

**MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF**

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED

(FORMERLY TARA CHAND LOGISTIC SOLUTIONS LIMITED)





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Corporate Bhawan, Plot No.4 B Sector 27 B, Chandigarh, Chandigarh, India, 160019

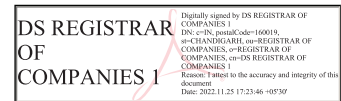
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L63090CH2012PLC033556

I hereby certify that the name of the company has been changed from TARA CHAND LOGISTIC SOLUTIONS LIMITED to TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name TARA CHAND LOGISTIC SOLUTIONS LIMITED.

Given under my hand at Chandigarh this Eleventh day of November two thousand twenty-two.



SHYAM SUNDER

Registrar of Companies
RoC - Chandigarh

Mailing Address as per record available in Registrar of Companies office:

TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED

342 INDUSTRIAL AREA, PHASE I, CHANDIGARH, Chandigarh, India, 160002





सत्यमेव जयते

प्रारूप 1 पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U63090CH2012PLC033556

2011 - 2012

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

TARA CHAND LOGISTIC SOLUTIONS LIMITED

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

यह निगमन-पत्र आज दिनांक दस फरवरी दो हजार बारह को चण्डीगड में जारी किया जाता है।

Form 1 Certificate of Incorporation

Corporate Identity Number : U63090CH2012PLC033556

2011 - 2012

I hereby certify that TARA CHAND LOGISTIC SOLUTIONS LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given at Chandigarh this Tenth day of February Two Thousand Twelve.

Validity unknown
Digitally signed by Raj Singh
Date: 2012.02.10 14:35:21
GMT+05:30

Registrar of Companies, Punjab and Chandigarh

कम्पनी रजिस्ट्रार, पंजाब एवं चण्डीगड

*Note: The corresponding form has been approved by NIPANE VILAS GAJANAN, Assistant 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:

TARA CHAND LOGISTIC SOLUTIONS LIMITED
342 INDUSTRIAL AREA, PHASE I,
CHANDIGARH - 160002,
Chandigarh, INDIA





व्यापार प्रारंभ करने का प्रमाण-पत्र
कम्पनी अधिनियम 1956 की धारा 149(3) के अनुसरण में

कॉर्पोरेट पहचान संख्या : U63090CH2012PLC033556

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
TARA CHAND LOGISTIC SOLUTIONS LIMITED

जिसका निगमन, कम्पनी अधिनियम, 1956(1956 का 1) के अंतर्गत दिनांक दस फरवरी दो हजार बारह को किया गया था और जिसने निर्धारित प्रपत्र में घोषणा प्रस्तुत की है या विधिवत सत्यापित किया है कि उक्त कम्पनी ने, अधिनियम की धारा 149(2) (क) से (ग) तक की शर्तों का अनुपालन कर लिया है और व्यापार करने के लिए हकदार है।

यह प्रमाण-पत्र आज दिनांक तेईस फरवरी दो हजार बारह को चण्डीगड में जारी किया जाता है।

Certificate for Commencement of Business
Pursuant of Section 149(3) of the Companies Act, 1956

Corporate Identity Number : U63090CH2012PLC033556

I hereby certify that the TARA CHAND LOGISTIC SOLUTIONS LIMITED which was incorporated under the Companies Act, 1956(No. 1 of 1956) on the Tenth day of February Two Thousand Twelve , and which has this day filed or duly verified declaration in the prescribed form that the conditions of the Section 149(2)(a) to (c) of the said act, have been complied with and is entitled to commence business.

Given at Chandigarh this Twenty Third day of February Two Thousand Twelve.

