

भारत सरकार-कम्पनी कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, पश्चिम बंगाल

नाम परिवर्तन के पश्चात् नया निगमन प्रमाण-पत्र

कार्पोरेट पहचान संख्या : L70109WB1986PLC040864

मैसर्स ASHIANA HOUSING & FINANCE (INDIA) LTD

के मामले में, मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स
ASHIANA HOUSING & FINANCE (INDIA) LTD

जो मूल रूप में दिनांक पच्चीस जून उन्नीस सौ छियासी को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
ASHIANA HOUSING & FINANCE (INDIA) LTD

के रूप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा
लिखित रूप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य
विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि. 507 (अ) दिनांक 24.6.1985 एस्.आर.एन. A13186358 दिनांक 04/05/2007 के द्वारा
प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रूप में मैसर्स
ASHIANA HOUSING LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा कोलकाता में आज दिनांक चार मई दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF COMPANY AFFAIRS
Registrar of Companies, West Bengal

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : L70109WB1986PLC040864

In the matter of M/s ASHIANA HOUSING & FINANCE (INDIA) LTD

I hereby certify that ASHIANA HOUSING & FINANCE (INDIA) LTD which was originally incorporated on Twenty Fifth day of June Nineteen Hundred Eighty Six under the Companies Act, 1956 (No. 1 of 1956) as ASHIANA HOUSING & FINANCE (INDIA) LTD having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/6/1985 vide SRN A13186358 dated 04/05/2007 the name of the said company is this day changed to ASHIANA HOUSING LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Kolkata this Fourth day of May Two Thousand Seven.

B F, EVERST

46/c. Chowmahonghee Road
Kolkata - 700071



(DEBASISH BANDOPADHYAY)
Registrar of Companies
पश्चिम बंगाल
West Bengal



प्राप्त आई० आर०

Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता० का सं०

No. 40864 of 1986

मैं एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम, 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है ।

I hereby certify that **ASHIANA HOUSING & FINANCE INDIA LIMITED** is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is limited.

मेरे हस्ताक्षर से आज ता० को दीया गया ।

Given under my hand at Calcutta this Twenty fifth day of June One thousand nine hundred and Eighty Six.



(N. N. Moulik)

कम्पनीयों का रजिस्ट्रार
Registrar of Companies
West Bengal

जे० एस० सी-1

J. S. C-1

S.T.C.—'86

For Ashiana Housing Limited

Nitin Sharma
(Company Secretary)



कारबार प्रारम्भ करने के लिए प्रमाण-पत्र
Certificate for Commencement of Business
कम्पनी अधिनियम, 1956 की धारा 149(3) के अनुसरण में
Pursuant of Section 149(3) of the Companies Act 1956

No. 40864 of 86

मैं एतद्वारा प्रमाणित करता हूँ कि

.....
.....
जी कम्पनी अधिनियम, 1956 के अधीन तारीख को निगमित की गई थी और जिसने आज बिहित प्ररूप में सम्यक रूप में सत्यापित घोषणा फाइल कर दी है कि उक्त अधिनियम की धारा 149(1) (क) से लेकर (घ) तक/149(2)(क) से लेकर (ग) तक की शर्तों का अनुपालन किया गया है, कारबार प्रारम्भ करने की हकदार है।

I hereby certify that the ASHIANA HOUSING & FINANCE (INDIA) LIMITED which was incorporated under the Companies Act, 1956, on the Twenty Fifth day of June 1986 and which has this day filed a duly verified declaration in this prescribed form that the conditions of section 149(1)(a) to (d)/ 149(2)(a) to (c) of the said Act, have been complied with is entitled to commence business.

मेरे हस्ताक्षर से यह ता० को

में दिया गया।

Given under my hand at Calcutta this Thirtieth day of June one thousand nine hundred and Eighty Six.



