सत्यमेव जयते

प्रारुप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201JH2013PTC001119 2013 - 2014

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

DIKSHA BUILDCON PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक आठ अप्रेल दो हजार तेरह को झारखण्ड में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45201JH2013PTC001119 2013 - 2014

I hereby certify that DIKSHA BUILDCON PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Jharkhand this Eighth day of April Two Thousand Thirteen.

Signature Not Verified
Digitally signed by Patole Uttam Sitaram
Date: 2013.04.[illegible]18:52:49 GMT+05:30

Registrar of Companies, Jharkhand
कम्पनी रजिस्ट्रार, झारखण्ड

*Note: The corresponding form has been approved by Uttam Sitaram Patole, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
DIKSHA BUILDCON PRIVATE LIMITED
CHANDNI CHOWK,DEERYA ROAD, EKTA NAGAR,HATIA,
RANCHI - 834003,
Jharkhand, INDIA

Diksha Buildcon Pvt. Ltd.

Director

MCA

Acknowledgement of Stamp Duty payment for

Memorandum of Association

Name of office of RoC :	Registrar of companies , Jharkhand
State/ Union Territory :	Jharkhand
Serial Number (SRN) :	D05577093
Payment Date :	01/04/2013
Value in Rupees :	63.00
Value in Words :	Rupees sixty three only
Date of Generation :	25/04/2013
Corporate Identity Number (CIN) :	U45201JH2013PTC001119
Company Name :	DIKSHA BUILDCON PRIVATE LIMITED
Company Address :	CHANDNI CHOWK,DEERYA ROAD, EKTA NAGAR,HATIA, RANCHI - 834003, Jharkhand, INDIA

Diksha Buildcon Pvt. Ltd.

Director

(THE COMPANIES ACT, 1956)
PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

DIKSHA BUILDCON PRIVATE LIMITED

I. The name of the Company is **DIKSHA BUILDCON PRIVATE LIMITED.**

II. The registered office of the company will be situated in the state of Jharkhand.

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

(A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1) To construct, erect, build, repair, re-model, demolish, develop, improve, grades, curve, pave, macadamize,maintain buildings structures, house, apartment, hospitals, schools, places of worship, highways, dams, bridges, roads, paths, streets, sideways, courts, alleys, pavements and to do other similar construction, leveling or paving work, and for these purposes to purchase, take on lease, or otherwise acquire and hold any land and prepare lay out thereon or building of any tenure or description wherever situate, or rights or interests therein or connected therewith.

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:

1. To Purchase, Acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same and dispose of or maintain the same and to build townships, markets or other buildings residential and commercial or conveniences, thereon and to equip the same or part thereof with all or any amenities or conveniences drainage facility electric, telephonic, television installations and to deal with the same in any manner whatsoever, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.

2. To purchase for investment or resale and to traffic in land house and other property of any tenure and any interest therein and to create, set and deal in free hold and leasehold ground rents and to make advances upon the security of land or house or other property or any interest therein and generally to deal in traffic by way of sale, lease exchange or otherwise with land and house property and any other property whether real or personal and to purchase or otherwise acquire and to sell, exchange, surrender, lease, mortgage, charge convert, turn to account dispose of assign and deal with property and rights of all kinds and in particular mortgage, debenture, produce, concessions, options, contractor, patents, annuities, licenses, stocks, shares bonds, policies book debts, business concerns and undertaking and claims privileges of all kinds including that of acquiring any rights title, interest, in any agreement or any such rights, title, interest, claim in any pending suit or action.

Diksha Buildcon Pvt. Ltd.
Director

3. To undertake and execute maintenance contracts for multistoried and other buildings, townships and other complexes or any kind and in connection therewith and also otherwise to act as managers, caretakers, engineers advisers estate agents, selling and purchasing agents and brokers for lands, building factories, god owns, flats, blocks, offices, shops, garages, construction materials, furniture & fixture equipments and appliances.

4. To purchase or otherwise acquire and hold on, invest, out of the surplus fund of the company not immediately required, trade, deal in, mortgage, pledge, assign, sell, transfer or otherwise dispose of any goods, wares, merchandise and all movable property for carrying out business of the company

5. To purchase or otherwise acquire, assemble, install, construct, alter, equip, repair, remodel, maintain, enlarge, operate, work, manage, control, hold, own lease, rent, charter, mortgage, sell , convey or otherwise dispose of any buildings and structures, telephones, and other communication facilities, data processing system and facilities, machinery, apparatus, instruments, fixtures, and appliances, in so far as the same may appertain to or be useful in the conduct of the business of the company.

