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सत्यमेव जयते

प्रारुप 1
पंजीकरण प्रमाण–पत्र

कॉर्पोरेट पहचान संख्या : U45200TN2009PTC071854 2009 - 2010

मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स

SRI RANGAN BUILDER PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अतंर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन–पत्र आज दिनांक आठ जून दो हजार नौ को मेरे हस्ताक्षर से चैन्नई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45200TN2009PTC071854 2009 - 2010

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

Given under my hand at Chennai this Eighth day of June Two Thousand Nine.

SEAL OF THE REGISTRAR OF COMPANIES TAMIL NADU

(RUPACHANDAR C .)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies
तमिलनाडु, चैन्नई, अंदमान और निकोबार द्वीप
Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार के कार्यालय में उपलब्ध पत्राचार का पता :
Mailing Address as per record available in Registrar of Companies office:
SRI RANGAN BUILDER PRIVATE LIMITED
9/1, RANGA TOWERS, ROYAL ROAD,, CANTONMENT,
TRICHY - 620001,
Tamil Nadu, INDIA

SEKAR & MOHAN CHARTERED ACCOUNTANTS TRICHY 620 018.

UNDER THE COMPANIES ACT 1956

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SRI RANGAN BUILDER PRIVATE LIMITED

I. The name of the company is **SRI RANGAN BUILDER PRIVATE LIMITED.**

II. The Registered Office of the company will be situated in the state of TAMIL NADU

III. THE OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE:

SEKAR & MOHAN
TRICHY
620 018.
CHARTERED ACCOUNTANTS

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

1. To carry on the Business of Construction of apartments, plazas, multi-stored flats, business offices, shops and structures of all descriptions and to equip the same or any part thereof with all or any convenience, drainage and sewerage facilities, water supply, electric and gas installations subject to any permission required by law.

2. To buy, build, alter, reconstruct apartments, commercial complexes, out of the company's funds or as Joint Venture with Landlords or other contractors or developers and sell the same as buildings, apartments, shops or let out the same.

3. To undertake the job of re-designing, reforming, repairing, altering, enlarging, reducing, rebuilding, improving, removing, modifying, reconstructing, redecorating, interior decoration of existing apartments, flats for use of residence, industries and to sell, lease, let out or otherwise use or dispose off.

4. To carry on business of real estate, infrastructure developers, builders, architects, contractors, designers and constructors.

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

1. To have branches all over India and to appoint Branch staff and to send out agents, officers and employees to such branches.

2. To appoint agents and co-agents, factors, brokers, auctioneers, and to be represented by such agents in India or anywhere else in the world.

3. To search for and to purchase or otherwise acquire from any Government, State or Authority any concession, grants decrees, rights, powers and privileges whatsoever which may seem to the company capable of being turned to account and to work, Develop, carry out, exercise and turn to account the same.

4. To open any kind of account with any individual, firm or company or in any bank or Banks and to pay into and to withdraw moneys from such account or accounts and to make, accept, endorse and execute promissory notes, bills of exchange and other negotiable instruments for the Business of the Company.

5. To draw, make, issue, accept and to endorse, discount and negotiate promissory notes, Hun dies, bills of exchange, bills of lading, delivery order, warrants, warehouse keepers certificates and other negotiable or commercial or mercantile instruments connected with the business of the company Subject to Provisions under Negotiable Instruments Act 1881.

6. To sell, mortgage, assign or lease or in any other manner deal with or dispose of the Undertaking or properties of the company, or any part thereof whether movable or Immovable, for such considerations 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.

7. To provide for the welfare of the employees, officers, Directors, Managing Director, whether past or present, and the wives, widows and families or the dependents or connections of such persons, by building or contributing to the building houses, dwelling or chawls, or by grants of money, pensions, allowance, bonus or other payments, or by creating and from time to time subscribing or contributing to provident or other associations, institutions funds of trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medicals and other assistance as the company may think fit.

8. Subject to the provisions of the Companies Act, 1956 and the Constitution of India to subscribe or contribute or otherwise to assist or to guarantee money to charitable benevolent, religious, scientific, national or other institutions or objects or any public general or useful objects.

9. To pay all costs, charges and expenses incurred in connection with the promotion, formation, incorporation and commencement of business of the company or to contract with any person, association, firm, corporation or company to pay the same.