(K. K. Dhar)
कम्पनीयों का रजिस्ट्रार
Registrar of Companies
West Bengal

जे० एस० सी-10

J. S. C-10

प्रभासमुटेक—5 सिविल 82-83-भासमुटेक—(सी-388)-18-1-84—7,000

MGIPTC—5 CIVIL/82-83—GIPTC—(C-388)—18-1-84—7,000

For Ashiana Housing Limited

Nitin Sharma
(Company Secretary)

THE COMPANIES ACT, 1956
PUBLIC COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
ASHIANA HOUSING LIMITED

- I. The name of the company is "ASHIANA HOUSING LIMITED"
- II. The Registered Office of the company will be situated in West Bengal.
- III. The objects for which the company is incorporated are as follows :-

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

1. To purchase, sell, acquire, transfer, hold, possess, take over, take on lease, dispose of, invest, contract, deal and trade in lands, house, building, premises and other properties, freehold or tenanted or of any other tenure of kind of nature whatsoever and to develop, erect, build, construct and make residential or business or other buildings, flats, offices and other structures by making demolitions or otherwise and to receive advances and to sell, transfer, or convey, lease out or otherwise to dispose of such lands, buildings, flats, offices and other structures and for all or any of the above purposes to enter into necessary financial arrangements or partnership or other agreements or arrangements with any company, firm, person or party and to bring in or treat all or any of such properties as business or trading assets and to undertake housing scheme or schemes and afford facilities for providing land, house, tenant, flat or apartment.
2. To advance money to any person or persons or corporation either at interest or without, upon the security of freehold or leasehold property by way of mortgage, or upon marketable security and in particular to advance money to shareholders in the company, and others, upon the security of or for the purpose of enabling the person borrowing the same to erect, or purchase, or enlarge or repair any land, house or building, or to purchase the interest in, or to take a demise for any term or terms of years of any freehold or leasehold property upon such terms and conditions as the company may think fit.
3. To carry on the business of architectural, technical financial and management consultants and advisers and to tender and provide all types of services including managerial, personnel, secretarial, designing engineering, preparation of feasibility and project reports, drawings, plant layouts, tenders for all the plant & machinery, equipments, buildings and other structures and helping finalization of contracts and commissioning of plants.
4. To carry on all or any of the business of buyers, sellers, producers, suppliers, traders, importers, exporters, brokers, agents, stockists, distributors & dealers of and in machinery & spare parts, cotton, wool, silk, jute & jute products, coal, cement & its allied products, chemicals, building materials, plastic products, electric parts & devices, iron & steel products, precious stones, curios, jewellery, paper board, tea, coffee, fertilizers, agricultural implements, rubber & rubber products, leather products, metals & minerals, pharmaceutical products, paints, proprietary articles of all kinds and generally carry on business of merchants, export house for goods and merchandise of any other description for carrying on of all such business in India or abroad.

B. OBJECTS, INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF OBJECTS :-

1. To land and advance money, either with or without security and other objects, give credit to such persons

(including government) and upon such terms and conditions as the company may think fit, and to give guarantees but not amounting to banking.

2. To invest money of the company not immediately required in securities issued or guaranteed by any government, sovereign ruler, commissioners, public body, or authority supreme, municipal, local or otherwise, whether at home or abroad. To acquire any such securities by original subscription, tender purchase, exchange or otherwise and to guarantee the subscription thereof, and to exercise & enforce all rights and powers conferred by or incidental to the ownership thereof. To issue shares, debentures, debenture stocks, bonds, obligations and securities of all kinds and to frame constitute, and secure the same, as may seem expedient with full power to make the same transferable by delivery, or by instrument of transfer or otherwise and/ either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust, deed or otherwise on the undertaking of the company or upon any specific property and rights, present and future of the company (including, if thought fit, uncalled capital) or otherwise howsoever.
3. To purchase and otherwise, acquire, manufacture, own, import, sell, export and deal in metals, minerals, appliances, machines, containers and other articles and apparatus and things capable of being used in any of the aforesaid business and own, lease and otherwise acquire, use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the said business.
4. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture or reciprocal interest with any person, firm or company carrying on or engaged in any business which the company is authorised to carry on.
5. To acquire and undertake by outright purchase or on lease the whole or any part of the business, property and liabilities of any person or company or firm carrying on any business which is directly or indirectly beneficial to the company.
6. To draw, make, accept, endorse, execute and discount promissory notes, cheques, bills of exchange, hundies and other negotiable and transferable instruments in connection with Company's business.
7. To acquire by outright purchase or transfer of licence or right to manufacture or dealing from any other individual, firm or company or companies and also to apply for any licence for carrying out objects of the company and to apply for its surrender.
8. To take agencies of any firm, company or companies, within India or abroad for the direct or indirect benefit of the company and to appoint agents for its own business.
9. Subject to the provisions of the Act, to acquire or amalgamate with any other company whose objects are or include objects, similar to those of this company, whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking subject of liabilities of this or any such other company as aforesaid, with or without winding up or by sale or purchase (fully or partly paid-up shares or otherwise) of all shares of stock of this or any such other company as aforesaid or by partnership or in any other manner.
10. To establish any branch in India and elsewhere and regulate and discontinue the same.
11. To establish, promote and assist any company or companies for the purpose of furthering the objects of this company.
12. To obtain from any such Government or authority, and rights, privileges and concessions which the company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