Validity unknown
Digitally signed by Raj Singh
Date: 2012.02.23 12:10:53
GMT+05:30

Registrar of Companies, Punjab and Chandigarh

कम्पनी रजिस्ट्रार, पंजाब एवं चण्डीगड

*Note: The corresponding form has been approved by NIPANE VILAS GAJANAN, Assistant 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:

TARA CHAND LOGISTIC SOLUTIONS LIMITED
342 INDUSTRIAL AREA, PHASE I,
CHANDIGARH - 160002,
Chandigarh, INDIA



THE COMPANIES ACT, 2013

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF

#TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED

- I. The Name of the Company is TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
- II. The Registered office of the Company shall be situated in the Union Territory of Chandigarh,
- III. Objects for which the Company is established are

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

1. To carry, collect, store, consign, distribute, transfer and deliver goods, wares, post, merchandise, parcels, packages, baggage, freight, animals, livestock, timber, coal, oil, ores, steel and other minerals and other property of every description by any mode of transportation and generally for such purposes to acquire, manage and operate warehouses and bonded warehouses, act as agents for shippers and consigners and issue warehouse warrants and receipts and bills of lading and renting out all kinds of heavy light machinery equipments and cranes.
2. To take over the running business including all assets and liabilities of Tara Chand & Sons.
3. To process and install in the form of cut and bent TMT Steels Rebars and structural Steel used in construction of building, infrastructure projects like flyovers, bridges, metro, roads etc. and other construction projects.
4. To carry out construction related activities for building, roads, infrastructure development Project etc

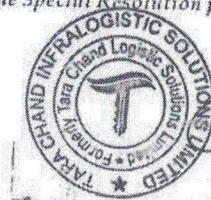
(B) OBJECTS ANCILLARY OR INCIDENTAL TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS ARE:

1. To draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, promissory notes, bonds, debentures, hundies, coupons and other negotiable instruments and securities.
2. To construct, purchase or otherwise acquire, purchase on auction, hire, lease, sell on hire purchase system or advance and loan money on or arrange loan on mortgage.
3. To raise loans from banks or others upon security.
4. To invest moneys of the Company not immediately required upon such securities as may from time to time determined.

** Main Objects of the Company were altered by way of Special Resolution passed by the Members in their General Meeting held on 10/10/2017.

Name of the Company was changed from TARA CHAND LOGISTIC SOLUTIONS LIMITED to TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED vide Special Resolution passed by the members in Annual General Meeting held on 29/09/2022.

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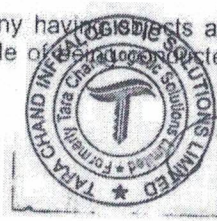


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5. To sell or dispose of the undertaking, property assets of the Company or any thereof in such manner and for such consideration as the Company may think fit, and in particular for shares (fully or partly paid up) debentures, debenture-stock or securities of any other Company, whether promoted by this company for the purpose or not to improve, manage develop, exchange, lease, dispose of, turn to account or otherwise deal with all or any part of the property or rights of the Company.
6. To pay all preliminary expenses of any kind and incidental to the formation and incorporation of this Company out of the funds of the Company.
7. To establish in all their respective branches the business and any other trade what-so-ever, which may be deemed by the Company advisable and felt to be conveniently/profitably carried on in connection with the main business or which is calculated directly or indirectly to enhance the value on any of the Company's property or rights or to develop the Company's business or any branch or section of it.
8. To import, export, buy, sell, let on hire, exchange, alter, improve, manipulate, prepare for market and otherwise deal in and distribute all kinds of plants, machinery machine parts, tools, implements, apparatuses, accessories, utensils, chemicals, raw materials and substances.
9. Subject to Section 58 A & 292 of the Companies Act, 1956 to receive money on fixed deposits and to borrow, raise, or secure the repayment of any money so borrow or raised, on any terms thought fit by the Company and particularly to mortgage or charge, all or any of the property or assets of the Company, present or future provided the Company shall not carry on any business of banking as defined under the Banking Companies Act, 1949.
10. To grant allowance, gratuities, bonuses, or rewards to employees of the Company or any other person or persons, individually or combined directly or indirectly connected with the Company and to subscribe to any provident funds, charitable or other institutions, clubs, association and funds, hospitals, orphanages, reading-rooms, libraries, recreation, amusements for the benefit of the employees of the Company and their dependants.
11. To distribute any of the Company's property among the members in specie in kind in the event of the winding up.
12. To enter into partnership into up arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person or company carrying on or engaged in or about to carry on or engage in any business or transactions capable of being conducted so as directly or indirectly to the benefit of the Company in the attainment of its objects.
13. To establish and support or aid in the establishment of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the Company or the dependants or connections of such persons to grant pensions, and allowances and to make payment towards insurance and subject to Section 293 A of the Companies Act, 1956 to subscribe or guarantee money for charitable or benevolent objects or for any public, general or useful object.
14. To remunerate any person or Company for service rendered, to be rendered in or about the formation or promotion of the Company or the conduct of its business.
15. To apply for purchase or otherwise acquire, any patents, brevets, inventions, licences, concessions and like conferring exclusive or non-exclusive or limited right to use any secret or other information as to any invention or process which may seem capable of being used for any of the purpose of the Company, or acquisition of which may seem, calculated directly or indirectly to benefit the Company, and, to use, exercise, develop or grant licence in respect of or otherwise turn to account the property right and information.
16. To search for and to purchase or otherwise acquire from any Government, State or Authority, any licences, concessions, grants, decrees, rights, powers and privileges, whatsoever which seem to the Company capable of being turned to account and in particular any water rights or concessions either for purpose of obtaining motive power or otherwise and to work, develop, carry out exercise and turn into account the same for attainment of main objects of the Company.
17. To pay for any properties, rights or privileges acquired by this Company either in shares in the Company or partly in shares and partly in cash or otherwise.
18. To take or otherwise acquire and hold shares in any other Company having objects altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company.

