

THE COMPANIES ACT, 1956

MEMORANDUM AND ARTICLES OF ASSOCIATION OF

GHARANA ASSOCIATE INFRAPROMOTERS PRIVATE LIMITED

(A COMPANY LIMITED BY SHARES)



सत्यमेव जयते

प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U70101BR2011PTC017415

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

GHARANA ASSOCIATE INFRAPROMOTERS 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 पांच सितम्बर दो हजार ग्यारह को पटना में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U70101BR2011PTC017415

2011 - 2012

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

Given at Patna this Fifth day of September Two Thousand Eleven.

Validity unknown
Digitally signed by O P Sharma
Date: 2011.09.05 13:36:51
GMT+05:30

Registrar of Companies, Bihar and Jharkhand

कम्पनी रजिस्ट्रार, बिहार एंड झारखण्ड

*Note: The corresponding form has been approved by O P SHARMA, Deputy 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:

GHARANA ASSOCIATE INFRAPROMOTERS PRIVATE LIMITED

Singh Niwas, South Church Road, P. S. Civil Lines,

Gaya - 823001,

Bihar, INDIA



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:**
1. 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.