13. To accumulate capital for any of the purposes of the company and to appropriate the company's assets for specific purposes and to hold shares and securities of any other firms, companies or corporate body or Government.
14. To issue shares and debentures of the company at premium or at a discount and to sell or to dispose of the undertaking of the company or any part thereof for such consideration as the company may think fit.
15. To remunerate any person or company, and pay commission or brokerage in case or otherwise, whatsoever, for services to be rendered for the company.
16. To sell, dispose of or transfer any of the business, property and undertaking of the company or any part thereof for any consideration which the company may deem fit to accept.
17. To accept stock, shares or debentures, mortgage debentures of other company in payment or part payment for any service rendered or for any sale made to or debt owing from such company.
18. To enter into contract with any person or company or firm giving or taking partial or sole and exclusive right to supply by or to the company with the articles or commodities used or sold by the company on such terms and conditions and for such period or periods as may be determined from time to time.
19. To enter into any arrangement with any central, State or Foreign Government or public body or person or authority or with any private individual that may seem conducive to the Company's object or any of them and to obtain from any such Government Authority, person, public body and private individual, any concessions, grants, decrees, rights, charters, contractors, licences, powers and privileges, whatsoever, which may seem to the company capable of being turned to account of which the company may think directly or indirectly conducive to any of the object or capable of being carried on in connection with business and to work, develop, carry out, exercise and turn to account the same.
20. Subject to Section 293 of the Act, to borrow, raise or secure the payment of money in such manner as the company shall think fit either by the issue of debentures, debenture stocks, perpetual or otherwise, mortgage of any other securities charged or based upon the undertaking of the company, both present and future, including the uncalled capital of the company or without any such security and upon such security and upon such terms as to priority or otherwise and generally to borrow money in such manner as the directors shall think fit.
21. To accept as a gift and to give in gift, property, movable or immovable in or outside India, stock, debentures, securities, assigning of insurance policies or in cash or shares from or to the individuals or firms of companies whose objects may be same or different in appreciation of the service rendered or otherwise.
22. To lend money to such persons or companies on such terms as may seem expedient and in particular to customers and others having dealings with the company and to guarantee the performance of contracts by such persons or companies subject to the Banking Companies Act, 1949.
23. To establish, support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees (including Directors and ex-Directors) of the company (or its predecessors in business or the dependants or connections of such persons) to grant pensions and allowances, gratuities, bonuses and annuities and to make payments towards insurance and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects subject to the provisions of section 293A of the Companies Act, 1956.
24. To apply for, purchase or otherwise acquire and protect, prolong and renew whether in India or elsewhere any patents, patent rights, trade marks, designs, licences, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention process or privilege which may seem capable of being used for any of the purpose of the company or the

acquisition of which may seem calculated directly or indirectly to benefit the company and to use, exercise, develop, manufacture under or grant licences 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.