10. To appoint legal and technical advisers, as the Directors may think fit, and to appoint bankers, auditors, and such other persons as employees, officers or agents or advisers of the company as the Directors may think fit.

11. To refer or agree to refer to arbitration disputes present or future between the Company and any other company, firm, or individual and submit the same to arbitration to any arbitrator in India or abroad.

12. To apply for, purchase or otherwise acquire and obtain any patents, invention licenses, permissions, concessions, processes and the like conferring any exclusive or limited right either in point of time or otherwise to use the same or any secret or other information as to any invention which may seem capable of being used for any purpose of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licenses in respect of or otherwise turn to account any such patents, inventions, licenses, permissions, concessions processes and the like and the information so acquired.

13. Subject to the provisions of the Act to join, collaborate, amalgamate, enter into partnership or any arrangement whether terminable or otherwise, for sharing of profits, union of interests, joint ventures reciprocal concessions, co-operation or otherwise with any person or persons, firms, association, company or corporation, foreign or Indian, carrying on, or about to carry on or engaged in or about to engage in any business or transaction which the Company, is authorized to carry on or engaged in any business, undertaking or transaction which the company in authorized to carryon.

14. To place, to reserve or to distribute as bonus share among the members or otherwise to apply, as the company may from time to time to think fit, any money received by way of premium, on shares or debentures issued at premium by the company and any money arising from sales by the company of forfeited shares, or money received in respect of dividends accrued on forfeited share subject to the provisions of the Act.

15. To acquire all machineries, equipments and tools required for the business.

16. To acquire in India or elsewhere by purchase, lease or otherwise for the purpose of the Company any real or personal, immovable or movable property, rights or privileges, including any land, buildings, rights of way easements, licenses, concessions and privileges, know-how, patents, patent rights, trade marks, goodwill, rolling stock, plant, utensils, accessories and stock-in-trade.

17. To build, alter, construct and maintain any offices, factories, warehouses, chawls, dwellings, reservoirs, tanks, roads, railways or other buildings or works necessary for the purpose of the company.

18. To buy, hire, take on lease or otherwise obtain, acquire, improve, develop Cultivate, manage, administer, work, exchange, sell, surrender, mortgage, charge, hypothecate, convert, turn to account, or otherwise dispose of or deal in any movable or Immovable property and/privileges of any kind whatsoever.

19. Subject to the Provisions of the Act to borrow and 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 issue of debenture or debentures convertible in to shares of this or any other company and in security of any such money as borrowed or 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 of any securities.

20. To create any depreciation fund, Reserve fund, Insurance fund, Sinking fund or any other special fund or for repairing, improving, extending for maintaining any of the properties of the company.

21. To become member of any other bodies of persons, associations, institutions, clubs, societies and bodies corporate including companies limited by guarantee.

22. To accept gifts, bequests, devises, or donations of any movable or immovable property or any rights or interest therein from members or others.

23. To procure the Company to be recognized in or under the laws of any place outside India and to do all acts necessary for carrying on in foreign country any business or profession of the company.

24. Subject to the provisions of the Act, in the event of the Company being wound up, distribute among the shareholders in specie any property of the company whether by way of dividend or upon a return of capital, but so that no distribution amounting to a reduction of capital be made, except with sanction required by law for the time being in force, such distribution to be made only after payment or providing for payment of borrowings if any.

25. To accept deposits for fixed periods from members, directors, and their relatives subject to the provisions of the Companies Act 1956.

C. THE OBJECTS OTHER THAN THE MAIN OR INCIDENTAL OBJECTS NOT INCLUDED IN III(B) ABOVE ARE

1. Subject to the Permission from Reserve Bank of India, to carry on the business of full or limited authorised foreign currency dealers

IV. The liability of the members is limited:

V. The authorized share capital of the Company is Rs.1,00,000/- (Rupees One lakh only) divided into Rs.10,000 (Rupees Ten Thousand) Equity Shares of Rs.10/- (Rupees Ten) each.

VI. We the several persons, whose name & 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 shown against our names in the capital of the company.

