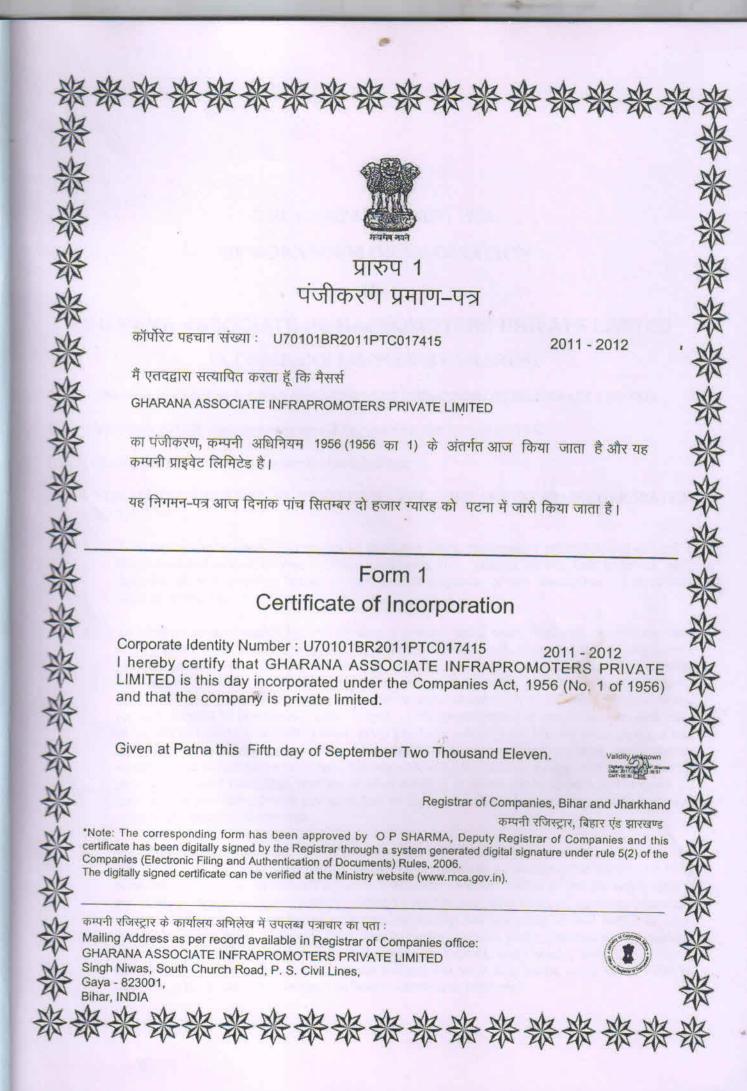
## THE COMPANIES ACT, 1956

MEMORANDUM AND ARTICLES OF ASSOCIATION OF

GHARANA ASSOCIATE INFRAPROMOTERS PRIVATE LIMITED

(A COMPANY LIMITED BY SHARES)



## THE COMPANIES ACT, 1956

## MEMORANDUM OF ASSOCIATION

OF

## GHARANA ASSOCIATE INFRAPROMOTERS PRIVATE LIMITED (A COMPANY LIMITED BY SHARES)

- I. The name of Company is GHARANA ASSOCIATE INFRAPROMOTERS PRIVATE LIMITED.
- II. The registered office of the company will be situated in the State of BIHAR.
- III. The objects for which the company is established are:
- (A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
  - To carry on the business of acquiring by purchase, lease, exchange or otherwise deal and sell in India or abroad in land, estates, building, apartments, flats, garages, houses, hall, godowns, mills, factories, chawls, dwelling houses or other landed properties of any description and to turn the same by laying out.
  - 2. To carry on the business of lay out, develop, construct, build, erect, demolish, re-erect, re-model or do another work in connection with any building scheme roads, highways, docks, ship sewers, bridges, canals, wells, springs, multistoried buildings, power plants, wharves, ports, reservoirs embankments, tramways, irrigation improvements, sanitary, water, gas electric light, telephonic and power supply works or another structural or architectural work of any kind whatsoever and for such purpose to prepare estimates designs, plants specifications or models and do such other or any act that may be requisite thereof and to purchase, sell, acquire, take on lease, give and take franchises or in exchange or in any other lawful manner any land, building, multi storied structures and to turn to the same into real estate, develop the same and dispose of or maintain the same and to build townships, markets or other building or convenience thereon and to equip the same or any part thereof with any amenities or conveniences, drainage facility and to deal with same in any manner whatsoever.
  - 3. To carry on the business of contractors, sub-contractors, quasi-contractors whether for government or for semi government bodies or corporation or company or society or body corporate or firms or individuals or schools or clubs or other bodies or private works and to undertake contracts and sub contracts relating to construction, modification, repairing, alteration, removal, redecoration, redesigning, enlarging, improving and designing of civil works, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, water courses and reservoirs, tunnels, earth works, sewers, pipe lines, underground cables, railway tracts, railway sidings, run ways ship yards, stock yards, culverts, channels, whether on turkey basis or on labour contracts or otherwise.