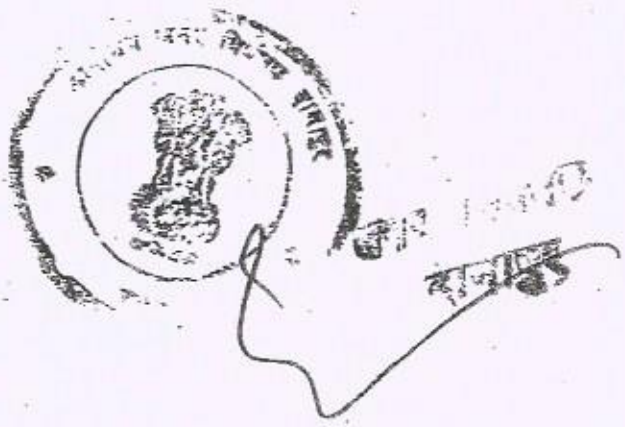
पिता/पति

जन्म तिथि

पता

चिन्ह

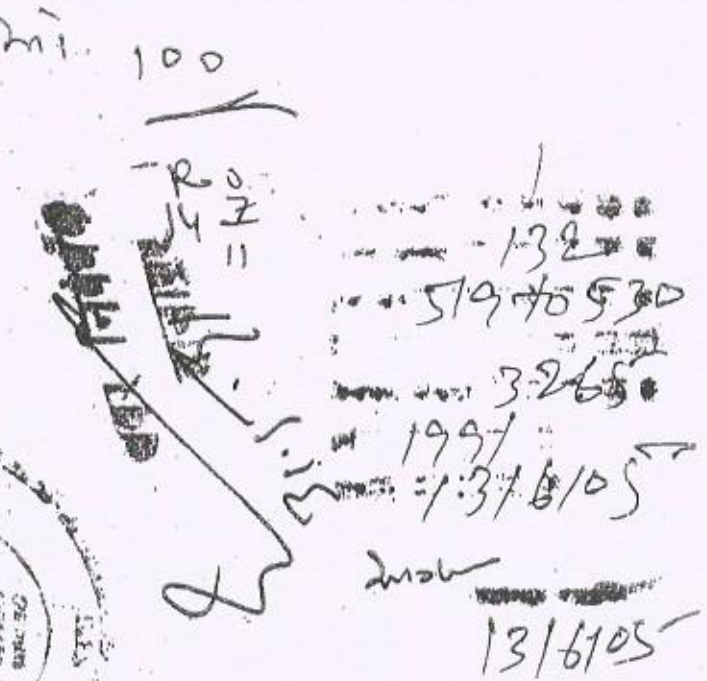
[illegible]











लोअरकोर्ट का भी फैसला सही है। लेकिन अभी तक दुर्भाग्यवश पीड़ित के साथ होने वाला श्री हीरा राम उर्फ नाथू की सरकारी एजेंसी के हिस्से में आ रहा है।

लोअरकोर्ट और उच्च न्यायालय आरोपी सम्पत्ति मुल्यांकन के लिए कई बार अवसर प्रदान करता है। इसलिए लोअरकोर्ट के आदेश पक्ष लाभ सम्पत्ति को अवैध रूप से बिक्री खरीद के मामले नं०x में वर्णित सम्पत्ति को समान अनुसार कुल मूल्य रु०५x०००/- रुपये के इसी प्रकार में वादी लोअरकोर्ट ने वादी के नाम से दर्ज वाद कार्यवाही किया। वो कुल मौजमान सही के समय संयुक्त रूप से लोअरकोर्ट ने लिखित कार्य हस्ताक्षरी के समय अनुसार पाया। वो खाने नं०x में वर्णित सम्पत्ति सम्पत्ति को लोअरकोर्ट के द्वारा मजदूर मजदूरी (रु०xx) पारुट मिलकर एक समान हक वोदजल करार वोलादित्व बल्ल मरे समझ, जिसे सभी पक्षों ने एक समान भुगतान किया है, के हस्तांतरित कर दिया। अब पक्षों को चाहिए कि खाने नं०x में वर्णित सम्पत्ति पर अधिक



हल्का अंचलाधिकारी दामाहुर (पकरी) —

उत्तर	दक्षिण	पूरब	पश्चिम
बद्री राम	पहुन	पहुन फोटो नं० ७	शिव नन्दन लाल फोटो नं० ८

संदर्भ

यह कि खाता नं० ४ में वर्णित सम्पत्ति के भूमिधरी अधिकार श्री केतु सम्पति हैं। तथा ये भूमिधरी अधिकार उद्देश्य इलमाल परिवार के हैं। तथा ~~अकाश्त~~ सहभाजक रीति के साथ खाता नं० ४ में वर्णित सम्पत्ति में अविभक्त रहते चले आते हैं। तथा सर्व सम्मति निर्णय खाता नं० ७८ के श्री राम शीतल गोपाल नाम इकेदार गण हैं। और अपने सीमांकनों को अलग घोषित कराने हेतु वाद किये। जिनके वाद में आपस में समझौता करके दुकान जिसके अनुसार खाता नं० ४ में वर्णित सम्पत्ति के भूमिधरी अधिकार श्री हरिहर राम को खाता दर्ज हिस्सा में किया तथा उक्त करार के आधार पर अब श्री हरिहर राम का नाम बसिहत्ते निहालपुर के नक्शे में दर्ज किया जाना चाहते प्रार्थना पत्र ४२४ परवर्ती निर्णय में आवश्यक सुधार तथा आवश्यक आदेश हो।

प्रार्थी
श्री हरिहर राम
ग्राम व पो० अयोध्या राम
थाना नानकी बाँध
जिला पटना
14/5/18



द्वितीय अपीलीय अधिकारी दानापुर (पटना) —

उत्तर	दक्षिण	पूरब	पश्चिम
चकुरी राय	पड़ोन	सड़क	शिव नन्दन राय
		प्लॉट नं ७	प्लॉट नं ७



विषय

यह कि खाता नं० २ में वर्णित सम्पत्ति के अभिलेखित सह भागीदार हैं। तथा ये अभिलेखित सदस्य इनका परिवार के हैं। तथा अपीलार्थी सहभागीदारों के साथ खाता नं० २ में वर्णित सम्पत्ति में अविभक्त रूप से रहते चले आ रहे हैं। तथा सर्वे खतियान निरूपण खाता नं० २८ के श्री राम शोभाकर नाम इकेदार गया है। जो अपने सीमलुब्धगण को अकेला पाकर धोखा फरेब किये। जिनके बीच वाद में आपस में खानगी बटवारा हुआ जिसके अनुसार खाता नं० २ में वर्णित सम्पत्ति अभिलेखित अभिलेखित जमीन हीरालाल को खाता दाग नं० हिस्सा में मिला तथा उक्त बटवारा के आधार पर अब श्री हरिहर राय का नाम बंदोबस्ती विहीन करके उनके वंशजों के नाम बंदोबस्ती कराने हेतु तोमार १२८ परवर्ती-नति में आवश्यक सुधार तथा अवतंश आवश्यक है। तथा जिला

