

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
TABLE A
MEMORANDUM OF ASSOCIATION
OF
KANHAIYAGANJ JHULA CLUSTER PRIVATE LIMITED

- I. The name of company is KANHAIYAGANJ JHULA CLUSTER PRIVATE LIMITED
- II. The registered office of the company will be situated in the STATE OF BIHAR.
- III. (a). The object to be pursued by the Company on its incorporation are as follows: -
 1. To carry on in India or elsewhere the industry, Trade or business of manufacturers, fabricators, founders, smelters, engineers, converters, repairers, producers, importers, exporters, dealers, agents and suppliers of iron, steel or its products or by-products of every description, nature of form.
- (b). Matters which are necessary for furtherance of the object specified in clause 3(a) are:-
 1. To carry on the business of manufacturers and dealers in machinery and plant of every description and kind and in particular machine tools and implements and to manufacture, produce, repair, alter, convert, recondition, prepare for sale, buy, hire, import, export, let out on hire, trade and deal in machine tools and implements, other machinery, plant equipments, articles, apparatus, appliances, component parts, accessories, fittings and things in any stage or degree of manufacture, process or refinement.

2. To carry on the business of own, manufacture, buy, sell, hire, let on hire, import, export, utilise, exchange, repair, alter, convert, improve and otherwise in any way deal in all kinds of machineries, plants and equipment.
3. To do all or any of the acts or things as mentioned in the main objects either as principals, contractors or otherwise and either alone or in conjunction with others.
4. To remunerate any firm, person or body corporate rendering services to the Company, including without limitation, in relation to the promotion or formation of the Company, either by cash payment or by allotment to him or them of shares and securities of the Company as paid -up in full or in part or otherwise.
5. To pay all costs, charges and expenses incurred or sustained in or about the formation, registration, promotion, incorporation, establishment and advertisement of the Company or which the Company shall consider to be preliminary including contracts entered into by the Company.
6. To enter into contracts or arrangements or other dealings for more efficient conduct of the business of the Company or any part thereof and also to enter into any arrangement with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company.
7. To buy, sell, repair, alter, improve, exchange, let on hire, import, export and deal in all works, plant, machinery, tools, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which the Company is competent to carry on, or which may be required by any customer or person having dealings with the Company or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and otherwise deal in all products and services incidental to any of the businesses carried on by the Company.
8. To lease, sub-lease, hire, purchase, license or otherwise acquire and/or sell, dispose of, construct, alter, modify, develop or otherwise deal in any properties, factories, shades, offices, guest houses, employee accommodation, godowns, warehouses, or other structures for housing and carrying on the businesses of the Company or for its employees, clients or other persons or for any other persons or for any other purpose as the Board of Directors may think expedient for the benefit of the Company.

9. To enter into, undertake and execute contracts or other arrangements with any parties for any transactions, including the provision and supply or use of materials, machinery, equipment, articles or other products and/or services necessary for or otherwise required for or incidental to carrying out the objectives of the Company.
10. To recruit, train and develop staff, organize seminars, training programs and conferences for employees, customers and the general public.
11. To recruit, train and develop a pool of technical, managerial and administrative personnel including staff, employees, agents, for the Company or any subsidiary, affiliate or group companies or any other company, firm or other person, particularly where such companies, firms or persons are engaged in any business related to the business of the Company.
12. To employ, engage, appoint, retain or otherwise procure, suspend or terminate the services of professionals, consultants, engineers, design consultants, technicians, legal and financial advisors, or other experts and to imbibe innovation and modern management techniques in the functioning and businesses of the Company.
13. To retrench, lay-off, suspend, terminate the appointment of or dismiss executives, managers, assistants, support staff and other employees and to remunerate them at such rates as may be thought fit.
14. To adopt such means of making known the articles, goods, products, appliances manufactured or dealt in or processes and services provided by, or at the disposal of the Company, as well as properties, assets and effects of the Company as may seem expedient, in particular by advertising in the press and through billboards, hoardings, motion pictures, by broadcasting, telecasting or by publication of books, periodicals and any other material convenient to the Company, by participating in trade fairs, exhibitions and by granting prizes, rewards and donations.
15. To acquire, and possess the whole or part of the business assets, property, goodwill, rights and liabilities of any persons, society, association or company carrying on any business.

