(THE COMPANIES ACT, 2013) (COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

ANANT RAJ GLOBAL LIMITED

- I. The Name of the Company is:- ANANT RAJ GLOBAL LIMITED.
- II. The Registered Office of the Company will be situated in the State of Harvana.

III.

(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:—

To purchase, acquire, deal, take on lease or in exchange or in any other lawful manner in any area, land, buildings, structures and to turn the same into account, develop the same and dispose off the same or maintain the same and to build townships, colonies, commercial complexes and markets, industrial undertakings, housing, apartments and residential complexes and buildings, under group housing schemes or otherwise, equip the same with all or any amenities or conveniences, carry on business as furnishers, interior decorating planners and contractors, home planners, and to do and to carry on business as builders, developers, town planners, colonizers, civil contractors and to undertake any residential, commercial, retail, institutional infrastructure, hospitality or industrial construction, construction of special economic zones, Export oriented Units, Agri Economic Zones, Export processing Zone, Knowledge Parks, construction of Information Technology Parks, township construction, either independently or jointly in partnership, joint venture or agency or on sub contract basis. Further to carry on the business of developing infrastructure facilities which would include but not be limited to commercial premises, hotels, resorts, hospitals, educational institutions, highways, railways, airways, ports, transport systems, bridges and other communication systems, or storage or transmission or distribution of power, irrigation systems, sewerage, water supply, health,food and agriculture infrastructure and setting up of all type of industrial areas, roads, toll roads, bridges, recreational facilities, city and regional level



infrastructure, subject to the restrictions or limitations mentioned in any law for the time being in force.

- To sell, lease, rent, grant licenses, easements and other rights over and in any other manner deal with or dispose off the undertaking, property, assets, rights and effects of the Company, or any part thereof, for such consideration the Company may think fit.
- 3. To purchase, take on lease or tenancy or in exchange, hire, take options, takeover or otherwise acquire for any estate of interest whatsoever and to hold, develop, work, cultivate, deal with and to account for concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal or rights or powers of any kind which may appear to be necessary or convenient for any business of the Company.
- 4. To establish, build, own, operate, undertake and carry on the business of Hoteliers, Moteliers, Holiday campuses, Hotels Resorts for Tourism, Restaurants, Refreshment Room, Contractors, Amusement/ entertainment parks, Rest Houses, and to appropriate in part or parts of the property of the company for the purpose of Inns, Hotels, Service Apartments, Taverns, Caravansary Apartments, Bungalows, Flats, Lodges, Heritages, Villas, Cottages, Huts, Cabins, Castles, Kiosks, Suits, Chalets, Cafeterias, Saloons, Clubs, Club Houses, Griss Rooms, Coffee Houses, Canteens, Café Bars, Ale Houses, Discotheques and other like places for the accommodation of customers, tourists, pilgrims, visitors and guests.
- 5. To establish, own, build, alter, adapt, construct, repair, uphold, maintain, fit-up and furnish any property for the purpose of managing and operating Holiday Homes, Guest Houses, Resorts, Clubhouses, Halls, Pavilions, Assembly Halls, Auditoriums, Concert Halls, Meeting Houses, Shopping Arcades/Malls, Health Resorts, Gymnasiums, Billiard Card Rooms, Sanitoriums, Gardens, Swimming Pools, Reading Rooms, Card Rooms, Theaters, Cinemas, Ball Rooms, Song and Music Halls for the entertainment, amusement and recreation for inmates and others and to afford



accommodation for Public, Social, Commercial and Cultural Meetings, gatherings of all descriptions and to let out on lease or otherwise the whole or any part of the property of the Company for any of the above mentioned purposes or otherwise.