6. To buy, sell manufacture, repair, alter and exchange, let on hire, export, import, deal in all kinds of articles and things which may be required for the purpose of any of the business in this memorandum contained, or commonly supplied or dealt in by persons or public bodies engaged in any such business or which may seem capable of being profitably dealt in connection with any of the said business, in which the company is authorized to carry on business

7. To advance, deposit or lend money, securities and property (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) to or with such persons, firms or bodies corporate as the company thinks fit, and in particular to customers and others having dealings with the company and on such terms as may seem expedient, and other negotiable or transferable securities or documents and to guarantee performance of any contract by any such persons.

8. To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligation and other securities or any company or any authority, central, state, municipal, local or otherwise or any of any persons whomsoever, whether incorporated or not.

9. To acquire whether by purchase or otherwise or any other business or undertaking or part thereof with such liabilities, obligations or privileges as may be agreed upon and to keep the same or dispose it of or partly retain the benefit of such acquisition and dispose of the other part and portion thereof on such terms and conditions as may be deemed fit.

10. To purchase, acquire and undertake the whole or any part of the business, goodwill, property, rights assets and liabilities of any company, firm, Hindu undivided family or person carrying on or proposing to carry on any business similar to that of this company or possessed of the property or rights suitable for any of the purposes of this company.

11. To provide employment opportunities to the educated unemployed persons by providing avenues for employment to suitable persons in the various fields of activities of the company and to provide for Welfare of employees or ex-employees of the company and the wives and families or the dependants or connections of such persons by building or contributing to the building of house or by grant of money, pensions, allowances, compensation or other payments or from time to time, by creating and subscribing or contributing to provident fund and other funds, institutions or trusts and by subscribing or subscribing or contribution towards place of instruction recreation, hospitals and dispensaries, medical and other assistance as the Company shall think fit.

Diksha Buildcon Pvt. Ltd.

Director

12. To pay all or any costs, charges and expenses whatsoever preliminary incidental or relating to promotion, formation, registration or establishment of this or any other company and to remunerate by commission, discount or otherwise any person or company for services rendered in placing or assisting to place the capital, debenture or securities.

13. To purchase or otherwise acquire shares of other companies or debenture or others securities of companies carrying on similar business or business analogues to the objects of this company or of any other company and to retain the same or dispose of or sell the same or part thereof as may be advantageous to the business or interest of the company.

14. Subject to section 391 to 394 of the Companies Act & M.R.T.P. Act to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any persons(s) or company(s) or Government or corporation owned by the Central and/or State Government(s) carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorized to carry on or engage in or to amalgamate with any other company having objects altogether or in part similar to those of this Company and to guarantee the contracts of or otherwise assist or subsidies any such person or company or government or corporation and to place, take or otherwise acquire, to be increased in, hold, sell, deal in and dispose of share, shares, stocks, debentures and other securities of any such company.

15. To promote, form and register, and aid in the promotion, formation of any Company or companies subsidiary or otherwise for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company and to transfer to any company any property of the Company and to be interested in or take, or otherwise dispose of shares debenture and other securities in or of any such Company and to subsidies or otherwise assist any such Company.

16. To distribute in specie or kind or otherwise if so considered fit among the members of the company any assets or properties of the company including its shares, debenture or other securities of ant other company formed to take over the whole or any part of the assets, properties or liabilities of this company, however subject to compliance of applicable provisions of Law.

17. To establish, maintain and promote any agency or branch offices of the company in India or elsewhere and to regulate the same or discontinue the same.

18. To sell or subject or otherwise dispose off any license, privilege, concession or contract entered into by the company or to enter into any agreement with any other company in connection with the undertaking and business of the company having objects similar to the objects of this company.

19. To enter into any agreement or arrangement with any authority, Government, local, body, port trust, or other institution, provincial or otherwise which may be considered beneficial for or conductive to the objects of the company or any of them and to obtain from such authority or authorities any concession, privileges, license and licenses and sublet or dispose off the same or exercise any right relating thereto as may be beneficial or conductive to the object of the company.