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W. O. Kelly



W. O. Kelly

19. And generally to do all such other acts, matters and things may be necessary, incidental or conducive to the attainment of the objects or any one of them.
20. To purchase, sell, erect, mortgage, or charge the undertaking and all or any of the movable and immovable property, present or future and all or any of the uncalled capital for the time being of the Company and to issue at par at a premium or discount or for such consideration as may be thought fit, debentures, mortgage debentures, and debenture-stock payable to bearer or otherwise and either permanent, redeemable or repayable or further to securities or any securities of the Company by a trust deed or other assurances.
21. To do all or any of the above things in any part of the world either as principles, agents, contractors, trustees, or otherwise and either by or through agents, trustees or otherwise and either alone or in conjunction with others and to allow any property to remain outstanding with such agents or trustees.
22. To amalgamate with any other Company or Companies having objects similar or otherwise and whether such Company or Companies are in profit or loss.
23. To carry on the business of collecting finance through any public utility scheme through enlistment of members for the purpose of business which the Company is authorised to carry on.
24. To carry on the business relating to mining and working of minerals and working of minerals, the production and working of metal and preparation of material which may be usefully or conveniently combined with the engineering or manufacturing business of the Company or any contracts undertaken by the Company.
25. To acquire by concession, grant, purchase, amalgamation, barter, lease, licence, otherwise either, absolutely or conditionally, and either solely or jointly with others any tract or tracts of country, lands, houses, estates, privileges, rights and hereditaments and any machinery, plant, utensils, trade marks and other movable and immovable property of any description whatsoever at any place or places in India or any foreign country and together with such rights as may be agreed upon and granted by Government or the Rules or owners thereof and to extend sums of moneys as may be deemed requisite and advisable in the exploration, cultivation and development thereof.

(C) OTHER OBJECTS WHICH THE COMPANY IS ESTABLISHED ARE: -

1. To provide all types of consultancies whether financial or technical or industrial and to acquire from or sell to any person, firm body corporate or unincorporated, whether in India or elsewhere technical, managerial information, know-how, processes, engineering manufacturing, operation and commercial data, plans, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire, grant or license other and benefits in the foregoing matters and things and to tender any kind of management and consultancy service including that of imports and exports.
2. To carry on business of manufacturers, buyers, sellers, importers, exports, consultants, stockiest, distributors, users, wholesalers, retailers, repairers and workers in:
 - a) All types of engineering goods including and fabricated items.
 - b) Ferrous and non-ferrous metals, ores and alloys.
 - c) All types of garments whether made of silk, wool, cotton, synthetic or of any other raw materials, hosiery goods, handicrafts, imitation jewellery, precious and semi precious stones, including ornamental goods or goods of decoration, household goods and art goods.
 - d) All kinds of meat, marine products and livestock.
 - e) All kinds of pulses, green and dry vegetables and pharmaceuticals.
 - f) All kinds of furniture made of wood or steel or wood products, made of any other raw material.
 - g) All kind of chemicals, leather and leather goods and rubber goods.
 - h) All kinds of merchandise, machinery, equipment, articles, manufactured or otherwise.
3. To carry on business of common carriers in all its braches, and to carry animals, passengers and goods of all description on land, water or air on all such line between such places as the Company may from time to time determine, by means of vehicles and conveyances of all kinds and description whatsoever, whether propelled or moved by petrol, diesel, oil, electricity, atomic energy, steam, vapour, gas, other motor or mechanical power or otherwise for the business of the Company.
4. To carry on the business of packers, shipping, clearing and forwarding agents, handling, supervising and transportation agents, insurance agents, mercantile agents, contractors and dealers in handling service.