16. To appoint dealers, sub-dealers, agents, sub-agents, distributors, sole selling agents, sole concessionaries, either in India or any place in India, for the efficient conduct of the business of the Company, and remunerate them for their services.
17. To take and/or provide discounts or to approve other terms of payment or credit in relation to any sums owing to or due from the Company and to impose or agree to pay any interest thereon or to write off any such sums or parts thereof.
18. To pay for any property or rights acquired, either in cash, or in fully or partly paid shares, or by the issue of securities, or by providing services and generally in such terms as may be determined and agreed upon.
19. To carry on research and development activities on all aspects related to the business and objects of the Company.
20. To identify projects, project ideas, to prepare profiles, project reports, and undertake market research, feasibility studies, pre-investment studies and investigation of industries on a micro and/or macro level and to render appropriate services, to identify scope and potential for economic and industrial development in any particular geographical area or location whether in India or abroad.
21. To acquire from any person, firm or body corporate, whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, lay-outs and blue-prints useful for the design, manufacture, erection and operation of plant and machinery, required for any of the businesses of the Company and to pay remuneration thereof in any currency by way of lump-sum or instalments or fees or royalties.
22. To develop and/or furnish to any person, firm or body corporate whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, lay-outs and blue-prints useful for the design, manufacture, erection and operation of plant and machinery, required for any of the businesses of the Company and to obtain remuneration thereof in any currency by way of lump-sum or instalments or fees or royalties or through any other arrangement.

23. To apply for, purchase, or otherwise acquire, protect or prolong any patent, design, concessions, trademarks, copyrights and the like, conferring an exclusive or non-exclusive or limited right of use, or any secret or other information and/or systems, processes of the Company or which the Company may develop or acquire or propose to develop or acquire.
24. To expend money for improving or seeking to improve any patents, rights, inventions, discoveries, or information and/or systems, processes of the Company or which the Company may develop or may acquire or propose to develop or acquire.
25. To use, exercise, develop, sell, assign, grant licenses or otherwise turn to account the property, rights and information so acquired.
26. To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension, superannuation, provident, welfare and education funds and trusts for the benefit of any person who is or was at any time in the employment or service of the Company or any subsidiary or affiliate of the Company, or who is or was at any time a director of the Company or of any such other company as aforesaid and the spouse, family and dependants of any such person.
27. To provide for the welfare of employees or ex-employees of the Company and their spouses or the dependants of such persons by grant of money, pensions, allowances, bonus or other payments or by contributing to other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other assistance as the Company may think fit.
28. To purchase, hire or use all kinds of vehicles including cars, heavy transport vehicles, and aircraft, for the purpose of transportation of equipment, materials, employees and managerial personnel or for any other purpose.
29. To acquire and hold one or more memberships or membership privileges in stock/security exchanges, commodity exchanges, clearing houses in any other trade or service associations which memberships, or membership privileges are likely in any manner to facilitate the conduct of the Company's business.

30. To purchase, take on lease, exchange, mortgage, charge, hypothecate, encumber, hire or otherwise acquire or dispose of any moveable or immoveable property including lands, buildings, and flats of any description in India or elsewhere.
 31. To purchase, take on lease, exchange, mortgage, charge, hypothecate, encumber, or otherwise acquire or dispose of any other rights and privileges which the Company may think fit, and in particular of shares, debentures, or securities of any other company and to give any warranties in connection therewith as the Company shall think fit.
 32. To deal in, sell, mortgage, let out or otherwise dispose of the businesses, undertaking or all or any of the property and assets for the time being of the Company, or any part thereof, for such consideration and on such terms, as the Company thinks fit, particularly for shares, debentures, or securities of any other company and to give any warranties in connection therewith as the Company shall think fit.
 33. To promote, invest or assist any companies for the purpose of acquiring all or any of the property, rights and liabilities of such companies, which may seem beneficial to the Company.
 34. To enter into joint venture, partnership, or any other arrangement for joint working in business, sharing profits or for co-operation or for mutual assistance or form, promote, subsidize and assist companies and partnerships of all kinds with any person, firm or company or to acquire or carry on any other business (whether manufacturing or otherwise) auxiliary to the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property or to amalgamate with any person, firm or company carrying on or about to carry on any business or transaction included in the objects of the Company or any other similar business, in India or abroad.
- 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. 40,00,000/- (Rupees Forty Lacs only) divided into 4,000 (Four Thousand) equity shares of Rs 1,000 (Rupees One Thousand) each.

