

OF

N. K. REALTORS PRIVATE LIMITED

- I. The name of the Company is N. K. REALTORS PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the State of West Bengal.
- 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 carry on business as dealers, realtors, brokers, promoters, Builders, general construction contractors, Engineers, project consultants, property managers and among other things to provide maintenance services, to act as marketing agents to construct, execute, equip improve on turnkey basis and otherwise and to carry out foundation work, houses, buildings, commercial complexes, projects, railways, roadways, tramways, docks, harbours, wharves, canals, reservoirs, embankments, tunnels, irrigation, power projects, reclamation, sewage, drainage, sanitary works, water, gas, electric & other industrial construction and to carry on any other business in connection with the abovementioned business including cooling towers, fire fighting systems, water/effluent/sewage treatment and other pollution control works and to carry out work of soil testing and ground improvement and to carry on business as manufacturer, dealer, importer, exporter of materials, components, consumable required in abovementioned businesses.
 2. To purchase, acquire, take on lease or in exchange or on rent or in any other lawful manner any land, buildings, immovable properties, structures and to turn the same into account, develop, the same and dispose of or maintain the same and to build, construct, develop, promote townships, markets, commercial or residential or any other buildings, or conveniences thereof and to equip the same or any part thereof with all or any amenities or conveniences and to deal with the same in any manner whatsoever, to let out on hire any immovable properties and buildings, and to purchase and deal in every kind of articles which are used and dispose of the same by sale and/or to let out the same, to carry on the business or housing, finance, contractors, builders, developers, and promoters, of land and buildings, or to do such other or any act that may be requisite therefore.

B. Objects incidental or ancillary to the attainment of main objects :

1. To lend, or deal with money either with or without interest or security, including in current or deposit account with any Bank or Banks, other person or persons, upon such terms, conditions and manner as may from time to time be determined and to receive money on deposit subject to provision of section 58A of the Companies Act, 1956 and rules framed therein and direction issued by Reserve Bank of India on loans upon such terms and conditions as the Company may approve, subject to the provisions of Companies Acts, 1956. Provided the Company shall not do any banking business as defined under the Banking Regulation Act, 1949. Company shall not carry on any chit Fund business.
2. To borrow or raise or secure the payment of money from any Bank or Banks or any financial institution or any other person or persons nri, nro & Foreign Banks and Institutions for the purpose of Company's main business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and particularly by issue of bills of exchange, promissory notes or other obligation or securities of the Company and with a view to hypothecate and/or in any way encumber or create charge on the undertaking and all or any of the immovable and movable properties present or future, and all or any of the uncalled capital for the time being of the company and to purchase, redeem or pay off any such securities.
3. To enter into partnership or arrangement for sharing the profits or joint venture with any person, persons or company carrying on or about to carry on any business capable of being conducted so as directly or indirectly to benefit this Company and to acquire or join in acquiring any such business, as covered by the object clause (A) above.
4. To sell, improve, manage, develop, exchange, mortgage, dispose of, turn to account or otherwise deal with all or any part of the undertaking property and rights of the Company.
5. To apply for, purchase or otherwise acquire any patent, trademark, breveted' invention, licences, concessions, protections, rights, privileges, and the like conferring any exclusive or nonexclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisitions of which may seem directly or indirectly of use or benefit to the Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop or grant licences, privileges in that respect or otherwise turn to account the property, right of information so acquired and to assist, encourage, and spend money in making experiments, tests, improvements of any invention, patent and right, which the Company may acquire or propose to acquire.
6. To establish and support or aid in the establishment of associations, institutions, clubs, societies, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or the dependants or the connections of such persons; or subject to the provisions of the Companies Act, 1956 to subscribe or grant money for any charitable, national, religious or benevolent object or fund; or for any purpose which may likely, directly or indirectly, further the main objects of the Company or the interest of its members or business subject to provisions of Section 293A of the Companies Act, 1956.

To distribute among the members of the Company dividends including bonus shares (including fractional Share Certificates) out of profits, accumulated profits, or funds and resources of the Company in any manner permissible under Law in the winding up.