Sl No	Name, Address, Description and Occupation of the Subscriber	No. of Equity Shares taken by each Subscriber	Signature of Subscriber	Witness for All the Subscribers
1.	V.KAILASAM, S/O. S.VENUGOPAL, 4/1, WARNERS ROAD, CANTONMENT, TRICHY – 620001. (BUSINESS)	9,000 (NINE THOUSAND EQUITY SHARES ONLY)	SIGNED	BOTH THE SUBSCRIBERS SIGNED BEFORE ME AT TRICHY ON 01.06.2009 SIGNED V.ALAGAPPAN FCA, CHATERED ACCOUNTANT, S/O. VELAYUTHAM, C-36, I FLOOR, THILLAINAGAR, 7TH CROSS, TRICHY – 620018. MEMBERESHIP NO: 200546.
2.	R.VIJAYALAKSHMI, D/O. S.RAMACHANDRAN, 4/1, WARNERS ROAD, CANTONMENT, TRICHY – 620001. (BUSINESS)	1,000 (ONE THOUSAND EQUITY SHARES ONLY)	SIGNED	
		---------- 10,000 (TEN THOUSAND EQUITY SHARES ONLY)		

Place : TRICHY
Date : 01.06.2009.

UNDER THE COMPANIES ACT 1956, COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

SRI RANGAN BUILDER PRIVATE LIMITED

GENERAL

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

PRIVATE COMPANY

2. The Company is a private Company within the meaning of section 3(1)(iii) of the Act, and shall act accordingly.

a) The minimum Paid up Capital of the company shall be Rupees One Lakh or such higher Amounts as may be Prescribed

b) Prohibits any invitation or acceptance of deposits from persons other than the Members, Directors or their relatives.

c) No invitation shall be issued to the public to subscribe for any shares in or Debentures of the Company.

d) The Number of Members of the Company (not including 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 such employment ceased) shall be limited to fifty, provided that for the purpose of this articles where two or more persons hold one or more shares in the company jointly, they shall be treated as a single member.

e) The right to transfer shares of the Company is restricted in the manner here in after provided.

SHARE CAPITAL

3. a) The Authorised share capital of the Company is Rs. 1,00,000/- (Rupees One Lakh) Divided into 10,000 (Ten Thousand) equity shares of Rs.10/- (Ten Rupees)Each.

b) The Company shall have power to alter its share capital in General Meeting in the Following ways:

i) Increase its share capital by such amount as it thinks expedient by issuing new shares.
ii) Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares.

iii) Sub-divide its shares or any of them, into shares of smaller amount than is fixed by the memorandum, so however, that in the sub-division the proportion between the amount paid and the amount .if any, unpaid on each reduced share shall be same as it was in the case of the share from which the reduced share is derived.

iv) Cancel shares which, at the date of the passing of the resolution in that behalf have not been taken or agreed to be taken by any person, and diminish the amount of its share capital by the amount of the shares so cancelled, such cancellation shall not be deemed to be a reduction of share capital within the meaning of the Act.

c) The Company may by special resolution, reduce in any manner and with, and Subject to, any incident authorized and consent required by the law.

i) its Share Capital

ii) any Capital Redemption Reserve Account or

iii) any Share Premium Account.

c) The company shall have powers to buy back its shares in accordance with the provisions of section 77 A of the Companies Act.

LIEN

4.a) Regulation 9 of Table 'A' shall not apply
b) The Company shall have a first and paramount lien:

i) On every share, whether fully paid or not. for all moneys whether presently payable or not, called for payable at fixed time in respect of that share, and

ii) On all shares whether fully paid or not standing registered in the name of a single person, for all moneys presently payable by him or his estate to the Company.

d) The Company's lien, if any, on a share shall extend to all dividends payable thereon.

FURTHER ISSUE AND ALLOTMENT OF SHARES

5 a) Subject to the provisions of these Articles, the Shares shall be under the control of the Directors who may allot or otherwise dispose of the same to such person or persons on such terms and conditions and at such times as the directors think fit, provided however, the Board shall comply with the provisions of sections 42 and 75 of the Act.

b) The Board may allot shares in the capital of the company as payment or part payment for any property sold or goods transferred or machinery or appliance supplied or for services rendered or to be rendered to the company in or about the formation or promotion of the company or acquisition and or conduct of its business and for technical know how supplied and shares may be so allotted as fully paid up shares and if so issued, shall be deemed to be fully paid up shares.

