

Company No. 01-22025



FRESH CERTIFICATE OF INCORPORATION  
CONSEQUENT ON CHANGE OF NAME

In the Office of the Registrar of Companies,  
Andhra Pradesh, Hyderabad.

(Under the Companies Act, 1956 (1 of 1956))

IN THE MATTER OF SAROH INFOTECH LIMITED

I hereby certify that SAROH INFOTECH LIMITED

was originally incorporated on 17<sup>th</sup> day of OCTOBER 1995

under the companies Act, 1956, under the name M/s. KARWA SALT REFINERY & INDUSTRIAL LIMITED subsequently change to SAROH INFOTECH LIMITED on, 10-11-1999

The said M/s SAROH INFOTECH LIMITED

having duly passed necessary resolutions under section 21/22 (1) (a) / 22 (1) (b) of the companies Act, 1956 and also having obtained the approval of the Central Government in writing vide letter No RAP/REG.01/22025/2002 dated 07-02-2002 of Registrar of Companies, Andhra Pradesh, Department of Company affairs, has changed its name to MYM TECHNOLOGIES LIMITED

This certificate is issued pursuant to section 23(1) of the said Act.

Given under my hand at Hyderabad, this 07<sup>th</sup> day of FEBRUARY

Two Thousand and TWO



(S. R. V. V. S. SAIYANARAYANA)  
REGISTRAR OF COMPANIES  
DY. - ANDHRA PRADESH - HYDERABAD

**UNDER THE COMPANY ACT, 1956**  
**(1 OF 1956)**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**MYM TECHNOLOGIES LIMITED**

- I. The name of the Company is MYM TECHNOLOGIES LIMITED
- II. The Registered Office of the Company will be situated in the State of Andhra Pradesh.
- III. The objects for which the Company is established are:-
  - A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:
    1. To design, develop, produce information technology services including E-Commerce, ERP and Internet and provide commercially touching aids, engineering work stations, expert systems, process control and real time systems and any type of information management services including data entry, feasibility studies, benchmark tests, sale of computer time, execute turnkey projects, to depute personnel to develop and design software in India and abroad, undertake research & development and to develop technology parks in India and abroad to conduct training programmes, promote schools, institutions for imparting education in computers and allied activities and to carry on as manufacturers, imports, exports and establishing business including manufacture in the areas of computers, computer networking digital technology switches for telephone related exchanges management systems, engineering, information technology and other related areas and to design, supply, maintain computer networking system both hardware and software and provide networking solutions and to design development, use, implement, lease, purchase, sell, deal in, market, import, export, distribute,

maintain and support various kinds of software including hardware like, microprocessors, communication and electronic equipment, telecommunication and any other electronic, electrical, mechanical, optical, electromagnetic equipment, electronic circuits or any combination of these in relation thereto and to provide render computer consultancy services covering systems analysis, body shopping, design and development, distributed computing, data base design and implementation, studies on computer architecture, design of compilers, operating systems, simulators and other emerging areas of computer technology and to provide consultancy services covering organisation studies, production, material, finance, marketing, secretarial, personnel, MIS, industrial engineering, quality control and operations research and other areas of management to business enterprises, government, industrial and other organisations and to carry on, undertake and provide maintenance services for all types of computers, information technology products and Digital Technology products, software and other related services.

