Verified RealEstate™

RE REGULATORY RECORD

RERA Document

The document as the regulator published it, reproduced in full behind this page.

Published for reference. The authority's own register is the operative record.

Verified RealEstate™
3/350/2 Mettukuppam,
OMR Thoraipakkam,
Chennai 600 097, India

hello@verified.realestate
+91 9996 12 9996
verified.realestate

DIGITALLY VERIFIED RECORD

MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
MAHIDHARA PROJECTS PRIVATE LIMITED

प्रारुप 1
पंजीकरण प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U45400AP2007PTC054590 2007 - 2008

मैं एतदद्वारा सत्यापित करता हूं कि मैसर्स

MAHIDHARA PROJECTS PRIVATE 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 बाईस जून दो हजार सात को मेरे हस्ताक्षर से हैदराबाद में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45400AP2007PTC054590 2007 - 2008

I hereby certify that MAHIDHARA PROJECTS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

Given under my hand at Hyderabad this Twenty Second day of June Two Thousand Seven.

(RAMAKRISHNAN D)
कम्पनी रजिस्ट्रार / Registrar of Companies
आंध्र प्रदेश
Andhra Pradesh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
MAHIDHARA PROJECTS PRIVATE LIMITED
FLAT NO 302, III FLOOR , EVEREST BLOCK, ADITYA ENCLAVE, AMEERPET,
HYDERABAD - 500016,
Andhra Pradesh, INDIA

INCORPORATED
UNDER THE COMPANIES ACT, 1956
(1 OF 1956)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF

MAHIDHARA PROJECTS PRIVATE LIMITED

I. The name of the company is **MAHIDHARA PROJECTS PRIVATE LIMITED**

II. The registered office of the company will be situated in the state of Andhra Pradesh.

III. The objectives for which the company is established are:

A) THE MAIN OBJECTIVES TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of real estate and deal in properties such as purchase, Sale of lands, other immovable or movable and sale, development or promotion of satellite townships, sale or purchase, development and promotion of houses, Plots, flats, apartments, factories, green agro estates, beach resorts, farm houses, guest houses, community halls.

2. To, purchase, acquire or taken on lease or exchange or in any other lawful manner any area land building or structure and to turn the same into plots develop and maintain or dispose off the same or to build townships, markets, residential buildings, commercial buildings or other conveniences there on with or without all amenities, conveniences, water supply and drainage facilities, electricity, telegraphic or telephonic installations.

3. To construct, improve, develop, repair, and maintain buildings, structures of all types, townships, landscapes, highways, roads, bridges, flyovers, subways, over bridges, tunnels, airports, seaports, dams, canals, all types of irrigation projects, power projects, waters supply, and drainage schemes, sewage disposal works, electrical and telephone cable installation projects including all kinds of excavation, dredging to provide manpower, materials and equipment to supervise construction of other works, to act as valuers, appraisers, referees and assesses of building, sites and all other kinds of structures and to carry on business of contractors and agents anywhere in India and abroad.

4. To carry on the business of engineers, builders, contractors of civil consultants, mechanical, electrical, interior and exterior decorators, manufacturers, importers, exporters, designers, fabricators, buyers, sellers and dealers in all kinds of construction material equipment machinery.

5. To enter in to any arrangement, agreement , contract, subcontract, lease or sublease with central or any state Governments including their various departments and public undertakings, municipalities, local authorities, corporations, cooperative societies, companies, firms, person or persons and individuals in furtherance of any or all objects of the company.

6. To carry on the business of importing and exporting, trading, producing, crushing, acquiring, buying, selling, treating, processing, developing, re-treating, storing, distributing, transporting and other wise dealing in all kinds and classes of stones and mineral substances like chromite, iron ore, fire clay, manganese, dolomite and limestone.

7. To carry on in India or elsewhere the business of prospecting, exploring, operating and working on mines, quarries and to win, set crushes melt, manufacture, process, excavate, break, acquire, develop, exercise, turn to account, survey, produce, prepare, remove, undertake, barter, convert, finish, load, unload, handle, transport, buy, sell, import, export, supply and to act as agent, broker, stockiest, distributors, consultants, importers, exporters, contractors, manager, operator, mine owner or otherwise to deal in all sorts of minerals, their concentrates, products, by-products, substances, derivatives including sands, stones clay, china clay, marbles, stones, granites, iron ore, fine ores, dolomites, coal, lime, bauxite ore, copper ore, rare earth ore, manganese ore, lead, zinc, tin, limestone, brass precious and other stones, and to do all incidental acts and things necessary for the attainment of the fore going objects.

8. To carry on the business of importing and exporting, acquiring, buying, selling, jaw crusher, impact crusher, cone crusher, VSI crusher, mobile crusher, hammer crusher and to all required machineries and things necessary for the attainment of the main object.