8. To allot shares in the Company to be considered as fully or partly paid-up in payment or consideration of any service or property of whatever description which the Company may acquire.
9. To amalgamate with any company or companies having objects altogether or in part similar to those of this Company or any other Company, subject to the provisions of Sections 391 to 394 of the Companies Act 1956.
10. To open branches in India and elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particular by advertising and/or by circulars and publication of books and periodicals.
11. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company.
12. To provide for the welfare of employees or ex-employees (including Directors and ex-Directors) of the Company and the spouses and families or the dependants or connections of such persons by building or contributing to the building of dwelling houses or quarters, to grant money, pensions, gratuities, allowances, bonuses, profit sharing bonuses or benefits or any other payments, by creating and from time to time subscribing or contributing to provident fund, institutions, funds, profit sharing or other schemes, or trusts and by providing or subscribing or contributing towards place of instruction and recreation, hospitals and dispensaries, medical and other attendance or assistance as the Company shall think fit.
13. To undertake, carry out, promote and sponsor rural development including any programme for promoting economic welfare of or the upliftment of the public in any rural area and to incur any expenditure on any programme of rural development and to assist in the execution and promotion thereof either directly or through an independent agency or in any other manner and divest the ownership of any property of the Company to or in favour of any public or local Body or Authority or State Government or any Public Institution or Trust or fund or organisation or person as the Directors may approve and to establish and support or aid in the establishment and support of associations, institutions, clubs, societies, funds, trusts and conveniences constituted to benefit employees or ex-employees of the Company or their dependants or the connections of such persons or subject to the provisions of Companies Act 1956 to subscribe or guarantee money for any charitable, national, religious, benevolent, general or useful object or fund, or for any purpose which may likely, directly or indirectly, further the objects of Company or the interest of its members business.
14. To guarantee the payment of money, unsecured or secured by or payable under or in respect of bonds, debentures, contracts, mortgages, charges, obligations and other securities of any Company or of any Authority Central, State, Municipal, Local or otherwise, or of any persons whomsoever, whether incorporated or not for the purpose of the business of the Company.
15. To promote, form or acquire any company and to take, purchase or acquire shares or interest in any company and to transfer to any such company and property of this Company and to take or otherwise acquire, hold and dispose of or otherwise deal in and invest in securities in or of any company or companies other out

C. Other objects:-

1. To carry on business as producers, manufacturers, processors, convertors, refiners, makers, bottlers, stockists, dealers, importers, exporters, traders, retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, carbon dioxide, nitrogen, hydrogen, helium and other types and kinds of gases required of or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles, space rockets and crafts, communication, objects and media, power plants, domestic or public lighting, heating, cooling or cooking purposes, lighters, plant producing water, chemicals or fuels, pesticide, defence or warfare establishments, horticulture, forest or plant protection and growth and other allied purposes and to service, repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets, appliances and accessories required for, working on using or producing any of such gases and products.
2. To carry on the business as printers, publishers, stationers lithographs, stereotypers, electrotypers, phonographers, printers, lithographers, and engravers, die-sinkers, bookbinders, designers, draftsman, paper and ink manufacturers envelope manufacturers, account-book manufacturers, machine rulers, numerical printers, bag-makers cardboard manufacturers, ticket manufacturers, calendars and book-sellers, diary printers, dealers in playing, visiting, railway, festive, complimentary, wedding or other ceremonial cards or fancy cards or valentines.
3. To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deal in bricks, sand, stone, marble, tile, refractories, china wares, sanitary materials, pipes, tubes, tubular structures, cement, paints, adhesives, sheets, roofings, galss, furniture, fittings, electrical goods, water suply or storage equipment, floor polish, door closers, concrete mixers, elevators, paints, hardware, pipe fittings, lubricant oil, building matetials, forest products and any other building or decorative materials made of cement, stone clay, timber, teak, board, fibre, paper, glass, rubber, plastic or other natural or synthetic substance or chemical.
4. To manufacture, produce, assemble, repair, buy, sell, import, export, stock, hire and deal in electronic, electrocal and engineering gadgets, instruments, appliances and apparatus of every descriptions, machine tools, grinding machines, automatic lathes, drilling machines, palnning machines, planogrinders, mould, dice, pattern, machinery of every description, precision tools, cutting and small tools, electric motors, electrical equipments, electric meters, cables, wires, switch-gears, flame and drip proof motors, electric fans, fans, regulator of all type, electric, kilowatt hour meters, magnets, industrial jewels, ammeters, volt-meters and other types of measuring instruments, electrical or non-electric, die castings, screws, nuts and bolts, transformers of all types, circuit breakers, hoists, elevators, gears, trolleys and coaches, winches, air compressors, rigs, rope-ways, crane, earth-moving equipments, rolls cylinder, air-conditioners, aircoolers, welders, refrigerators, switches, electric transmission towers, poles, tubes, insulating materials, conductors, fuse and fuse wires, adopter, domestic washing machines, television and wireless apparatus including radio receivers and transmitter micro wave components, radar equipments, valves, resistor, fuel control-systems products electronic toys, microprocessor modules, computers, diodes, integrated circuits, integrate chips, printed circuit boards, conductors, magnetic materials, transistors and allied items sewing machines, watches and clocks, tape-recorders household appliances and al components and parts thereof.
5. To carry on the business as manufacturers, fabricators, processors, producers, grower makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchant distributors, and concessionaries of and dealers in commodities.
6. To manufacture, export, import, buy, sell and deal in bags, containers, cans, box drums, cylinders, bottle-tops, crown corks, packages, packing materials, press netwares, utensils, cutlery, table wares and articles made of hessian, tin, metal, plate sheets, glass, fibre, paper, board, cloth, leather, plastic, or other synthetic compou or materials, timber or plywood and to deal in tinplates, wire, sheets and to underta either on own account or on commission basis or otherwise printing, painting, designi enamelling, electroplating, engraving or otherwise decorating the aforesaid products