ग्राम अमरनाथ राय
थाना नं० मुजफ्फरपुर
जिला पटना

दिनांक 21/1/18

पटना कोषागार, पटना

पिता/पति

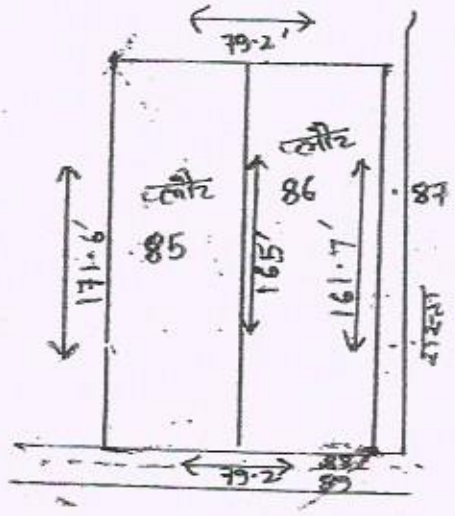
मकान/मोहल्ला

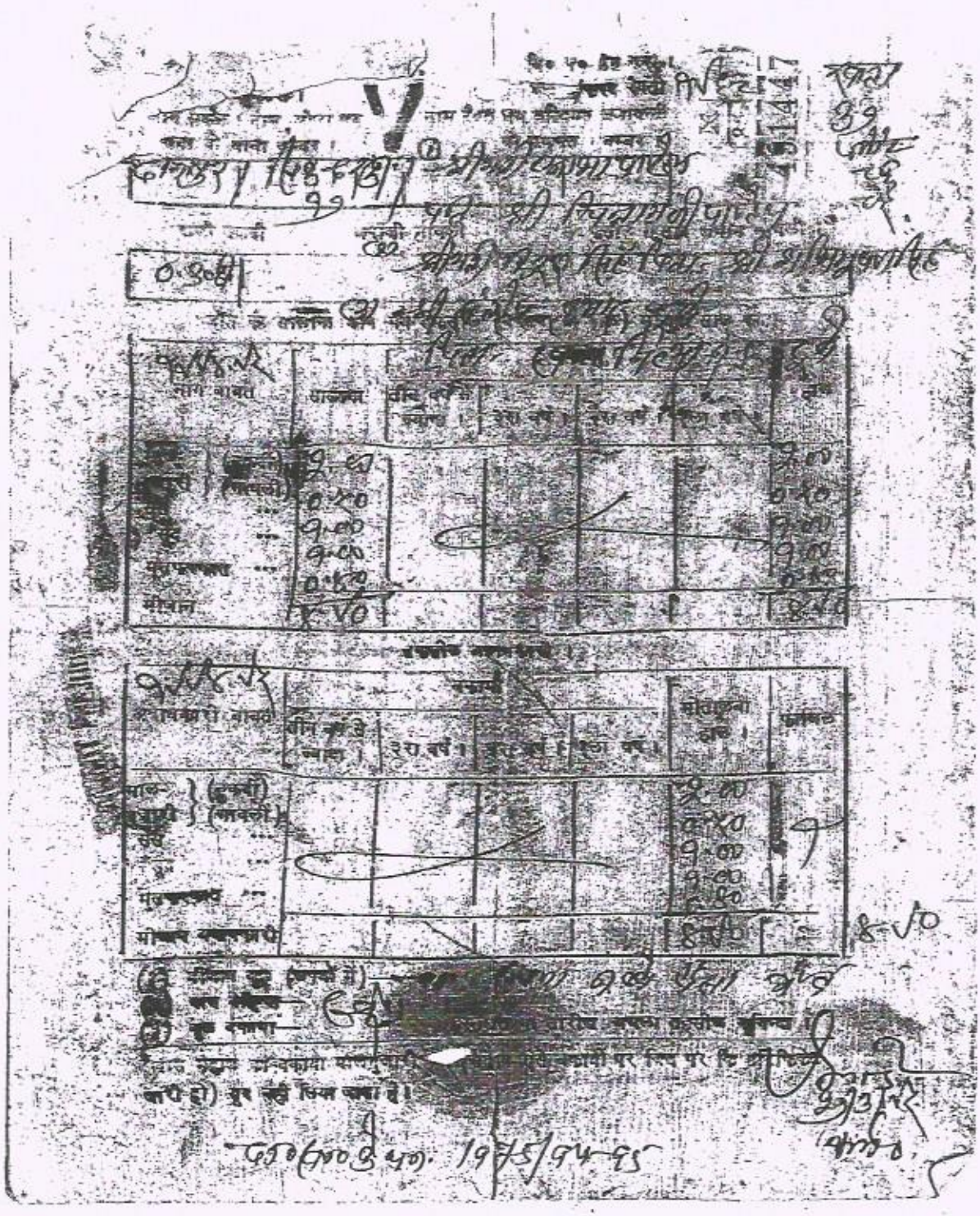
थाना

जिला



ग्राम :- सिकन्दर पुर थाना :- दानापुर थाना नं० 17 जिला :- पटना
सर्वे वर्ष :- 1908-09 ई० पैमाना 16" = 1 मील।





Sch. XIV—F. No. 180V.

V

खसरा नम्बर।

जरायी बकाया

बकाया मालगुजारी पर मय तफसील (बकाया दो साल) मौजूदा साल का।

बाबत	जमा	बकाया तीन वर्ष से ज्यादा।	३रा वर्ष।	२रा वर्ष।	१ला वर्ष।	हाल
मालगुजारी (नकदी)						
मालगुजारी (मालदी)						
सूद						
तकरकात						
योग						

तफसीले बदायकारी।

बदायकारी बाबत।	बकाया तीन वर्ष से ज्यादा।	३रा वर्ष।	२रा वर्ष।	१ला वर्ष।	मौताबया हाल।	अधिक
मालगुजारी (नकदी)						
सूद						
तकरकात						
योग बदायकारी						

(१) नाम मौजा —

(२) नाम देहिस्सा —

(३) कुल बकाया —

दस्तखत व तारीख अमला तहसील कुनिन्दा।

*खास महाल का बकाया मालगुजारी पर (सिवाय ऐसे बकायों पर जिन पर कि सर्टिफिकेट जारी हो) सूद नहीं लिया जाता है।

सूची [illegible] नियम 1952 के

(देखें नियम [illegible] नियम 1952)

आवेदक [illegible]

जिला [illegible] थाना [illegible]

केस का [illegible] जमाबंदी सुधार वाद सं0 - 17/12-13

आदेश की क्रम संख्या और तारीख	संक्षिप्त आदेश या कार्यवाही का उल्लेख	यदि कोई रीपोर्ट दाखिल की गई हो तो उसकी तारीख
1	2	3
25-7-12	आवेदक श्री आशा पाण्डेय पत्नी श्री चिन्तामणी पाण्डेय सं0 - 113 रजनीगंधा एपार्ट मेन्ट सं0 - नवादकन आलिम, थाना - पारकी पुला, कुर्जी पुरना ने तसदीक हेतु आवेदन दिये हैं जमीन का विवरण मौजा - सिक-दतपुर, खाता - 17, खेसरा - 37, 85, 86, रकबा - 0.डी. राजस्व कर्मचारी एवं अंचल निरीक्षक से जाँच प्रतिवेदन की माँग करें। अभिलेख दिनांक :- 28-7-12 के तहत। अंचलाधिकारी दमापुर	
28-7-12	राजस्व कर्मचारी एवं अंचल निरीक्षक के माध्यम से जाँच प्रतिवेदन प्राप्त। प्रतिवेदित किया है कि आवेदक के नाम पर दाखिल दाखिलि के पा0 सं0-1975/94-95 के खाना दाखिल स्थानीय खाता जमाबंदी - 1968 पर कायम किया गया फोलियो पंजी में उपलब्ध नहीं है आवेदक जिसने तसदीक किया उनका पृष्ठ पर से इस वाद से खारिज कर दिया गया है। आवेदक के सभी दावे सही हैं। अतः अग्रेतर कार्यवाही हेतु प्रस्तुत है। अतः राजस्व कर्मचारी/अंचल निरीक्षक के प्रतिवेदन के आधार पर एवं स्थानीय अनुसंधान के आधार पर जमाबंदी सं0 - 1968 खाता फा0 को दी जाती है। अंचलाधिकारी	

[illegible]

गोपनीय प्रतिवेदन

अंचल पदाधिकारी का कार्यालय

भू-स्वामित्व प्रमाण-पत्र

284
18/3/13

नाम आशा पाण्डेय / किरण सिंह एवं संतोष कुमार दुबे पिता / पति श्री चिन्तामणी पाण्डेय / श्री शशी भूषण सिं
ग्राम श्री गुरु रजनीगंधा रेजीडेन्सी, सदाकत आश्रम कुर्जी / ऊपरी श्री कृष्णापुरी अन्ना श्री कृष्णापुरी एवं पिंडुलियी अन्ना गोविन्द
थाना पटना सिटी / श्रीकृष्णापुरी एवं गोविन्दगंज जिला पटना एवं पूर्वी चम्पारण

ग्राम का नाम एवं थाना संख्या	तौजी संख्या	खाता संख्या	खेसरा संख्या	रकबा	
				एकड़	डि०
सिकन्दरपुर 17	5852	37	85486	—	0.30

अं. अ.
आवेदिका आशा पाण्डेय की जमाबन्दी आवेदकगण के नाम से पर्चा दी जाने इसकी पुष्टि हो। लगान 2012-13 तक अद्यतन इसी पावती के अनुसार है।
पूर्वी चम्पारण के नाम से खरीदा हुआ प्रमाण पत्र निर्गत किया जा सकता है।

Rajy.
30/3/13

आवेदक का हस्ताक्षर Kiran Singh
Santosh Kumar Dubey

कर्मचारी का प्रतिवेदन

Asha Pandey
कार्यालय का मुहर

अंचल पदाधिकारी का हस्ताक्षर

25.07.2019

श्री मान अंचलाधिकारी महोदय,
अंचल कार्यालय, दानापुर, पटना

विषय :- रसीद मालगुजारी के सम्बंध में खाता-37 प्लौट न० 85 एवं 86, थाना-17 सिकन्दरपुर की जाँच सं० 5852

महाशय,

निवेदन है कि उपयुक्त जमीन हमलोग रजिस्ट्री डीड न० 3691 एवं 3265 ~~दिनांक~~ वर्ष १९७१ में पूरा पैसा देकर खरीदे थे। जो श्री मती आशा पाण्डेय पत्नी श्री चिन्तामणी पाण्डेय, श्रीमती किरण सिंह सपुत्री श्री शशि भूषण सिंह एवं श्री संतोष कुमार दूबे पूत्र स्वर्गीय श्री नित्यानन्द दूबे के नाम में है। जमीन का कुल रकबा 0.30 डिसमिल है।

जमीन उसी समय से मेरे कब्जे एवं जोत में है और कभी कोई विवाद भी नहीं हुआ और न है।

जमीन का खारीज दाखिल भी हुआ एवं हमलोगों के नाम खारिज दाखिल न० 1975/94-95 रैयती ~~न~~ 1968 के द्वारा हुआ, जिसकी प्रतिलिपी सलग्न है। फिर जब हमलोग रसिद कटाने के लिये गये तो कर्मचारी द्वारा यह कहकर मना कर दिया गया की Record फट गया है। कर्मचारी श्री रामाशंकर प्रसाद जी ने कहा की अंचलाधिकारी के आदेश के बाद ही कट होगा। साथ ही यह भी बताये की ~~न~~ 1922 से 1989 खारिज दाखिल का Record नहीं है।

अतः श्री मान से निवेदन है कि इस संम्बध्य में उचित आदेश कर मालगुजारी रसीद निर्गत करने का आदेश दे।

आपका आज्ञाकारी

आशा पाण्डेय
पत्नी चिन्तामणी पाण्डेय
सी-113 रजनीगंधा अपार्टमेन्ट



बिहार BIHAR

क्रय संख्या ... निधि ... मूल्य ... स्टाट संख्या ...

क्रेता का नाम एवं पता ... C-113

रमेश प्रसाद, मुद्रांक विक्रेता
का० सं०-11/77, सचिवालय, पटना

507581

DEED OF PARTNERSHIP

This DEED OF PARTNERSHIP is executed on this the 10th day of July 2012 between

CHINTA MANI PANDEY S/o Kapil Deo Pandey, resident of Flat No.C-113, Rajnigandha Apartment, Sadaquat Ashram, Kurji, Patliputra, Patna 800 013, hereinafter called the party of the FIRST PART and

SMT.ASHA PANDEY W/o Chinta Mani Pandey, resident of Flat No.C-113, Rajnigandha Apartment, Sadaquat Ashram, Kurji, Patliputra, Patna 800 001 hereinafter called the party of the SECOND PART.

