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DIGITALLY VERIFIED RECORD

SALEM SHRI KRISHNAA

CONSTRUCTION COMPAANY PRIVATE LIMITED

78/6, SRI KRISHNA APARTMENT

1ST CROSS, MAYOR NAGAR

SALEM – 636 007

Managing Director: - K.Prabhakaran, 94433 – 63391, 98427 – 63391.

Director: - P.Manjulla, 94421 - 63391

SALEM SHRI KRISHNAA
CONSTRUCTION COMPAANY PRIVATE LIMITED
78/6, SRI KRISHNA APARTMENT
Ist Cross, MAYOR NAGAR, SALEM-7.

Form 1

CERTIFICATE OF INCORPORATION

No. U45201PY2006PTC001948 of Date 10/3/2006

I hereby certify that SALEM SHRI KRISHNAA CONSTRUCTION COMPAANY 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 RoC-Pondicherry this TENTH day of MARCH TWO THOUSAND SIX.

REGISTRAR OF COMPANIES - PONDICHERRY -

(KANNAN M)
Registrar of Companies
RoC-Pondicherry

SALEM SHRI KRISHNAA
CONSTRUCTION COMPAANY PRIVATE LIMITED
78/6, SRI KRISHNA APARTMENT
Ist Cross, MAYOR NAGAR, SALEM-7.

MEMORANDUM OF ASSOCIATION OF

SALEM SHRI KRISHNAA CONSTRUCTION COMPAANY PRIVATE LIMITED

INCORPORATED UNDER

THE COMPANIES ACT, 1956 (Act 1 of 56)

(Company Limited by Shares)

I. The name of the Company is **SALEM SHRI KRISHNAA CONSTRUCTION COMPAANY PRIVATE LIMITED**

II. The Registered Office of the company will be situated in the Union Territory of Pondicherry.

III. **A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

1. To carry on the business of builders, contractors, flat promotors, real estate developers and consultants and dealers in and manufacturers of pre-fabricated and precast houses, buildings and erections and materials, tools, implements, machinery and metalware in connection therewith or incidental thereto and to carry on any other business that is customarily, usually and conveniently carried on therewith.

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

1. To adopt such means of making known the business carried on by the company and objects and schemes of this company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works, of act or interest, by publication of books and periodicals, by granting bonus, prizes, awards, rewards, donations and sponsoring;

2. To invest or deal with the moneys of this company not immediately required for the business of the company in such manner as may from time to time be determined;

3. To acquire by purchase, lease, exchange, hire or otherwise lend any hereditament of any tenure, or any interest in all ways of them in India. To erect and construct on any land of the company or upon any other lands, hereditaments and to pull down, rebuild, enlarge, alter and improve existing houses, buildings or works thereon, to convert and appropriate any such land into and for roads, streets, squares, gardens, and generally to deal with and improve the property of the company.

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4. To raise and borrow money by issue of shares, stock, debenture stock, bonds, obligations, deposit notes and otherwise howsoever, to invest the money raised and borrowed in, and to hold, sell and deal with the stock, shares, bonds, debentures and securities of any Government, State, Company, Corporation, Municipal or local or other body or authority, to vary the investments of the company, to mortgage or charge all or any part of the property and rights of the company including its uncalled capital and to make advances upon, hold in trust, issue on commission, sell or dispose of any of the investments aforesaid and to act as agents for the above or the like purposes;

5. To borrow and raise money, by itself or jointly with others at interest or otherwise in such manner as the company may think fit, and in particular by the issue of debentures, perpetual or otherwise including debentures convertible into shares of this or any other company or perpetual annuities and as securities 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 by special assignment or otherwise or to transfer, to convey the same absolutely or in trust and to give this lenders, powers of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities. But the company shall not carry on the business of Bankers as defined under the Banking Regulation Act, 1949.