*****Amended vide special resolution passed in general meeting on 05th Day of June,2018.**

B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE MAIN OBJECTS STATED IN (A) ABOVE ARE:

1. To deal in substances, apparatus and things capable of being used in any business of the Company.

2. To repair, alter, remodel, clean, renovate, convert, manipulate and prepare for resale and resell any goods from time to time belonging to the company

3. To enter in to any arrangement with any Government or State or any 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, State or Authority and rights, privileges and concessions which the company may think it desirable to obtain and to carry out and comply with any such arrangement and to exercise, dispose of or turn to account any such rights, privileges and concessions.

4. To acquire the whole or any part of the undertaking and assets of any business within the objects of the company and any land, privileges, rights contracts, property or effect held or used in connection therewith and upon any such purchase to undertake the liabilities of any company, association, partnership or person.

5. To apply for and obtain assistance from Government and other organisations, companies firms or individuals, national or international for developing all or any of the business or businesses of the company.

6. To purchase, take on lease or license or in exchange, hire or otherwise any property and any rights or privileges, which the company may think necessary or convenient for the purposes of its business or may enhance the value of the any other property of the company and in particular any land (freehold, leasehold or other tenure), building, easement, machinery, plant and stock in trade and in any such land to erect buildings, factories, sheds, godowns or other structures for the works and purposes of the company, and also for the residence and amenity of its employees, staff and other workmen, and either to retain any property to be acquired for the purpose of the company's business or to turn the same to account as may seem expedient.

7. To let lease or on hire-purchase system or to lend or otherwise dispose of any property belonging to the company and to finance the purchase of any article, or articles whether made by the company or not, by way of loans or by purchase of any such article or articles and the letting them of on the hire purchase system or otherwise howsoever.

8. To sell, lease, mortgage, grant licences, easements and other rights over and in any other manner whatsoever, to transfer deal with or dispose of the undertaking, property, assets, rights and effects of the company, or any part thereofforsuchconsiderationasthecompanymaythinkfitandinparticularforshares,stocks,debenturesorother securities of any other company whether or not having objects altogether or in part similar to those of the company.

9. To amalgamate takeover of existing business of any other entity fully or partly, enter into partnership or into agreement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or company carrying on or engaged in or about to carry on or engage in, any business, or transaction which the company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly for benefit of the company.

10. To arrange, secure and make available to its holding Company, subsidiary Company and other concerned organisation such facilities, resources, inputs and services as may be required.

11. To appoint agents and or establish and manage branch offices in India or outside India for carrying on the objects of the company and to regulate or discontinue the same.

12. To establish or promote 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 the placing of, underwrite subscribe for or otherwise, acquire all or any part of the shares, debentures or other securities of any other company and to subsidies or otherwise assist any such other company.

13. 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 of securities of the company as paid-up in full or in part or otherwise.

14. To lend and advance money either with or without security and give credit to such persons, firms, companies with interest or without interest and upon such terms and conditions as may seem expedient and in particular to customers and others having dealing with the company and to guarantee the performance of any contract or obligation and the payment of money of or by and such persons, firms or companies and generally to give guarantees and indemnities.

15. To open Bank Accounts of all kinds including overdrafts and to draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities. Subject to Banking Regulations Act,1949.

16. To acquire from any person, firm or body corporate whether in India or elsewhere, technical information know-how processes, engineering manufacturing and operating data plants, layouts and blue prints useful for the design, erection and operation of plant required for any of the business of the company and to acquire and grant or licence and other rights and benefits in the foregoing matters and things.

17. To apply for purchases of or otherwise acquire and protects, prolong and renew in any part of the world, and patent rights, trade marks designs, licences, protections, concession and the like conferring any exclusive or limited right to their use or any secret or other information as to any invention, process or privilege, which may seem capable of being used for and for the purposes of the company or the acquisition of which may seem calculated directly to benefit the company and to use, exercise develop or grant licence or privileges in respect of or otherwise turn to account, the property, rights and information so acquired and to carry on any business in any way connected therewith.

18. To establish provide, maintain, conduct or otherwise subsides, 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 to provide for the delivery and holding of lectures, demonstrations exhibitions, classes, meetings and conferences in connection therewith.

19. Subject to section 58A of the Companies Act, 1956 and the rules made there under, borrow or raise money for business of the company and in particular by the issue of debentures, or debenture stock and to secure the repayment of any money borrowed, raised or owing by mortgage, charged or lien upon all or any of the property or assets of the company (both present and future) including its uncalled capital and to purchase, redeem, and pay off any securities, but shall no carry on business of Banking as defined in the Banking Regulation Act,1949.