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5. To manufacture, assemble and deal in packing materials of all kinds and description, packing, transportation, shipment of household effects, furniture and hardware and machinery and to store materials or good and maintain or own warehouses for the purpose.
6. To undertake the custody and warehousing of merchandise goods materials and to provide cold storage and other special facilities.
7. To act as agents, merchants, exporters, importers, publicity and advertising agents.
8. To carry on the business as auctioneers, house agents, land and estate agents, appraisers, valuers, brokers, commission agents, surveyors and general agents and to purchase or otherwise acquire and to sell, let or otherwise dispose of and deal in real and personal property of every description.
9. To carry on the business of manufacturers and dealers of saleable coke, coal tar, pitch, asphaltum, ammonical liquor and other residual products obtained in the manufacture of gases.
10. To act as agents for government authorities, manufacturers, merchants, shippers and to carry on agency business of any description including the power to act as attorneys and to give discharge and receipts.
11. To promote, finance, or to assist in promoting or financing any business undertaking and industries of any description either existing or new and to develop and from the same either through the instrument or syndicates or any such issue.
12. To promote, effect, issue, guarantee, underwrite, participate, in managing and carrying out any issue, public or private, state or municipal of the loans ad shares, stocks, debentures or debenture stock of any Company, corporation or association, and to lend money for purpose of any such issue.
13. To establish and work agriculture and other farms and estates such as dairy, poultry, cattle breeding, cattle rearing, horticulture, sericulture, vegetables, fruits, species, drugs, cereals, crops, fibres and other articles, which may be profitably grown or cultivated.
14. To buy, setup, take on lease or hire, flour mills, rice mills, ice factories and cold storage and to take and work up as principals or agents of agriculture, electrical and mechanical parts and accessories, auto parts, radios and other electrical and agricultural goods and general merchandise and goods of household utility such as Brassware, Aluminium, Silver and Gold Articles, Crockery and cottage industry goods.
15. To foster, resist, promote, encourage in India and in foreign countries literary, scientific and commercial researches and also to found, start, establish, finance, subsidise, purchase, acquire, newspapers, journals and magazines.
16. To carry on the business of contractors in all their branches.
17. To carry on the business as manufactures and fabricators of , and dealers in metal, plastics, wood, enamel, aluminium, alloys and to carry on and conduct workshops and foundries of iron, brass and other metals.
18. To float, own and operate communication companies to communicate by means of wireless, cable or other means.
19. To carry on the business of manufacturers of and dealers in dissolved acetylene lamps, generators and plants, acetylene apparatus and accessories and other apparatus and electrodes.
20. To guarantee the payment of money unsecured or secured by payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contract mortgages, charges, obligations instruments and securities of any Company or of any authority, supreme, municipal, local or otherwise or any person whatsoever, whether incorporated or not and generally to guarantee or become sureties for the performance of any contracts or obligations.
21. To carry on the business of merchants, traders, retailers, whole-sellers, commission agents, erectors, builders, advisers, surveyors, buying agents, colonizers, under-writers, transporters, importers, exports, promoters, founders, experts, miners, engineers and in any capacity, in any other similar professions of rendering industrial services to other person, firms or companies in return of fixed remuneration or percentage profit or commissions otherwise as the Company may determine from time to time.
22. To carry on the business of manufacturing dealing, importing, exporting, buying, selling, various parts of motor and agricultural implements, all types of utensils with or without printing, roads and building



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construction machineries and allied parts and components thereof and machineries for the manufacture thereof, and to carry on various kinds of machineries jobs.