We the several persons, whose names, Addresses and descriptions are hereunder subscribed, 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.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH SUBSCRIBER	PASTE PASSPORT SIZE PHOTO
1.	<p>SIGNATURE: </p> <p>NAME: PINTU VISHWAKARMA S/O: YASAVANT VISHWAKARMA ADDRESS: VILL-KANHAYA GANT OP, DPE, DIST-NALANDA 801301 (BIHAR) DOB: 22/12/1985 OCCUPATION: BUSINESS</p>	<p>EQUITY 160 SHARES (ONE HUNDRED SIXTY SHARES)</p>	
2.	<p>SIGNATURE: </p> <p>NAME: VIJAY VISHWAKARMA S/O: JAGU VISHWAKARMA ADDRESS: 47, OP KATOLA, VISHUNAPUR, KANHAYAGANT GULAMICHAK, DIST-NALANDA DOB: 05/11/1957 BIHAR (801301) OCCUPATION: BUSINESS</p>	<p>EQUITY 160 SHARES (ONE HUNDRED SIXTY SHARES)</p>	
3.	<p>SIGNATURE: </p> <p>NAME: ARAVIND VISHWAKARMA S/O: SHAMBHU VISHWAKARMA ADDRESS: 8, OP KATOLA, VISHUNAPUR, KANHAYAGANT, GULAMICHAK, EKANGAR SARAI DOB: 06/02/1978 NALANDA (801301) OCCUPATION: BUSINESS</p>	<p>EQUITY 160 SHARES (ONE HUNDRED SIXTY SHARES)</p>	
TOTAL NO. OF SHARE TAKEN (IN WORDS)		FOUR THOUSAND EQUITY SHARES	

Witness statement:

"I witness to subscriber/subscriber(s), who have subscribed and signed in my presence; further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in".

NAME OF THE WITNESS: ROHIT KUMAR

SIGNATURE OF WITNESS:  M. NO. 420195

OCCUPATION: PRACTISING CHARTERED ACCOUNTANT

ADDRESS: SHOP NO. 43, PALIKA MARKET, M.G. ROAD,
BIHARSHARIF (NALANDA) BIHAR-801301

DATE: 23/04/2015 PLACE: BIHARSHARIF

We the several persons, whose names, Addresses and descriptions are hereunder subscribed, 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.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH SUBSCRIBER	PASTE PASSPORT SIZE PHOTO
4.	<p>SIGNATURE: <i>Ashok Vishwakarma</i></p> <p>NAME: ASHOK BISHWAKARMA (ONE HUNDRED)</p> <p>S/O: BIRENDRA BISHWAKARMA (SIXTY SHARES)</p> <p>ADDRESS: OP KATOLA, VISUNAPUR, VILL-DATU BIGAHA, ANCHAL-EKANARSARAI, NALANDA</p> <p>DOB: 03/05/1982</p> <p>OCCUPATION: BUSINESS</p>	EQUITY 160 SHARES	
5.	<p>SIGNATURE: <i>Binay Kumar</i></p> <p>NAME: BINAY KUMAR (ONE HUNDRED)</p> <p>S/O: YASHWANT VISHWAKARMA (SIXTY SHARES)</p> <p>ADDRESS: KANHAWAGANT, OP, OPE, DIST. - NALANDA (801301)</p> <p>DOB: 06/10/1992</p> <p>OCCUPATION: BUSINESS</p>	EQUITY 160 SHARES	
6.	<p>SIGNATURE: <i>महेश विश्वकर्मा</i></p> <p>NAME: MAHESH VISHWAKARMA (ONE HUNDRED)</p> <p>S/O: JALU VISHWAKARMA (SIXTY SHARES)</p> <p>ADDRESS: 48, VILL-DATU BIGAHA, ANCHAL-EKANARSARAI, NALANDA (BIHAR)</p> <p>DOB: 01/01/1968</p> <p>OCCUPATION: BUSINESS</p>	EQUITY 160 SHARES	
TOTAL NO. OF SHARE TAKEN (IN WORDS)		FOUR THOUSAND EQUITY SHARES	

Witness statement:

"I witness to subscriber/subscriber(s), who have subscribed and signed in my presence; further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in".