To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockists, agents and brokers, of lime, lime-stone, coke, charcoal, petroleum-coke, copper, iron ore, bauxite, kyanite, fire clay, china clay, salt, sodium chloride, calcium phosphate, nickel, beryllium, uranium, zinc, lead, asbestos, tin, mercury, silicon, sulphur, graphite, brass, silica sand, bentonite, quartz, dextrine, magnesite, dolomite, ferro alloys, corundum, manganese, mica, silver, gold, platinum, diamond, sapphire, ruby, topax, garnet, emerald, pearl and other precious, semi precious, or commercial minerals, stones, and marble and to act as metal founders, manufacturers, agents, and dealers of metals, sheets, wires, rods, squares, plates, metal foils, pipes, tubes, ingots, billets, circles, parts, coils, utensils, ornaments, decorative and art materials, and jewellery made wholly or partly from any one or more of the metals and materials, mentioned herein oil including motor part, diesel, furnace oil, motor oil, lubricating oil, kerosene, petrol, other petroleum product, LPG gas, crude oil etc.

8. To manufacture, export, import, buy, sell, hire lease out and deal in GLS lamps, electric bulbs, tube lights and other types of bulbs, lamps or tube and voltaic battery cells, power pack or storage batteries and battery containers and battery eliminators of different types required for or used in domestic, household, industrial, commercial, agricultural, mining, hospital, surgical or scientific appliances, machinery, apparatus or accessories and railways, tramways, automobile and other vehicle, defence establishments, army, navy and air force for wireless, radios, torches, toys, electric and electronic equipments or otherwise and also to carry on business as manufacturers of and dealers in torches, toys, personal aids, and other appliances working on such batteries and such items and goods, which may be useful, akin or otherwise connected with any one or more of the aforesaid items or products.
9. To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers of all kinds of paper and packages, board, sheets, stationery goods, wrappers, tapes, films, sheets, laminates and other packing materials, made of paper, card-board, corrugated sheets, cloth, hessian, timber, teak, ply-wood, metal, plastic, p.v.c or other synthetic, chemical, fibrous or natural products for domestic, household, educational, commercial, industrial, Government or public use.
10. To carry on business as producers, distributors, importers, exporters, exhibitors of cinematograph films, and to own, acquire, provide, secure, arrange or deal in films and photographic, sound recording, musical, lighting appliances, instruments, equipments and machines, and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, fee, monetary gain or otherwise studios, laboratories, theatres, buildings, halls, open air theatres, bars, restaurants and other buildings or work required for the purposes of production, distribution or exhibition of the films, operas, stageplays, dances, operettas, burlesques, vaudeville, reviews, ballets, pantomimes, spectacular pieces, promenade, concerts, circus or other performances and entertainments, and to act as dealers, importers, exporters or musical instruments and records, tapes, cinema and film projectors and cameras, wigs and other products or materials related or connected with the aforesaid objects and business; and to acquire exclusive or limited rights to any play, story, script, musical songs and lyric, books, article or any technique by producing, purchasing or otherwise acquiring and to use, exercise, develop or exploit or turn to account such rights for the business of the Company; and to act as agents for training, retaining, arranging and supplying artists, stars art directors, script or story-writers, technicians, extras and other personnel required by the Company or others for film, cinema or show business.
11. To carry on business as advertisement and publicity agents and contractors in various ways and manners including outdoor and in 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.
12. To carry on business as traders, dealers, wholesalers, retailers, makers, designers, combbers, scourers, spinners, weavers, finishes, dyers and manufacturers of ready-made garments, yarns and fabric of wool, cotton, jute, silk, rayon, nylon, terylene and other natural, synthetic and / or fibrous substances and / or manufacturers of materials from the waste realised from the above mentioned products either on its own account or on commission and to carry on business as drapers and dealers of furnishing in all its branches as costumers, readymade dress and mantle makers, silk mercers, makers and suppliers of clothing, lingerie and trimmings, of every kind, furrics, drapers, haberdashers, milliners, hosiers, gloves, lace makers, feather dressers, felt makers, dealers in and manufacturers of yarns, fabrics and also to manufacture, deal in or process natural starch and other sizing materials, substances of all kinds and