20. To invest any Surplus Moneys of the Company in, to invest and deal with moneys and funds belonging to or entrusted the company not immediately required in lands buildings, bullions, commodities, articles goods or business or jewellery, Government, Municipal and other bonds shares and securities and grant loans and such other investments and in such manner as may from time to time be determined and to vary such Investments and transactions, investments (other than shares in the Company) as may be deemed proper and to hold, sell or otherwise deal with such investments.

21. To adopt such means of making known the services of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books, and periodicals and by granting prize and rewards and /or conducting of publicity activities such as trade shows and roadshows.

22. To undertake and trust the undertaking of which may seem to the Company desirable and either gratuitously or otherwise vest real or personnel 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.

23. To institute, defend, compound or abandon any legal proceedings by or against this company or its officers or otherwise concerning affairs of the company or its officers and also to compound, allow time for payment of satisfaction of any debts due to the company and of any demands by or against the company.

24. To pay all costs, charges and expenses incidental to the promotion, formation, registration and establishment of the company.

25. To apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association, institution of fund in any way, connection with any particular trade of business or with trade or commerce generally and particularly with trade including any association, institution or fund for the protection of the interests of master's owners and employees against loss by debts, strikes, combinations, fire, accidents or otherwise, for the benefit of any clerks, workmen or others at any time employed by the company.

26. To train, pay for the training in India or abroad of the company's employees or any candidate in the interest of or for furtherance of company's object.

27. To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company, or in which the Company is interested or concerned, and whether between the company and the member or members or his or their representatives, or between the company and third parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce the awards.

28. Subject to section 293A of the Companies Act, 1956, to donate or gift money for national charitable, benevolent, public, general or useful purposes or to any institution or club, society, research association fund, university, college or any other person or body.

29. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special fund whether for depreciation or for repairing improving, extending, or maintaining any or the property of the company or for redemption of preference shares or for any other purpose whatsoever conducive to the intefest of the company.

30. To distribute among the members specie any property of the company or any proceeds of sale or disposals of any property of the company in case of winding but so that no distribution amounting to reduction of capital be made except with the sanction (if any) for the time being required by law.

31. To apply or join in apply in to and obtain from any parliament or Legislative authority. Government Local, Municipal or other Authorities or Bodies, Indian or Foreign with and land holders or other persons, and Act of Parliament or other Act of Legislature laws, decrees concessions orders, rights, privileges or authority as may seem expedient or to obtain any provisional order or Act of Parliament or legislature for enabling the company to carry any of its objects into effect.

32. To establish branches, sub offices, manufacturing units, are in India or outside India for the purpose of the business of the Company.

33. To enter into pre-incorporation contracts if the promoters think that it is necessary to attain the objects to the Company.

34. To invest and deal with surplus monies, which are not immediately required in accordance with the provisions of Companies Act, 1956.

C) OTHER OBJECTS OF THE COMPANY NOT INCLUDED IN (A) AND (B)ARE:

1. To carry on the business as manufacturers, importers, exporters, dealers, processors, stockists, agents, contractors, distributors, buyers or sellers of packages, containers, cans, drums, bags, boxes, wrappers, tape films, sheets and other packing materials made of paper, card-board, corrugated sheets, cloth, plywood, metals, plastic, Poly Vinyl Chloride or other synthetic, chemical, fibers or natural products.

2. To act as Stockists, whole sellers, Commission Agents, Indenting Agents, Manufacturer's Representative or Agents, selling and purchasing agents, distributors, brokers for any other company, Firm, individual and institution.

3. To carry on business as manufacturers of and dealers in all types of synthetic rubbers and elastomers, synthetic resins, plastics, latices and formulations thereof including reclaimed rubber and all kinds of rubber and plastic products.

4. To carry on the business as advertising agents, advisers, consultants, agents for the promotion of sales, or other business interests of any person and for that purpose to carry out market surveys, researches, training programmes and purchasing or otherwise acquiring advertising space or time in hoardings, newspapers, cinemas, televisions or any other medial of advertisement and making the same available to customers.

5. To manufacture any type of machinery either voluntarily or on contract for any individual firm company, or Government Company or Department and to take up the job of erection fabrication and commissioning of factories and machineries either on turnkey basis or on job work basis, and to provide Technical and Engineering consultancy to any individual, Firm, Company for consideration in cash or otherwise.

6. To manufacture conductors, transformers cables any other related items to serve the needs of the Electricity Board, National Thermal Power Corporation, National hydro Electric Corporation, Bharat Heavy Electrical Limited and to enter into contract with the above said company or companies or individual or firms doing the similar business to manufacture various Electrical components according to their needs, and to undertake the work of designing various Electrical components to improve the efficiency and to conserve the energy and provide consultancy in this respect to others.