NAME OF THE WITNESS: ROHIT KUMAR

SIGNATURE OF WITNESS: *Rohit Kumar*

M. NO. 420195

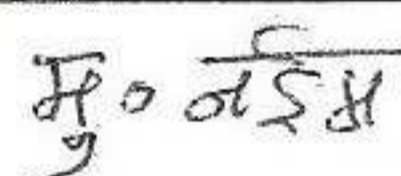

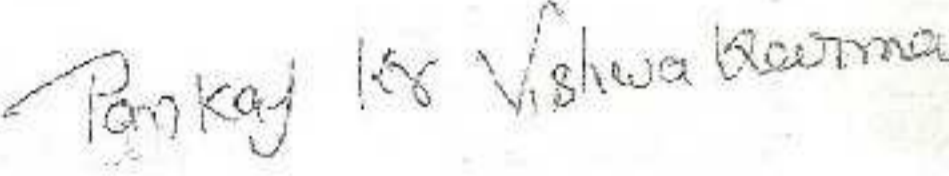



OCCUPATION: PRACTISING CHARTERED ACCOUNTANT

ADDRESS: SHOP NO. 49, PALIKA MARKET, M.G. ROAD, BIHARSHARIF (NALANDA) BIHAR

DATE: 23/04/2015 PLACE: BIHARSHARIF

-803101

We the several persons, whose names, Addresses and descriptions are hereunder subscribed, 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.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH-SUBSCRIBER	PASTE PASSPORT SIZE PHOTO
7.	SIGNATURE:  NAME: MUHAMMAD NAIM S/O: ZAHUR MIYAN ADDRESS: H.NO.3, KANHAIYAGANJ PO-OAP, DIST-NALANDA DOB: 01/01/1946 (801301) BIHAR OCCUPATION: BUSINESS	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
8.	SIGNATURE:  NAME: PANKAJ KUMAR VISHWAKARMA S/O: BALA MUKUND VISHWAKARMA ADDRESS: 27, KANHAIYAGANJ, ANCHAL- EKANGARASARAY DIST- NALANDA (BIHAR) DOB: 01/01/1974 801303 OCCUPATION: BUSINESS	160 EQUITY SHARES (ONE HUNDRED SIXTY EQUITY SHARES)	
9.	SIGNATURE:  NAME: PRADI P KUMAR S/O: RAJ KISHORE VISHWAKARMA ADDRESS: VILL- OPE, KANHAIYAGANJ OP, OPE, NALANDA (BIHAR) DOB: 20/05/1981 OCCUPATION: BUSINESS	160 EQUITY SHARES (ONE HUNDRED SIXTY EQUITY SHARES)	
TOTAL NO. OF SHARE TAKEN (IN WORDS)		FOUR THOUSAND EQUITY SHARES	

Witness statement:

"I witness to subscriber/subscriber(s), who have subscribed and signed in my presence; further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in".

NAME OF THE WITNESS: ROHIT KUMAR

SIGNATURE OF WITNESS:  M. NO. 420135

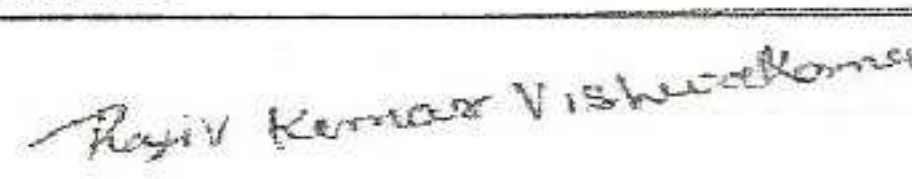





OCCUPATION: PRACTISING CHARTERED ACCOUNTANT

ADDRESS: SHOP NO.49, PALIKA MARKET, M.G. ROAD,
BIHARSHARIF (NALANDA) BIHAR- 803101

DATE: 23/04/2015

PLACE: BIHARSHARIF

We the several persons, whose names, Addresses and descriptions are hereunder subscribed, 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.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH SUBSCRIBER	PASTE PASSPORT SIZE PHOTO
10.	<p>SIGNATURE: </p> <p>NAME: RAJIV KUMAR VISHWAKARMA S/O: RAJKISHOR VISHWAKARMA ADDRESS: VILL-OPE, KANHAIYAGANS, OP, OPE, DIST-NALANDA (BIHAR) DOB: 20/02/1989 801301 OCCUPATION: BUSINESS</p>	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
11.	<p>SIGNATURE: </p> <p>NAME: RANJEET KUMAR VISHWAKARMA S/O: VIJAY VISHWAKARMA ADDRESS: VILL-AOP, KANHAIYAGANS OP, OPE, DIST-NALANDA (BIHAR) DOB: 31/01/1984 OCCUPATION: BUSINESS</p>	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
12.	<p>SIGNATURE: </p> <p>NAME: VAALUV VISHWAKARMA S/O: RAJESHWAR VISHWAKARMA ADDRESS: 12, OP KATOLA, VISHUNAPUR, DATU VIGAHA DOB: 01/01/1984 NALANDA (BIHAR) OCCUPATION: BUSINESS</p>	160 EQUITY SHARES (ONE HUNDRED SIXTY EQUITY SHARES)	
TOTAL NO. OF SHARE TAKEN (IN WORDS)		FOUR THOUSAND EQUITY SHARES	

Witness statement:

"I witness to subscriber/subscriber(s), who have subscribed and signed in my presence; further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in".