Both here-in-after collectively called the parties or partners and individually called the party of the first part and the party of the second part respectively.

Chinta mani Pandey 10/07/2012 Asha Pandey. 10/7/12

...Continued/-

WHEREAS, the parties hereto have agreed to carry on the business of Building construction ,development of real estate and civil contractors and such other business or businesses as may from time to time be mutually agreed upon.

AND WHEREAS it is considered necessary and wise that the terms and conditions settled between them be reduced into writing in order to avoid complications and misunderstanding in future.

NOW THIS DEED OF PARTNERSHIP WITNESSETH AND THE PARTIES HERETO MUTUALLY AGREE AS FOLLOWS:

1. That the parties hereof of the first and second parts have become partners in the business carried on by them on or from 01.06.2012 and agree to remain as such till such partnership is dissolved/ reconstituted under terms and conditions contained in this DEED OF PARTNERSHIP.

2. That the name of the firm is 'M/s MANSAROVAR CONSTRUCTIONS' situated at Ground Floor, Rajnigandha Apartment, Sadaquat Ashram, Kurji, Patliputra, Patna 800 013 and the business of the firm is that of Building construction ,development of real estate and civil contractors

   It is however, agreed that in case the partners so agree upon, business in any other kind and/or of the same kind and in any commodity/ commodities and/or agency/ agencies and/or contract/contracts could be undertaken by this partnership either in the name of the firm and/or in any other name/names, at such place/places as the partners may mutually decide upon from time to time. The name of the firm may also be changed with the mutual consent of partners. The scope of the business may be extended, restricted, expanded, limited or curtailed as agreed upon by the partners.

3. That this partnership is the partnership at will terminable at the option of any partner by giving not less than one month's previous notice in writing to the other partners of his intention in that behalf. Such notice to be given to the said partners shall be sufficiently given by sending the same by registered post to their usual or last known place of residence. However, if the partners mutually agree, the formalities of the notice may be waived.

4. That any partner may retire from the partnership by giving not less than one month's previous notice in writing to the other partners of his intention in that behalf. Such notice to be given shall be sufficiently given by sending the same by registered post to his usual or last known place of residence. However, with the mutual consent of the partners, any partner may retire any time without going through the formalities

5. The funds required for the purpose of the business of the firm will be contributed or provided by the partners or by any partner in such manner and proportion as may be mutually agreed between the partners. Interest @ 12 % (Twelve percent) per annum shall be payable by the firm on the credit balance of the partners.

Chintamani Pandey 10/7/2012 Asha Pandey 10/7/12

...Continued/-

However, if there is a loss in the business before payment of remuneration to the partners in the relevant accounting year, no interest shall be paid to the partners and if the profit of the year is insufficient to pay the whole of the amount of interest, such interest shall be proportionately reduced to the extent that the profit of the firm is reduced to nil. The interest shall be credited to the account of the partners at the end of the year. If there is a debit balance in the account of any partner/ partners, interest @12 % per annum will be charged.

8. That Chinta Mani Pandey, party of first part is a working partner and will be entitled to the following remuneration :-

   a) Remuneration @ 15,000/- per month

      However, if there is loss or no profit left after payment of interest to the partners, the above salary will not be paid to them and if the amount of profit left after payment of interest to the partners is less than the amount of salary payable to them at the above rate, such salary will be proportionately reduced to the extent that such profit of the firm is reduced to nil.

   b) In addition to the above, commission @ 1 % of Gross receipts will be paid to him. However, if there is loss or no profit left after payment of interest & remuneration to the partners, the above commission will not be paid to them and if the amount of profit left after payment of interest & remuneration to the partners is less than the amount of commission payable to the partners at the above rates, such commission will be reduced proportionately to the extent that such profit of the firm is reduced to nil.

9. That if a working partner ceases to be so or the manner of the calculation of remuneration to the working partners or the amount of such remuneration to are varied/altered, a supplementary deed of partnership may be made and any such deed when executed shall have effect, unless otherwise provided, from the 1st day of the accounting period in which such supplementary deed is executed and the same shall from part of deed of partnership. However the requirement of supplementary deed of partnership may be waived with the mutual consent of partners.

10. That the share of the partners in all profits, gains and losses of the business of the firm after charging interest & remuneration, if any, payable to the partners, will be as under :-

(a)	CHINTA MANI PANDEY	party of the FIRST PART	:	50 %
(b)	ASHA PANDEY	party of the SECOND PART	:	50 %

11. That the partners could open account with any bank or banks in the name of the firm and the accounts so opened could be operated upon jointly by both the partners, acting for and on behalf of the firm who will be entitled to draw, endorse, issue, negotiate and give valid discharge on all cheques, hundies, drafts, promissory notes and or any other negotiable instrument of whatever description for and on behalf of the firm.

Chintamani Pandey 10/7/2012 Asha Pandey. 10/7/12

...continued/-

12. That with the prior consent of the other partners money may be borrowed by any partner in the name of the firm from any bank/banks financial institution/institutions or any other source/ sources including Central and State Government, local bodies etc. against such securities and on such terms as might be helpful for the smooth running of the business of the firm.

13. That proper books of accounts and papers will be maintained at the place or places of business which will be open to inspection by the partners or the representative/ representatives of the partner/partners during the business hours and each partner or his representative/representatives will be entitled to take a copy of or extract from the same.

14. That the accounting year of the firm will close on 31st March every year. The accounting year of the firm may be changed with the mutual consent of the partners. A general account of all the assets and liabilities will be taken and profit and loss will be determined at the close of such accounting year after providing for all outgoing expenses including interest and remuneration, if any, payable to the partners and such net profit and loss will be divided between the partners as per stipulations contained in para (10) above.

15. That each partner will be honest and diligent and will carry on the business of the firm on behalf of all the partners and to the best advantage of the partnership.

16. That it is further agreed that each partner may carry on business, independently or in partnership with any person/persons in the same commodity and/or of different types but the same will not be treated as business of the firm. This firm or other partner/partners of the firm will not liable for the liabilities incurred by the said partner/partners for his/their independent business and/or business in partnership with any person/persons. The other partner/partners would be indemnified by the said partner's/ partners' in case of any loss arises to him/them connection with other firm or his/their independent business.

17. That each partner will make good the losses occasioned to the firm by his fraud or willful negligence in the conduct of the business of the firm.

18. That each partner will be reimbursed for expenses incurred by him in carrying on the business of the firm or in protecting the firm from losses in an emergency as will be done by any person of ordinary prudence in his own case under similar circumstances.

19. That each partner will be entitled to withdraw during the year not only against interest, remuneration and profit (if any) to be credited to his account but also such part of the capital as may be agreed upon by the partners from time to time.

20. That this partnership will not be liable for any liability created by any partner in his personal capacity.

Chintamani Pandey
10/7/2012

Asha Pandey.
10/7/12

...continued/-

21. That no partner, except with the consent of the other partner, previously obtained in writing, will do any of the followings:-

    21.01. Except in ordinary course of business, enter into any speculative transaction with the funds of the firm.

    21.02. Acknowledge any debt so as to extend the period of limitation, against the firm.

    21.03. Submit a dispute relating to the business of the firm to arbitration.

    21.04. Open a banking account on behalf of the firm in his own name.

    21.05. Compromise or relinquish any claim or a portion of the claim by the firm.

    21.06. Withdraw a suit or proceeding filed on behalf of the firm.

    21.07. Admit a liability in a suit or proceeding against the firm.

    21.08. Acquire immovable property on behalf of the firm.

    21.09. Transfer immovable property belonging to the firm.

    21.10. Enter into partnership on behalf of the firm.

    21.11. Assign or mortgage his share of interest in the partnership.

    21.12. Enter into any bond or become a surety for any person on behalf of the firm.

    21.13. Knowingly permit to be done any thing where by capital or property of the partnership may be attached or taken into execution.

22. That on death, retirement, insolvency, expulsion or insanity of any partner, the business of the firm will not be discontinued and may be carried on by the remaining partner either by himself or by taking some other person/persons as partner/ partners and in the case of death of a partner, by taking heir/heirs or legal representative (s) of the deceased partner as partner/partners in the place of the deceased partner. In case the heirs/legal representative(s) of the deceased partner decide not to join the firm as partner/partners, the remaining partner may continue to carry on the business of the firm.

23. That if any dispute, doubt or difference shall arise, either before or after the expiration or determination of this partnership between the partners or legal representative of any of them, under or touching or relating to the construction these presents or the partnership property, liability, credits or effects or to any of the partnership accounts, business or transactions whatsoever, every such dispute, doubt or difference will be referred to one or more arbitrators who will be constituted according to Arbitration Act and whose award will be final and conclusive in respect of the points referred to such arbitration. Pending dispute amongst the partners, no partner will be entitled to freeze the banking accounts in the name of the firm. The business under such circumstances shall be carried on by the remaining other partners.

Chintamani Pandey
10/6/2012

Asha Pandey.
10/7/12

...continued/-

24. That any of the terms of this deed may be varied altered, amended, substituted or any new terms may be added by the mutual consent of the partners either expressed in writing or implied from their conduct.

25. That the provisions of the Indian Partnership Act, 1932 so far these have not been varied in this deed, will apply to this partnership also.

26. That generally for the purpose of this partnership, each partner is a principal himself and an agent for the other partners and each partner both hereby ratify and agree to ratify all acts, deeds and things done by a partner in carrying on the business of the partnership firm.

IN WITNESS WHEREOF the parties hereof of the first and second parts have set their respective hands on this instrument of partnership in the presence of witnesses on the day, month and year first above written.