7. To conduct the business of manufacture, sale, purchase, import, export; act as stockists, distributors, agents, traders, exchangers of all kinds of electronic and computer components, computers and their input, computer and electronic hardwares and softwares, assemblies and sub-assemblies, electronic, video and audio equipment in India and abroad.

8. To carry on general business of providing corporative information above the characteristics, interest and other attributes of individuals, communities, organisations, countries or other social units and of any articles or commodities or economic trends or persons whatsoever. To design, invent prepare own make use of lease, sell or otherwise dispose of and general to deal in and with computers data processing machines, types, cards, memory equipment or any other equipment and materials of every kind and description useful in connection with foregoing business to license or otherwise authorise others to engage in the foregoing and to engage in general research and development in areas related to or involving foregoing.

9. To manufacture, develop, improve, maintain, service, buy, sell, import, export, exchange and otherwise deal in all kinds of power supplies of general or any customised specifications and all kinds of computer and microprocessors based systems, their parts, components and systems, computer hardware and accessories and related equipment, printed circuit board, mother board, computerised magnetic tapes, magnetic drums, magnetic discs, magnetic cards, magnetic core magnetic tools and buy, sell or otherwise deal in all kinds of computer hardware, software, their programmes and accessories including security systems diagnosis to set up training institution and consultancy in computer.

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

V. ***The Authorised Share Capital of the Company is Rs.500,00,000/- (Rupees Five Crores Only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs.10/- (Rupees Ten only) each, with such rights, privileges, or conditions as may be determined by or in accordance with the Regulations of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act or provided by the Regulations of the Company for the time being in force.

*****Amended vide special resolution passed in general meeting on 4th March,2013.**

VI. We the several persons whose names and addresses are hereunder subscribed are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we are respectively agree take the number of shares in the Capital of the Company set opposite our respective names.

S No.	Name, Address, Description and occupation of the subscribers with their signature	No. of Equity shares taken by each subscriber	Witness Signature Name, description, Occupation and Address
1	Sd/- T. PRASHANTH REDDY S/o. T.Narsimha Reddy 214B, Nilagiri Block, Aditya Enclave, Ameerpet, Hyderabad - 500016 Occ : Business	6,000 (Six Thousand Only)	**Sd/- K. NAVEEN KUMAR S/o. Sri. K. Chandraiah 3-5-170/A/A/5, II Floor, YMCA, Narayanaguda, Hyderabad - 500 029 Occ: Chartered Accountant M.No.216984**
2	Sd/- T. SARITHA D/o.K.Venkat Reddy Flat No.302, Everest Block, Aditya Enclave, Ameerpet, Hyderabad - 500016 Occ : Business	4,000 (Four Thousand Only)	
	Total No. of Equity Shares Taken	**10,000 (Ten Thousand Only)**	

Date : 16-06-2007
Place: Hyderabad

INCORPORATED
UNDER THE COMPANIES ACT
(1 OF 1956)
COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
OF
MAHIDHARA PROJECTS PVT LTD

Table 'A' Extent of Application

THE FOLLOWING ARTICLES Shall be the regulations for the management of the company:

1. The regulations contained in the table 'A' in the first schedule to the companies Act, 1956, so far as they are applicable to a private company, shall apply to this company save In so far as they are expressly or by implication excluded or modified, by the following articles.

COMPANY TO BE PRIVATE

2. The company is private company within the meanings of section 3 (1) (iii) of the companies Act, 1956 and accordingly:

   I. No invitation shall be issued to the public to subscribe for any shares in or debentures of the company.

   II. The members of the company (exclusive of persons, who are in the employment of the company and of persons who having been formerly in the employment of the company were members of company while in that employment and have continued to be members after the employment ceased) shall be limited to fifty provided that for the purpose of this article were two or more persons hold one or more shares in the company jointly they shall be treated as single member and

   III. The right to transfer shares of the company is restricted in the manner here in after provided.

   IV. Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives.

CAPITAL

3. *** The Authorised Share Capital of the Company is Rs. 500,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lakhs) Equity Shares of Rs. 10/- (Rupee Ten Only) each subject to the various provisions of the Companies Act and the Company shall have the power to consolidate, subdivide, reduce, or increase the capital, and to issue any new shares with any preferential or special rights and conditions attachedthereto.

4. Wherever in the said Act it has been provided that the Company shall have any right privilege or authority or that the Company could carry out any transaction only, if the Company if so authorized by its Articles then and in that case the Regulation hereby authorize and empowers the Company to have such right, privilege or authority and to carry out such transactions as have been permitted by the Act without there being any specific regulation in that behalf herein provided. An illustration of such rights, privileges, authorities and transaction the following are set out subject to the requirements of the said section. Section 80 to issue redeemable Preference Shares. Section 92 to accept unpaid share capital although not called up. Section 93 to pay dividend in proportion to amount paid up. Section 94 to alter the share capital of Company. Section 100 toreducethesharecapitaloftheCompany.Section106toaltertherightsofholdersofspecialclassofshares.