20. To apply for purchase or otherwise acquire, protect and renew in any part of the world such patents license, concession, patent rights, trade, marks designs and the like, conferring, any exclusive or non exclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable or being used for any of the purposes of the company or the acquisition of which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company in connection with its business and to use, develop or grant license in respect thereof, or otherwise turn to account

Diksha Buildcon Pvt. Ltd.

Director

the rights or information so acquired and to expand money in experimenting upon testing or improving any such patents rights, or inventions.

21. To lease, let out or hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whose or any part of the undertaking of the company or any land, business property, rights or assets of any kind of the company or any shares or interest there is respectively in such manner and for consideration as the company may think fit, and in particular for shares or debentures or securities of any other body corporate having objects altogether or in part similar to those of the company. The Company shall not do non-banking financial business.

22. To invest, withdraw and reinvest or deal with the fund or other moneys of the company which may not be required by it for the time being or which may be usefully employed in such investments whether secured and or unsecured.

23. Subject to the provision of section 58A of the Act and directions of R.B.I. from time to time receive money on deposit and to borrow or otherwise take loan whether on promissory note, bond, hundi, bill of exchange or other security for the purposes of the company or to guarantee any debt or loan, advanced to any other person or company as may be considered necessary whether directly/indirectly to carry on business of the company. To issue debenture on the assets or other undertaking of the company or on the security of uncalled capital of the company as may be found necessary or expedient in the interest of the company but not amounting to banking business defined under the Banking Regulations Act, 1949. The Company shall not do Nidhi, Chit Fund, Mutual Benefit and NBFC activities.

24. To give on loan money to such person or persons, partnership firm or firms Hindu Undivided Family or families, or other company whether on security or otherwise, as may be conductive to the interest of company but not connected to Banking business as defined under Banking Regulation Act,1949.

25. To draw, accept, discount bill of exchange, cheques, hundies and to make, execute or issue promissory notes or cheques or other negotiable instrument or to accept endorse any bill of leading, warrants or issue debenture or other transferable instrument for or on behalf of the company.

26. To do such other things as may be considered as incidental or conductive to the fulfillment of the main objects of the company or any of them.

(C) **OTHER OBJECTS** :

1. To establish, promote and run trade association in India and abroad in the matters relating to regional, national or international interest and to promote, regulate and develop trade, transport, industry, science, healthcare, food, environment, social welfare, housing, insurance, communication aviation, finance, entertainment, art, banking and other objects of social, economical, commercial, defense and general importance and to participate, delegate, and organize, seminars, workshops, meetings, training centres, classes and lectures for attainment of the above objects.

2. To carry on business of advertisement and publicity agents and contractors in various ways and manners including outdoor and indoor, newspapers, magazines, books, screens, slides, walls, buses, railways, other transport vehicles and public places, audio visual display and to prepare, advice, manufacture and construct advertising devices and to publish or advertise the same through any media whatsoever.

3. To deal in any commodities, substances, articles, merchandise, goods, and things whether solid or liquid or gaseous, as agents, commission agents, forwarding agents, clearing agents, distributors, warehousemen, licenses, merchants, traders, sales organizers, representatives of manufacturers of commodities, goods articles, materials and things and for that purpose to by, to sell exchanges,

Diksha Buildcon Pvt. Ltd.

Director

market, pledge, distribute, install service, maintain, or otherwise deals in commodities, goods articles and things and to carry on the agency business.

4. To carry on the business of distributors indenters, importers, exporters buying and sailing agents manufacturers, representatives, commission agents, clearing and forwarding agents, general brokers, printers, packers advertising agents, promoters and organizers of sales and marketing of cosmetics, perfumes scents, sprays, fragrance, powders, lavenders.

5. To own, manage and run computer training and data processing centers and to act as consultants, advisors, developer and traders in computer programming, system development, system design, system architecture, software designing, computer aided designs, data compilation and statistical analysis and to carry on the business of traders, developers, assemblers, repairs, importers, exporters of software packages, computer systems, computer peripherals, computer parts, computer consumables and electronic communication systems, data publishing and processing systems and other industrial automation systems and gadgets.