Witnessed by :-

1. Chintamani Pandey 10/07/2012
1. CHINTA MANI PANDEY

2. Asha Pandey 10/7/12
2. ASHA PANDEY

Serial No. 6185 Circle:-:NA

Book No. :- 4 Deed No. 506

(1)

Serial No. 6185 Deed No.:506

Govt. of Bihar

District Registration Office ,Patna

Summary Endorsement

This document was presented for registration on 18/06/2015 by Shiv Chintamani Panday

A stamp duty of Rs. 10000/- and other fees of Rs. 500/- has been paid in it.

The document was found admissible. The thumb impressions and fingerprints and signatures of the executants, and their identifiers, who have admitted execution before me, are affixed on the reverse page.

The document has been registered as Deed no. 506 in Book No. 4 Volume No. 12 on pages from 299 to 318 and has been preserved in total 20 pages Misc. D. No. / Year 2015

बिहार सरकार

Date: 18/06/2015 Token No: 6298 / 2015

SCORE 3.0

Signature with Date
(Prashant Kumar)
Registering Officer, Patna

SCANNED

प्रभारी लिपिक

DEED OF PARTNERSHIP/ DEED OF JOINT VENTURE

THIS INDENTURE OF DEED OF PARTNERSHIP/ DEED OF JOINT VENTURE made on this the .....16th..... day of ..... June ..... 2015 of the Christian Era;

BETWEEN

MANSAROVER CONSTRUCTION (A PARTNERSHIP FIRM) and the **JAGDAMBA BUILDWELL PRIVATE LIMITED** (Individually or collectively referred to hereinafter as "Partner or Partners", respectively).

NOW, THEREFORE, it is mutually agreed by and between the parties hereto as follows:-

1. Purpose **MANSAROVER CONSTRUCTION** (A Partnership Firm) and **JAGDAMBA BUILDWELL PRIVATE LIMITED** hereby enter into a Joint Venture (The "**Venture**") for the term hereinafter set forth for the purpose of Planning and

Shiv Chintamani Panday 16/6/2015

Ashto Pandey 16/6/15

16/6/15

District Registry Office,Patna

Token Number 6298 | Reg. Year 2015 | Serial Number 6185 | Deed Number 506

PresType	Name	Photo	Thumb	Index	Middle	Ring	Little
Executant	Asha Panday						
Sig.	Asha Panday. 18/6/15						
Presented By	Chintamani Panday						
Sig.	Chinta mani Panday 18/6/15						
Executant	Chintamani Panday		N/A	N/A	N/A	N/A	N/A
Sig.	Chinta mani Panday 18/6/15						
Executant	Nagmani						
Sig.	Nagmani 18/6/15						
Executant	Shiv Shankar						
Sig.	Shiv Shankar 18/6/2015.						
Identified By	Prem Kant						
Sig.	Prem Kant 18/06/15.						

SCORE Ver 3.0 | Powered By InfoSystem and Solutions,Patna | Biometric Captured By 2800sop011

Chinta mani Panday
18/6/15

Development of Land for Building currently entitled "**JAGDAMBA HOMES**" (The "Building Project") based on the project (The "Building Project), said project, and/or Project and all ancillary rights therein and thereto are hereinafter sometimes collectively referred to as the "Property)".



2. **Term:** The term of the Venture shall commence as of the effective date of this Agreement and, unless sooner terminated in accordance with the provisions hereof, shall continue for the longer of ; (a) the duration of any and all rights owned by the Venture in connection with the Property, or (b) the aggregate terms of any and all agreements relating to the property. All the work and quality will be maintain on the basis of previous Development Agreement dated 23.06.2012, Deed No. 6088) made between land Owner's and **MANSAROVER CONSTRUCTION** (A Partnership Firm).

3. **NAME AND STATUTORY COMPLIANCE**: The name of the Venture shall be "**JAGDAMBA BUILDWELL JV**." Upon execution of this Agreement, the Partners may sign and cause to be filed and published in city where business name will be filed and published a Certificate of Business Name indicating that the Venture will be conducting business under said name.

4. **TITLE**: Any and all property and assets of the Venture as well as all intangible right, including without limitation, all right, trade names and trademarks, in and to the project and all other forms of exploitation of the property and all ancillary, merchandising rights, shall be owned by and title held in the name of the Venture or its corporation.

5. **PRINCIPAL OFFICE**: The location of the principal office of the Venture shall be at **RUKANPURA, MAHUABAGH, B.V .Collage, Patna (Bihar) 800014** or shall be at such other place or places in State where principal office will reside as the Partners shall from time to time determine.

6. **NAME AND RESIDENCE OF EACH PARTNER:**

(a) **MANSAROVER CONSTRUCTION (A PARTNERSHIP FIRM):** Through its Directors **SRI CHINTAMANI PANDAY**, S/o Late Kapildeo Panday, and **SMT. ASHA PANDAY**, W/o Sri Chintamani Panday, Both Resident of

Shiv Sharan 16/6/2015

16/6/15

Chintamani Panday 16/6/15

Asha Pandey 16/6/15

C-113, Rajni Gandha Apartment, Kurji, Near Sadakat Ashram, Patna (Bihar) 800013.

(b) **JAGDAMBA BUILDWELL PRIVATE LIMITED:** Through its Directors **SRI SHIV SHANKAR**, S/o Late Sarveshwar Singh, Resident of Rukunpura, Mahuabagh, B.V.Collage, Patna (Bihar) 800014 and **SRI NAGMANI**, Son of Sri Sushil Kumar Birnabai, Resident of DAKSCHINESWER APARTMENT. 201, Nandanpuri, Khajpura, Belly Road, Patna, Bihar, Indian Citizen

7. CONTRACTS AND AGREEMENTS:-

(a) All contracts or agreements to be entered into by, on behalf of, or for the benefit of the Venture must be signed by the Second Partner hereto, it being understood that Second Partner shall have the right to bind the Venture with respect to the Property without the express written consent of the other Partners(s). it is understood that if any contract or agreement is entered into by a Partner with the express written consent of the both Partner, the Partner purporting to enter into such unauthorized contract or agreement on behalf of the Venture will indemnify and hold harmless the non-contracting Partner from all claims, liabilities, damages and costs (including attorneys' fees and court costs) arising out of or pertaining to such unauthorized contract or agreement.

(b) The First Partner shall be entitled for additional 5% of the constructed area of the venture in addition to the development agreement. The quality of construction shall be as per the terms of Development Agreement. The Quality of as per the standard fixed by the appropriate authority in this regards.

8. CAPITAL CONTRIBUTIONS: ADDITIONAL CONTRIBUTIONS

(a) It is acknowledged **MANSAROVER CONSTRUCTION** (A Partnership Firm) has contributed approximately Value of land in capital needed to produce the Project; **JAGDAMBA BUILDWELL PVT. LIMITED** has contributed initial capital of **Rs. 10,00,000/- (Rupees Ten Lac)**

Shiv Shankar 16/6/2015

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Chinta mani Pandey 16/6/15

Asha Pandey 16/6/15

only and the amount of money needed to complete the project also. Both parties have contributed services.

(b) In furtherance of sub clause 8 (a) above **MANSAROVER CONSTRUCTION** (A Partnership Firm) hereby assign, transfer and the Development Agreement, in and to the **"JAGDAMBA HOMES"**, pursuant to the terms of that Assignment attached hereto as Exhibit **"JAGDAMBA BUILDWELL PVT. LTD."** and by the reference incorporated herein and made a part hereof.

9. ALLOCATION OF PROFITS AND LOSSES ON THE CONSTRUCTED AREA: TAX CREDITS AND DEDUCTION.

(a) The net profits or net losses of the Venture shall be allocated, credited or charged as the case may be on the part of the second partner on the basis of Development Agreement.

(b) Any and all tax credits and/or deductions to which the Venture shall become entitled shall be allocated on the part of the Second Partner.

(c) Any statutory liabilities on any account/amount shall be payable by the second partner and the first partner will not be liable to any portion of any such liabilities.

10. BOOKS, RECORDS, BANK ACCOUNTS, CHECKING:

(a) At all times during the term hereof, the Venture shall keep or cause to be kept, at the principal place of business of the Venture or at such other place as the Venture may determine, books and accounting records for the business and operation of the Venture. Such books shall be open to inspection by the Partners, or their authorized representatives, during reasonable working hours. The accounting for Venture purposes, including the determination of "NET PROFITS" and "NET LOSSES", shall be in accordance with generally accepted accounting principles consistently applied. The Venture shall engage the services of an accountable who shall be selected with the mutual approval of both parties.

(b) The Venture shall be on a financial year basis for accounting purposes (the "Fiscal Year"). As soon after the close of

Chinta mani Pandey Shiv Shankar 16/9/2015.

Asha Pandey. 16/9/15

Neelam 16/9/15

each financial year as is reasonably practical, a full and accounting shall be made of the affairs of the Venture as of the close of each financial year. On such accounting being made, the net profit or the net loss sustained by the Venture during such fiscal year shall be ascertained and credited or charged as the case may be, in the books of account of the Second Partner of the Venture.

(c) All funds of the Venture as per the land Development Agreement shall be deposited in an account or accounts in the name of the **Jagdamba Buildwell Pvt. Ltd.** Bank or banks as may from time to time be selected by the Second Partner. All withdrawals from any such account or accounts shall be made by cheque or other written instrument which shall require the signature of a representative of Name of Second Party (herein called Director of **Jagdamba Buildwell Pvt. Ltd.)**

11. MANAGEMENT AND RESPONSIBILITIES OF THE PARTIES:-

Second Partner shall have power, authority and control over all creative, business, financial and legal matters in connection with the Venture and the Development, Production and exploitation of the Property and all subsidiary and ancillary rights thereto and all exploitation thereof including, without limitation, decisions regarding the budget the project, and the consideration for any rights thereto and all exploitation thereof including, without limitation, decisions regarding the budget the project, and the consideration for any rights granted or services rendered hereunder by Partner and other, and all decisions regarding the foregoing shall be made only by the unanimous agreed with the development agreement. The foregoing provisions are not intended to prevent or prohibit second partner from engaging in discussions with third parties with respect to distribution of the Project. It is further agreed that, in accordance with clause 7(a), Second Partner shall have right to legally bind the Venture to commitments or contractual arrangements with any such project on behalf of the Venture or with regard to the property without the express written consent and signature of First Partner.