13. To carry on business as manufacturers, producers, growers, fabricators, processors, refiners, stockists, agents, importers, exporters, traders, wholesalers, retailers, distributors, concessionaries or dealers of drugs, medicines, chemicals, spirits, mixtures, tonics, pigments, powders, tablets, pills, capsules, injections, oils, compounds, mother tinctures, triturations, globules, creams, scents, soaps, lotions, toilet and goods, and all kinds of pharmaceuticals, cosmetics and medicinal preparations, required or used in Homeopathic, Allopathic, Ayurvedic, Unani, Bio-chemic or nature cure or any other medicinal system or branch of medicine or as beauty aid or personal hygiene, juices, squash, sarbat, nourishment foods, and concentrates, bandages, cotton, gauze, crutches and various types of anatomical, orthopaedic or surgical instruments, implements, or stores, and books, journals, and publications, and all sorts of storage or packing materials, connected with or required for any one or more of the above mentioned items and products.
14. To carry on business as manufacturers, repairers, assemblers or hirers, agents, importers, exporters, dealers, traders, stockists, brokers, buyers, sellers, of plants, machinery, engineering goods, spare parts, accessories, equipments, machine tools, apparatus, components, parts, fittings, implements, accessories, required by workshops, transporters, railways, or for agricultural, plantations, handling, excavation, domestic, fabrication or irrigation purposes and to acquire, construct, hire, decorate, maintain or own land, workshops, factories, shops, show rooms, office, rights or agencies required for or in connection with any such business.
15. To carry on business as advisers, educationists and / or consultants on matters and problems relating to the import, export, industries, administration, human resource development, management, organisation, accountancy, costing, financial, marketing, commercial or economic activities, labour, statistical organisation, methods, quality control and data processing, technical "know-how" operation, manufacture, production, storage, distribution, sale and purchase of goods, property and other activities of an in relation to any business, trade, commerce, industry, mine, agriculture, housing or real estate and upon the means, methods and procedure for the establishment, construction, development, improvement and expansion of business, trade, commerce, industry, agriculture, buildings, real estates, plant or machineries and all systems, methods, techniques, processes, principles in relation to the foregoing and to carry on business of establishing and running educational and training institutions for rendering services on any one or more of aforesaid matters to any person, firm, company, trust, association, institution, society, body corporate, government or government department, public or local authority or any other organisation whatsoever, and to act as intermediaries in the introduction of collaborators, sellers, purchasers, printers, tenants, agents, consumers and employers.
16. To purchase or otherwise acquire any land, building or premises, and to turn to account, develop, improve, alter, demolish, let lease out, tenant, for the purpose of carrying on the business of hotel, restaurants, refreshment and tea rooms, cafes and milk and snack bars, and as caterers and contractors, in all their respective branches, bakers, confectioners, tobacconists, milk sellers, butter sellers, dairyman, grocers, poulterers, greengrocers, farmers, ice merchants and ice cream manufacturers, to manufacture, buy, sell, refine, prepare, import, and deal in provisions of all kinds both wholesale and retail and whether solid or liquid and to establish and provide all kinds of convenience and attractions for customers and others and in particular for reading, writing and smoking rooms, locker and safe deposits vaults, telephones and telegraphs, stores, shops and lavatories.
17. To carry on business as manufacturers, producers or growers of, dealers in, exporters, importers, stockists, agents, distributors or ice, ice-candy, ice-cream and other ice products, carbonated, aerated or mineral waters, fruit juice, wines, liquors and other alcoholic, non-alcoholic or synthetic drinks, dairy products, fresh, dehydrated, preserved or processed vegetables, fruits, oils, seeds, and other farm, agricultural or food products, medicines for own business or for hire by others and to own, establish, purchase, take on lease, rent or hire, build, construct, develop or otherwise acquire and arrange land, building, cold storage space or warehouses, godowns, containers, shops, show-rooms, workshops, vehicles, parts, machineries, equipments, apparatus, appliances, stores or services required in connection with or in relation to cold storage or any of the business or objects mentioned herein.
18. To carry on business as manufacturers, dealers, distributors, stockists, buyers, sellers, repairers, cleaners, stores, importers, exporters, or agents of motor cars, trucks, lorries and carriages, motor cycles, scooters, bicycles, tricycles, tractors, earth moving equipments, trailers and other vehicles, agricultural implements, pumps, and machineries and spare parts, engines, motors, accessories, components, tools, batteries, glass panels and sheets, apparatus, fittings, furnishing materials, tyres, tubes, paints, lubricants, polishes and polishing compounds, fuel, oils, gas or other materials, used or required for such vehicles, implements or machines, and to act as transporters of goods and passengers, travelling or clearing agents and to let out, hire or finance or hire-purchase system or otherwise automobile and other vehicles, implements, machines and any of the aforementioned products or things.