6. To carry on the business of an investment company and to buy, sell, hold, underwrite, invest in finance, acquire whether by way of direct subscription, market purchase or otherwise, trade in and deal in odd lot shares, debenture, debenture stock, bonds, gold bonds, unit, whether for own business or for commission, brokerage or otherwise for any other person firm or body corporate, paid, unpaid, partly paid shares, stocks, bonds, debentures, debenture stocks, obligations and securities of all kinds issued or guaranteed by any public or private company, body corporate, government, state, dominion, sovereign, ruler, commissioners, public body or authority supreme, municipal, local or otherwise firm or person whether in India or elsewhere.

7. To carry on all or any of the business of buying, selling, importing, exporting and dealing in plywood, blackboard, laminate, paints, varnishes, electrical and electronic goods, machines, tools, hardware items, domestic appliances, cosmetic articles, toilet goods, soaps, detergents, plastic materials, food provisions, tea, coffee, beverages, dry cells, batteries, dyes, iron and steel materials, cement fabrication items chemicals, adhesives, presentation articles, confectionery goods, cutlery goods, stationary goods, ferrous and non-ferrous materials, stainless steel goods, aluminum goods, mill stores, textile stores, pesticides, perfumes and essence, drugs, and pharmaceuticals goods, radios, televisions, hosiery, readymade garments and clothes, petroleum products, medicines, agricultural implements, laboratory equipment, scientific instruments, grocery materials, and kirana goods.

8. To carry on any transport goods, passenger, merchandise, commodities, live stocks and materials by motor cars, trucks, lorries, buses, trams, light railways, road ways or any other kind of conveyance on land or water or in air.

9. To carry on the business of wholesale or wholesalers, or otherwise as interior decorators, and furnishers, upholsters and dealers in and hirers, repairs, cleaners, stores and warehouses of furniture, carpets linoleum's, furnishing fabrics and other floor cove rings, household utensils, china and glass goods, fittings, curtains and other household requisites.

10. To act as cargo agents, travel agents, insurance agents, ship brokers, charter party, contractors, ship agents, packing, forwarding and clearing agents, salvers, wreak removers, wreak raisers auctioneers, Inspectors and observers of quality control, custom-house agents, commission agents and general sales agents for any of the air liners, steam-ship companies, railways and transport companies or any like person.

11. To trade deal in and undertake manufacturing of bricks, tiles, pipes, cement, lime and building construction requisites and to carry on all or any of the business builders contractors, architects, decorators and furnishers, and to acquire hold, mortgage, lease, take on lease, exchange or otherwise

Diksha Buildcon Pvt. Ltd.

Director

deal in land, building, houses, flats, bungalows, shops, of any tenure or freehold, for residential or business purposes.

12. To carry on business as manufacturers stockiest, importers and exporters of and dealers in engineering drawing sets, builders requisites, steel rules, measuring tapes, cutting tools, hand tools, precision measuring tools, garage tools, machine tools, hardware tools, instrument apparatus and other allied machinery, plant equipment and appliances.

13. To carry on business as manufacturers, stockiest, importers and exporters of and dealers in forgings, castings stampings of all metals, machinery parts, moulds, press tools, jigs, fixtures and compression molding, steel products and automobile parts.

14. To purchase, hold and acquire mines, mining leases, mining rights, mining claims and to explore, work, exercise, develop and turn to account all sorts of major and minor minerals, working of deposits of all kinds of minerals and subsoil materials and to crush, win, set, quarry, smelt, calcine, refine, dress, amalgamate, manipulate and prepare for the market, metals and mineral substances of all kinds.

15. To produce, manufacture, trade, deal in and dispose of alkalis, dyes, acids, gases, compounds, fertilizers, chemical products of every nature and description, intermediates, derivatives, all types of floatation reagents, wetting agents, insecticides, fumigates, dyestuffs, catalytic agents, direct colours, basic colours, drugs, biological, pharmaceuticals, serums, vitamin products, hormones and products derived from phosphate mines, limestone, quarries, bauxite mine petroleum, natural gas and other natural deposits useful or suitable in the manufacture of chemicals and chemical products and to undertake the business of spraying of pesticides.

16. To manufacture, generate produce, sell, dispose of and deal in industrial gases for heating and lighting, gas, steams, heat light or any other motive power obtained by incinerating, burning forest refuse, wood and plants.