2. To carry on the business of buying, selling, importing, exporting, manufacturing and generally deal in the business of producing all types of agricultural products like bio-technology seeds, plants and all other related products and to carry on the business of manufacturing, buying, selling, importing, exporting of various agricultural equipments which are used in irrigation process like machine tools, tillers etc. and all other related products and to carry on the business of processing, preserving of seeds with new high-technology scientific methods and techniques and to carry on the business of constructing storage units with high technology equipments which will help to preserve all types of agricultural products and seeds for longer period of time and to carry on the business of manufacturing, buying, selling, importing, exporting and generally dealing in all types of chemicals, pharmaceuticals, bulk drugs, nutrition starch, alcohol, wine and lifestyle enhancing products and all other related products for life sciences.
3. To carry on all or any of the businesses of prospecting, exploring, opening and working mines, drill and sink shafts or wells in land or sea and to pump refine, raise, dig and quarry for gas, oil, petroleum, gold, silver, diamonds, precious stones, coal, earth, limestone, iron aluminium, titanium, vanadium, mica, apalite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, rutile, sulphur, tin, zinc, zircon, bauxite, tungsten other ores and minerals and to carry on the business of buying, selling, importing, exporting of all kinds of mining equipments, tools and machineries and other related equipments.
4. To carry on the business of planners, developers, builders, contractors, constructors and fabricators of all types of temporary, permanent and semi-permanent structures including real estate, residential and commercial complexes, houses, roads, bridges, holiday homes, tourist resorts, railways, tramways, docks, shipyard, harbors, wharves, canals, water courses, reservoirs, embankments, irrigation works, reclamations, sewage, drainage and other sanitary works, electricity and other supply works and proving complete housing solutions for development of infra structural facilities for domestic or industrial use in India or abroad, to construct, build, take on lease, purchase or acquire or manage in any manner whatsoever any

residential or commercial estates, whether on ownership or development basis, shopping malls and multistoried or other buildings and group housing schemes, huts or other accommodation whether furnished or non-furnished and to let or dispose of them on installments basis, on time-sharing basis, rent-purchase basis, whether by private treaty or by auction or in any other mode of disposition all or any integral part there of and to carry on the business of architects, engineers and contractors of all types of construction and fabrication works, to undertake the business to promote, acquire, develop, run, maintain all types of entertainment venues including but not limited to Multiplexes, shopping malls, theatres, theme parks, whether base on information technology, water, snow or otherwise, to develop and maintain tourism oriented projects for public entrainment, commercial usages, theme parks, to develop infrastructure for such residential, commercial usages, theme parks, shopping malls, to market the facilities and to act as consultants and for setting up similar projects in India or abroad, whether for the company or otherwise.

5. To generate, harness, develop, purchase, accumulate, trade, distribute and supply electricity by setting up hydro and thermal power plants using liquid, gaseous or solid fuels like water, gas, air, naphtha, coal, diesel oil & other petroleum products, or through renewable energy sources such as power generation from poultry litter, biomass, solar, solar power, photo voltaic, wind, wind-mill, hydel, geo-hydel, tidal waves, municipal waste or through any other means and to supply such power either directly or through transmission lines and such other facilities of Central or State Governments or Private Companies or Electricity Boards or power trading companies to Industries and to Central/State Government, Electricity Boards and other consumers and to achieve the objectives referred to above either singly or in joint venture with partners, Indian or foreign, or through third parties, whether Indian or foreign on a turnkey basis to transmit, distribute, supply and sell power to Central/State Government, Electricity Boards, Industry and other consumers, whether within the State or otherwise of electricity including those for captive consumption and to carry on the business of manufacturing, buying, selling, import and export and to deal with solar panel manufacturing, Solar lighting equipments, solar lamps, below poverty line solar led lamps and to deal in with all the products of solar equipments and to carry on the business of manufacturing, buying, selling, import and export of and to deal with silicon and silicon related products.
6. To carry on business as manufacturers, processors, buyers, sellers, importers, exporters, distributors, stockiest, representatives, suppliers, collaborators, technologists, advisers, consultants and agents in India or elsewhere of all kinds and description of electronic, electrical products, systems, power supplies, switch mode power supplies, linear powers supplies, components, materials, instruments, computers, instrumentation, peripherals, electronic equipments, Defence equipment, security equipments, Airport security equipment, Optical, Night Vision glasses, Safety equipment for Police & Military like anti-mine proof vehicles & other safety equipments. To carry on anywhere in India or abroad the business of building, assembling, fitting, constructing, repairing, manufacturing, servicing and managing ships, submarines and Defence submarines other seagoing vessels and vessels for inland waterways of every kind and description whether operated by fuel or otherwise and to buy or otherwise acquire ships, other seagoing vessels and vessels for inland waterways of every kind and description whether finished or unfinished for finishing, repairing or improving the same and