25. To form, incorporate or promote any company or companies, whether in India or in any foreign country, 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 objects or object which in the opinion of the company could or might directly or indirectly 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 subscriptions for or placing or assisting to place or to obtain subscriptions for or for guaranteeing the subscriptions of or placing of any shares in the capital of the company or any bonds, debentures, obligations or securities of the company of any stocks, shares, bonds, debentures, obligations or securities of any other company held or owned by the company or in which the company may have an interest in or about the formation or promotion of the company or the conduct of its business or in or about the promotion or formation of any other company in which the company may have an interest.
26. To provide for the welfare of the employees, ex-employees, directors and ex-directors of the company or its predecessors in business of the family members, dependents or connections of such persons by building or contributing to the building of houses, dwelling or quarters or by grants of money, pensions, gratuities, allowances, payment towards, insurance, houses, profit sharing, bonuses or benefits or any other payments or by establishing, supporting from time to time, subscribing or contributing to aiding in the establishment and support of association, institution, funds including provident funds, trusts, profit sharing or other scheme and conveniences and by providing or subscribing or contributing towards the place of instruction and recreation, hospital and dispensaries, medical and other attendances as the company shall think fit.

C. OTHER OBJECTS

Commencement
approved under
Section 149(2A) vide
Special Resolution
dated 27.09.1997

1. To carry on the business of hotel, restaurant, cafe, tavern, beer house, restaurant room, and lodging, house, keepers licensed victuallers, wine beer and spirit merchants, brewers, maltsters, distillers and manufacturers of aerated, mineral and artificial waters and other drinks, purveyors, caterers for public amusements generally, coach, cab, carriage and motor car proprietors, livery, stable and garage keepers, jobmasters, farmers, dairymen, ice merchants, importers and brokers of food live and dead stock colonial and foreign produce of all description, hairdressers, perfumers, chemists, proprietor of clubs, baths, dressing rooms, laundries, reading, writing and newspaper rooms, libraries, grounds and places of amusement recreation sports entertainment and instruction of all kinds, tobacco and cigar merchants, agents for railway and shipping companies and carriers, theatrical and opera-box office proprietors and general agents, and any other business which can be conveniently carried on in connection therewith.

2. To undertake, carry out promote or sponsor any programme of rural health or development, including any programme for mass immunization or for promoting the health, social and economic welfare or the uplift of the public in any rural or other areas to assist in the execution and promotion of any such programme, either directly or through the Agency of any person or persons or in any other manner and to incur expenditure on any such programme with power to the Directors to transfer, with or without consideration, or divert the ownership of any property of the company to or in favour of any person or persons including any public or local body or authority, Central or State Government, any public institution or any trust or fund approved by the Central Government or State Government or any other appropriate authority.

Without prejudice to the generality of the foregoing, the words "Rural Area" shall include such areas as may be regarded as rural areas under Section 35CC of the Income-Tax, 1961 or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural area.

3. To undertake, carry out promote, sponsor or assist any activity for the promotion and growth of the natural economy and for discharging what the Directors may consider to be the social and moral responsibilities of the company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or the social economic or moral up-lift of the public or any section of the public by such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing undertake, carryout, promote and sponsor any activity for publication of any books, literature, newspapers, etc. or for organizing lectures or seminars likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving student or other scholars or persons to enable them to prosecute their studies or academic pursuits or researches or for establishing, conducting or assisting any institution, fund, trust, etc. Having any one of the aforesaid objects by giving donations, or in any other manner and the Directors may at their discretions in order to implement any of the above-mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divert the ownership of any property of the company to or in favour of any public or Local Body or Authority or Central or State Government or any Public Institutions or Trust or Funds as approved by the Central Government, State Government, or any other appropriate authority.
4. To carry on in all their aspects the business of hire purchase or general finance, investment trust and finance brokers.
5. To carry on the business of firm financing whether by system of hire purchase, profit sharing, royalty or percentage, Commission or on any other terms.
6. To buy, sell, import, export, manufacture, process, convert, grind, treat and deal in merchandise, commodities and articles of all kinds and to carry on business as traders, importers and exporters and to act as purchasing, selling or commission agents.
7. To carry on the business of manufacturers of and dealers of all kinds and classes of papers, board products and pulp.
8. To carry on the business as producers, manufacturers, processors, converters, refiners, makers, bottlers, stockists, dealers, importers, exporters, traders retailers, agents, buyers or sellers of oxygen, acetylene, ammonia, nitrogen, hydrogen, helium and other types and kinds of gases required for or used in industries, agriculture, clinics, hospitals, refrigeration, aviation, transport vehicles space rockets and crafts, communication, objects and medial, power plants, domestic or public lighting, heating cooling or cooking purposes, lighters, plants, producing water, chemicals, pesticide, defence or warfare establishments, horticulture, forest or plant protection and growth and other allied purposes and to service, repair, manufacture, market or deal in machinery, plants, spares, cylinders, containers, gadgets appliances and accessories required for, working on, using or producing any of such gases and products.