6. To assist any company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of capital, shares, stock, debentures, debenture stock or other securities of any company, notwithstanding any liability thereon;

7. To purchase and to take over, in whole or in part as going concern any business or businesses or concern or companies whose objects are similar to the objects of this company on such terms and for such consideration as may be agreed upon between them;

8. To amalgamate with any other company whose objects, in whole or in part, are similar to the objects of the company on such terms and for such consideration as may be agreed upon between them;

9. To establish, support, aid or subscribe to any charitable or public object and any institution, society or club, which may be for the benefit of this company or its employees and ex-employees or may be connected with the town or place where the company carries on business, to give pensions, gratuities or allowances and such concessions, charities or charitable aid to any person or persons who may have served this company or to wives, children, or other relatives of such persons, to make payment towards insurance and to form and contribute to Provident and benefit funds for the benefit of any person or persons employed or formerly employed by this company;

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10. To establish and maintain schools, and workshops for training students apprentices as technicians and engineers, clerks, canvassers, bill collector, agents, organisers, salesman and travelling agents;

11. To establish branches, showrooms, stores, godowns, sales offices and agency offices in any part of India and to discontinue the same;

12. To open current or deposit accounts with any bank or bankers and to pay money into and draw money from such accounts.

13. To enter into any arrangements or agreements with any Government or Governments or authority, municipal, local or otherwise which may seem to be of advantage to the company and obtain from such Government or Governments, state or authority any rights, privileges, aid, loan or concessions and to carry out, exercise, and comply with such arrangements and agreements;

14. To generally, purchase, take on lease, hire or in exchange or otherwise, acquire any movable or immovable property and any rights or concessions which the company may consider necessary or desirable, for the purpose of its business or by way of investments;

15. To purchase, acquire or otherwise hold shares, debentures, or other interest in any company, where such purchasing, acquiring or holding is likely to be directly or indirectly to the benefit of the company;

16. To amalgamate or enter into partnership or contractual relation for sharing profit, co-operation, union of interest, joint venture, reciprocal concession or otherwise, with any company or firms, or person having objects, partly or wholly similar to those of the company;

17. To acquire and hold shares in any other company, to pay for any properties, rights or privileges acquired by this company either in shares of this company or partly in shares and partly in cash or otherwise and to give shares or stock of this company in exchange for shares or stock of any other company;

18. To draw, make, accept, meet, endorse, discount, execute, issue, buy, sell, or deal in promissory notes, bills of exchange, hundies, cheques, drafts, warrants, bonds, debentures, bills of lading and other negotiable and transferable instruments and securities in connection with the business of the company (not prohibited by the Banking Regulations Act, 1949);

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19. To lend money, either with or without security and generally to such person or persons, firms, associations, or companies, and upon such terms and conditions as the company thinks fit; but the company shall not do banking business as defined in the Banking Regulation Act 1949;

20. To incur, debts, for the conduct of any business of the company or to purchase or hire goods, materials or machinery on credit or otherwise, for any business or purpose of the company;

21. To distribute the property of the company amongst the members in specie or kind, as may be permissible in law, in the event of the winding up;

22. To provide for the welfare of the employees or ex-employees of the company and wives, widows, and families or the dependents or connections of such persons, by building or contributing to the building of houses, dwellings or chawls, or by grants of money, pensions, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident or other associations, institutions, fund or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries, medical and other assistance, as the company shall think fit and to subscribe or contribute or otherwise, to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions and object which shall have, any moral or other claim to support or aid by the company either by reason of locality of operation or public and general utility or otherwise, subject to the provisions of the Companies Act, 1956;

23. To enter into agreements or arrangements with any local or foreign persons, firms, or companies, or other bodies incorporated under any law or in foreign countries, carrying on or engaged in or about to carry on or engage in any business or transaction, capable of being conducted beneficially to the company and arrange for collaboration, technical, financial or otherwise on such terms as may be deemed to be beneficial or advantageous, directly or indirectly, to the company and to execute such arrangements or agreements to advance the company's interests;

C. OTHER OBJECTS NOT INCLUDED IN SUB-CLAUSES (A) AND (B) ABOVE:

1. To engage in the business of trading and/or manufacture building materials, hardware, paints and construction related equipments.

2. To engage in the business of any agency from any concern/person for the business of purchase or sale of all kinds of products and services.