reselling or using for carriage of passengers or cargo by chartering the same or otherwise operating the services by the company itself and to carry on the business of contractors, repairers, assemblers, dealers, buyers, sellers, importers, manufactures, marketing, exporters, franchises, licenses, servicing and consultants for all types of engineering equipments, machineries, machine parts, tools and to carry on any other engineering activity like give advise on erection, installation of all types of machinery used in all types of industries and to carry on the business of work contracts, consultancy, dealers and contractors in maintenance of instrumentation, electrical and communication of all types of engineering works including mechanical, civil and related works to cater Defence sectors and To carry on the business of manufacturers and builders of railway wagons, coaches, and allied equipments required for rolling stock, wagons and coaches and to import, export and to deal in spares, tools, machinery and equipments and other material as may be required for the business of the Company and to carry on the business of Railway coach components trading, manufacturing & entire fire proof passenger coach assembly manufacturing any special systems and their products for mono rail, lite rail on built own operate/built operate transfer.

**B. THE OBJECTS ANCILLARY OR INCIDENTAL TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:**

1. To apply for tender, purchase or otherwise acquire any contracts and concessions for or in relation to the construction execution, carrying out equipment, improvement management, administration or control of works and to undertake, execute, carryout, dispose off or otherwise turn to account the same to sublet all or any contract from time to time and upon such terms and conditions as may be thought expedient in India or elsewhere.
2. To acquire, purchase, takeover and/or amalgamate business otherwise acquire any firm, organisation or business and hold shares of any other company and carrying on any business capable of being conducted so as indirectly to benefit the Company. To purchase or otherwise acquire, issue, reissue, sell, place, underwrite and deal in shares, stocks, bonds, debentures and security of all kinds. To lend money or discount bills or indemnity or guarantee payment of money or amalgamate with other companies with similar or allied objects.
3. To enter into any arrangement with any Government or authorities municipal, local or otherwise, or any person or company that may seem conducive to the objects of the company or any of them, and to obtain from any such Government, authority persons or company any rights, privileges, charters, contracts, licenses and concessions which may be desirable to obtain and to carryout and exercise the same.
4. To apply for membership or become a member of any company, association, society or body corporate having any objects similar to or identical with those of the company or likely directly or indirectly to promote the interest of the Company.

5. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, cheques, hundies, bills of lading, shipping documents, doc-warranted and other negotiable or transferable instruments, subject to Banking Regulations Act 1949.
6. To guarantee the performance of any contract or any obligations of any company, firm or persons, and to guarantee the payment and repayment of the capital and principal of any dividend, interest or premium payable of any stock shares and securities, debentures, mortgage, loan or other securities issued by any company, corporation, firm or person including (without prejudice to the said generality) bank overdrafts, bills of exchange and promissory notes and generally to give guarantee and indemnities.
7. To undertake any other business whether relating to provision of services or manufacture or otherwise which may seem to the Company capable of being conveniently carried on its connection with the Company's objects, or which it be advisable to account any property real or personal belonging to the Company.
8. To enter into, make and perform, contracts of every kind and description, agreements with any person, firm, association, corporation, company, body corporate, trust, municipality, country, state, body political or government.
9. To purchase, take on lease or licence or on exchange, or on hire or otherwise, any real and/or personal property and any rights or privileges, which the Company think necessary or convenient for the purpose of it.
10. To invest and deal with moneys of the Company in such manner as may from time to time to be determined.
11. To purchase, amalgamate or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm, company carrying on or posing to carry on any business which this Company authorised to carry on, or be possessed of property or rights suitable for any of the purposes of this Company or which can be carried on in conjunction therewith, or which is capable of being conducted so as to directly or indirectly benefit the Company and to purchase, acquire, sell and deal in property, shares, stocks, debentures stock of any such person, firm or company to conduct, make or to carry into effect any arrangements in regard to the winding up of the business of such person, firm or company.
12. To amalgamate, enter into partnership, or into any arrangement for sharing profits or losses, union of interest, cooperation, joint venture, reciprocal concession or for limiting competition with any person, firm, company carrying on or engaged in, or about to carry on or engage in, or which can be carried on in conjunction therewith, or which is capable of being conducted so as to directly or indirectly benefit this company.
13. To establish or promote or concur or be interested in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose whatsoever and to transfer to any such company any property of this company and to place or guarantee placing of, underwrite, subscribe for or otherwise, acquire all or any part of the shares, debentures or other securities of any such other company and to subsidise or otherwise assist any such other company.