SHARES

5. The Shares shall be under the control of the Directors who may allot or otherwise dispose the same to such person and on such conditions as to payment by way of deposit or as to the amount or time for payment of calls, either at par or, subject to the provisions of the Companies Act, at discount and at such time as the directors may thinkfit.

TRANSFERANDTRANSMISSION OFSHARES

6. Shares cannot be transferred except to a person agreed to by a majority of the directors as being a fit and proper person to hold such shares. This shall not apply where the holder of shares proposes to transfer the Shares to any relative as defined in section 6 of the Companies Act,1956.

7. The person proposing to transfer any shares (hereinafter called the proposing transferor) shall give notice in writing to the company, that he desires to transfer the same and such notice shall specify the sum he fixed as the sale value and shall constitute the Company as his agent for transferring the shares to members of the Company or person selected aforesaid at the fair value to be ascertained hereunder. The transfer notice may include several shares and in such case shall operate as if it were a separate notice in respect of each. The transfer notice shall not be revocable except with the sanction of the Board of Directors.

8. The company shall, Within the space of twenty eight days after being served with such notice, find a member or person selected as aforesaid it shall give notice thereof to the proposing transferor and he shall be bound upon payment of the value, to transfer the shares to the purchasing member or members.

9. The fair value of the share of the Company shall be determined asper latest Balance Sheet available.

10. The Company shall at its General meeting determine the fair value of these shares and the said fair value of the shares and the said fair value shall be in force unless otherwise altered according to the procedure stated above.

11. If in any case the proposing transferor after having becomes bound as aforesaid makes default in transferring the shares of the Company. The Company may receive the purchase money and shall there upon cause the name of the purchasing member entered in the register as the holder of share and shall hold the purchase money in trust for the proposing transferor. The receipt of the Company for the purchase money shall be a good discharge to the purchasing member and after his name has been entered in the register in purported exercise of the aforesaid power, the validity of the proceeding shall not be questioned by any person.

*****Amended vide special resolution passed in general meeting on 4th March2013.**

12. If the Company does not, within the space of 28 days after being served with a transfer notice, find a member or persons selected as aforesaid willing to purchase the shares, and give notice in the manner aforesaid, the proposing transferor shall at anytime within the three calendar months thereafter be at liberty (Subject to article 11 hereof) to sell and transfer the share to any person and at any price and if no action has been taken by other party within the period the whole of the proceedings in this regard should be treated as cancelled and fresh notice and procedure as a aforesaid should be followed once again in case transfer is desired.

13. The directors may refuse to register any transfer of a share, subject to the provisions of the article herein and more particularly subject to article of 6 above.

    a. Where the share is not fully paid up;
    b. Where the Company has lien on the share
    c. Without assigning any reason therefore;
    d. Where the result of such registration would be to make the number of members exceed the above mentioned limit.
    e. The Clauses (C) and (d) of this article shall not apply where the proposed transferee is already a member.

14. A fee not exceeding one rupee may be charged for each transfer and shall, if so required by the Directors be paid before the Registration thereof.

15. The executors or administrators of deceased member (not being one of several joint holders) shall be the only persons recognised by the Company as having any title to the shares registered in the name of the member, and in case of the death of any one or more of the joint registered share holders the survivors shall be the only persons recognised by the Company as having any title to or interest in such shares.

BORROWING POWERS

16. Subject to the provisions of the Companies Act 1956, the Board of Directors may from time to time at its direction raise or borrow or secure the payments of any amounts or sums of money for the purpose of the Company's business and may secure the payment or repayment of such money by creating any mortgage or charge upon the whole or any part of the assets and property present or future or the Company.

17. Subject to as aforesaid any bonds, debenture stock or other securities issued by the Company shall be under the control of directors who may issue them upon such terms and conditions and in such manner and for such consideration as they shall consider to be for the benefit of the Company.

GENERAL MEETING

18. A General meeting of the Company may be held by giving not less than Seven days clear notice in writing.

19. A General Meeting may be called after giving a shorter notice than that specified under article 19, if consent is accorded there to in the case of Annual General Meeting by all the members entitled to vote there at and in the case of any other meeting by the members of the Company holding not less than 95 percent of such part of the paid up Capital of the company as given right to vote at the meeting.

20. Every notice of a meeting of the Company shall specify the place, date and the hour of General Meeting and shall contain a statement of the business to be transacted there under.