- To own, purchase, take on lease, hire or exchange or otherwise acquire any estate, land, tea garden, orchards, groves, plantations, and farms and to carry on business as cultivators, growers, producers, planters manufacturers, buyers, sellers, dealers, importers, exporters, agents, brokers, traders or stockists of tea, coffee, cocoa, cinchona, rubber, bamboo, timber, fruits vegetables, cocoanut, spices, cardamom, jute, hemp, cotton, sugarcane, linseed, oil-seeds, wheat and other grains, and any kind of horticulture, agricultural, food or beverage product or products.
20. To act as consultants and to advise and assist on all aspects of corporate, commercial and industrial management or activity including production, manufacturing, personal advertising & public relations, public welfare, marketing, taxation, technology, insurance, purchasing, sales, quality control, computer applications, software, productivity, planning, research and development, organisation, import and export business, industrial relation and management and to make evaluations, feasibility studies, project report, forecasts and surveys, market research, pre-investment studies, to act as financial consultants, underwriters and merchants bankers, subject to prior approval of SEBI managers advisers and concealers in investment and capital market, to act as managers to issue, registrars to issue, transfer agents, brokers and to give expert advice and suggest ways and means for improving efficiency in mines, traders, plantations business organisations registered or co-operative societies, partnership or proprietary concerns and industries of all kinds in India and elsewhere in the world and improvement of business management, office organisation and export management to supply and to provide, maintain and operate services, facilities, conveniences, bureau and the like for the benefit to any company to recruit and / or advice on the recruitment of staff for any company.
21. To carry on business as manufacturers, producers, converters, processors, founders, moulders, casters, forgers, makers, fabricators, formers, extruders, reconditioners, machinists, finishers, exporters, importers, traders, dealers, distributors, stockists, buyers, sellers, agents, or merchants in all kinds of pipes, tubes, including conduct pipes, lancing tubes, stay tubes, hydraulic tubes, steel pressure tubes, super heater tubes, heat exchanger tubes, RCC spun pipes, Hume pipes, Oxygen lancing pipes, steel tubular poles, fittings, including valves, corks, flanges, couplings, clamps, elbows, tees, reducers, union, sockets, bends, nipple of ERW, black G.I., mild steel, carbon steel, stainless steel, seamless, boiler, galvanised of all ferrous and non-ferrous materials, iron, steel, malleable, brass, copper, aluminium, bronze, lead, stainless steel, cast iron, sponge iron, sponge iron, S.G. iron, carbon steel, mild steel, P.V.C., plastic, allied chemical, compound, asbestos, cement, gas, water, oil, precision, electric, sanitary, structure, mechanic, furniture, pneumatic, transformer through electric resistance welding process, extrusion process, foreign process, welding type of any other process.
22. To carry on the business as manufacturers, coaters, processors, importers, exporters, buyers, sellers, commission agents and dealers in all types of chemicals dyestuff, plastics, rubber, leather, foam cellulose, paper and paper board, wax and their products of any nature and kind whatsoever and in particular High Density Polythene/Polypropylene, Sacks and fabrics with or without lamination of any of the products and/or other packaging products or new substances being improvements upon modifications of or resulting from any processes and/or manufacturers or materials from the waste realised from any of the above mentioned products either on its own account or on commission.