NAME OF THE WITNESS: ROHIT KUMAR




SIGNATURE OF WITNESS:  M. NO. 420195

OCCUPATION: PRACTISING CHARTERED ACCOUNTANT

ADDRESS: SHOP NO. 49, PALIKA MARKET, M.G. ROAD,
 BIHAR SHARIF (NALANDA) - PLACE: BIHAR SHARIF

DATE: 23/04/2015 803101

We the several persons, whose names, Addresses and descriptions are hereunder subscribed, 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.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH-SUBSCRIBER	PASTE PASSPORT SIZE PHOTO
13.	SIGNATURE: <i>Ajay Kumar Vishwakarma</i> NAME: AJAY VISHWAKARMA S/O: CHANDRA BHUSHAN VISHWAKARMA ADDRESS: VILL-KANHAIYAGANS ANCHAL - EKANGARSARAI DIST- NALANDA (BIHAR) 801301 DOB: 14/02/1977 OCCUPATION: BUSINESS	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
14.	SIGNATURE: <i>Anand Kumar</i> NAME: ANAND KUMAR S/O: VIRENDRA VISHWAKARMA ADDRESS: 12, VILL-DATU VIGAHA KANHAIYAGANS, GULAMICHAK ANCHAL - EKANGARSARAI (NALANDA) BIHAR (801301) DOB: 15/04/1989 OCCUPATION: BUSINESS	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
15.	SIGNATURE: <i>Chandan Vishwakarma</i> NAME: CHANDAN VISHWAKARMA S/O: ANIL VISHWAKARMA ADDRESS: OP KATOLA, VISUNPUR, VILL-OP, EKANGARSARAI (NALANDA) BIHAR (803115) DOB: 21/06/1995 OCCUPATION: BUSINESS	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
TOTAL NO. OF SHARE TAKEN (IN WORDS)		FOUR THOUSAND EQUITY SHARES	

Witness statement:

"I witness to subscriber/subscriber(s), who have subscribed and signed in my presence; further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in".

NAME OF THE WITNESS: *ROHIT KUMAR*

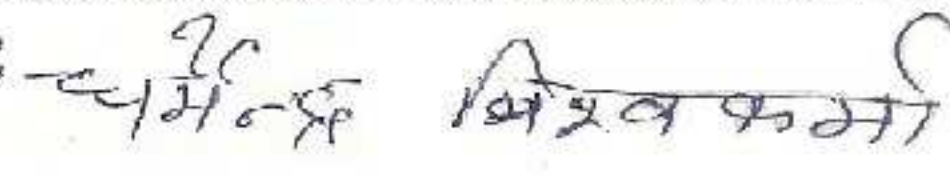

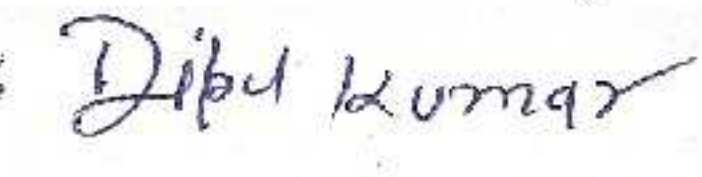

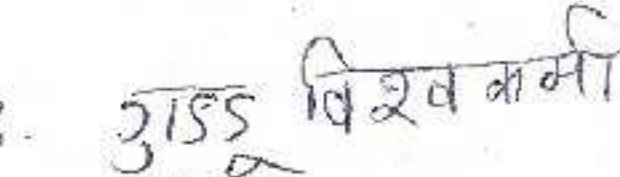

SIGNATURE OF WITNESS: *Rohit Kumar* M. NO. 420195

OCCUPATION: *PRACTISING CHARTERED ACCOUNTANT*

ADDRESS: *SHOP NO. 49, PALIKA MARKET, M.G. ROAD, BIHARSHARIF (NALANDA) BIHAR-803101*

DATE: *23/04/2015* PLACE: *BIHARSHARIF*

We the several persons, whose names, Addresses and descriptions are hereunder subscribed, 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.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH SUBSCRIBER	PASTE PASSPORT SIZE PHOTO
16.	SIGNARURE:  NAME: DHARMENDRA VISHWAKARMA S/O: SITARAM VISHWAKARMA ADDRESS: H.No. 8, VILL-KANHAIYA- GANJ, PO- DAP, DIST- NALANDA BIHAR (801301) DOB: 01/01/1977 OCCUPATION: BUSINESS	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
17.	SIGNARURE:  NAME: DIPU KUMAR S/O: SHYAM BIHARI VISHWAKARMA ADDRESS: VILL- CHORAI, PS-AUNGARI ANCHAL-EKANAR SARAI DIST- NALANDA (BIHAR) DOB: 22/03/1994 OCCUPATION: BUSINESS	80 EQUITY SHARE (EIGHTY EQUITY SHARES)	
18.	SIGNARURE:  NAME: CIUDADU VISHWAKARMA S/O: RAJESHWAR VISHWAKARMA ADDRESS: 6, VILL-DATU BIGAHA KANHAIGANJ, EKANGARSARAI DIST- NALANDA (801301) DOB: 01/01/1987 OCCUPATION: BUSINESS	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
TOTAL NO. OF SHARE TAKEN (IN WORDS)		FOUR THOUSAND EQUITY SHARES	

Witness statement:

"I witness to subscriber/subscriber(s), who have subscribed and signed in my presence; further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in".