21. The Board of Directors may give any explanatory statement as they deem fit along with the above referred notice. Section 172, 173 and 176 (2) of the Companies Act, 1956, have no application to the Company.

22. Every Annual General Meeting shall be called on a day which is not a public holiday and shall be during the business hour at the registered office of the Company or any other suitable place in the city in which the registered office is situated and the notice calling for such meeting shall specify it as the Annual General Meeting.

23. As provided in section 181 of the said Act, no members shall exercise any voting right in respect of any shares registered in his name on which any calls or other sums presently payable by him have not been paid, or in regard to which the Company has exercised any right of lien.

QUORUM

24. Two members personally present shall be quorum for a General Meeting. No business shall be transacted at any General Meeting unless the quorum requisite shall be present at the commencement of the business.

VOTING

25. On a show of hands, every member present in person, or by proxy or attorney and being a holder of equity shares is entitled to vote and shall have one vote for each share held by him. On a poll the voting rights of members shall be as laid down in the Act preference share holders shall have right to vote in accordance with the Provisions of the Act.

DIRECTORS

26. The Company shall have not less than 2 (two) and not more than 12 (Twelve) Directors including nominated, additional, alternative technical or debenture Director, if any.

27. The Chairman if any of the Board or any member of the board authorised by the Chairman, shall preside at every General Meeting of the Company.

28. The First Directors of the Company shall be:

1. **T. PRASHANTH REDDY**
2. **T .SARITHA**

29. The Board shall have the power to appoint one or more individuals to be additional directors. The additional directors shall vacate their office at the next Annual General Meeting.

30. a) There shall be no share qualification for appointment as director of the Company

b)The directors of the Company shall not be liable to retire by rotation.

31. The Board shall have power to co-opt one or more persons to be Directors but so that the total number shall not exceed 12 in the place of the Director, who is about the leave or is absent from the State in which the Meetings of Directors are generally held the board may appoint any person to be an Alternate Director, provided such absence shall not be for a lesser period than three months and such appointee, while he holds office as an alternate Director, shall be entitled to notice of all meetings of the Directors and to attend and vote there at and on all resolutions proposed in circulation, but he shall IPSO FACTO vacate office as a Director if and when the Original Director returns to the State in which the meeting are generally held.

32. Each Director shall be paid, out of the funds of the Company Rs.1500/- (Rupees One thousand Five hundred only) as sitting fee for his services, for every meeting of the Directors at which he shall be present, besides travelling hotel and other expenses.

33. Subject to the provisions of section 314 of the Act if any Director shall be appointed to advise the Directors as an expert or be called upon to perform extra services or to make special exertion for any of the purposes of the Company, the Company may pay to such Director such special remuneration as they think fit which remuneration may be in the form of either salary, commission or a lump sum and may either be in addition to or in substitution specified in the last preceding article.

34. A Director may, from time to time, and the Managing Director, upon the request of any Director, shall convene the meeting of the Board. All meetings of the Board of Directors of the Company shall unless otherwise determined by the Board, be held at the Register Office. The quorum for the Board meeting shall be two Directors or one third of the total strength (any fraction contained in one third being rounded off as one) whichever is higher, the Board shall meet at least once in every three months.

35. Save as otherwise expressly provided in the Act, a resolution in writing circulated in draft together with all necessary papers signed by all or a majority of Members of the Board or the Committee thereof, for the time being entitled to receive notice of a meeting of the Board or Committee shall be as valid and effectual as if it had been passed at the meeting of the Board or Committee duly convened and held. In the event of the signature of any one or more of the Directors to any such resolution being affixed on different dates resolution shall unless otherwise stated therein be deemed to be passed on the date of signature of the director who has signed first.

36. The Union Government or any State Government or the Industrial Finance Corporation or any Financial Institution granting loans to Company shall be entitled to nominate and from time to time substitute in place of such nominees one or more individuals as Directors on the Board of the Company and while holding such office, directors are not required to hold a qualification shares pursuant to Article 31 hereof.

37. The business of the Company shall be managed by the Directors who may be paid all expenses incurred in getting up and registering the Company and may exercise all such powers of the Company as are not, by the Companies act, 1956, or any statutory modification there of for the time being in force or by these Articles, required to be exercised by the Company in general meeting subject nevertheless to any regulations being not inconsistent there with but no regulation made by the Company in general meeting shall invalidate any prior act of the directors which would have been valid it that regulation had not been made.

38. The Board may from time to time appoint one or more of their body to the office of Managing Director or Manger for such term, and on such remuneration (whether by way of salary or commission or partly by one and partly by another) as they may think fit and a Director so appointed shall be subject to determination, IPSO FACTO: if he ceases from any cause to be Director, or the Company in general meeting resolve that his tenure of the office of the Managing Director or manager be determined.