23. To carry on the business of manufacture, and/or dealers in food stuff, tinned fruits and vegetables, jams, syrups, squashes, condiments, spices, confectionery, biscuits, chocolates, bread cake, and other items of bakery, cheese, butter, creams, condensed milk, aerated waters and other beverages and drinks without alcohol.
24. To carry on the business of mechanical engineers, civil, architectural and structural engineers, founders of iron and steel and ferrous and non-ferrous metals, tool makers, brass founders, metal makers boiler makers, weights machinists, iron and steel converters, melters, galvanisers, electroplaters, enamellers and gas makers.
25. To carry on the business of manufacturing chemicals and fertilizers of the kinds and descriptions.
26. To install and run, repair workshops, shipyards, docks, garages and acquire cars, lorries, tempos, scooters, vans, station wagons, motor rollers, tractors, ships launches, motor boats, vessels, boasts and to undertake the jobs of body building of transport vehicles and to purchase, store, motor parts, accessories, implements, tools and appliances, lubricants, motor oils and all types of electric equipments.
27. To build, construct maintain, alter, enlarge, pull down, remove or replace on contractual capacity any buildings, factories, mill offices, works, roads, machineries, engines, walls, fences, banks, dams, sluices of water courses and other works and conveniences and to clear sites for the same.
28. To carry on the business of cultivating, harvesting, exporting, buying, selling of agricultural products, including cereals and commercial products.
29. To carry on the business of tea planters in all its branches and to grow, cultivate, produce, prepare, manufacture and render marketable tea and to buy, sell, dispose of , export and deal in its prepared manufactured or raw state and either by wholesale or retail.
30. To carry on the business of timber merchants, timber growers, saw mill proprietors and to buy, sell, grow, prepare for market, manipulate, import, export and deal in timber, wood and fuel of all kinds and manufacture and deal in articles of all kinds in the manufacture of which the timber or wood is used as its main part.
31. To acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work, control and supervise any electric light and has as work and power plant and any markets, reservoirs, water work, tanks, bridges, coolies lines, houses and business, villages, roadways, tramways, railways, canals, water courses, dykes drains, wharves, dye-works, furnaces, crushing works, hydraulic works, work shops, factories, warehouses, sheds, dwellings, offices, shops, stores, buildings and other works and conveniences.
32. To manufacture, store, buy, hire, let out on hire, sell, alter, exchange, advertise, utilise, improve, indent, place on market, import, export and otherwise deal in and carry on business in:
 - (a) All mechanical and electrical scientific appliances, instruments, apparatus and accessories.
 - (b) Duplications, fans, lamps, tools, plants, machineries, cements, oils, pigments, paints, varnishes, dyes, colour, cosmetics and toilet requisites and articles, scents and perfumes, soaps and oils, motor generators, turbines, alternators and pollution control devices like water filters and other such allied appliances
33. To carry on the business of manufacturers of and/or dealers in radios and tubes of all kinds and description.
34. To carry on the business of manufacturers of and/or dealers in radios, transistors, television sets, wireless sets, instruments and devices, tape recorders, record players, loud-speakers, amplifiers, gramophones and records.
35. To carry on the business or businesses of spinning, weaving, combing, manufacturing, darning, preparing, packing, bleaching, dyeing, colouring, processing, finishing, selling and buying or dealing in wool, cotton, staple, silk and other fibrous and synthetic substances including waste and raw wool and wool tops and to carry on the business of manufacturers, exporters, importers and dealers of hosiery goods of all kinds and description.
36. To carry on all or any of the business as importers, exporters, commission agents and dealers in wool tops, worsted yarn, wollen, wollen cloth, blankets, shoddy yarn, rayon and other allied woollen products.



37. To carry on all or any of the business namely wool merchants, wool combers, worsted spinners, yam merchants, bleachers, dyers and to purchase, comb, prepare, spin, dye and deal in flex, hemp, jute, wool, cotton, silk and other fibrous substances and to weave or to otherwise manufacture, buy and sell and deal in linen, doth, hosiery and fabrics.
38. To carry on all or any of the business of blending wool with silk, cotton, rayon, staple or any other synthetic substances.
39. To manufacture import, export, produce or prepare and deal in thread yarn, wool clothing, shawls, mufflers, socks, jerseys, rayon, staple, tapes menties and other woven and knitted fabrics.
40. To carry on business of manufacturers, buyers, sellers, importers, exporters, consultants stockists, publishers, distributors, users, wholesalers, retailers, repairers and workers in all types of pipes namely conduit pipes, seamless pipes and so on made of metal alloys, non-metals plastic or any organic or inorganic substances including synthetics.