NAME OF THE WITNESS: ROHIT KUMAR

SIGNATURE OF WITNESS:  M. NO. 420195

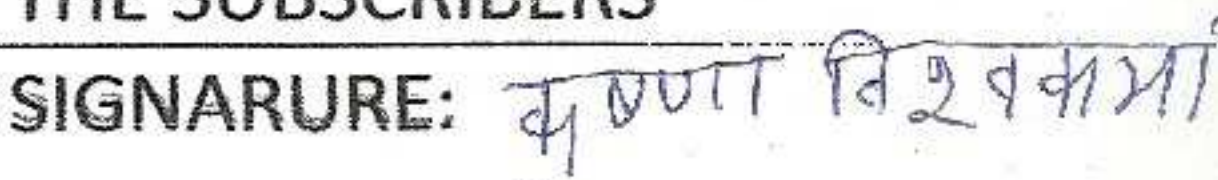





OCCUPATION: PRACTISING CHARTERED ACCOUNTANT

ADDRESS: SHOP NO. 49, PALIKA MARKET, M.G. ROAD,
BIHARSHARIF (NALANDA) BIHAR-80101

DATE: 23/04/2015

PLACE: BIHARSHARIF

We the several persons, whose names, Addresses and descriptions are hereunder subscribed, 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.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH-SUBSCRIBER	PASTE PASSPORT SIZE PHOTO
19.	SIGNARURE:  NAME: KRISHNA VISHWAKARMA S/O: VAVULAL VISHWAKARMA ADDRESS: OP KA TOLA, VISUNAPUR VILL-DATU NIGAHA, ANCHAL-EKANGA RSARAI DOB: 17/08/1973 OCCUPATION: BUSINESS	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARE)	
20.	SIGNARURE:  NAME: MAHEMDRA VISHWAKARMA S/O: BABULAL VISHWAKARMA ADDRESS: KANHAIYAGANT, VILL-OPE, ANCHAL-EKANARSARAI DOB: 15/02/1987 OCCUPATION: BUSINESS	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
21.	SIGNARURE:  NAME: MANOJ KUMAR S/O: NAWAL MISTRY ADDRESS: VILL-KANHAIYAGANT ANCHAL-EKANARSARAI DIST-NALANDA (BIHAR) 801301 DOB: 05/07/1988 OCCUPATION: BUSINESS	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
TOTAL NO. OF SHARE TAKEN (IN WORDS)		FOUR THOUSAND EQUITY SHARES	

Witness statement:

"I witness to subscriber/subscriber(s), who have subscribed and signed in my presence; further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in".

NAME OF THE WITNESS: ROHIT KUMAR

SIGNATURE OF WITNESS: 