Chinta Manas Pandey Shiv Shankar 16/6/15 16/6/2015.

Abha Pandey 16/6/15 Nagma 16/6/15

12. **WARRANTIES, INDEMNIFICATION:**

(a) Partner hereby warrants and represents to the other(s) that it:

(i) Has the right and capacity to enter into this agreement only with second partner,

(ii) Second Partner shall encumber or sell any property, assets or intangible rights of the Venture of his own part without the written consent of the First Partner with reasonable person i.e. having no criminal back ground:

(iii) Second Partner shall assign, mortgage, hypothecate, registry, agreement or encumber his, her or its interest in the Venture of his own part as per the Development Agreement without the written consent of the First Partner;

(iv) Second Partner shall loan any funds or extend the credit of the Venture to any persons or entity for his own part as per the Development Agreement without the written consent of the First Partner.

(v) Second Partner shall incur any cost, expense, liability or obligation in the name or on the credit of the Venture on the basis of Development Agreement without the written consent of the First Partner and also all the legal and financial liabilities shall be exclusively of the Second Partner i.e. Jagdamba Buildwell Pvt. Ltd.

13. **EXCLUSIVITY:** None of the Partners shall be exclusive to the Venture and each Partner may develop other properties and engage in other activities in other business separate and apart from the Venture and the other Partners. However, it is agreed by the Partners that each Partner shall devote as much time as shall be reasonably necessary to fulfill his, her or its duties and obligations in connection with the Venture and the Project, however, to their availability.

14. DISSOLUTION AND TERMINATION OF THE VENTURE:-

(a) The Venture shall be dissolved and terminate and its business wound up upon the First to occur of the following:

Chintamani Pandey 16/6/15 16-6-2015.

Asha Pandey. 16/6/15

(i) The expiration of the term referred to in Clause 2, above;

(ii) Mutual agreement of the Partners;

(iii) Operation of Law;

(iv) Material breach of this Agreement by any Partner(s) which breach is non cured within (e.g. fifteen 15) days) after written notice thereof from the non-defaulting Partner(s), provided, however, it is understood that only the non-defaulting Partner(s) shall have the right to terminate the Venture pursuant to this Clause 15 (a) (4). Such termination shall not release the defaulting Partner(s) from any obligations or liabilities to the other Partner(s), whether pursuant to the provisions of this Agreement or at law or in equiry.

(b) Upon termination of the Venture, the business of the venture shall be wound up and assets and properties of the Venture shall be liquidated except land and land will not be taken as a part of liquidation. Upon the happening of any one of the events mentioned in clause 15(a) hereof, the Venture shall engage in no further business, other that the necessary to protect the assets of the Venture, wind-up its business and distribute its assets as provided herein.

(c) This Venture shall be wound up upon transfer of the respective built-up area to the respective parties except land. land will not be taken as a part of liquidation.

(d) If any dispute arise against land during the project work or after compilation of project or at the time of registry of constructed flat by the second partner or at any time: all the legal and financial responsibilities will be shifted to the first partner of the Venture. First the dispute related to land shall be solved by both partners and arbitration.

15. DISTRIBUTIONS

(a) Distributions other than upon Liquidation: Distributions of available cash shall be made at such times and in such amounts and in the discretion of the Partner, the business, the affairs and the financial circumstances of the Venture permit.

Chintamani Pandey Shivam Pandey
16/6/15 16/6/2015.

Ashok Pandey
16/6/15

(b) Distribution of Assets on Dissolution and Liquidation: Upon any dissolution and liquidation of the Venture, the assets of the Venture shall be liquidated in an orderly manner (subject, however, to the terms of clause 16(c) hereof), with a view toward maximizing the proceeds from such liquidation, and the proceeds thereof shall be distributed in the following order of priority:

(i) The expenses of liquidation and the debts of the Venture, other than debts owing to the Partners, shall be paid;

(ii) Debts owing to the Partners, if any, shall be paid;

(iii) Distribution shall be made to the Partners of amounts equal to their respective capital account balances, if any, which shall be made in the ratio of their respective capital account balances;

(iv) Any funds remaining after the amounts described in the following clauses (1), (2) and (3) have been paid shall be distributed to the Partners in the proportion in which the partners share the net profits of the Venture at the time of such distribution.

If the Partners have not sold the assets of the Venture, except as otherwise provided in Clause 16(c) hereof, within two (2) years following dissolution, then there shall be distributed to the Partners as tenants in common, subject to the foregoing Subclause (1), (2), (3) and (4) of this Clause (b), undivided interests in the assets of the Venture, as valued and constituted on that date.

(c) However, it is understood and agreed that upon dissolution of the Venture, if all the rights in the Property have not been disposed of by the Venture prior to such dissolution, then any and all rights and rights ancillary thereto of the Venture in and to the Project shall be promptly transferred to and belong on the basis of Development Agreement, respectively, as tenants in common, and in furtherance thereof the Partners hereto agree to promptly execute all necessary and proper assignments and/or other documents to effectuate said transfer.

16. **GAIN OR LOSS DURING DISSOLUTION:**

Chinta Mani Pandey 16/9/15

Asha Pandey 16/9/15

Any gain or loss arising out of the disposition of assets of the Venture during the course of dissolution shall be borne by the Second Partners.

17. **OPPORTUNITIES AND CONFLICTS OF INTEREST:**

(a) Any of the Partners may engage or possess an interest in any other business venture of every kind, nature and description, including ventures or enterprises which may be competitive in nature with the Venture and neither the Venture nor any of the Partners shall have any rights in and to said business ventures, or to the income or profits derived there from.

(b) No Partner shall be obligated to offer any investment or business opportunities to the other Partners or to the Venture. Any Partner may invest or otherwise participate in such opportunities without notice to the Venture or to the other Partners, without affording the Venture or the other Partners an opportunity of participating in same and without any liability whatsoever to the Venture or to any other Partner. Each Partner hereby waives any right he may have against the other Partner(s) for capitalizing on information learned as a consequence of his connection with the affairs of the Venture.

18. **DEATH, INCAPACITY, DISABILITY OF A PARTNER:**

(a) Upon the death, legal incapacity or total disability of a Partner leaving the other Partner surviving, this joint venture shall not dissolve but shall continue as a limited partnership with the successors(s) in interest of such deceased, incapacitated or disabled Partner as a limited partner thereof, which limited partner shall not be entitled to vote on partnership matters or participate in the management of the Partnership business except that such limited partner's written approval and signature shall be required for any sale or other disposition of the property.

(b) If in the opinion of legal counsel for the deceased partner, the joint venture interest of such deceased, incapacitated or disabled partner cannot be converted to a limited partnership interest without adverse tax consequences, then upon the death,

Sunil Sharma 16/6/2015.

Nagarjuna 16/6/15

Chinta Mani Pandey 16/6/15

Asha Pandey. 16/6/15

incapacity or disability of such partner, this joint venture shall not dissolve but shall continue with the remaining partner and the legal representative(s) or successor(s) in interest of such deceased, incapacitated of disabled partner, which legal representative or successor(s) in interest shall thereafter be deemed a Class B Partner in the Venture. Such Class B partner shall be entitled to the same economic rights, preferences as to distribution, capital and profits interest in the Venture as was the deceased, incapacitated or disabled Partner, including the right to approve all withdrawal; provide, however, that such class B partner shall not be entitled to vote or Venture matters or to participated in the management of the Venture business, except that such Class B Partner's written approval and signature shall be required for any sale or other disposition of the property.

19. **MISCELLANEOUS:**

(a) Notices: All such notices which any party is required or may desire to serve hereunder shall be in writing and shall be served by personal delivery to the other parties or by prepaid registered or certified mail addressed to the parties at their respective addresses as set forth in Clause 6 hereof, or at such other address as the parties may from time to time designate in writing upon the books of the Venture. Notice by mail shall be deemed received one (1) day after deposit in the United States Mail.

(b) Arbitration: Any controversy or claim arising out of or in relation to this Agreement of the Validity, construction or performance of this Agreement, or the breach thereof, shall be resolved by arbitration in accordance with the rules and procedures of as said rules may be amended from time to time with right of discovery if requested by the arbitrators. Such rules and procedures are incorporated and made a part of this Agreement by reference. The parties shall have the right to engage in pre-hearing discovery in connection with such arbitration proceedings. The parties agree hereto that they will abide by the perform any award rendered in any arbitration conducted pursuant hereto, that any court having Jurisdiction thereof may issue a judgment based upon such award

Chintamani Pandey 16/6/2015

Shiv Shankar 16/6/2015

Nagma 16/6/15

Asha Pandey 16/6/15

and that the prevailing party in such arbitration and/or confirmation proceeding shall be entitled to recover its reasonable attorney fees and expenses.

(c) This Agreement shall be construed, interpreted and enforced in accordance with the laws of the State of State Laws governing agreement applicable to agreements executed and to be wholly performed within such state.

(d) Nothing contained in this Agreement shall be construed so as to require the commission of any act or the payment of any compensation which is contrary to law or to require the violation of any guild or union agreement applicable hereto which may, from time to time, be in effect and by its terms controlling of this Agreement. If there is any conflict between any provision of this Agreement and any such applicable law or guild or union agreement and the latter shall prevail, then the provisions of this agreement affected shall be modified to the extent (but only to the extent) necessary to remove such conflict and permit such compliance with law or guild or union agreement.

(e) No waiver by any party hereof of any failure by any other party to keep or perform any covenant or condition hereof shall be deemed a waiver of any preceding or succeeding breach of the same or any other covenant or condition.

(f) This Agreement may not be amended or changed except by a written instrument duly executed by each of the Partners.