- 6. To produce, manufacture, refine, treat, cure, process, prepare, import, export, purchase, sell and generally deal in all kinds of tiles, ceramic ware, glass and glasswares, insulators, asbestos and asbestos products, cement and cement products, gypsum, fire bricks, fire clay, fire cement, terra cotta, blocks, lime, limestone including in particular but not limiting the generality of the foregoing, wall tiles, floor tiles, roofing tiles, porcelain tiles, earthenware, porcelain ware and to provide, equip and maintain plants, laboratories, test houses, factories and all other appliances and conveniences, required for the manufacture, examination, storage, sale and purchase of above products and to manufacture, refine, treat, cure or subject to any process, prepare, import, export, purchase, sell, treat and deal in any other products which may come out as by which may be essential for fitting or fixing the above products.
- 7. To produce, manufacture, refine, treat, cure, process, prepare, import, export, purchase, sell, prospect for taking on lease, examine, explore, get, win work, quarry, smelt, calcine, raise, manufacture, fabricate, design, assemble, refine, treat, crush, grind, dress, amalgamate and prepare for market and deal in all kinds of clay, minerals, ores, sands, coals, metals, stones, artificial stones, colours, ceramic colours, frits, glazes, pigments, opacifiers, oxides, kieselguhr and polishing and all products, by-products and compounds thereof and to provide, equip and maintain plants, laboratories, test houses, factories and all other appliances and conveniences required for the manufacture, examination, storage, sale and purchase of the above products
- 8. To produce, manufacture, design, fabricate, assemble, prepare, import, export, purchase, sell and generally to deal in all kinds of kilns and components, ancillaries, auxiliaries, accessories, part thereof for the manufacturing, processing of the aforesaid objects



9. To acquire from all, sell to any person, firm or body corporate or unincorporated whether in India or elsewhere, technical and managerial information, know how, processes, engineering, manufacturing, operating and commercial data, plants, layouts and blue prints useful for the design, creation and operation of any plant or process of manufacture and to acquire and grant or license other rights and benefits in the foregoing matters and things and to act as consultants in all its branches either in India or abroad and in particular to act as consultants in all its branches either in India or abroad and in particular to undertake, aid, promote and co-ordinate projects, studies, arrange collaborations, extend technical assistance and service, prepare industrial or non-industrial schemes, arrange management agreements, provide management service.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:—

- To buy, obtain on lease or otherwise acquire lands, boil brigs and other immovable properties necessary for carrying on the main objects and to sell, lease, mortgage or hypothecate or otherwise dispose of all or any Of the properties and the assets of the Company on such terms and conditions as the Company may think it.
- 2. To provide city and region level urban infrastructure facilities, to lay-out, develop, construct, build, acquire, erect, demolish, re-erect, alter, modify, repair, re-model, or to do any other work in connection with any building or building works, roads, highways, bridges, sewers, canals, wells, darns, power plants, reservoirs, tramways, railways, sanitary, water, gas, electric lights, telephonic and telegraphic works and such purposes to prepare in designing, estimating, planning, modeling.
- 3. To carry on the lousiness of contractors sub- contractors and quasi-contractors in the field of construction and development whether in public or private sector
- 4. To open account with any bank or financial institution and to draw make, accept, endorse, discount. execute and issue promissory notes, bills of exchange hundies, bills of lading, warrants, debentures and such other negotiable of transferable instruments of all types and to buy the same
- 5. To undertake and execute any trusts, the undertaking or which may Seem



- desirable, either gratuitously or otherwise, for the attainment of the main objects the company.
- 6. To undertake the business or marketing campaigns, advertising for the promotion of the main objects.
- 7. To amalgamate or enter into any arrangement for sharing of profits, union of interest co-operation, reciprocal concession, lease, and license or otherwise with any person carrying on or transaction which the company authorised to carry on or engage in.
- 8. To organize information cell and date bank relating to industrial and economic activities and to disseminate and/or sell information by undertaking and/or providing for the publication of magazines, journals, reports pamphlets and other literature and research papers and books in furtherance of the objects of the company and to establish and maintain agencies, branches, institutes, depots, shops, establishments, offices or appoint representatives, agents, commission agents, canvassers, selling and buying agents for sale, purchase, exchange, hire and distribution.
- 9. To enter into contracts, agreements, negotiations, collaborations and arrangements with any person, firm, company, body corporate, institution or Government for obtaining by grant license or no other terms formulated and to obtain technical information, know-how and expert advice.
- 10. To amalgamate or enter into any arrangement for sharing of profits, union of interest co-operation, reciprocal concession, lease, and license or otherwise with any person carrying on or transaction which the company is authorized to carry on or engage in.
- 11. To carry on business as estate brokers, estate agents and estate managers, subcontractors, construction and building agents and to manage land, buildings and other property situate in India or elsewhere whether belonging to the Company or not and to collect rents and income.
- 12. To run, establish and maintain Schools, Colleges, Post Graduate Colleges, Institutions (autonomous or otherwise), Universities and training Centers for imparting regular and by correspondence (wherever possible) elementary, professional, vocational, industrial, technical, physical, intellectual, spiritual and moral education through their own or through a network of franchises in India or elsewhere and to promote, setup, acquire and establish, whether