OCCUPATION: PRACTISING CHARTERED ACCOUNTANT

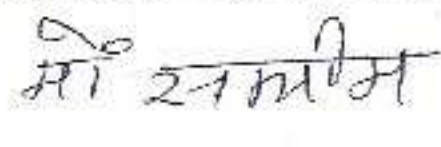

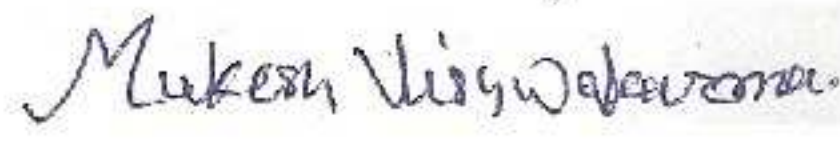

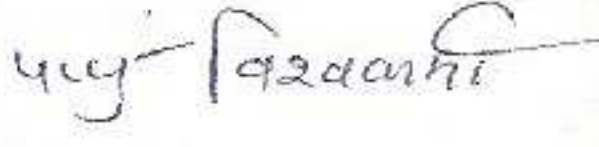

ADDRESS: SHOP NO. 79, PALIKA MARKET, M.G. ROAD,

BIHARSHARIF (NALANDA) BIHAR- 803101

DATE: 23/09/2015

PLACE: BIHARSHARIF

We the several persons, whose names, Addresses and descriptions are hereunder subscribed, 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.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH-SUBSCRIBER	PASTE PASSPORT SIZE PHOTO
22.	<p>SIGNATURE: </p> <p>NAME: Md Saleem S/O: Md NAEIM UDDIN ADDRESS: PO- AOP, KANHAIYAGANJ, OP, OPE, DIST- NALANDA DOB: 12/11/1966 BIHAR (801301) OCCUPATION: BUSINESS</p>	<p>80 EQUITY SHARES (EIGHTY EQUITY SHARES)</p>	
23.	<p>SIGNATURE: </p> <p>NAME: MUKESH VISHWAKARMA S/O: SHAMBHU VISHWAKARMA ADDRESS: 8, VILL-OP KA TOLA, VISHUNAPUR, KANHAIYAGANJ, GULAMICHAH, ISLAMPUR DOB: 08/04/1981 NALANDA (801303) OCCUPATION: BUSINESS</p>	<p>40 EQUITY SHARES (FORTY EQUITY SHARES)</p>	
24.	<p>SIGNATURE: </p> <p>NAME: PAPPU VISHWAKARMA S/O: RAJESHWAR VISHWAKARMA ADDRESS: VILL- OPE, KANHAIYAGANJ, OP, OPE, DIST- NALANDA (801301) DOB: 07/05/1990 BIHAR OCCUPATION: BUSINESS</p>	<p>120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)</p>	
TOTAL NO. OF SHARE TAKEN (IN WORDS)		FOUR THOUSAND EQUITY SHARES	

Witness statement:

"I witness to subscriber/subscriber(s), who have subscribed and signed in my presence; further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in".

NAME OF THE WITNESS: ROHIT KUMAR




SIGNATURE OF WITNESS:  M. No. 420195

OCCUPATION: PRACTISING CHARTERED ACCOUNTANT

ADDRESS: SHOP NO. 49, PALIKA MARKET, M.G. ROAD,
BIHARSHARIF (NALANDA) BIHAR- 803101

DATE: 23/04/2015 PLACE: BIHARSHARIF

We the several persons, whose names, Addresses and descriptions are hereunder subscribed, 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.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH SUBSCRIBER	PASTE PASSPORT SIZE PHOTO
25.	<p>SIGNATURE: रणजित विश्वकर्मा</p> <p>NAME: RANJEET SHAMBHU VISHWAKARMA</p> <p>S/O: SHAMBHU BISHUKARMA</p> <p>ADDRESS: 8, VILL-OP KA TOLA, VISHUNAPUR, KANHA YALIANJ, GULAMICHAK, ISLAMPUR (NALANDA) BIHAR</p> <p>DOB: 21/12/1977</p> <p>OCCUPATION: BUSINESS</p>	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
26.	<p>SIGNATURE: Shekhar Kumar Vishwakarma</p> <p>NAME: SHEKHAR KUMAR VISHWAKARMA</p> <p>S/O: DILIP KUMAR VISHWAKARMA</p> <p>ADDRESS: VILL-DATU BIGHA KANHA YALIANJ, GULAMICHAK, ANCHAL-EKANGARSARAI NALANDA (BIHAR)</p> <p>DOB: 05/01/1991</p> <p>OCCUPATION: BUSINESS</p>	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
27.	<p>SIGNATURE: शिव कुमार विश्वकर्मा</p> <p>NAME: SHIV KUMAR VISHWAKARMA</p> <p>S/O: JAGU VISHWAKARMA</p> <p>ADDRESS: 27, DATU BIGHA VILL-BISHUNAPUR, ANCHAL-EKANGARSARAI NALANDA</p> <p>DOB: 01/01/1961</p> <p>OCCUPATION: BUSINESS</p>	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
TOTAL NO. OF SHARE TAKEN (IN WORDS)		FOUR THOUSAND EQUITY SHARES	

Witness statement:

"I witness to subscriber/subscriber(s), who have subscribed and signed in my presence; further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in".