14. To pay out of the funds of the company all costs, charges and expenses which the company may lawfully pay with respect to the promotion, formation and registration of the Company and or the issue of its capital or which the Company shall consider to be preliminary expenditure including therein the cost of advertising, printing and stationery and commission for obtaining application for taking, placing, the underwriting or procuring the underwriting of shares, debentures or other securities of the Company and expenses attendant upon the formation of agencies, branches and to employ brokers, commission agents, underwriters, any other person, firm, association, company for rendering the above mentioned services and to remunerate them in cash or by the granting of options to take the same.
15. To make donations to such persons or institutions and in such cases and other, of cash or any other assets as may be thought directly or indirectly conducive to any other company's objects or otherwise, expedient and in particular to remunerate any person, firm, company, association, corporation introducing business to this company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or political or other institutions objects or for any exhibition or for any public, general or other objects.
16. To borrow or raise money, or to receive money on deposit, loan, advance with or without interest or in any manner as the Company may think fit and in particular by the issue of debentures, debenture stock whether secured or otherwise and convertible into shares of this or any other company or not, to secure the repayment of any such money borrowed, raised, received, owned, by mortgage, pledge, charge, lien or any other way upon all or any of the property, assets, rights or revenue of the company, both present and future, including its uncalled capital and to give the lenders, depositors, creditors, debenture holders or their trustees, to powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities in cash or otherwise and also by a similar mortgage, charge, lien or otherwise to secure and guarantee the performance by the Company or other person, firm, company of any obligation undertaken by the Company or any other person, firm, company as the case may be.
17. To vest any real or personal property, rights or interest acquired by or belonging to the company in any person, firm, association, company or on behalf of or for the benefit of the Company and with or without any declared trust in favor of the Company.
18. To apply for, promote and obtain any act of the Parliament for enabling the Company to carry out its objects into effect or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the Company.
19. To lease, mortgage, grant licenses, easements and other rights over and in any other manner whatsoever, to transfer, deal with or dispose off, the undertaking, property, assets, rights and effects of the Company or any part thereof, for such consideration as the Company may think fit and in particular for shares, stocks, debentures, or other securities of any such other company whether or not having objects altogether or in part similar to those of this Company.

20. Subject to the provisions of the Companies Act, 1956, or any other law for the time being in force, to distribute in specie or otherwise as may be resolved, any property or assets of the Company or any proceeds of sale or disposal of assets or rights of Company including the shares, debentures or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company but so that no distribution amounting to a reduction of capital be made except with the sanction for the time being required by law.
21. To give any directors, officers, servants or employees of the Company, any share or interest in the profits of the Company's business or any branch or division thereof and whether carried on by means or through the agency of any person, firm, company, subsidiary or not and for that purpose to enter into any arrangements which the Company may think fit.
22. To undertake any business or branch of a business which this Company is authorized to carry on by means or through the agency of any person, firm, association or company whether subsidiary or not and to enter into any arrangements with any such person, firm, association or company for taking the profits or bearing the losses of any business or branch so carried on, or for financing any such person, firm, association or company guaranteeing its liabilities, or to make any other arrangements which may seem desirable with reference to any business or branch and to act as managers of any such person, association or company.
23. To act as agents or brokers and as trustees for any person, firm, association or company and to undertake and perform sub-contracts and to all or any of the above things in any part of the world and as principals, agents, contractors, trustees or otherwise and by or through agents, sub-contractors, or trustees or otherwise and either alone or jointly with others.
24. To do all and everything necessary for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporate bodies, firms, or individuals and to do every other act or thing or things incidental or appurtenant to or growing out of connected with the aforesaid business or powers or any part or parts thereof.