TRANSFER OF SHARES

6. a) Shares may be transferred by a member or any other person entitled to transfer, to any member selected by the transferor, but save as aforesaid no share shall be transferred to a person who is not a member so long as any member (or any person selected by the Directors as one who is desirable in the interest of the company to admit to membership) is willing to purchase the same at the fair value.

b) Except where the transfer is made pursuant to the provisions here of the person proposing to transfer any share(here in after called the proposing transferor) shall give notice in writing(here in after called a transfer notice) to the company that he desires to transfer the same to the company, such notice shall specify the sum he fixes as the fair value and shall constitute the company (or person selected as aforesaid) at the price so fixed or at the option of the purchaser, at the fair value to be fixed by the auditor in accordance with these articles. A transfer notice may include several shares and in such case it shall operate as if it were a separate notice in respect of each, a transfer notice shall not be recoverable except with the sanction of the Board.

c) If the company shall within the space of 30 days after being served with notice of transfer, find a member or person selected as aforesaid willing to purchase the same (herein after called "the purchasing member") shall give notice thereof to the proposing transferor he shall be bound upon payment of the fair value to transfer the share to the purchasing member.

d) In case any difference arises between the proposing transferor and the purchasing member as to the fair value of a share, the auditor shall on the application of either party, certify in writing the sum which in his opinion is the fair value and in so certifying the auditor shall be considered to be acting as an expert and not as an arbitrator and accordingly the Indian Arbitration act of 1940 shall not apply.

e) In any case the proposing transferor after having become bound as aforesaid makes a default in transferring the share/shares, the company may receive the purchase money and shall there upon cause the name of the purchasing member to be 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 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 proceedings shall not be questioned by any person.

f) If the company shall not within the space of 30 days after being served with the transfer notice, find a member (or person selected as aforesaid) willing to purchase the share and give notice in the manner aforesaid, the proposing transferor shall at any time, within two calendar months afterwards be at the liberty subject to clause.6(i) hereof to sell and transfer the share(or those not placed) to any person and at any price of his choice by executing fresh instrument of transfer.

g) The company in General Meeting may make and from time to time vary rules as to the mode in which any shares specified in any transfer notice shall be offered to the members and as to their rights in regard to the purchase of the same, until otherwise determined every share shall be offered to the members in such order as shall be determined by lots drawn in regard thereto and the lots shall be drawn in such manner as the Directors think fit.

h) Any share may be transferred by a member to any child, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, wife or husband of a member and any share of a deceased member may be transferred by his executor or administrator to any child, son-in-law, daughter-in-law, father, mother, brother, sister, nephew, niece, widow, widower of such deceased member(to whom such deceased member may have specifically ,bequeathed the same) and shares standing in the name of the trustees of the Will of any deceased member may be transferred upon any change of trustees to the trustees for the time being of such Will(and the

restrictions in these presents shall not apply to any transferred for the time being of such Will(and the restrictions in these presents shall not apply to any transfer authorized by this clause).

i) The Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of a share.

GENERAL MEETING OF THE COMPANY

7. a) Annual General Meeting of the company may be convened incompliance with section 166 and 210 of the Companies Act,1956 by giving not less than 7 days notice in writing. All other General Meetings may be also convened by giving not less than three days notice in writing.

b) The provisions of section 173 and 176(2) of the Companies Act.1956 shall not apply to the company.

VOTES OF MEMBERS AND PROXY

8. a) Every share holder shall be entitled to attend and to vote at a meeting in person or by proxy, on every resolution placed before the company, On a show of hand, every member present in person shall be entitled to one vote irrespective of the shares held by him or the value of the capital paid up there on. On a poll, the voting right of the share holder shall be in the proportion his shares bear to the paid-up equity capital of the company.

b) No person other than a member can be appointed a proxy.

c) In case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. For the purpose, seniority shall be determined by the order in which the names stand in the register of members.

PROCEEDING OF GENERAL MEETINGS

9 a) No business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds to do business.

b) Two members present in person shall be the quorum.

c) The Chairman of the Board shall preside as Chairman at every General Meeting of the Company.