NAME OF THE WITNESS: ROHIT KUMAR

SIGNATURE OF WITNESS: Rohit Kumar M. NO. 420195

OCCUPATION: PRACTISING CHARTERED ACCOUNTANT

ADDRESS: SHOP NO. 49, PALIKA MARKET, M.G. ROAD, BIHARSHARIF (NALANDA) BIHAR-803101

DATE: 23/04/2015

PLACE: BIHARSHARIF

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S.NO.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH-SUBSCRIBER	PASTE PASSPORT SIZE PHOTO
28.	SIGNATURE:  NAME: SUDHIR KUMAR S/O: SHYAM BIHARI VISHWAKARMA ADDRESS: VILL-CHAURAI, ANCHAL-EKANGARSARAI DIST-MALANDA (BIHAR) DOB: 02/01/1985 OCCUPATION: BUSINESS	80 EQUITY SHARES (EIGHTY EQUITY SHARES)	
29.	SIGNATURE:  NAME: SUNIL KUMAR VISHWAKARMA S/O: KAMESHWAR VISHWAKARMA ADDRESS: 46, VILL-OPKATOLA VISHUNAPUR, KANHAIYAGANT, GULAMICHAR, EKANGARSARAI, DOB: 26/05/1975 (BIHAR) OCCUPATION: BUSINESS	80 EQUITY SHARES (EIGHTY EQUITY SHARES)	
30.	SIGNATURE:  NAME: UPENDRA VISHWAKARMA S/O: VAVULAL VISHWAKARMA ADDRESS: 1, VILL-OPKATOLA, VISHUNAPUR, KANHAIYAGANT, GULAMICHAR, EKANGARSARAI DOB: 01/10/1978 OCCUPATION: BUSINESS	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
TOTAL NO. OF SHARE TAKEN (IN WORDS)		FOUR THOUSAND EQUITY SHARES	

Witness statement:

"I witness to subscriber/subscriber(s), who have subscribed and signed in my presence; further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in".

NAME OF THE WITNESS: ROHIT KUMAR

SIGNATURE OF WITNESS: 

M. NO. 920195

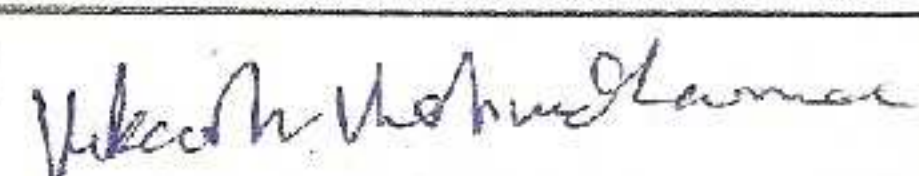

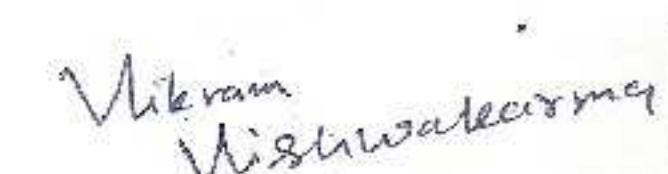



OCCUPATION: PRACTISING CHARTERED ACCOUNTANT

ADDRESS: SHOP NO. 99, PALIKA MARKET, M.G. ROAD,
BIHARSHARI (NALANDA) BIHAR-803101

DATE: 23/04/2015

PLACE: BIHARSHARI

We the several persons, whose names, Addresses and descriptions are hereunder subscribed, 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.	SIGNATURE, NAMES, ADDRESSES, DESCRIPTIONS AND OCCUPATION OF THE SUBSCRIBERS	NO. OF EQUITY SHARES TAKEN BY EACH SUBSCRIBER	PASTE PASSPORT SIZE PHOTO
31.	<p>SIGNATURE: </p> <p>NAME: VIKASH VISHWAKARMA S/O: SHAMBHU VISHWAKARMA ADDRESS: 8, VILL-OP KA TOLA, VISHUNAPUR, KANHAIYAGANJ, GULAMICHAH, ISLAMPUR (NALANDA) DOB: 05/04/1987 OCCUPATION: BUSINESS</p>	40 EQUITY SHARES (FORTY EQUITY SHARES)	
32.	<p>SIGNATURE: </p> <p>NAME: VIKRAM VISHWAKARMA S/O: VIJAY VISHWAKARMA ADDRESS: PO- AOP, KANHAIYAGANJ, OP, OPE, DIST-NALANDA BIHAR (801301) DOB: 02/10/1991 OCCUPATION: BUSINESS</p>	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
33.	<p>SIGNATURE: </p> <p>NAME: VISHNU DEV VISHWAKARMA S/O: ASHOK VISHWAKARMA ADDRESS: VILL- AOP, KANHAIYAGANJ, OP, OPE, DIST-NALANDA (BIHAR) DOB: 25/02/1987 OCCUPATION: BUSINESS</p>	120 EQUITY SHARES (ONE HUNDRED TWENTY EQUITY SHARES)	
TOTAL NO. OF SHARE TAKEN (IN WORDS)		FOUR THOUSAND EQUITY SHARES	

Witness statement:

"I witness to subscriber/subscriber(s), who have subscribed and signed in my presence; further I have verified their identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in".

NAME OF THE WITNESS: ROHIT KUMAR

SIGNATURE OF WITNESS:  M. NO. 420195

OCCUPATION: PRACTISING CHARTERED ACCOUNTANT

ADDRESS: SHOP NO. 49, PALIKA MARKET, M.G. ROAD, BIHARSHARIF (NALANDA) BIHAR-803101

DATE: 23/04/2015

PLACE: BIHARSHARIF