23. To carry on business as couriers, carriers and transporters, packager of all sorts of goods, packets, containers, documents, parcels, plants, machinery, equipments, materials, commodities and merchandise by railways, surface or river transport, air, sea, through telex, fax machines, satellite communications system or other electronic, electrical or wireless communication machines and as purchasers, sellers, importers, exporters, dealers, hirer, leaser, distributors, stockists, financiers, brokers, consultants, agents, traders, job workers of fax machines, computers, calculators, word processors, dealers, hirer, leaser, distributors, stockists, brokers, consultants, agents, traders job workers of fax machines, computers calculators, word processors, data processing equipment, software and hardware integrated circuit silicon chip all spare component telex, electronic typewriters, Xerox

develop design and sell or otherwise give on hire computer programs and to act as computer specialists, counselors, advisors, programmers and to do anything required in connection with manufacture, sale, assembly integration, arrangement, installation, and operating of computer, software and hardware programming data processing giving and or taking on hire computer time and to establish, set up, organise, conduct, training classes, lectures symposium on companies.

24. To carry on business of travel agents in all or any of their respective branches including booking, reserving, accommodation of seats, compartments, berths on Aeroplanes, Motor ships, Boats, Launches, Railways, Motor, Buses and to issue tickets for the same, and to hire or own taxies, motor cars and all kinds of public vehicles and transporters, to organise religious, educational sight seeing and business tours, to charter aeroplanes, trains, launches, ships, motor buses, motor cars, to book and reserve accommodation and rooms in hotels, restaurants, boarding or lodging houses and to take on hire houses furnished, unfurnished, and to carry on the business of booking cargoes and luggage of the public, business houses societies and the institution with airlines, shippinglines, railways, road carriers and all other type of carriers in connection with and incidental to the ropeways activities.

25. To acquire buy, purchase, exchange, hire or otherwise develop or operate land, building, any estate of interest in and hereditaments of any tenure or description including software Technology Park, Computer integrated towers, buildings infrastructural facilities providers for information technology, software, telecommunications, electronics and other allied services and any estate or interest therein, any right over or connected with land and buildings so situated and construct, develop or to turn the same to account as many seem expedient and in particular by preparing building sites, flats, houses, apartments, commercial complexes by constructing, reconstructing, altering, improving, decorating, furnishing and maintaining offices rooms, flats, houses, restaurants, markets, shops, workshops mills, factories, warehouses, cold storage, wharves, godowns, hotels, hostels, gardens, swimming pools, playgrounds, building, otherwise deal with or disposing of the same and to manage land, building, and other properties, whether belonging to the Company or not and to collect rents and income and to supply tenants and occupiers and other infrastructural facilities, refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric and other conveniences commonly provided in flats, suites and residential and business units and to act as architects, consultants, designers, developers, buildings, contractors, estate agents, merchants and dealers in building requisites and materials.