(g) Each Partner shall execute and deliver any and all additional papers, documents and other instruments and shall do any and all further acts and things reasonably necessary in connection with the performance of his, her or its obligations hereunder to carry out the intent of the Venture.

(h) Any and all consents and agreements provided for or permitted by this Agreement shall be in writing and a signed copy thereof shall be filed and kept with the books of the Venture.

(i) This Agreement contains the sole and only agreement of the Partners relating to the Venture and correctly sets for the rights, duties and obligations of each to the other(s) as of its

Ashish Pandey.

Chhota Mandal Sahu Shambhu

date. Any prior agreements, negotiations or representation not expressly set forth in this Agreement are of no force and effect.

IN WITNESS WHEREOF, this DEED OF PARTNERSHIP/ DEED OF JOINT VENTURE is executed as of the date and year first above written.

WITNESSES :

1.

2.

SIGNATURE OF THE PARTNERS

Chintamani Pandey
16/6/15

Asha Pandey
16/6/15

Computer Typed by:

(Amar Jeet Kr.),
Rajendra Path
Patna

Drafted by:

16/6/15

(Ramanand Pd. Keshri),
M.A. LLB. Advocate,
Collectorate Bar Association,
Patna
Mob.: - 9334125743

बैंक स्कौल से चालान मिलाया एवं सत्यापित किया।

18/6/15

Endorsement of Certificate of Admissibility

Admissible under Rule 5 : duly Stamped (or exempted from or does not require stamp duty) under the Indian Stamp Act, 1899, Schedule I or I-A, No. '46'. Also admissible under section 26(a) of the B. T. Act.

Stamp duty paid under Indian Stamp Act	Rs. 10000/-	Amt.Paid By N.J Stamp Paper	Rs. 0/-
Addl.Stamp duty paid under Municipal Act	Rs. 0/-	Amt.paid through Bank Challan	Rs. 11500/-

Registration Fee

FEE PAID										
A1	0	C	0	H1b	0	K1a	0	Lii	0	
A8	0	D	0	H2	0	K1b	0	Liii	0	
A9	0	DD	1000	I	0	K1c	0	Mb	0	
A10	0	E	0	J1	0	K2	0	Na	0	
B	0	H1a	0	J2	0	Li	0			
								TOTAL-	1000	

LLR + Proc Fee		Service Charge
LLR	0	500
Proc.Fee	0	
Total	0	

Total amont paid (Reg. fee+LLR, Proc+Service Charge) in Rs. - 1500

Date: 18/06/2015

Registering Officer
Patna

Endorsement under section 52

Presented for registration at Registration Office, Patna on Thursday, 18th June 2015 by Chintamani Panday Late Kapildeo Panday by profession Others. Status - Executant

Chintamani Panday
18/6/15

Signature/L.T.I. of Presentant **Date:18/06/2015**

Registering Officer
Patna

Endorsement under section 58

Execution is admitted by those Executants and Identified by the person (Identified by 'Prem Kant' age '39' Sex 'M', 'Shashikant Shrivastawa', resident of 'Chandamari Road Kankarbagh,patna.'.), whose Names, Photographs, Fingerprints and Signatures are affixed as such on back page / pages of the instrument.

Date : 18/06/2015

Registering Officer
Patna

Endorsement of Certificate of Registration under section 60

Registered at Registration Office Patna in Book 4 Volume No. 12 on pages on 299 -318 , for the year 2015 and stored in CD volume No. CD-2 year 2015 .The document no. is printed on the Front Page of the document.

Date : 18/06/2015

Registering Officer
Patna

Token No. : 6298 **Year : 2015** **S.No. : 6185** **SCORE Ver.3.0** **Deed No . : 506**

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Patna
Maurya Lok Complex , Block 'A' Western Wing , 4th Floor , Dak Banglow Road

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that JAGDAMBA BUILDWELL PRIVATE LIMITED is incorporated on this Nineteenth day of August Two Thousand Fourteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U45200BR2014PTC022777.

Given under my hand at Patna this Nineteenth day of August Two Thousand Fourteen.

Uttam Sitaram Patole
Registrar of Companies
Bihar

Mailing Address as per record available in Registrar of Companies office:

JAGDAMBA BUILDWELL PRIVATE LIMITED
RUKUNPURA, MAHUABAGH, P.O.- B.V. COLLEGE,
PATNA - 800014,
Bihar, INDIA

SCHEDULE I

(SECTIONS 4 and 5)

TABLE - A

MEMORANDUM OF ASSOCIATION

OF

JAGDAMBA BUILDWELL PRIVATE LIMITED

Company Limited by Shares

Indian Non-Government Company

Having share capital

Incorporated under THE COMPANIES ACT, 2013

I. The Name of the Company is **JAGDAMBA BUILDWELL PRIVATE LIMITED**.

II. The Registered Office of the Company will be situated in the **BIHAR**.

III. (*a*) The objects to be pursued by the company on its incorporation are:—

1. To engage in the business of construction and investors in real estate and in particular engage in purchase, trading of land and properties, building, owing, buying, selling, developing, hiring, letting, sub-letting, maintaining, allotting, transferring, allotment, administering, exchanging, mortgaging, accepting mortgage, renting, leasing, sub leasing, surrendering, accepting, lease, tenancy or sub-tenancy, construction, re-constructing, re-pairing, maintaining, extending, altering, demolishing land, estates, building, tenements, blocks, flats, apartments, offices, godowns, garages, building sites through its own agency or through contractors and purchasing, holding in stock, selling materials or trading in construction materials, building accessories, electrical, sanitary, plumbing other fixtures, fittings, equipments, plant, machinery, tools appliances including furniture, fixtures, household goods and decoration materials.

2. To act as builders, contractors, promoters, developers of land, building, building sites, building complexes, township, roads, bridges, undertake in connection therewith on its own or even through joint venture arrangement or by any other lawful means, to act as contractors, engineers, architects, draughtsman generally deal in immovable properties of all descriptions, tenures by purchase and sale or otherwise as may be necessary to purchase for investment, re-sale, traffic in land, house, other property of any tenure and any interest therein and to create, set, deal in freehold and leasehold ground activity, rent, make advances upon the security of land, house, other property any interest therein and generally deal in by way of sale, lease, exchange or otherwise with land, house property, other property whether real, personal, purchase or otherwise acquire and to sell, exchange, surrender, lease, mortgage, charge, convert, turn to account, dispose of, assign, deal with property, rights of all kinds, book debts, business concerns, acquiring any rights, title, interest in any agreement or any such rights, title, interest, claim in any pending suit or action and to act as contractor or sub-contractor in the field of civil, mechanical, electrical, electronic and other activities related with construction along with liaison work.

3. To purchase, take in exchange or on lease, rent, hire, occupy, allow to be occupied or otherwise acquire and use any lands, estates, offices, buildings, premises, machinery, plant and works, stock-in-trade, or other rights or interest in any land, buildings and premises or any other immovable or movable, real or personal property or right the Company may think necessary or convenient for the purpose of its business and as to any real property either in consideration of a gross sum or of a rent, charge in cash, services or kind or on perpetual lease, rent in manner aforesaid or partly in one way and partly in another or others.

4. To purchase, take on lease or otherwise acquire and carry on the business of holiday resort, club, hotel, restaurant, café, tavern, beer- house, refreshment room and lodging house keepers, licensed victuallers, beer and spirit merchants, brewers, malt esters, distillers, importers and manufacturers, caterers for public amusements, generally proprietors of clubs, Baths dressing rooms, laundries, reading writing and newspapers rooms, libraries, ground and place of amusements, recreation, sports, entertainment and instruction for all kinds, agents for railway shipping and aero plane companies and carriers, theatrical and opera box office proprietors.

5. To appropriate any parts of the property of the Company for the purpose of and to build or let offices, and other places of business and to use or lease any part of the property of the Company not required for the purpose aforesaid or for any purpose for which it may be conveniently used or let.

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

1. To acquire and undertake the whole or any part or the business, goodwill and assets of any person, firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on and as part of the consideration for such acquisition, to undertake all or any of the liabilities of such person, firm or Company or to acquire an interest in, amalgamate with or enter into any arrangements for sharing profits or for co-operation or for mutual assistance with any such person, firm or company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquired by any shares, debentures, debenture-stock or securities, that may be agreed upon and to hold, and to retain and mortgage with any shares, debenture-stock or securities so received.

2. To acquire, build, alter, maintain, enlarge, remove, pull down, or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, engine, roadways, tramway, railways, branches or sidings, bridges, reservoirs, water courses, wharves, electric works and such other works and conveniences, which may seem necessary to advance the interests of the company and to join with any other such person or company in doing any of these things.

3. To expend money in experimenting on and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.

4. To enter into arrangements with any Government or Authorities, Municipal, local or otherwise, that may appear to the Company conductive to the Company's main objects or any of them and to obtain from any such Government or Authorities, any rights, privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply which any such arrangements, rights privileges and concessions.

5. To purchase, take on lease, in exchange, hire or otherwise acquire any movable or immovable property, such as land, buildings, basements, stock-in-trade, plant and machinery of every kind and any right or privileges with the Company may think necessary or convenient for the purposes of its own business.

6. Subject to section 2(31),2(43)73,74, 179, 180,181, 185 and 186 of the Companies Act, 2013 and Regulations made thereunder and the directions issued by Reserve

Bank of India, to borrow, raise or secure the payment of money or to receive money on deposit at interest, for any of the purposes of the Company and at such time to times as may be thought fit by promissory notes, by taking credits in or opening current accounts with any person, firm, bank, company or financial institutions and whether with or without any security or by such other means as the directors may in their absolute discretion deem expedient and in particular by the issue of debentures or debenture-stock perpetual or otherwise and as security for any such money so borrowed, raised, received and if any such debentures or debenture-stock so issued, to mortgage, pledge or charge the whole or any part of the property and the assets of the Company both present and future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

7. To acquire and dispose of copyrights, rights of representation, licenses and any other rights or interest in any book, paper, pamphlet, drama, play, poem, song composition (musical or otherwise), picture, drawing, work of art or photograph, and to print publish or cause to be printed or published anything of which the company has a copyright or right to print or publish and to sell distribute and deal with any matter so printed or published in such manner as the Company may think fit and to grant licences or rights in respect of any property of the company to and other such person, firm or company related thereto.