Commencement
approved under
Section 149(2A) vide
Special Resolution
dated 30.12.1995

9. To manufacture, process, import, export, buy, sell and deal in Vanaspati oils, dehydrated vegetable oils, oils made or processed from seeds, cotton seeds, coconut products, plantations, horticulture, agriculture and forest produce and oils cakes and soaps and lubricants made from such oils or as by products thereof.

Commencement
approved under
Section 149(2A) vide
Special Resolution
dated 30.12.1995

10. To carry on business as manufacturers, processors, re-rollers, refiners, smelters, converters, producers, exporters, importers, traders, dealers, distributors, stockists, buyers, sellers, agents, or merchants in all kinds and forms of steel including mild, high carbon, high speed, tool, alloy stainless and special steels, iron metals and alloys, ingots, billets, bars, joists, rods, squares, structurals, tubes, poles, pipes, sheets, casting wires, rails, rolling materials, roller, other materials made wholly or partly of iron, steel, alloys and metals required in or used for industrial, agricultural, transport, commercial, domestic, building power transmission and/or construction purposes.

Commencement
approved under
Section 149(2A) vide
Special Resolution
dated 30.12.1995

11. To carry on business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of an dealers in Synthetic rubber, elastomers, synthetic resins, carbon black, rubber latex, plastic latexes and formulations thereof including reclaimed rubber, natural rubber, resins, compounds and other products, nylon and rubber tyres and tubes, tyre valves, petrochemicals, calcium carbide, styrene, butadiene, ethylene, ethyl alcohol, hydrocarbon, petroleum fractions, inorganic chemicals, organic chemicals, fine chemical including photographic chemicals, paints, varnishes and enamels, coke oven by-products, coal tar distillation products like naphthalene, anthracene benzene, phenol, and the like phthalic anhydride asbestos paper and special joining material, graphite and silicon carbide crucibles cryslite, aluminium fluorid, bromine, electrodes including graphite electrodes, welding rods, calcine, petroleum coke, salt and allied products, caustic soda, chlorine thermosetting plastics and compounding agents and additives, caprolactum and allied chemicals, amines and plasticizers, enzymes, acides, amino acids sulphates and other synthetic chemical and chemical substances basis, intermediate, finished or otherwise and all types of drugs and pharmaceuticals.

12. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, portland cement, alumina cement, asbestos cement, lime and lime stone and by-products thereof, cement-pipes, sheets and other building materials, refractories, fire-bricks, furnace lining bricks, acidic, basis and natural, insulating boards, wall boards; plasters, motor, mosaic, tiles and the like.

Commencement
approved under
Section 149(2A) vide
Special Resolution
dated 30.12.1995

13. To carry on business as timber merchants, saw mill proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate import, export and deal in timber, teak, plywood, hard board, lite wood and wood of all kinds and to manufacture and deal in items where plywood or other wood is used including matches, bobbins and shuttles and to buy, clear, plant and work timber estates.

Commencement
approved under
Section 149(2A) vide
Special Resolution
dated 27.09.1997

14. To carry on the business of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries of and dealers in flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweet, fruit drops, sugar, glucose, chewing gums, milk, cream, ice, ice cream, serated or mineral water, fruit juices, wines liquors and other alcoholic drinks and fermentation

products, canned, fruit products, milk and malted foods, cigrattes, cigars, protein foods, maize products, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, poultry and eggs, pulses, spices, oils, power and condensed milk, honey, fresh and dehydrated vegetables, coffee, tea coca seeds, processed seeds, concentrate for cattle or poultry feed, fruits and all kind of processed foods as well as materials required or used for preparation of food articles.