IV. The liability of the members is limited.

V. The Authorised Share Capital of the Company is Rs 10,00,000/- (Rupees Ten Lakhs) divided into 1,00,000 Equity Shares of Rs. 10/- each with power to increase or reduce the same in accordance with the provision of the Companies Act, 1956.

develop design and sell or otherwise give on hire computer programs and to act as computer specialists, counselors, advisors, programmers and to do anything required in connection with manufacture, sale, assembly integration, arrangement, installation, and operating of computer, software and hardware programming data processing giving and or taking on hire computer time and to establish, set up, organise, conduct, training classes, lectures symposium on companies.

24. To carry on business of travel agents in all or any of their respective branches including booking, reserving, accommodation of seats, compartments, berths on Aeroplanes, Motor ships, Boats, Launches, Railways, Motor, Buses and to issue tickets for the same, and to hire or own taxies, motor cars and all kinds of public vehicles and transporters, to organise religious, educational sight seeing and business tours, to charter aeroplanes, trains, launches, ships, motor buses, motor cars, to book and reserve accommodation and rooms in hotels, restaurants, boarding or lodging houses and to take on hire houses furnished, unfurnished, and to carry on the business of booking cargoes and luggage of the public, business houses societies and the institution with airlines, shippinglines, railways, road carriers and all other type of carriers in connection with and incidental to the ropeways activities.

25. To acquire buy, purchase, exchange, hire or otherwise develop or operate land, building, any estate of interest in and hereditaments of any tenure or description including software Technology Park, Computer integrated towers, buildings infrastructural facilities providers for information technology, software, telecommunications, electronics and other allied services and any estate or interest therein, any right over or connected with land and buildings so situated and construct, develop or to turn the same to account as many seem expedient and in particular by preparing building sites, flats, houses, apartments, commercial complexes by constructing, reconstructing, altering, improving, decorating, furnishing and maintaining offices rooms, flats, houses, restaurants, markets, shops, workshops mills, factories, warehouses, cold storage, wharves, godowns, hotels, hostels, gardens, swimming pools, playgrounds, building, otherwise deal with or disposing of the same and to manage land, building, and other properties, whether belonging to the Company or not and to collect rents and income and to supply tenants and occupiers and other infrastructural facilities, refreshments, attendance, light, waiting rooms, reading rooms, meeting rooms, electric and other conveniences commonly provided in flats, suites and residential and business units and to act as architects, consultants, designers, developers, buildings, contractors, estate agents, merchants and dealers in building requisites and materials.

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V. The Authorised Share Capital of the Company is Rs 10,00,000/- (Rupees Ten Lakhs) divided into 1,00,000 Equity Shares of Rs. 10/- each with power to increase or reduce the same in accordance with the provision of the Companies Act, 1956.

We, the several persons whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of these 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.

Names, Addresses Description and Occupations of Subscribers	Number of equity shares taken by each subscriber	Names, Addresses Description & Occupations of Witnesses
1. PAWAN KUMAR AGARWAL S/o. N. K. Agarwal 135G, S. P. Mukherjee Road, Calcutta - 700 026 Business	5000 (Five Thousand)	Witness to both the Signatories:- VINOD KUMAR AGARWAL S/o. Sri S. N. Agarwal 11A, Armenian Street, Calcutta - 700 001 Chartered Accountant
2. RAM NARESH AGARWAL S/o. N. K. Agarwal 135G, S. P. Mukherjee Road, Calcutta - 700 026 Business	5000 (Five Thousand)	
Total shares taken	10000 (Ten Thousand)	

Calcutta Dated this 16th Day of February 2001.