POWERS AND DUTIES OF DIRECTORS AND MANAGING DIRECTOR

39. Subject to the provisions of the Companies Act 1956, Without prejudice to the general powers conferred by the regulations contained in Table 'A' and these presents on the Board of Directors it is hereby expressly declared that the Directors shall have the following powers, that is to say.

I. To pay the Preliminary expenses incurred in the promotion, and registration of the Company.

II. To purchase or otherwise acquire for the company any property rights or privileges which the Company is authorised to acquire under the Memorandum of Association at such price generally on such terms and conditions as they think fit.

III. At their discretion to pay for any property, rights or privileges acquired by or services rendered to the Company either wholly or partly in cash, or in shares, bonds debentures to other securities of the Company and any such shares may be issued as either fully paid up or with such amount credited as paid up thereon as may be agreed upon any such bonds, debentures, or other securities may be either specially charged upon all or any the property of the Company or if its uncalled capital or not so charged.

IV. To establish branches and to appoint agents or sub-agents in India or elsewhere on such remuneration and with such powers and authorities and power of sub-delegation or otherwise as they shall think fit.

V. To raise or borrow moneys with or without allowance of interest either from members or directors of the company from any other person, firm or corporation for the purpose of the company's business of in connection there with in such manner and such terms and conditions as the Directors may think fit, and in particular the issue of debentures of debenture stock convertible into shares of this or any other company and as security for any such money so borrowed, raised or received to mortgage, pledge or charge the whole or any part of property, assets or revenue of the Company, present or future including uncalled capital assignment or otherwise or to transfer or assign the same absolutely or in trust and to give the lender power of sale and other powers as may deem expedient.

VI. To secure the fulfilment of any contracts entered into by the Company by mortgage or charge on all or any part of assets of the company and its uncalled capital for the time being or in such manner as they may think fit.

VII. Subject to section 49 to appoint any person or persons (whether incorporated or not) to accept and hold in trust for the Company any goods or other property belonging to the Company, or in which it is interested or for any other purpose and to execute and to do all such deeds and things as may be requisite in relation to any such trusts and to provide the remuneration of such trustee or trustees.

VIII. To execute in the name and on behalf of the company in favour of any member of Director or other person who may incur any personal liability for the benefit of the Company such as mortgage of the Company's property (present or future) as they think fit and any such mortgage may contain power of sale and such other powers convenient, and provisions as shall be agreed upon.

IX. To provide for the welfare of employees or ex-employees of the Company and the families of the dependents of connections of such persons by grant of money, pensions allowance bonus or other payment or by creating and from time to time subscribing or contributing to provident and other funds.

X. To appoint and at their discretion to remove or suspend such officers, clerks, agents and servants for permanent, temporary or special services, as they may from time to time deem fit.

XI. From time to time make vary and repeal bye-laws for the regulation of the business of the Company, its officers and servants.

XII. To direct, manage, and supervise the business of the Company and to do all acts, matters and things deemed necessary for carrying on and conduct the business and concerns of the Company.

XIII. To retain all moneys belonging to the company in their own hands or to pay the same to such bankers as they shall deem expedient and to make sign and give all receipts, release and other discharges for moneys paid or payable to the Company and for the claims and deemed for the Company such receipts being effectual discharge for the moneys therein stated to have been received.

XIV. To adopt the pre-incorporation contracts entered by promoters before incorporation.

XV. Subject to section 292 of the said Act to delegate all or any oft heir power to the managers for the time being in office or to such managers, agents or to others as they may deem expedient and revoke such powers at pleasure.

XVI. To make and file or cause to be made, kept or filed all such registers, returns and statements as are required under the said Act.

XVII. To institute, conduct, defend compound or abandon any legal proceedings by or against the Company or its Officers or to otherwise concerning the affairs of the Company and also to compound or allow time for payment or satisfaction of any dates and any claims or demands by or against the Company.

XVIII. To act on behalf of the Company in all matters relating to bankrupts and insolvents.

XIX. To refer any claims or demands by or against the Company to arbitration and one serve and perform the awards.

XX. To sign on the Company's behalf bills, notice, receipts acceptances, endorsements, cheques, release, contracts and any or all other documents.

XXI. To enter into all such negotiations and contracts and execute all such contracts and execute and do all such act, deeds, and things in the name and on behalf of the Company as they may consider expedient for or in relation to any matter aforesaid or otherwise for the purpose of the Company.

MANAGER OR MANAGING DIRECTOR

40. Subject to the provisions of section 197A of the Companies Act.

    a. A Manager or Managing Director may be appointed by the Board on such terms on such remuneration and upon such conditions as it may think fit and the Manager or Managing Director so appointed may be removed by the Board.

    b) A Director may be appointed as Manager, or Managing Director subject to Section 314 of the Act.