IV. The liability of the members is limited.

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V. The authorised share capital of the company is **Rs.10,00,000/-** (Rupees ten lakhs only) divided into **10,000** (ten thousand only) Equity Shares of **Rs.100/-** (Rupees one hundred only) each.

WE, the several persons whose names 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.

S. No	Names, description, address and occupation of subscribers	No. of shares taken by each subscriber	Signature of the subscriber	Signature of Witness with description, address and occupation.
1.	K. PRABHAKARAN S/O. V.K.S. KRISHNAMOORTHY. 78/6, SRI KRISHNA APARTMENT. 1st CROSS, MAYOR NAGAR SALEM-636007 Business	500 Five hundred only	K. Prabhakaran	Signed in my presence at Pondicherry Illegible S. Swaminathan S/O Dr. S. Subramanian 23, Jawaharlal Nehru Stree Pondicherry-605001 Chartered Accountant
2.	P. MANJULLA W/O. K. PRABHAKARAN, 78/6, SRI KRISHNA APARTMENT, 1st CROSS, MAYOR NAGAR, SALEM-636007 HOUSE WIFE	500 Five hundred only	P. Manjulla	
	Total =	1000 One thousand only		

PLACE: PONDICHERRY.
DATE: 27/02/06

SALEM SHRI KRISHNAA
CONSTRUCTION COMPAANY PRIVATE LIMITED
78/6, SRI KRISHNA APARTMENT
Ist Cross, MAYOR NAGAR, SALEM-7.

ARTICLES OF ASSOCIATION OF

SALEM SHRI KRISHNAA CONSTRUCTION COMPAANY PRIVATE LIMITED

(INCORPORATED UNDER THE COMPANIES ACT, 1956)
(Act 1 of 56)
(Company Limited by Shares)

PRELIMINARY:

1. The regulations contained in Table 'A' in the first schedule to the Companies Act, 1956, so far as the same be applicable to a private company as defined in the Act, shall except otherwise and to the extent provided in these Articles, apply to this company in the same manner as if all such regulations of Table 'A' are specifically contained in these articles.

2. The company is a private company as defined in Section 3 (1) (iii) of the Companies Act, 1956 and accordingly:

   (a) Has a minimum paid-up capital of one lakh rupees or such higher paid-up capital as may be prescribed.

   (b) The right to transfer shares in the company is restricted in the manner hereinafter prescribed.

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(c) The number of 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 the company while in the employment and have continued to be members after the employment ceased) is limited to fifty, provided that where two or more persons hold one or more shares in the company jointly, they shall for the purpose of this clause be treated as a single member.

(d) Any invitation to the public to subscribe for any shares in or debentures of the company is prohibited.

(e) Any invitation or acceptance of deposits from persons other than its members, directors or their relatives is prohibited.

CAPITAL

3. (a) The Company shall have the powers to increase or reduce or sub-divide the capital in accordance with the Provisions of the Act.

(b) The company shall also be entitled to issue redeemable preference shares whether cumulative or not.

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TRANSFER OF SHARES:

4. Shares shall not be transferred except to a person nominated or approved by the Directors as being a fit and proper person to hold such shares. No transfer of shares to other persons shall be made so long as the existing members are willing to purchase the same.

BUY BACK OF SHARES:

5. The company is entitled to buy back its own shares in accordance with the provisions of the Companies Act, 1956.

BORROWING POWER:

6. The Directors may, from time to time at their discretion, borrow and secure the payment of any sum or sums of money for the purpose of the company. The Directors may secure the repayment of such moneys in such manner and upon such terms and conditions in all respect as they think fit and in particular by the issue of debentures or debenture stock of the company, charged upon all or any part of the property of the company (both present and future) including its uncalled capital for the time being.

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MEETING OF MEMBERS:

7. a. An explanatory statement in respect of special terms of business under section 173 of the Act need not be annexed to or sent with any notice of any General Meeting. While giving such notice the company shall not be bound to comply with the provisions of section 173(2) of the Act.

   b. A General Meeting, Annual or extra-ordinary, either for passing a special resolution or ordinary resolution, may be called by giving not less than 7 days notice in writing duly specifying the place, the day and the hour of the meeting to the persons entitled to vote there in the manner laid in the Act. Provided that a General Meeting may be called after giving shorter notice than that specified above if consent is accorded there for.