BOARD OF DIRECTORS

10. a) The number of Directors shall be not less than two and unless otherwise determined by the company in General Meeting, not more than Twelve.

b) The First Directors of the Company are:

1. V. KAILASAM.

2. R. VIJAYALAKSHMI.

Subject to the provisions of the Act the First Directors will hold office for life. Each of the above Directors has the option to nominate another person, in the place of themselves with the consent of others. A Director so nominated will there after hold office for life.

c) Any other Director or Directors may be appointed by resolution of the company in General Meeting and shall hold office for such period and upon such terms and conditions as may be stated in such a resolution.

ADDITIONAL DIRECTORS

d) The board may also appoint additional Directors in accordance with the provisions contained in Regulation 72 of Table 'A'

ALTERNATE DIRECTOR

e) Subject to the provisions of section 313 of the Companies Act, the Board may appoint any Alternate Director for a Director (hereinafter called "the original director") during his absence for as period of not less than three months from the state in which the meetings of the Board are ordinarily held. An alternate Director shall not hold office as such for a period longer than that permissible to the Original Director in whose place he has been appointed and shall vacate office if and when the original Director returns to the state. If the term of office of the Original Director is determined before he so returns to the state, any provision for the automatic reappointment of retiring Director in default of another appointment shall apply to the Director and not to the Alternate Director.

CASUAL VACANCY

e) If the office of any Director appointed by the company in General Meeting is vacated before his term of office expires in the normal course. The resulting casual vacancy may be filled by the Board, any person so appointed shall hold office up to the date which the Director in whose place he is appointed would have held office if it had not been vacated as aforesaid.

QUALIFICATION SHARES

11. Any share holder holding not less than One Thousand shares of Rs.10/- (Ten Rupees) each shall be eligible for being elected as Director. This shall not apply to an additional Director, alternate or a Director appointed by the board to fill a casual vacancy.

SITTING FEE

12. Every Director shall be paid a sitting fee of such sum as may be determined by the Board or committee thereof attended to by him not exceeding the amount as may be prescribed by the Companies Act from time to time. The sitting fee shall be in addition to the expenses mentioned in Regulation 65(2) of Table 'A'

REMUNERATION OF DIRECTORS/ MANAGING DIRECTOR

13.a) Subject to the provisions of the Act, the Board may give the Directors or any of them such remuneration by way of monthly payment or at specified percentage of the net profits or turnover of the company or partly by one way and partly by the other as it may deem fit for attending to the business and affairs of the company.

b) Subject to the provisions of the Act the Board may also give to the Directors or any of them the benefit of provident fund, superannuation fund Pension schemes, Bonus, Gratuity fund and other benefits as it may deem fit.

c) In addition to the above remuneration the Board may subject to the provisions of the Act, give to any Director a special remuneration for any particular work specifically entrusted to him.

d) The remuneration provided as aforesaid in this Article shall be in addition to the Sitting fees payable to Directors under the preceding Articles.

e) The Board may give such remuneration whether by way of salary or commission at a Percentage of the net profit or turnover or partly in one way and partly in another as it may think fit, to the Managing Director subject to the provision of the Act.

POWERS TO BORROW

14. The Directors may from time to time at their discretion raise or borrow from any Banks financial Institutions or corporation or from any person or persons and receive the payment of sums of money borrowed for the purpose of the company and may themselves lend to the company on any security or otherwise any sum of money or arrange to obtain banking credits or banking facilities and may in general exercise all the powers of borrowing and raising of money vested in the company by the Memorandum of Association.

CHAIRMAN, MANAGING DIRECTOR

15. (1) V. KAILASAM shall be the Chairman and Managing Director

POWERS AND DUTIES OF MANAGING DIRECTOR

16. The Managing Director shall be entitled with the power to make policies in relation to the business of the company.

17. The Managing Director shall be individually entitled to the conduct and management of business affairs of the company and shall be entitled subject to the supervision, control and discretion of the Board and exercise the following powers namely:-

a) To manage the affairs of the company and to perform and exercise all powers, rights and discretions assigned to or vested in him by these presents or by the Articles of Association and which may from time to time be assigned to or vested in him by the Directors and/or by the Company in General Meeting.

b) To enter into and become party to sign and execute all deeds, instruments, contracts, receipts and all other documents or writing on behalf of the company not required to be executed under its common seal or not otherwise provided for in the Articles of the Company.

