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THE COMPANIES ACT, 1956

(PRIVATE COMPANY LIMITED BY SHARES)

Memorandum of Association

OF

ANEKANT INFRACON PRIVATE LIMITED

- I. The name of the Company is **ANEKANT INFRACON PRIVATE LIMITED.**
- II. The Registered Office of the Company will be situated in the State of West Beng:
- III. The objects for which the Company is established are :—
 - A. **THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :**
 1. To carry on all activities related to business of builders, contractors, designers, developers, engineers, consulting, engineers, erectors, excavators, fabricators, fitters, managers, maintainers, operators, suppliers, surveyors, administrators of any infrastructure facility such as roads, highways, express-ways, bridges, airports, ports, rail systems, rapid urban rail transport system, or any other public facility of similar nature on BOT (build-operate-transfer) or BOOT (build-own-operate-transfer) or other basis and/or any other kind of work of whatsoever nature and description of constructions, contractors, belonging to government, Semi-Government, Local Bodies, public or private organizations wherever situated and to do such other acts that may be incidental thereto.
 2. To lay out, develop, construct, build, erect, demolish, reconstruct, alter, repair or remodel or do any other work in connection, with any building, roads, docks, ships, bridges, airports, canals, ports, water reservoirs, embankments, tramways, railways, irrigation work or any other structural or architectural work of any kind or any other improvements.

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

1. To purchase, acquire, build, construct, alter, maintain, enlarge, equip, pull down, remove or replace, and to work, manage and control any buildings, offices, factories, mills, laboratories, shops, machinery, equipment, apparatus, engines, roadways, trolleyways, reservoirs, water-courses, electric works and other works and conveniences, which may seem calculated directly or indirectly to advance the main objects of the Company and to join with any other person or body corporate in doing any of these things.
2. To import and purchase any machinery, implement, apparatus, equipment, material, articles and stores and to do all things for developing the property and resources of the estates and land in such manner as the Company may think best.
3. To purchase, take on lease, or tenancy or in exchange, hire, take options over or otherwise acquire of any estate or interest whatsoever and to hold, develop, plan, improve, work, cultivate, deal with and turn to account, concessions, grants, decrees, licences, privileges, claims, options, lease, property real or personal, rights or powers of any kind which may be appear to be necessary or convenient for attaining the main objects of the Company and to purchase, charter, hire, build or otherwise acquire crafts, cars, vans or vehicles of any description and to employ the same in the business of the Company.
4. To acquire from any person, firm or body corporate or unincorporate whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, layouts and blue prints useful for the design, erection and operation of plant, machinery or apparatus required for attaining the main objects of the Company and to acquire any grant or licence and other rights and benefits in connection therewith.
5. To sell, exchange, mortgage, let out on lease, royalty or tribute, grant licences, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid up, or securities of any other Company.
6. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full or in part or otherwise.
7. To undertake commercial obligations, transactions and operations for achievement of the main objects of the Company.
8. To guarantee the performance of any contract or obligation of and the payment of money unsecured or secured and interest on, any debenture, debenture-stock or securities of any company, corporation, firm or person in any case in which guarantee may be considered

likely, directly or indirectly to further the main objects of the Company to and in the above context to act as sureties.

9. To invest any money of the Company out of the surplus fund not immediately required in such investments as may be thought proper.
10. Subject to the provisions of law in force and the rules framed thereunder and directives issued by R.B.I. for the time being, to receive money on loan and borrow, or raise money in such manner as the Company shall think fit, and to secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company or any obligation undertaken by the Company or any other person or company as the case may be but not amounting to Banking business, as defined under the Banking Regulation Act, 1949.
11. To open any account in any bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instruments or securities.
12. To apply for purchase or otherwise acquire and project, prolong and renew in any part of the world, any patents, patents rights, trade mark, designs, licences, protections, concessions and the conferring of any exclusive or non-exclusive or limited rights to their use of any secret or other information as to any invention, process or privilege which may seem capable or being used for any of the purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, grant licences or privileges in respect of or otherwise turn to account the property, rights and informations acquired.
13. To expend money on experimenting and testing and in improving or seeking to improve any patents, rights, invention, discoveries, process or information of the Company or which the Company may acquire or propose to acquire.
14. To establish, provide, maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith.
15. To acquire and undertake all or any part of the business property and liabilities of any person or company carrying on or proposing to carry on any business which this Company is authorised to carry on or possessed of property, suitable for the purpose of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly to benefit the Company.

16. To procure the registration or recognition of the Company in, or under the laws of any place outside India and to open branches of the Company at any place whether in India or outside India.
17. To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects, the acquisition of all or any of the assets or objects within the opinion of the Company or any other object or objects which could or might directly or indirectly assist the Company in the development of its properties or otherwise prove advantageous to the Company and to pay all of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered.
18. Subject to the provisions of the Companies Act, 1956, or any re-enactment thereof for the time being in force, to amalgamate with company, companies or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession with any person or persons, company or companies carrying on or engaged in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in connection therewith or which is capable of being conducted so as directly or indirectly benefit the Company.
19. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose, directly or indirectly carrying out the objects of the Company or effecting any modifications in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered likely, directly, or indirectly, to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation which may appear to be in the interest of the Company and to oppose and resist whether directly or indirectly, any legislation which may seem disadvantageous to the Company and to obtain from any such Government authority or any company by lawful means any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the Company may think fit and desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.
20. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press or any other media by purchase, exhibition or reproduction of works of art or interest, by publication of books, pictures and periodicals in print or electronic media or otherwise and by granting prizes, rewards and donations, or in such other manner as the Company may deem desirable.
21. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, either gratuitously, or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or Company on behalf or for the benefit of the Company and with or without any declared trust in favour of the Company.

22. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension, of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade including any association, institution or fund for the protection of the interest of masters, owners and employers against loss by the debts, strikes, culminations, fire, accidents or otherwise or for the benefit of any clerks, workman or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular or friendly co-operatives and their societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, churches, chapels, temples, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.
23. To aid pecuniary or otherwise any association, body or movement having for an object the solution, settlement, or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
24. Subject to provisions of the Companies Act, 1956 to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition, subject to the compliance of Central and State laws.
25. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service of the Company, or of any Company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company, or who are or were at any time Directors or officers of the Company or any such other company as aforesaid, and the wives, widows, families and dependents, of any such person, and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well being of the Company or of any such other company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid, subject to the compliance of Central and State laws.
26. Subject to the provisions of any law for the time being in force to distribute among the members any property of the Company, or any proceeds of sale or disposal of any property of the Company in the event of winding up.
27. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of, or the uplift of the people in any rural area and to incur an expenditure on any programme of rural development and assist execution of any promotion thereof, either directly or through any independent agency or in any other manner. Without prejudice to the generality of the foregoing "programme for rural development" shall also include any programme for promoting the social and economic welfare of or the uplift of

2. To acquire and carry on in India or elsewhere the business of iron, steel (including alloy steel) and metal founders, processors, turners, forgers, drawers, rollers, and re-rollers of steel shaftings, bars, rods, flats squares, hexagonals and octagonals in different shapes and sizes from scraps billets, ingots including wire nails, screws metal, hinges plates, sheets, strips, hoops, rounds, circles angles,
 3. To run Poultry Farm, buy, sell and deal in eggs, milk and dairy products and to do all activities ancillary thereto, including dealing in chickens, butter oil and other allied products.
 4. To carry on in India or elsewhere the business of builder, contractors, designers, architects, decorators, furniture, consultants, constructors and brokers of all types of building and stationeries including houses, flats, apartments, offices, godowns, wine shops, factories, sheds, hospitals, hotels, holiday resorts, shopping cum residential complexes, and to develop, erect, install, alter, improve, add, establish, renovate, recondition, repair, demolish, remove, replace, maintain manage, buy, sell, lease or let on hire, commercialised and to purchase, sell or deal in all types of movable or immovable properties for developments, investments, or for resale and to act as buyer, seller, importer, exporter, agent, distributor, stockist or otherwise to deal in all types of raw materials, goods, fittings, parts, accessories.
 5. To carry on the business of providing technical services for all kinds of hard ware including peripherals software relating to products and services connected and associated with information and computer based technology, communications and entertainment business, internet technology, Internet Cafe Business, Sell of Books and other staples through Internet Sites, including webhosting services, web based application, web strategy consulting, website optimization and traffic management, web enabling of legacy applications, communications application, middleware application, E-Commerce and all other technologies, adoptive system and enterprise resource planning both on shore and off shore as per client specifications and demands based on various works schedules in the domain of the client server environment, execution of products for development of technical products including software products to customise products and documentation to maintain the products developed to enhancement of product function through re-architecture and enhancement of security, computer networking including network design, network integration, network administration, messaging and technology migration, system and application software, computer graphics and multimedia technology and to provide all kinds of technical solutions in India and elsewhere through networking including services of customers through manpower sourcing and deputing technical personnel in India and abroad both on shore and off shore basis as per client specification on various work schedules.
 6. To acquire and to carry on the business of machineries of all kinds, motor lorries, motor taxis, motor omnibuses tank, lorries coaches, tankers, tractors, combines, jeeps, trailers, trolleys and conveyances of all kinds and on such lines and routes including give it on hire as the cc.npany may think fit and to transport passnegers and goods and generally to do the business of common carriers.
- IV. The Liability of the members is Limited.
- V. The Authorised Share Capital of the Company is Rs 50,000,000/- (Rupees Five Crore) divided into 5000000 (Fifty Lacs) equity shares of Rs.10/- (Rupees Ten) each with power to increase and reduce the capital to divide the shares in capital for the time being into several classes and to attach thereto respectively, such preferential, rights, privileges or conditions as may be determined by board in accordance with act for the time being in force and reculations of the company to modify or abrogate any such rights, privileges or conditions in such a manner as may for the time being be provided by the regulation of the Company.

(8)

We, the several persons, whose names and address and descriptions are subscribed, are desirous of being part of the 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.

| Signature, Names, Address, Father's Name, Description and Occupations of Subscribers | Total Number of Equity Shares to be taken by each subscriber | Name, address and Description of Witness |
|--|--|---|
| 1. DHARMENDAR KUMAR JAIN S/o. Mul Chand Chorarja 48/3, Garihat Road, Flat No- N.4G Kolkata- 700019 Business | 5000 (Five Thousand) | <u>I Witness to all the Signatories</u> TARAK NATH DATTA (FCA) S/o, Late D. M. Datta 87/B, Cossipore Road Kolkata-700 002 M. No. - 056606 |
| 2. RAJANI DEVI JAIN D/o. Kamal Singh Parakh 48/3, Garihat Road Singhi Park, Flat No- N.4G Kolkata- 700019 Business | 5000 (Five Thousand) | |
| | 10,000 (Ten Thousand) | |

Kolkata, Dated 25th Day of April, 2007