IV. The liability of the members is limited.

V. **The Authorised Share Capital of the Company is Rs. 17,00,00,000/- (Rupees Seventeen Crores only) divided into 8,50,00,000 (Eight Crores Fifty Lakhs only) Equity Shares of Rs. 02/- (Rupees Two only) each.

****Authorized Share Capital of the Company was increased from Rs. 5,00,00,000/- to Rs. 10,00,00,000/- by passing Ordinary Resolution at the Meeting of the Members of the Company in their General Meeting held on 31/03/2012.**

****Authorized Share Capital of the Company was increased from Rs. 10,00,00,000/- to Rs. 15,00,00,000/- by passing Ordinary Resolution at the Meeting of the Members of the Company in their General Meeting held on 05/10/2017.**

****Authorized Share Capital of the Company was increased from Rs. 15,00,00,000/- to Rs. 17,00,00,000/- by passing Ordinary Resolution at the Meeting of the Members of the Company in their General Meeting held on 04/03/2023.**

****Substituted vide Ordinary resolution passed by the Members of the Company in their General Meeting held on July 25, 2024 consequent to Split of Shares from 1,70,00,000 Equity Shares of Rs. 10/- each to 8,50,00,000 Equity Shares of Rs. 2/- each.**



We the several persons, whose names and addresses and description are subscribed hereto, are desirous of being formed into a Company in pursuance this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company as set opposites our respective names:

Name, Addresses, Description and Occupation of Subscribers	Number of Equity Shares taken by each Subscriber	Signature of Subscribers	Name and Address, Description, Occupation and Signature of the witness
1. VINAY KUMAR S/O SH. TARA CHAND H.NO. 965, SECTOR-9, PANCHKULA, HARYANA-INDIA (BUSINESS)	40,000 (FORTY THOUSAND ONLY)	--SD--	I HEREBY WITNESS THE SIGNATURES OF ALL THE SUBSCRIBERS WHO HAVE SIGNED IN MY PRESENCE. SD/- (G.S. SARIN) FCS-4025 C/O SHARMA SARIN & ASSOCIATES COMPANY SECRETARIES SCO 186-187, FF SECTOR 17-C, CHANDIGARH
2. AJAY KUMAR S/O SH.TARA CHAND H.NO. 965, SECTOR 9, PANCHKULA-134109 (BUSINESS)	2,000 (TWO THOUSAND ONLY)	--SD--	
3. PEEYUSH AGGARWAL S/O SH. VINAY KUMAR H.NO. 965, SECTOR-9, PANCHKULA-134109, HARYANA (BUSINESS)	2,000 (TWO THOUSAND ONLY)	--SD--	
4. HIMANSHU AGGARWAL S/O SH. VINAY KUMAR H.NO. 965, SECTOR-9, PANCHKULA-134109, HARYANA (BUSINESS)	2,000 (TWO THOUSAND ONLY)	--SD--	
5. ANJU AGGARWAL W/O SH. VINAY KUMAR H.NO. 965, SECTOR-9, PANCHKULA-134109, HARYANA (BUSINESS)	2,000 (TWO THOUSAND ONLY)	--SD--	
6. HANSRAJ S/O LATE SH. RALLA RAM H.NO. 6, DEFENCE APARTMENT, DHAKOLI, ZIRAKPUR-140603 (SERVICE)	1,000 (ONE THOUSAND ONLY)	--SD--	
7. SAMEER AGGARWAL S/O MR. RAMESH AGGARWAL A-703, LABH AVENUE, SECTOR 11, KALAMBOLI, NAVI MUMBAI (MAHARASHTRA) (SERVICE)	1,000 (ONE THOUSAND ONLY)	--SD--	
TOTAL	50,000 (FIFTY THOUSAND ONLY)		

Place: CHANDIGARH
Date: 04.02.2012

Vinay Kumar



G.S. Sarin