

(The Companies Act, 2013)
(Company Limited by Shares)
Memorandum of Association
Of
Archtech Land Holdings Private Limited

1st The name of the company is ‘‘**Archtech Land Holdings Private Limited**’’.

2nd The registered office of the company will be situated in the State of
Gurgaon, Haryana i.e. within the jurisdiction of registrar of companies
national Capital Territory of Delhi and Haryana.

3rd (a) the objects to be pursued by the company on its incorporation are:—

1. To carry on the business as builders, property developers, Civil, mechanical and labour contractors, building and erection engineers, dealers in, importers, exporters and manufactures of prefabricated and precast houses, materials, tools, implements, machinery and metal ware in connection therewith or incidental thereto and to carry on any other business that is customarily, usually and conveniently carried on therewith in or outside India and to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same dispose off or maintain the same.
2. To carry on the business of development of hi-technology industrial parks, residential townships, vocational training centres, leisure parks, convention centres and development of other infrastructural facilities and to act as technical consultants and advisors in all matters relating to rural and urban infrastructural developments.
3. To acquire by purchase, lease, exchange, hire or otherwise hold, manage, work, develop the resources of land and turn to account any estates, land buildings,

tenements and other property of every description, whether freehold or leasehold or other tenure and where so ever situate and any interests therein and rights connected therewith and in particular to acquire or take over certain estates situate in India or outside and all or any parts thereon and other assets used in therewith.

(b) The objects incidental or ancillary to the attainment of the main objects:

2. To enter into agreements and contracts with Indian or Foreign individuals, Companies or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Company.
3. To establish and maintain any agencies and branches in India or any part of the world for conduct of the business of the company or for the sale of any materials or things for the time being at the disposal of the Company for sale.
4. To advertise and adopt means of making known the business activities of the company or any articles or goods traded or dealt in by the company in any way as may be expedient including posting of bills in relation thereto and the issue of circulars, books, pamphlets and price lists and conducting competitions, exhibitions, use of audio, video channels, demonstration and the giving of prizes, rewards and donations subject to the provisions of The Companies Act, 2013.
5. To enter into partnership or into any arrangement.
6. To enter into any agreements with any Governments or State Authority, Municipal, Local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or State Authority, any rights, privileges and concessions, grants which may seem conducive to the Company's objects or any or them.
7. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company carrying on any business which this Company is authorized to carry on and to purchase, acquire, apply for, hold, sell and deal in share, stock, debenture of any such person, firm or company and to

conduct or make, carry into effect any arrangement in regard to the winding up of the business of any such persons, firms or company.

8. To construct, acquire, establish, provide, maintain and administer factories, estate generating installations, pipeline, garages, storages and accommodation of all kinds and descriptions in connection with the business of the company.
9. To apply for tender, purchase or otherwise acquire any contracts and concessions for or in relation to the construction, erection, equipment, improvement, management, administration or control of works and conveniences and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
10. To buy, obtain on lease or otherwise acquire lands, buildings and other immovable properties necessary for carrying on the main objects and to sell, lease, mortgage or hypothecate or otherwise dispose of all or any of the properties and the assets of the Company on such terms and conditions as the Company may think fit.
11. To amalgamate with any Company or Companies.
12. Subject to the provisions of The Companies Act, 2013, to incur or pay out of the funds of the Company to the promoters and others, if any, all the costs, charges and expenses with respect to the promotion, formation, registration and establishment of the Company and all other expenses including interest on the funds invested by terms at such rates as the Directors may deem fit and reimbursements of deposits, advance for purchases, expenses for negotiation, contracts and arrangements made prior to and in anticipation expenses for negotiation, contracts and arrangements made prior to and in anticipation of the formation and incorporation of an commencement of business of the Company.
13. To take over, approve, adopt or ratify all steps taken and commitments made by the promoters for the proposed business of the Company prior to its incorporation and business commencement.