8. To establish for any of the purposes of the Company branches or to establish any firm or firms or promote any company or companies or divisions thereof at places in or outside India as the Company may think fit.

9. To promote or assist in the promotion of any company or companies or division or divisions for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

10. Subject to the Provision of Section 67 of the Companies Act, 2013 to invest other than investment in company's own shares the money of the Company not immediately required in any manner as may, from time to time, be determined by the Board.

11. To advance money or give credit to such persons or companies and on such terms as may be expedient and in particular to customers of and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money by any such persons or companies provided that the company shall not do any banking business, as defined in the Banking Regulation Act, 1949.

12. Subject to the provision of Section 188 of the Companies Act, 2013 to remunerate any person or company for services rendered or to be referred in or about the formation or promotion of the Company or the conduct of its main business.

13. To open account with any banks or financial institutions and to draw, make, accept, endorse, execute and issue promissory notes, bills of exchange, letters of credit, hundies, bills of lading , railway receipts, warrants, debentures and such other negotiable or transferable instruments of all descriptions and to buy, sell and the same.

14. To procure the Company to be registered or recognized in any part of the world or in India.

15. To lease, mortgage or otherwise dispose of the property, assets or any undertaking of the Company or any part thereof for such consideration as the Company may think fit.

16. To distribute, among the members in specific or otherwise any property of the Company in the event of winding up of the Company or any precedes of sales or disposal of any property of the Company, subject to the provisions of Sec. 66 the Companies Act, 2013.

17. To give publicity to the business of the Company by means of advertisement in the press, pamphlets, handbills, circulars, cinema slides or by publication of books, pamphlets, catalogues, instructions books, technical articles, periodicals and exhibition of works of art by granting rewards, prizes and donations or by participating in technical conference, symposia or in any such other suitable manner of all kinds.

18. To establish or support or aid in establishment or support of associations institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the company or the dependents of such persons and to grant pensions and allowances and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects.

19. To pay all costs, charges, expenses incurred in connection with incorporation of the Company, including preliminary expenses of any kind and incidental to the formation and incorporation of the company, costs, charges and expenses of negotiating contracts and arrangements made prior to and in anticipation of the formation and incorporation of the company.

20. To do all or any of the main objects and all such other things as are incidental or may be through conductive to the attainment of the main objects or any of them in any part of the world and either as principals, agents, consultants, contractors trustees or otherwise and by or through trustees, agents, consultants or otherwise and either alone or in conjunction with others.

21. To form, incorporate, promote any company or companies whether in India or elsewhere, having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the Company or any other object or objects which in the opinion of the Company could or might assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered, in obtaining subscription for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the company or any bonds, debentures, obligations or securities of any other such Company held or owned by the company or in which the Company has any interest in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other such company in which the Company may have an interest.

22. To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

23. Subject to the provisions of Section 180 to 183 of the Companies Act, 2013 to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition.

24. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or is allied to or associated with the Company or with any

such subsidiary Company or who are or were at any time Directors of officers of the Company as aforesaid and the wives, widows, families and dependants of any such persons and also establish and subsidise and subscribe to any institutions, associations, clubs of funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

25. To undertake financial and commercial obligations, transaction and operations of all kinds, in connection with the running business of the Company.

26. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, instruments and securities of any company or of any authority, supreme, municipal, local or otherwise or of any persons whomsoever, whether incorporated or not incorporated and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the Company.

27. To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patent, patents rights, trade marks, designs, licence protections concessions and the like conferring any exclusive or non-exclusive or limited right to their use or of any information as to any invention, process or privilege which may seem necessary use for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licenses or privileges in respect of or the property, rights and information's so acquired.

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Authorised Share Capital of the Company is Rs.10,00,000.00 (Rupees Ten Lacs) divided into 10,000 (Ten Thousand) equity shares of Rs.100.00 (Rupees Hundred) each , with power to increase, modify and reduce the capital of the company and to divide the shares in the capital from time to time being several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may determined under the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

VI. We, the several persons, whose names and addresses 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:

S.NO.	Name, Addresses Descriptions and Occupations of the subscribers	Number of Equity Shares taken by each subscriber
1.	SIGNATURE: Shiv Shanker NAME: SHIV SHANKAR S/O: SARBESHWAR SINGH ADDRESS: RAJENDRA NAGAR, MAHAMBANY, PO.- B.V. COLLEGE DIST.- PATNA - 800014 DOB: 05/03/1983 OCCUPATION: BUSINESS	9000 SHARES (NINE THOUSAND)
2.	SIGNATURE: Nagrani NAME: NAGRANI S/O: SOHIL KUMAR BERNARJI. ADDRESS: 201, DARSHAN APPARTMENT, NEW PATLIPUTRA, KANKAR BAGH, PATNA - 800020 DOB: 01/12/1973 OCCUPATION: BUSINESS	990 SHARES (NINE HUNDRED NINETY)
	TOTAL NO. OF SHARES TAKEN:	9990 SHARES

Witness Statement:

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

NAME OF THE WITNESS: AMIT KUMAR.
SIGNATURE OF THE WITNESS: Amit Kumar.
OCCUPATION: CHARTERED ACCOUNTANT
ADDRESS: 2nd Floor, Shaligram Market, Opp. Hotel Bankipur (Maurya) Hotel, Exhibition Road, Patna- 800001
DATE: 7/03/2019 PLACE: PATNA

TABLE F

THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

JAGDAMBA BUILDWELL PRIVATE LIMITED

1. PRELIMINARY

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

2. INTERPRETATION

2.	I	In these Regulations
		a. "Company" means 'JAGDAMBA BUILDWELL PRIVATE LIMITED'. b. "Office" means the Registered Office of the Company. c. "Act" means the Companies Act, 2013, and any statutory modification thereof. d. "Seal" means the Common Seal of the Company. e. "Directors" means the Directors of the Company and includes persons occupying the position of the Directors by whether names called.
	II	Unless the context otherwise requires words or expressions contained in these Articles shall be the same meaning as in the Act, or any statutory modification thereof in force at the date at which these Articles become binding on the Company.

PRIVATE COMPANY

3.		The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013, and accordingly: (i) The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter appearing;

		(ii) The number of members of the Company (exclusive of persons who are in the employment of the Company, and persons who having been formerly in the employment of the Company, were members of the Company while in the employment and have continued to be members after the employment ceased) shall be limited to two hundred; provided that for the purpose of this definition where two or more persons jointly hold one or more shares in the Company, the shall, be treated as a single member, and. (iii) prohibits any invitation to the public to subscribe for any securities of the company;

SHARE CAPITAL AND VARIATION OF RIGHTS

4.	a.	The Authorised Share Capital of the Company shall be such amounts and be divided into such shares as may, from time to time, be provided in Clause V of the Memorandum of Association with power to increase or reduce the capital in accordance with the Company's regulations and legislative provisions for the time being in force in that behalf with the powers to divide the share capital, whether original increased or decreased into several classes an d attach thereto respectively such ordinary, preferential or special rights and conditions in such a manner as may for the time being be provided by the Regulations of the Company and allowed by law.
	b	The minimum paid up Capital of the Company shall be Rs.1,00,000/- (Rupees One Lac).
	c	The rights of the holders of any class of shares forming part of capital for the time being of the Company may be modified, affected, varied, extended, surrendered or Abrogated in such manner as is or may be provided by the Articles of Association of the Company as originally registered or as altered from time to time.
	d	The business of the Company may be commenced soon after the incorporation of the Company as and when the Directors shall think fit notwithstanding that part of the shares have been allotted.
	e	The shares shall be under the discretionary control of the Directors who may allot or otherwise dispose of the same.
	f	The Company in general meeting may decide to issue fully paid up bonus share to the member if so recommended by the Board of Directors.
	g	The certificate to share registered in the name of two or more person shall be delivered to first named person in the register and this shall be a sufficient delivery to all such holders.
4.	i	Every person whose name is entered as a member in the register of members shall be entitled to receive within two months after incorporation, in case of subscribers to the memorandum or after allotment or within one month after the application for the registration of transfer or transmission or within such other period as the conditions of issue shall be provided,—

		(a) One certificate for all his shares without payment of any charges; or (b) Several certificates, each for one or more of his shares, upon payment of twenty rupees for each certificate after the first.
	ii	Every certificate shall be under the seal and shall specify the shares to which it relates and the amount paid -up thereon.
	iii	In respect of any share or shares held jointly by several persons, the company shall not be bound to issue more than one certificate, and delivery of a certificate for a share to one of several joint holders shall be sufficient delivery to all such holders.
5.	I	If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.
	ii	The provisions of Articles (5) and (6) shall mutatis mutandis apply to debentures of the company.
6.		Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
7.	i	The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made there under.
	ii	The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40.
	iii	The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
8.	i	If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of Section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class.
	ii	To every such separate meeting, the provisions of these regulations relating to general meetings shall

		mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one third of the issued shares of the class in question.
9.		The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
10.		Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.

PREFERENCE SHARES

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

ALTERATION TO MEMORANDUM

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

CONTROL OF SHARES

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

SHARES HELD JOINTLY

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

INCREASE OF CAPITAL

15		The Company in General Meeting may, from time to time increase the Capital by the creation of new shares, such increase to be of such aggregate amount and to be divided into shares of such respective amounts as the resolution shall prescribe. Subject to the provisions of the Act, any shares of the

		original or increased Capital shall be issued upon such terms and conditions and with such right and privileges annexed thereto, as the General Meeting resolving upon the creation thereof shall direct, and if no direction be given, as the Directors shall determine and in particular, such may be issued with a preferential or qualified right to divide and in the distribution of Assets of the Company.