directly or indirectly, Companies, Special purpose vehicles, ventures, collaborations, funds, associations, societies, trusts, partnerships or any other forms of business for undertaking the above and to subscribe, acquire or dispose of shares, debentures, other securities or interest therein as may be applicable, in such companies, special purpose vehicles, ventures, collaborations, funds, associations, societies, trusts, partnerships or any other form of business, subject to compliance of all laws, rules and regulations, directions as may be applicable in this regards from time to time.

- 13. To Sub-let all or any contracts from time to time and upon such terms and condition as may be thought expedient.
- 14. To acquire or undertake the whole or any part of the business property, goodwill and liabilities of any person or Company carrying on business which the Company is authorized to carry on.
- 15. To enter into any arrangements with any Governments or State Authorities, Municipal, Local or otherwise, that may seem conducive to the Company's objects, or any of them and to obtain from any such Government Authority, any rights, privileges and concessions which the Company may think it desirable to obtain and to carryout exercise, and comply with any such arrangements, rights, privileges and concessions.
- 16. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.
- 17. Subject to the provisions of Section 73 of the Companies Act, 2013 (including any other applicable provisions) and as per the directives of Reserve Bank of India to borrow, raise or secure the payment of money, or to receive money on deposit at interest for any of the purpose of the Company and at such time or times and in such manner as may be thought fit and in particular by the issue of debentures or debenture-stock perpetual or otherwise, including debentures or debenture-stock, convertible into shares of this or any other Company or a perpetual annuities and as security for any such money so borrowed, raised or of any such debentures, or debenture-stock so issued, to mortgage, pledge or change the whole or any part of the property, assets, or revenue and profits of the Company, present or future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders, power of sale and other powers as may seem expedient



- and to purchase, redeem, or pay off any such securities, provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.
- 18. To lend money to such persons and on such terms as may seem expedient and in particular to members of the staff, customers and others having dealings with the Company and to guarantee the performance of contracts or engagements by any such persons.
- 19. To distribute as bonus share amongst the members or to place to reserve or otherwise to apply as the Company may from time to time determine any moneys received in payment of forfeited shares and moneys arising from the sale by the Company of forfeited shares or any moneys received by way of premium on shares or debentures issued at a premium by the Company.
- 20. To enter into partnership or into any arrangement like joint venture.
- 21. To borrow or raise money for the purpose of Company, as the Company shall think fit and in particular as either by creating a charge on the property of the Company (both movable and immovable)[including the properties forming part of its wholly owned subsidiaries/LLP's formed by the Company/belonging to the Company] or by raising debentures charged upon all or any of the Company's property [including the properties forming part of its wholly owned subsidiaries/LLP's formed by the Company/belonging to the Company], both present and future.
- 22. To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any shares, debentures, debenture-stock or other securities of the Company or in or about the formation or promotion of the Company or the conduct of its business.
- 23. To distribute, among the members in specie or in kinds any property of the Company in the event of winding up of the Company or any proceeds of sales or disposal of any property of the Company subject to the provisions of the Companies Act.
- 24. To form, incorporate, promote any company or companies whether in India or elsewhere, having amongst its or their objects, the acquisition of all or any of the assets or control, management or development of the Company or any other object or objects which in the opinion of the Company could or might assist the company in the management of its business or the development of its



properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered, in obtaining subscription for or placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of or the placing of any shares in the capital of the Company, or any bonds, debentures, obligations or securities of any other Company, held or owned by the company or in which the Company has any interest in or about the formation of promotion of the Company or the conduct of its business or in or about the promotion of any other such company in which the Company may have an interest.