c) To make, sign, draw, accept, endorse, negotiate, sell and transfer on behalf of the company all Cheques, Bills of Exchange, Drafts, Hundies, Promissory Notes, Delivery Orders, Railway Receipts, Bills of Lading and other mercantile documents and negotiable instruments, securities and debentures.

d) To become party and to present for registration and admit execution of and to every act, matter or thing necessary or proper to enable registration on behalf of the company of all deeds and instruments whatsoever.

e) To institute, defend, prosecute, conduct, refer to arbitration, legal or other proceedings, claims and disputes by or against the company or in which the company may be concerned or interested.

f) To receive and give effectual receipts and discharge for all monies, goods or property payable to or to be received by the company.

g) To convene meetings of the Board of Directors, Committees, Sub-Committees of Directors, if any, and to convene the Annual and extra-ordinary General Meeting of the Shareholders.

h) To Purchase, pay for, acquire, sell, re-purchase import and /or export all plant & machinery and raw materials and equipments, finished products and all other articles and things necessary and expedient for or in the course of business of the company.

i) To take on lease, hire or rent any movable or immovable properties required for the purpose of business of the company at such rent, hire or other consideration and conditions as he/she may think fit.

j) Subject to the consent of all the Directors ,within such limits as to price as they may from time to time prescribe to acquire by purchase or otherwise lands, buildings and immovable property of every description and kind.

k) To sell, transfer and dispose of immovable properties of the company of every description and kind.

l) To let on hire any movable or immovable properties of the company at such rent, hire or other considerations and for such period and on such terms and conditions as he/she may think fit.

m) To raise or borrow (otherwise than by issue of debentures) from time to time and in the name of the company or otherwise on behalf of the company but not exceeding the total amount, if any, which may be specified by the Board of Directors from time to time such sum or sums of money and on such terms the Managing Director may think expedient.

n) To obtain loans and advances against plant & machinery and other articles of the Company subject to provisions of section 292 of the Act.

o) To apply for & obtain telephone connection, shift it or to Transfer/Surrender it.

p) To apply to central or any State Government or any department of the same to a Municipal Authority or to any local authority, Electricity Board or any Corporation or Reserve Bank of India, for any License, permit, quota, relief subsidy assistance, benefit, power, authority, foreign exchange, grant, scarce or canalized materials, export of any other contingency or requirement as may necessary for bringing about normal working and functioning of the company.

q) To insure and keep insured the company's premises, buildings and all other properties and assets of the company, movable or immovable and profits of the company against loss or damages by fire, other risks to such amount and for such period as the Managing Director may deem proper in the interest of the company.

r) Within the limits from time to time fixed by the Board of Directors to invest and deal with the money of the company not immediately required. Upon investment of such including Government Securities as specified by the Board from time and to realize after investments.

s) To operate upon and open account, current, cash credit, overdraft, fixed or otherwise with any Bank or Bankers, Merchants or with any company, firm or firms, individuals and to pay monies into and to draw monies from any such account or accounts from time to time as the Managing Director may think fit.

t) To appoint, employ, remove, dismiss, discharge, suspend, re-appoint or re employ or Replace for the management of the business and affairs of the officers, clerks, workmen and other employees, Bankers, Solicitors, Advocates, Accountants, Architects, Values, Engineers and other experts of the company and with Such powers and duties and upon such terms as to duration of employment, Remuneration or otherwise.,

u) To delegate to any person all or any of the powers, authorities, and discretion for the time being vested in him/her and it revoke or with draw all or any powers so delegated by him/her and also from time to time to provide for the appointment of any attorney or other persons for the management and transactions of the affairs of the company and confer on such person such powers as he/she may think fit and from time to time remove and appoint another or others in place of any persons so removed.

v) To enter into all such negotiations and contracts and rescind or vary, such acts, Deeds and things, in the name and on behalf of the company as he/she may consider necessary, expedient or proper for or in relation to any of the matters aforesaid or otherwise for the purpose of the company.

w) Not withstanding anything contained in these presents, the Managing Director is expressly allowed to work and for contract with the company and especially to do the work of Agent or Manager of the company as aforesaid by the preceding articles if and when necessary and also to do any other work for the company upon such terms and conditions and for such additional remuneration it may time to time be specially agreed upon between him and the Board of Directors of the Company.

x) To authenticate affixing of the company's seal on any document so required in his presence provided he signs, beneath the seal so affixed in token thereof.

y) And generally to make all arrangements and to do all acts, deeds matters and things on behalf of the company as may be usual, necessary or expedient in the conduct of the Management of the business.