#### **C. OTHER OBJECT**

1. To carry on the business of building, establishing, setting-up, acquiring, developing, advising on, managing, providing, operating, and/ or maintaining, fully or partially infrastructure facilities and services thereof for setting up telecom towers and its associated equipments and systems and power transmission towers and its associated equipments and systems. The service spectrum will also include infrastructure leasing, renting and all, associated management services, facility management services relating to infrastructure and technology for servicing clients on a project, consultancy and to carry on or engage in the business of developing, installing, commissioning, provisioning, building, marketing, exporting, importing and maintaining Networks in Telecom and Enterprise, which may be wireless, wired, Network Engineering, Network Design, configuration, dimensioning, radio survey planning, optimization, operation and maintenance of networks of all kind, customization, certification, project management, inspection, technical resources pool management including staffing and to carry on the business of service spectrum will also include leasing and/ or renting and/ or providing and/ or licensing and/ or developing and/ or sharing of infrastructure, including communication sites, wireless and broadcast transmissions.



2. To carry on the business of planners, developers, builders, contractors, constructors and fabricators of all types of temporary, permanent and semi-permanent structures including real estate, residential and commercial complexes, houses, roads, bridges, holiday homes, tourist resorts, railways, tramways, docks, shipyard, harbors, wharves, canals, water courses, reservoirs, embankments, irrigation works, reclamations, sewage, drainage and other sanitary works, electricity and other supply works and providing complete housing solutions for development of infra structural facilities for domestic or industrial use in India or abroad, to construct, build, take on lease, purchase or acquire or manage in any manner whatsoever any residential or commercial estates, whether on ownership or development basis, shopping malls and multistoried or other buildings and group housing schemes, huts or other accommodation whether furnished or non-furnished and to let or dispose of them on installments basis, on time-sharing basis, rent-purchase basis, whether by private treaty or by auction or in any other mode of disposition all or any integral part thereof and to carry on the business of architects, engineers and contractors of all types of construction and fabrication works, to undertake the business to promote, acquire, develop, run, maintain all types of entertainment venues including but not limited to Multiplexes, shopping malls, theatres, theme parks, whether based on information technology, water, snow or otherwise, to develop and maintain tourism oriented projects for public entertainment, commercial usages, theme parks, to develop infrastructure for such residential, commercial usages, theme parks, shopping malls, to market the facilities and to act as consultants and for setting up similar projects in India or abroad, whether for the company or otherwise
3. To generate, harness, develop, purchase, accumulate, trade, distribute and supply electricity by setting up hydro and thermal power plants using liquid, gaseous or solid fuels like water, gas, air, naphtha, coal, diesel oil & other petroleum products, or through renewable energy sources such as power generation from poultry litter, biomass, solar, solar power, photo voltaic, wind, wind-mill, hydel, geo-hydel, tidal waves, municipal waste or through any other means and to supply such power either directly or through transmission lines and such other facilities of Central or State Governments or Private Companies or Electricity Boards or power trading companies to Industries and to Central/State Government, Electricity Boards and other consumers and to achieve the objectives referred to above either singly or in joint venture with partners, Indian or foreign, or through third parties, whether Indian or foreign on a turnkey basis to transmit, distribute, supply and sell power to Central/State Government, Electricity Boards, Industry and other consumers, whether within the State or otherwise of electricity including those for captive consumption.
4. To carry on the business of manufacturing, buying, selling, import and export and to deal with solar panel manufacturing, Solar lighting equipments, solar lamps, below poverty line solar led lamps and to deal in with all the products of solar equipments and to carry on the business of manufacturing, buying, selling, import and export of and to deal with silicon and silicon related products.