      1. in the case of Annual General Meeting, by all the members entitled to vote there at, and

      2. in the case of any other meeting by members of the company holding not less than 95 percent of such part of the paid up share capital of the company having a right to vote at the meeting.

DIRECTORS:

8. Until otherwise determined by a General Meeting of the Company and subject to the Provisions of Section 252 of the Act, the number of the Directors shall not be less than two and not more than ten.

9. The first directors of the company shall be:

   1. Mr. K. PRABHAKARAN
   2. Mrs. P. MANJULA

10. They will hold office for their life unless they resign or vacate office earlier.

11. a. Directors shall not be required to hold any qualification shares.

    b. Directors shall not be liable to retire by rotation.

12. The remuneration of Directors including Chair person, wholetime Directors shall be fixed by the Board of the Directors from time to time. The Board may also sanction any percentage in the net profits to any Director without the previous sanction of the company in General Meeting. The Board may also fix and pay to Directors and to other officers and employees such other travelling allowances and halting allowances and other allowances as it thinks fit.

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MANAGING DIRECTOR:

13. a. The Directors may from time to time subject to the Provisions of the Act, appoint one or more of their Body of Office of the Managing Director for such period and on such terms as they think fit and subject to the terms of any agreement entered into in any particular case may revoke such appointment. His appointment shall be automatically terminated if he ceased for any cause to be a Director.

    b. **Mr. K. Prabhakaran** shall be the first **Managing Director** of the company. He shall hold office for life and he may resign voluntarily.

CHAIRMAN:

14. a. **Mr. K. Prabhakaran**, shall be the **first Chairman** of the Board of Directors of the Company. He shall hold office for life and may resign voluntarily.

    b. The Chairman of the Board shall be entitled to take the Chair at every meeting of the Board. If at any meeting of the Board the Chairman shall not be present within fifteen minutes of the time appointed for holding the same or if he be unable or unwilling to take the chair than the Board may elect one of their members to act as the Chairman of the Meeting.

AUDIT:

15. At least once in every year the accounts of the company shall be examined and the correctness of the profit and loss account and Balance Sheet ascertained by auditors.

16. Provisions of the Companies Act shall apply in respect of appointment of auditors of the Company.

SECRECY:

17. Every director, officer and employee shall be bound to observe strict secrecy respecting all dealings and transactions of the company with any customer and of accounts and affairs relating thereto and respecting any of the matter which may come to his knowledge in the discharge of his duties and shall if and when required by the Directors sign a declaration to the above effect in such form as Directors may prescribe.

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INDEMNITY:

18. The Directors, officers and employees of the Company shall be indemnified out of the assets of the company from and against all actions, costs, charges and expenses which they or any of them shall or may incur or sustain by any act done in or about execution of their duty unless the same happened through his or their own willful negligence or default or dishonesty.

S.No	Names, description, address and occupation of subscribers	Signature of the subscriber	Signature of Witness with description, address and occupation.
1.	K. PRABHAKARAN, S/o. V.K.S. KRISHNAMOORTHY. 78/6, SRI KRISHNA ARARTMENT. 1st CROSS, MAYOR NAGAR. SALEM-636007 BUSINESS.	K. Pra.	Signed in my presence at Pondicherry Ulath S. Swaminathan S/o Dr. S. Subramanian 23, Jawaharlal Nehru Street, Pondicherry -605001 Chartered Accountant.
2.	P. MANJULLA, W/o. K. PRABHAKARAN, 78/6, SRI KRISHNA APARTMENT, 1st CROSS, MAYOR NAGAR, SALEM-636007. HOUSE WIFE	P. Manjulla	

PLACE: PONDICHERRY.
DATE: 27/02/06

SALEM SHRI KRISHNAA
CONSTRUCTION COMPAANY PRIVATE LIMITED
78/6, SRI KRISHNA APARTMENT
Ist Cross, MAYOR NAGAR, SALEM-7.

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

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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

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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.