14. Subject to the provisions of the Companies Act, 2013, to remunerate (by cash or in kind or by the allotment of fully or partly paid up shares or by call or option on shares, debentures, debenture-stock, securities of this or an other Company or in any other manner) whether out of the company's capital, profits or otherwise to any persons or firm or company for services rendered or to be rendered in introducing any property or business to the Company or for any other reason which the Company may think proper.
15. Subject to the Banking Regulation Act, 1949 and provisions of The Companies Act, 2013, to draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse keeper's certificates and other negotiable, commercial and mercantile instruments connected with the business of the Company.
16. To open account with any individual, firm or Company or with any bank or banks and to pay into and withdraw monies from such account or accounts.
17. Subject to the provisions of The Companies Act, 2013, to invest, apply for and acquire or otherwise employ monies belonging to, entrusted to or at the disposal of the Company upon securities and shares with or without security upon such terms as may be thought proper and from time to time vary such transactions in such manner as the Company may think fit.
18. Subject to the provisions of The Companies Act, 2013, to lend or deposit monies belonging to or entrusted to or placed at the disposal of the Company to such person or Company and in particular to customers and others having dealings with the Company or with or without security, upon such terms as may be thought proper and guarantee the performance of contracts of such person or Company but not to do the business of banking as defined in the Banking Regulation Act, 1956.
18. To make advances upon or for the purchase of materials, goods, machinery, stores and other articles or services required for the purpose of the Company.
19. Subject to the provisions of The Companies Act, 2013, to borrow or raise money with or without security or to receive money or deposit at interest or otherwise in such manner as the Company may think fit and in particular by the issue of preference shares obtain loans from any financial institutions, Commercial Banks, debenture/s perpetual or otherwise, including debentures convertible into shares of this or any other Company and to offer as security for any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital and to purchase, redeem or pay off such securities.



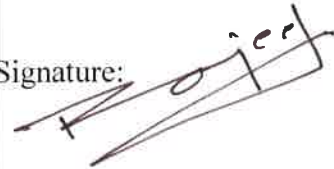


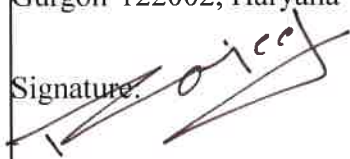
20. To sell mortgage, assign or lease and in any other manner sell with or dispose off the undertaking or properties of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for shares, debentures or other securities of any other Company having objects altogether or in part similar to those of this Company.
21. To improve, manage, work, develop, alter, exchange, mortgage, lease, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.
22. To provide for the welfare of the employees or ex-employees or ex-employees of the Company or their wives, families or dependants, relatives of such persons or building or contributing to the building of houses, dwelling places or grant of money, pensions, gratuity, bonus, payment towards insurance or other payment or by creating from time to time, subscribing or contributing to, adding or supporting provident funds or conveniences and by providing, subscribing or contributing towards places of instruction or recreation, hospitals and dispensaries, medical attendances and other assistance as the Company shall think fit.
23. Subject to the provisions of The Companies Act, 2013 and the Constitution of India, to subscribe or contribute or otherwise to guarantee money to charitable, benevolent, religious, scientific, educational or other institutions or any public, general or useful objects.
24. To distribute any of the properties of the Company amongst the members in specie or in kind consequent upon the winding up of the Company.
25. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise.
26. To establish or promote or concur in establishing or promoting any Company or companies for the purpose of acquiring all or any property, rights and liabilities of the Company or any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of such other Company.
27. To experiment and incur expenses, necessary for the purpose of improving on the present method and process of working the several business which the Company is authorised to carry on and to carry on research for improving, developing or effecting economy and greater efficiency in the process for the production, manufacture and working of or

trading or dealing in the various substances, materials and articles and things or with any of the business for which the Company is established.

4th The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5th The share capital of the company is **Rs. 100,000.00 (Rupees One Lakh)**, divided into **10,000 (Ten Thousand) equity shares of Rs. 10.00 (Rupees Ten) each.**

6th We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:—

Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Passport size photographs of subscribers	Signature, names, addresses, descriptions and occupations of witnesses
Name: Mr. Fahan Iqbal Khan, s/o Mr. Iqbal Ahmed Khan, Address: 6 Jaipur Estate, Nizamaddin Estate, New Delhi-110013 Occupation: Self employed	5000 (Five Thousand)			Name: CA Rajeev Pandya Address: 218, 2 nd Floor, Star Tower, Sector-30, Gurgaon-122002, Haryana Signature: 
Name: Mr. Surender Singh Yadav, s/o Mr. Ram Nand, Address: H.No.249, Aasiaki Gorawas, Rewari-123035, Haryana Occupation: Self employed	5000.00 (Five Thousand)			Name: CA Rajeev Pandya Address: 218, 2 nd Floor, Star Tower, Sector-30, Gurgaon-122002, Haryana Signature: 

Total number of equity shares subscribed: - 10,000 (Ten Thousand)

Declaration

“I CA Rajeev Pandya, Witness to subscribers who have subscribed and signed in my presence. Further I have verified their identity details for their Identification and satisfied myself of their Identification particular as filled in.”

Signature:  **Rajeev S. Pandya**
Chartered Accountant
Member No 156652

Name: CA Rajeev Pandya

Date: 17/09/2016

Place: Gurgaon