- 25. To take or otherwise acquire and hold shares in any other Company and particularly in a Company having objects, altogether or in part similar to those of the objects of this Company.
- 26. To mortgage any immovable property of the Company in favour of any Bank, Financial Institutions, lender, etc., in order to secure to the extent specified in the Board Resolution any credit facility availed of by any Director/Managing Director of the Company in his individual name, any sister concern, firm, associate company, subsidiary, or holding company or any of its Directors are interested in or in which the Directors are common, or any company / firm /entity in which the Directors have a substantial stake, and further to execute the instruments of mortgage as deemed necessary.
- 27. To guarantee the payment of moneys, borrowed by the Company or any other person, whether incorporated or not, whether unsecured or secured by or payable in respect of promissory notes, bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations, instruments and securities and to offer as security for any such money so borrowed, raised or received, the mortgage, pledge or charge of the whole or any party of the property, assets or revenue of the Company, present or future, including its uncalled capital and generally to guarantee or become surety for the performance of any contract or obligation in connection with business of the Company or any other person, whether incorporated or not.
- 28. To carry on investment and finance business and dealing in shares, debenture, opinions, stocks, securities and properties of any kind and description.



- 29. To undertake Corporate Social Responsibility ('CSR') activities in terms of the provisions of the Companies Act, 2013 and the Rules made thereunder or in such other manner as the Company deems fit.
- IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. The Authorised Share Capital of the Company is Rs. 85,00,00,000 (Rupees Eighty Five Crores) divided into 42,50,00,000 (Forty Two Crore Fifty Lac) Equity Shares of Rs. 2/-(Rupees Two) each.



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

Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
Hours Registent office of Plat in LP 1 Sector 2 1917 Househ Georgen 122051, Haryon Wide Board resolution deter 3000 trougent Representation April Second Second 11.29 Flat Rom lood, Guel line Deller, 110037 Between	148994 (For loc Feety Proce local Prince local Prince from Local L	, II	I witness to Subscribers who have subscribers who have subscribed in my enerale [Oute: - 29/06/2016, Place: - New Delki), Further, I have verified their Identity details (ID) for their identification and Satisfied myself of their identif- ication purisculars
Carry Forward	2,49,994 (Two lac Forty Nine Human Emity Stores	Mine Thousand	

Dated : the 2th day of True, 2016 Place : New Detail



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

Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	 Signature, names, addresses descriptions and occupations of witnesses
Brought forward	2149 Lifewo de forg Note Mondela Luity Sham		
to M/s Amout Roj laits havy Registered Office It Mat No C P-1 teller-B I M T Manoor Jurgoom - 122051, Haryana Vide Revolute July 2016			us filled in.
And Sain of Il Anat	each)		Name: - Shivam Singhal Address: - Deepa Stitch Center
Rom Sain Ro LI Laid Rown Road Civil Lines Sellie - 11 0054 Janon Rom Self Employed			main Bazal, murad nagal, ahaziabad, U.P. 201206.
			OCCUPATION: - SERVICE Membership No: - ACS 41948.
Carry Forward:	2,49.99 (Two Lee Forty A Nine Homerad Easty Slause	Vine Thousand	

Dated: the 29 day of June 2016 Place: New Sellin



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

Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber		Signature, names, addresses, descriptions and occupations of witnesses
Blought forward		1,915 Francisco de Nine fore fore	as as
3. My Mark Ry Limited Harry Registers of file at Plot NO-1, Suction - 8 IMT Marchan, Congress - 122051, Harryane Vide Freeholm Chated 30th May 2016 through the nomines Amon Socia Slo St Anil Socia Rio 28, Sei Rum Rond, Civil Lines, Rehi-110054 Occupation - Salf em aloyed	OI (One Equity Show of h.) euch)	America	29/64/2016, Peale: - Now release be and styled in my current and styled. Peale: - Now release Twithing I have verified their and sextified mysted of their isovoitation months as in North !- Shilling System. System System. Syste
Carry Funard!	2,49,9 (Awa Lac Forty) Nine Hundred Lavity Show	Nine Thomsand Namely Six	Gate - 29 Levritoria Filled in Advoca v