5. To carry on the business of manufacturers and builders of railway wagons, coaches, and allied equipments required for rolling stock, wagons and coaches and to import, export and to deal in spares, tools, machinery and equipments and other material as may be required for the business of the Company and to carry on the business of Railway coach components trading, manufacturing & entire fire proof passenger coach assembly manufacturing any special systems and their products for mono rail, lite rail on built own operate/built operate transfer.
6. To carry on the business of contractors, repairers, assemblers, dealers, buyers, sellers, importers, manufactures, marketing, exporters, franchises, licenses, servicing and consultants for all types of engineering equipments, machineries, machine parts, tools and to carry on any other engineering activity like give advise on erection, installation of all types of machinery used in all types of industries and to carry on the business of work contracts, consultancy, dealers and contractors in maintenance of instrumentation, electrical and communication of all types of engineering works including mechanical, civil and related works to cater Defence sectors.
7. To carry on business as manufacturers, processors, buyers, sellers, importers, exporters, distributors, stockiest, representatives, suppliers, collaborators, technologists, advisers, consultants and agents in India or elsewhere of all kinds and description of electronic, electrical products, systems, power supplies, switch mode power supplies, linear powers supplies, components, materials, instruments, computers, instrumentation, peripherals, electronic equipments, Defence equipment, security equipments, Airport security equipment, Optical, Night Vision glasses, Safety equipment for Police & Military like anti-mine proof vehicles & other safety equipments. To carry on anywhere in India or abroad the business of building, assembling, fitting, constructing, repairing, manufacturing, servicing and managing ships, submarines and Defence submarines other seagoing vessels and vessels for inland waterways of every kind and description whether operated by fuel or otherwise and to buy or otherwise acquire ships, other seagoing vessels and vessels for inland waterways of every kind and description whether finished or unfinished for finishing, repairing or improving the same and reselling or using for carriage of passengers or cargo by chartering the same or otherwise operating the services by the company itself.
8. To carry on the business of manufacturing, buying, selling, importing, exporting and generally dealing in all types of chemicals, pharmaceuticals, bulk drugs, nutrition starch, alcohol, wine and lifestyle enhancing products and all other related products.
9. To carry on the business of buying, selling, importing, exporting, manufacturing and generally deal in the business of producing all types of agricultural products like bio-technology seeds, plants and all other related products and to carry on the business of manufacturing, buying, selling, importing, exporting of various agricultural equipments which are used in irrigation process like machine tools, tillers etc. and all other related products and to carry on the business of processing, preserving of seeds with new high-technology scientific methods and

techniques and to carry on the business of constructing storage units with high technology equipments which will help to preserve all types of agricultural products and seeds for longer period of time.

10. To carry on all or any of the businesses of prospecting, exploring, opening and working mines, drill and sink shafts or wells in land or sea and to pump refine, raise, dig and quarry for gas, oil, petroleum, gold, silver, diamonds, precious stones, coal, earth, limestone, iron aluminium, titanium, vanadium, mica, apalite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, platinum, uranium, rutile, sulphur, tin, zinc, zircon, bauxite, tungsten other ores and minerals and to carry on the business of buying, selling, importing, exporting of all kinds of mining equipments, tools and machineries and other related equipments. To make, produce, manufacture, process, direct, organize, exhibit screen, distribute, reproduce, hire, to and from other parties, bodies and agencies, advertise, broadcast, display, commission or cause to be made, produced, manufactured, processed, directed, organized, exhibited screened, distributed, reproduced, hired, leased, licensed to and from other parties, bodies, agencies, advertised, broadcaster, displayed, commissioned or promote, establish studios, present, make, produce, manufacture, process, direct, exhibit, screen, distribute reproduce hire lease, licensed to and from other parties, bodies and agencies, advertise, broadcast, to and from other parties, bodies and agencies, advertise, broadcast, display, commission television films, video films, feature films, advertisement films, educational films, commercial films, other television programmes, serials, documentaries, cultural films, educational films, commercial films, animation, cartoon films and news capsules either silent or talkies, back and white or colored in India or abroad for private, commercial or public usage and to produce, direct, organize, exhibit, record, broadcast, enact, dramatize news, interviews, discussion entertainment programmes, educational programmes, plays, skits, recitals and other programmes over the radio and other media films, screen plays, dramas, cultural shows, music recitals, dances other live shows of any kind for the public in India and abroad and to do all things necessary to form, organize troops groups and artists for such purpose.