LIEN

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

CALLS ON SHARES AND TRANSFER OF SHARES

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

		undesirable in the interest of the Company to admit to membership.
22		At the death of any members his or her shares be recognised as the property of his or her heirs upon production of reasonable evidence as may required by the Board of Directors.
23		The instrument of transfer must be accompanied by the certificates of shares.

TRANSMISSION OF SHARES

24	i	On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares.
	ii	Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.
25	i	Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either— (a) to be registered himself as holder of the share; or (b) to make such transfer of the share as the deceased or insolvent member could have made.
	ii	The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.
26	i	If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.
	ii	If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.
	iii	All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had no t occurred and the notice or transfer were a transfer signed by that member.
27		A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would been titled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company. Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or

		other monies payable in respect of the share, until the requirements of the notice have been complied with.

FORFEITURE OF SHARES

28		If a member fails to pay any call, or installment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or installment remains unpaid, serve a notice on him requiring payment of so much of the call or installment as is unpaid, together with any interest which may have accrued
29		The notice aforesaid shall— (a) Name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and (b) state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.
30		If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.
		(i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit. (ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.
31	i	A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.
	ii	The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.
		I. A duly verified declaration in writing that the declared is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share. II. The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of.

		III. The transferee shall thereupon be registered as the holder of the share. IV. The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.
32		The provisions of these regulations as to forfeiture shall apply in the case of non-payment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.

ALTERATION OF CAPITAL

33		The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in there solution.
34		Subject to the provisions of section 61, the company may, by ordinary resolution,— a. Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; b. Convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination; c. sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum; d. Cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
35		Where shares are converted into stock,— a. the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose. b. the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage.

		c. Such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.
36		The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law,— (a) Its share capital; (b) Any capital redemption reserve account; or (c) Any share premium account.

CAPITALISATION OF PROFITS

37		The company in general meeting may, upon the recommendation of the Board, Resolve— (a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the profit and loss account, or otherwise available for distribution; and (b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions. (ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards— (A) paying up any amounts for the time being unpaid on any shares held by such members respectively; (B) Paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions afore said; (C) Partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B); (D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares; (E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
38	i	Whenever such a resolution as aforesaid shall have been passed, the Board shall— (a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares if any; and (b) generally do all acts and things required to give effect thereto.
	ii	The Board shall have power—

		(a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable infractions; and (b) to authorise any person to enter, on behalf of all the members entitled there to, into an agreement with the company providing for the allotment to them respectively, credited a fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;
	iii	Any agreement made under such authority shall be effective and binding on such members.

BUY-BACK OF SHARES

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

ISSUE OF SHARES IN KIND

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

GENERAL MEETINGS

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

PROCEEDINGS AT GENERAL MEETINGS

43	i	No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceed to business.
	ii	Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.
44		The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
45		If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present

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

VOTING RIGHTS AND PROXY

47		Subject to any rights or restrictions for the time being attached to any class or classes of shares,— *(a)* on a show of hands, every member present in person shall have one vote; and *(b)* on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.
48		A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
49		i. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. ii. For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
50		A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
51		Any business other than that upon which a poll has been demanded may be preceded with, pending the taking of the poll.
52		No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid.
53		i. No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes.

		ii. Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.
54		The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
55		An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105.
56		A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.

DIRECTORS

57		The number of Directors shall not be less than two and not more than fifteen.
58		The first Directors of the Company shall be:- I. SHIV SHANKAR II. NAGMANI The First Directors of the company will be the executive directors of the company.
59		The Directors may from time to time, appoint one or more of their body to the office of the Managing Director for one or more of the divisions of the business carried on by the Company and to enter into agreement with him in such terms and conditions as they may deem fit.
60		Subject to the provisions of section 149, the Board of Directors, at any time and from time to time, to appoint any person as additional Director in addition to the existing Director so that the total number of Directors shall not at any time exceed the number fixed for Directors in these articles, Any

		Directors so appointed shall hold office only until the next following Annual General Meeting but shall be eligible thereof for election as Director.
61		The Managing Director may be paid such remuneration as may, from time to time, be determined by the Board and such remuneration as may be fixed by way of salary or commission or participation in profits or partly in one way or partly in another subject to the provisions of the Companies Act, 2013
62		The quorum necessary for the transaction, of the business of the Board meeting subject to Section 174 of the Act, shall be one third of the total strength or at least two whichever is higher. The participation of the directors by video conferencing or by other audio visual means shall also be count for the purpose of quorum.
63		Subject to section 175 of the Act, a resolution in writing signed by the Director except a resolution which the Act specifically required it to be passed at a Board meeting shall be effective for all purposes as a resolution passed at a meeting of Directors duly called, held and constituted.
64		If any Director or Directors shall undertake special services for the company, the Board of Directors may sanction a special remuneration for his or their work, as they may think proper provided that the confirmation of the members in the General Meeting shall be taken thereof.

PROCEEDINGS OF THE BOARD

65	i. ii	The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit. A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.
66	i. ii	Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes. In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.
67		The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
68	i ii	The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office. If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.

69	I	The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.
	ii	Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.
70	i.	A committee may elect a Chairperson of its meetings;
	ii.	If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.
	iii	(i) A committee may meet and adjourn as it thinks fit. (ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote. (iii) All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director. (iv) Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.
71		The quorum necessary for the transaction of the business of Directors shall be two Directors or one third of the total number of Directors whichever is higher. A meeting of the Directors for the time being, at which a quorum is present, shall be competent to exercise all or any of the authorities, powers and discretions by law or under the Articles and regulations for the time being vested or exercisable by the Directors generally.
72		For Meeting of Board of Directors of the Company, the Board of Directors may meet for the dispatch of business, adjourn and otherwise regulate its meetings, as it thinks fit.
73		A Director or Directors may on the requisition of a director or director of the Company, at any time, summon a meeting of the Board.
74		Save as otherwise expressly provided in the Act, question arising at any meeting of the Board shall be decided by a simple majority of votes.
75		The Members may by passing an Ordinary Resolution remove a director, before the expiry of his

		period of office.

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

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

COMMON SEAL

78	a	The Common Seal of the Company may be made either of metal or of rubber as the directors may decide.
	b	The Board shall provide for the safe custody of the Company's Common Seal.
	c	The Seal shall not be affixed to any instrument except by the authority of a resolution of the Board or of a Committee of the Board authorised by it in that behalf and except in the presence of at least one director who shall sigh every instruments to which the seal of the Company if so affixed. The share certificate will, however, be signed and sealed in accordance with Rule prescribed by Central Government in this regard.

BORROWING POWERS

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

OPERATION OF BANK ACCOUNTS

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

DIVIDENDS AND RESERVE

82		The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
83		Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
84	i.	The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalising dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, thinks fit.
	ii	The Board may also carry forward any profits which it may consider necessary motto divide, without setting them aside as a reserve.
85	i	Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares.
	ii	No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.
	iii	All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.
86		The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.

87	i	Any dividend, interest or other monies payable in cash in respect of shares maybe paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.
	ii	Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
88		Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
89		Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
90		No dividend shall bear interest against the company.

ACCOUNTS

91	a	The Board shall, from time to time, determine whether and to what extent and at what, times and places and under what conditions or regulation the accounts and books of the Company or any of them shall be open to the inspection of members (not being Director).
92		No members (not being Director) shall have any right of inspecting any accounts or books of account of the Company except as conferred by law or authorised by the Board or by the Company in General Meeting.
93		The Directors shall in all respect comply with the provisions of Section 128,134, 137, 206, 207 and 208, of the Act, and profits and Loss Account, Balance Sheet and Auditors Report and every other document required by law to annexed or attached as the case may be, to the Balance Sheet, to be sent to every member and debenture holder of the Company and every trustee for the holders of the debentures issued by the Company at least twenty one days before the date of Annual general meeting of the Company at which they are to be laid, subject to the provisions of section 136 of the Act.

AUDIT

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

		appointed by the Board his remuneration shall be fixed by the Board.

WINDING UP

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

SECRECY

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

INDEMNITY

97		Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.

GENERAL AUTHORITY

98		Wherever in the applicable provisions under Companies Act, 2013 it has been provide that any Company shall have any right, privilege or authority or that any Company could carry out any transaction only if the Company is authorised by it Articles, then and in that case this regulation hereby authorises and empowers the Company to have such right, privilege or authority and to carry out such transaction as have been permitted by the Act without there being any other specific regulation in that behalf herein provided.

We, the several persons, whose names and addresses are subscribed hereunder, are desirous of being formed into a Company in pursuance of this Article of Association:

S.NO.	Signature, Name, Addresses Descriptions and Occupations of the subscribers
1.	 SIGNATURE: Shiv Shankar NAME: SHIVSHANKAR. S/D: SARBESHWAR SINHA ADDRESS: RUKANPURA, MAHARAJGANJ, P.O. RAY COLLEGE DIST-PATNA-800014 DOB: 06/03/1965 OCCUPATION: BUSINESS
2.	 SIGNATURE: Nagmani NAME: NAGMANI S/D: SUSHIL KUMAR SURVEDI ADDRESS: 201, PARASNATH APPARTMENT, MAHAMADPUR, KHAGAUL ROAD, PATNA-800001 DOB: 01/12/1973 OCCUPATION: INDUSTRY

*I witness to subscribed/subscriber(s) who has/have subscribed and signed in my presence (date and place to be given) further I have verified his/her/their identity (ID) as per the specification and satisfied myself of his/her/their identification particulars as filled by

NAME OF THE WITNESS: AMEET KUMAR

SIGNATURE OF THE WITNESS: Ameet Kumar

OCCUPATION: CHARTERED ACCOUNTANT

ADDRESS: 2ND FLOOR, SHARDA MARKET, BEHIND NEW BIKRAM HOTEL EXHIBITION ROAD, PATNA 800001

DATE: 11/08/2014 PLACE: PATNA