Dated : the 21th day of Two 2011 Place : NEW DELMA



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

Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber		Signature, names, addresses, descriptions and occupations of witnesses
Broyse forward	I Two lee forty	1,996 NIAC Showand 1 Nimety Six 45 of the Cock)	my bresme we cot 1-20126.
Le M/s Anant Raj hinited Huming registered afficient Plat no. CP-1, Sector 8 IMT Manesov Gungara May Haryana Vide Revolution dated 50 Hay 2016 through its absuras Shauls launi B/O Mahanlal Bhasin R/O Sai Rom Eaad, Cevil Lines - Delhi-110054 Occupation - Self Employed	01	Shards San	Charles, who have substituted and stored in that is the vertical of the third isothication and substituted rose postituted as the third in the substitute of the substitute of the major substitute of the substit
Comy forward!	2 49," (Two lat forty Nine Hunder Lawith stone	Allow Thompsend of Minery Seven of 14.2 (ach)	Sate's 29 office. Talery details that identifies

Dated: the 29 day of June 2016 Place: New Delhi



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

Names, addresses, descriptions and rocupations of subscribers	No. of shares taken by such subscriber		Signature, names, addresses, descriptions and occupations of witnesses
Brouget forward	(Two lac forty	9,997 Wine Thousand Many Levels 4 of K.2 Call	in west
S. N/s Mant Raj Cimited Having Agistessa affice at plot 80. CP-1, separ-9 IMT Monerar Guyanon - 122051, Heryera Viac Accountion dated 30th May 2016 theory hits ammined Mustan Vig. Dio sn. Anit Vig Rio 126-14, sankuntala Frances, Sultanpur, Mg Road, McMauli, Deuri-110030 Occupation: Self anphyd	OI CONE ERVIN Shares of Es.2 (QUI)	Michael Lie	Markington Park Hole Thereof are spred in my services of the provided the services of the serv
Carry forward:	2,49,9 (Two Lac Fing) Nime Honders Entry Works		There's a round

Dated: the 24 day of June 2016 Place: New Pethi



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

Names, addresses, descriptions and occupations of subscribers	No. of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
having its Regd office at Pict no. CP-1, Sect 8, Int Manesar Gurge 122051 Havyana vide resolution data 304Ma 2016 through its nomin Rayeeu Trehau 50 St Rayendar Kumar Treha No B-201, Les Floor, Greater Kaelesh Paul 1, New Delhi Occupation Self Employ	Shared RS21 each	Buchan	programmes, who have surround and synce Innor Brunde (1701), the second of the vertical their stricts (200) rea their identification and seconded mostly of stricts personally as Filled in Stricts personally as Filled in Stricts personally as sixted in Stricts from Stricts in
Carry Forwards	(Two loc ford	19,999 WARRE Glovered as Nimy Nice 2 of F-B Cack)	Duce: 28/2 Zunio d Hail iso Natur:

Dated: the 29 Hay of June 2016 Place: New Delhi



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

Names, addresses, descriptions and occupations of subscribers	No, of shares taken by each subscriber	Signature of subscriber	Signature, names, addresses, descriptions and occupations of witnesses
Brazes formed	Aria finited	199 Nine Francisco Niney NAL of h-2 labb)	see hin see hin seet
HIS Anant Ray Lining traviara Registered office of Plat no CP-1 States -	Chare		have verified may be added to the state of t
8 Int Maneson Curgon -122051 Hayana Vide Resolution deled Resolution deled	Share.		and Ry water, 3 water
the remines from KES			Service Park
221 Cayprantel			29/6/20/2 Part :- New As 29/6/20/2 Part :- New As 29/6/20/2 Part :- New As 26/20/2 Part :- New As 20/20/20/20/20/20/20/20/20/20/20/20/20/2
DEUNI-110033 DEUNI-110033 OCCURTION-Selfemple	4		Tok Est. 12 (TD) A ASSISSOR
	2,50,0	008	Tade to susaus to susaus tade to 29/61/2018 of may takking
Total	Carrity Man	ey Thousand u of A 2 Each)	Todet Talenty of Hay

Dated: the 39 day of June 3016.
Place: New Dell-