IV. The liability of the members of the Company is Limited

- V. The Authorized Share Capital of the Company is Rs: 7,60,00,000/- (Rupees Seven Crores Sixty Lakhs only) divided into 76,00,000 (Seven Six Lakhs only) shares of Rs: 10- (Rupees Ten only) each with power to increase or reduce the share capital .The shares forming the capital (original ,increased or reduced) of the Company may be subdivided or consolidated or divided into such classes with such redeemable, preferential , qualified, special or other rights, privileges or conditions attached thereto and be held upon such terms and conditions as may be prescribed by the Articles of the Company for the time being and subject to the provisions of the Companies Act .1956.

We the several members, whose names, descriptions and addresses are subscribed hereto, 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.

Sl. No	Name, Address, Description, Occupations and signature of the subscriber	No. of Equity Shares taken by each subscriber	Name Description, Occupation and signature of Witness
1	Sd/- HANUMANDAS KARWA S/o late Laxminarayan Karwa 402,4 <sup>th</sup> Floor, Rukmini Apartments, Eden Bagh, Ramkote, HYDERABAD-500 001 Occ: Business	100 ( One Hundred only)	Sd/- Y.KOTESHWARA RAO S/o Venkateshwarulu 48-148/1,Ganeshnagar Colony, Chintal, HMT Road Hyderabad-500 854
2	Sd/- Smt. NIDHI KARWA W/o Hanuman Das Karwa 402,4 <sup>th</sup> Floor, Rukmini Apartments Eden Bagh, RamKote HYDERABAD-500 001 Occ: Business	100 (One Hundred only)	Occ: Company Secretary
3	Sd/- Smt. RAJSHARI RAMESH KARWA W/o Ramesh Kawra, 402,4 <sup>th</sup> Floor, Rukmini Apartments	100 (One Hundred only)	

	Eden Bagh, Ramkote HYDERABAD - 500 001 Occ: Business Sd/-	only)
4	Smt. SARJU BAI KARWA W/o late Laxminarayan Karwa 402, 4 <sup>th</sup> Floor, Rakmini Apartments Eden Bagh, Ramkote HYDERABAD - 500 001 Occ: Business Sd/-	100 (One Hundred only)
5	RAMESH KUMAR KARWA S/o Late Laxminarayan Karwa 402, 4 <sup>th</sup> Floor, Rakmini Apartments Eden Bagh, Ramkote HYDERABAD - 500 001 Occ: Business Sd/-	100 (One Hundred only)
6	LAXMINIVAS TOSHIWAL S/o Sriram Toshniwal 21-3-689, Chhapura HYDERABAD 500 002 Occ: Service Sd/-	100 (One Hundred only)
7	SUBIR BISWAS S/o Anil Chandra Biswas 4-69, Ferozguda P.O. Bowenpally HYDERABAD Occ: Service	100 (One Hundred only)
	Total No. of Equity Shares taken	700 (Seven Hun only)

Sd/-  
Y. KOTESHWARA RAO  
S/o Venkateshwarlu  
48-148/1, Ganeshnagar Colony  
Chintal, HMT Road  
Hyderabad - 500 854.  
Occ: Company Secretary