17. To organize and carry on the business of advertisers, advertising agents, and consultants and to organize propaganda and advertising campaigns by means of press advertisements, pamphlets, handbills, circulars, advertisement reels, posters, cinema slides or by any other means or through the mean of radio television or any other media.

18. To undertake and execute, in India or in any part of the world, turn key projects for electrical installations, air conditioning, refrigeration, heating, cooling, ventilation, humidification, sanitary, thermal and acoustic insulation work.

19. To carry on the business as shares and stocks brokers and to buy, sell and deal in all kind of shares, stocks, securities bonds, debentures, units and other instruments.

20. To carry on the business as shares and stocks brokers and to buy, sell and deal in all kind of shares, stocks, securities bonds, debentures, units and other instruments.

21. To carry on the business of importers, exporters, dealers, traders, manufacturers of trailers, earthmoving equipments, cannel equipments, fuel injection equipments, and machine tools and other allied products.

22. To carry on the business of running motor lorries, motor taxies, motor omnibuses tanks, lorries, coaches, jeeps, trailors, trolleys and conveyance of all kinds and on such-lines and routes as the company may think fit and to transport passengers and goods and generally to do the business of common carriers.

Diksha Buildcon Pvt. Ltd.

Director

23. To carry in India and elsewhere all or any or more of the following business, namely the buying, selling, letting on hire, hire purchase, motor cars, trucks, motor lorries, vehicles of every description for carrying goods, motor cycles, scooters, moped tricycles, cycles, cycle rickshaws, hand rickshaws, plant and machinery, office equipments, televisions, air conditioners, refrigerators, tractors and other agricultural plant and machinery, and all other accessories or equipment capable of being used in connection with the above, and maintenance thereof.

24. To produce, manufacture, refine, prepare, purchase, sell, import, export, or generally deal in bricks, sand, stone, marble, tiles, refractories, chinawares, sanitary materials, pipes, tubes, tubular, structures, cement, paints, adhesives, sheets, roofings, glass, furniture, fitting, electrical goods, water supply or storage equipments, floor polish, door closers, concrete mixers, elevators, paints, hardware, pipe fitting, lubricants oils, building or decorative materials made of cement, stone, clay, timber, teak, board, fiber paper, glass rubber, plastic or other natural or synthetic sub-stance or chemical.

25. To carry on the business of Agriculture farming, horticulture, forestry, floriculture, sericulture, dairies, poultry, animal breeding, fisheries, bee keeping, cultivator of all kinds of food grains, seeds, fruits, proprietors of orchard and traders, exporters and sellers of and dealers in products of farming, dairy, horticulture, floriculture, sericulture and pisciculture and manufacturers of beverages produced from such products.

26. To carry on the business as importers, export agents, distributors, stockiest, contractors, suppliers, dealers of any kind and to act as manufacturers, representatives agents, brokers, commission agents and merchants of commodities, articles, products and merchants of any kind or nature.

27. To invest in, acquire, hold, underwrite, sell or otherwise deal in shares, stocks, debentures, debenture stocks, bonds, negotiable instruments, securities of any company, Government, Public Body or Authority, municipal or local bodies, whether in India.

28. To act as consultants, management consultants, and to provide advice, services, consultancy in various fields, general administrative, secretarial, commercial, financial, legal, economic, Labour, economic, public relations, scientific, technical, direct, and indirect taxation and other levies, statistical, accountancy, quality control and date processing.

29. To carry on the business of Agriculture farming, horticulture, forestry, floriculture, sericulture, dairies, poultry, animal breeding, fisheries, bee keeping, cultivator of all kinds of food grains, seeds, fruits, proprietors of orchard and traders, exporters and sellers of and dealers in products of farming, dairy, horticulture, floriculture, sericulture and pisciculture and manufacturers of beverages produced from such products.

30. To carry on the business of acquiring, buying, selling, leasing, treating, processing, developing, retreating refining, storing, distributing, piping and/or transporting and otherwise dealing in all kinds and classes and lubricating devices, lubricants, lubricating compositions, petroleum products, compositions Chemicals products, and all the articles, materials and parts entering into any of the said products and to do all things necessary, suitable or proper for the accomplishment of any of the said purposes.

Diksha Buildcon Pvt. Ltd.

Director