AUTHENTICATION OF RESOLUTIONS

17. All the Resolutions of the Board and the company shall be authenticated by the Chairman

SECRECY

18. No member shall be entitled to visit or inspect the company's offices with out the permission of the Board of Directors or the Managing Director or to require discovery of any information respecting any detail of the company's business or any matter which is or may be in the nature of trade secret, mystery of trade or secret process which may relate to the conduct of the business of the company which is in the opinion of the Directors will be inexpedient in the interest of the company to communicate to the public.

INDEMNITY

19. a) Every Director, secretary and other officer or employee for the time being of the company, shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 633 of the Act in which relief is granted to him by the court and without prejudice to the generality of the foregoing. It is hereby expressly declared that the company shall pay and bear all fees and other expenses incurred or payable by or in respect of any Directors for filing any paper or document with the Registrar of companies or comply with any of the provisions of the Act in respect of and by reasons of his office as a director or other officer of the company.

b) Subject to the provisions of section 201 of the Act, no Director or other officer of the company shall be liable for the acts, receipts, neglects or defaults of any other director or officer, for joining in any receipt or other act for conformity, for any loss or expenses happening to the company through insufficiently or deficiency of title to any property acquired by order of the directors for and on behalf of the company or for the insufficiency or deficiency of any security in or upon which any of the monies of the company shall be invested or for any loss damages arising from the bankruptcy, insolvency or tortuous act of any person, company or corporation in which any moneys, securities or effects shall be entrusted or deposited or for any loss occasioned by any error of judgment or over sight in his part or any loss or damage ormisfortune whatever which shall happen in the execution of the duties of his office or in relation thereto unless the same happens through his own act or default.

SI No	Name, Address, Description and Occupation of the Subscriber	Signature of Subscriber	Witness for all Subscribers
1.	V.KAILASAM, S/O. S.VENUGOPAL, 4/1, WARNERS ROAD, CANTONMENT, TRICHY – 620001. (BUSINESS)	SIGNED	BOTH THE SUBSCRIBERS SIGNED BEFORE ME AT TRICHY ON 01.06.2009 SIGNED V.ALAGAPPAN, FCA, S/O. VELAYUTHAM, CHARTERED ACCOUNTANT, C-36, I FLOOR, THILLAINAGAR, 7TH CROSS, TRICHY – 620018. MEMBERSHIP NO:200546
2.	R.VIJAYALAKSHMI, D/O. S.RAMACHANDRAN, 4/1, WARNERS ROAD, CANTONMENT, TRICHY – 620001. (BUSINESS)	SIGNED	

Place: TRICHY
Date : 01.06.2009.



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Buying & Selling Services

Property Buying Assistance, Property Selling Support, Market Price Analysis, Owner Outreach and Negotiation.

Legal & Documentation Services

Certified EC, Patta, legal opinions, property verification, due diligence, litigation solutions, and legal heir certificates.

Property Development & Approvals

Building plan approvals, construction, layout and sub-division approvals, zone conversion, and occupancy certification.

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Escrow Services, Rentals, Litigation Solutions, Property Valuation and Property Management

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Property Valuation & Cost Estimation

Guideline Value, Apartment Composite Value, Stamp Duty & Registration Fees Calculator, Building Value Calculator, Capital Gains Calculator, Area Unit Converter, Length Unit Converter

Ownership, Compliance & Legal Verification

Encumbrance Certificate (EC) Search, Find Your SRO, Temple Property Check, WAQF Property Check, View Patta/Chitta, View FMB, Patta Analyzer, EC Analyzer

Zoning & Land Use Analysis

Land Use Zone Finder, CRZ Zone Check, Aquifer Zone Check, CBA Check, EWS Check, Road Width Check, Proposed Road Widening Check, FSI Calculator

Property Documentation & Workflow Tools

Forms & Templates, Document Generator, Document Translation, Dictionary

Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management

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