THE SEAL

41. The Directors shall provide a Common seal of the Company and every instrument to which the Seal is affixed shall be signed by any one of the Directors authorised by the board of Directors.

SECRECY

42. No member shall be entitled to inspect the Company's book without permission of the directors or require discovery of or any information respecting any detail of the Company trading or any matter which may relate to the conduct of the business of the Company and which in the opinion of the directors, it will not be expedient in the interest of the Members of the Company to communicate to the Public.

MISCELLANEOUS

43. Subject to the provisions of Section 201 of the Act, the Managing Director, the Directors and any officer or employee of the Company shall be indemnified by the Company against all claims liabilities and all costs losses and expenses (including travelling expenses) which the Managing Director, the Director or other officer or the employee of the Company may incur or become liable to by any reason in any way in the discharge of their duties.

44. Subject to as aforesaid the Managing Director, other Directors and every officer, their agents and employee of the Company shall be indemnified out of the assets of the company against any liability incurred by him or them in defending any proceeding whether civil or criminal in which judgement is given in their or his favour or in which he is acquitted or discharged or in connection with any application under section 633 of the Act in which relief is given to him by the Court.

Sl. No.	Name, Address, description and occupation of the subscribers with their signature	Witness Signature Name, description, occupation and address
1.	Sd/- **T. PRASHANTH REDDY** S/o. T. Narsimha Reddy 214B, Nilagiri Block, Aditya Enclave, Ameerpet, Hyderabad - 500 016. Occ : Business	
2.	Sd/- **T. SARITHA** D/o. K. Venkat Reddy Flat No.302, Everest Block. Aditya Enclave, Ameerpet, Hyderabad - 500 016. Occ. Business	Sd/- **K. NAVEEN KUMAR** S/o. Sri. K. Chandraiah 3-5-170/A/A/5, II Floor, YMCA, Narayanaguda, Hyderabad - 500 029. Occ: Chartered Accountant M.No. 216984
	Total No. of Equity Shares taken	

Date : 16-06-2007
Place : Hyderabad

THE LANDLENS SUITE

Eight ways to know a piece of land before you pay for it.

This report covers one part of the picture. These cover the rest, drawn from the same government records, for any property in Tamil Nadu.

LandLens One
Ask anything about a property and get an answer grounded in live government records, with the sources shown.
/landlens/one

Verify My Land
Every record check run on one property and returned as a single report.
/landlens/verify-my-land

Legal Opinion
An advocate's written opinion on the title, built on the records we pull for it.
/landlens

One Map
Every layer on one map: the parcel, its boundary, zoning, water bodies and what sits around it.
/landlens/one/map

PriceMap
What land actually changed hands for around this plot, taken from the registered deeds.
/landlens/pricemap

Build Scope
What you are allowed to build here: floor space, height, coverage and setbacks.
/landlens/build-scope

Property Tracker
Watch a property and hear about it when something new is registered against it.
/landlens/property-tracker

Deal Room
Run the transaction in one place: documents, stamping, signatures and the parties.
/landlens/deal-room

FREE TOOLS · NO ACCOUNT NEEDED

Twenty-four checks you can run yourself, at no cost.

Records and verification

The registers themselves, read for you.

- Encumbrance Certificate
- Patta and Chitta
- Field Measurement Sketch
- EC Analyzer
- Bank charge check
- Court case search
- Seller background check
- Approval check by survey

Value and duty

What it is worth and what it costs to register.

- Guideline value by street
- Guideline value by survey
- Stamp duty and registration fees
- Capital gains
- Floor space index
- Area unit converter

Zoning and land use

What the plan says can happen on this land.

- Land use zone finder
- CMDA land use check
- Coastal regulation zone
- Master plan check
- Water bodies finder
- Airport height clearance

Registers and directories

Who holds it, and which office keeps the record.

- Find your registering office
- Temple property check
- Waqf property check
- RERA register

Every free tool
/tools

Services we run for you
/services

The LandLens suite
/landlens/one

Verified RealEstate™

Every claim in this document traces back to a government record.

- Legal opinions, due diligence and title verification
- Building plan, layout and sub-division approvals
- Completion and occupancy certificates, regularisation
- Escrow, negotiation and NRI property management
- Land survey, soil testing, architecture and construction

Verified RealEstate
3/350/2 Mettukuppam,
OMR Thoraipakkam,
Chennai 600 097, India
hello@verified.realestate
+91 9996 12 9996

Prepared from the registers named on the page each finding sits on. Where a register could not be read, this document says so in its place rather than leaving the gap to be read as a clean result.