15. To carry on the business as travels agents, tourist and cargo carriers by road, air, sea or by any other mode of transport and to carry on all allied business and activities pertating to the traveling and tourist business.
16. To carry on the business of manufacturers and dealers in air-conditioning and refrigeration thermal and hydro power generation equipment, equipment, consumer and domestic appliances, radios and transistors, electronic equipment including television and computers, oxygen and acetylene electrodes including graphite electrodes, weighing scales, cement, refractories, batteries, agricultural equipments, thermometers, flashlights, detonators and explosives, hume and cement pipes, asbestos starch and by-products, wire rope, linoleum, vinyl titles, glass, calculators, typewriters and all forms of office equipments, magnets, gauges and precision instruments, conductors, rectifiers capacitors, meters, matches, grinding and abrasive equipment, potteries, tiles and ceramics, lighting equipments, oils, manures or any one or more of such business in all or any of their respective branches.
17. To grow, cultivate manufacture, treat, cure, blend, process, buy, sell or deal in tea or coffee in various forms.
18. To carry on business as manufacturers, distributors, importers exporters, agents and generally deal in all kinds of leather items and things made of leather and leather goods and chemicals used of manufacture of leather products.
19. To carry on the business of manufacturers, importers, exporters, dealers, hirers, repairers cleaners, carriers and stores of motorcars, automobile spare and parts, omni-buses, trucks lorries, tractors, bulldozers, motor cycles, scooters, motor buses, motor lorries, vans, and other conveyance of all descriptions whether propelled or assisted by petrol, spirit, steam, gas, electricity, animal atomic or other power of engines, chasis, bodies and other things used in or in connection with the above-mentioned things.
20. To carry on the business of cold storage, refrigeration, cooking, dehydration, preservation of any product.
21. a) To carry on the business of ferrous and non-ferrous metals, sheet workers, mechanical, structural, electrical and metallurgical engineers, to carry on the work of cast iron foundry for the manufacture of all types of pipes and pipe fittings, water reservoirs drainage requisites including manhole frames and covers, grantings and ladders, cast iron sanitary appliance and fittings including flushing cisterns, bath-tubes, wash basins, cast iron building requisites including railing, spiral stairs ladders ventilators, ornamental window frames, pillars, agricultural implements including choppers, ploughs cast iron, railway castings including sleepers, fish plates, wheels and other fittings household requisites and utensils, including cooking pans containers, coal mining and engineering requisites including pinions, tube wheels, pump parts and other general and special castings.
- b) To carry on the work of mechanical and electrical engineers and to run a workshop to undertake and execute all type of mechanical and structural jobs of manufacturing, fabrication and erection of buildings and articles and to do various types of sheets metal work including manufacturing and construction of storage tanks, buckets, drums, various types of containers and other similar items, that may be easily marketable.
22. To invest and to carry on the business of jewelers, bullion, merchants, gold smiths, silver smiths, gem and stone merchants.

23. To carry on the business of exhibition of films, cinema owners, film distributors, studio owners and all other allied trades and techniques and also to act as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph film and to manufacture, own, acquire, provide, secure, arrange, or deal in films and photographic paper and equipment cameras, sound recording, musical, lighting appliances, instruments, equipments and machines and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, fee monetary gain or otherwise studies, laboratories, theatres, buildings, halls, open air-theatres, bars restaurants and other buildings or work required for the purpose of production, distribution or exhibition of the films, operas, stageplays, dances, operattas, burriesques, vaudeville, revues, ballets, pantomimes, spectacular pieces, promenade concert circus or other performance and entertainments and to act as dealers, importers, exporters, of musical instruments and records, tapes, cinema and film projects and cameras, wigs and other products or materials related or connected with the aforesaid objects and business and to acquire exclusive or limited rights to any play, story, musical songs and lyric, book, article or any technique by producing, purchasing or otherwise acquiring and to use exercise, develop or exploit or turn to account such rights for the business of the company, and to act as agents for training retaining, arranging and supplying artists, stars, art directors, script or story writers, technicians, extra and other personnel required by the company or other film, cinema or show business.
24. To carry on mining and any business relating to the winning and working of minerals and to search for, get, work, raise, manufacture, produce, buy, sell and deal in coal, coke, mineral oil, iron ore, lime, stone, graphite, carbon, chemicals, petrochemicals, cement, brick-earth, bricks, pipes, fire-clay, fire-bricks, mica and other metals, minerals and to manufacture and sell products, by-products and ancillary products and substances and their patent fuels, to work mines, mining right in, under or upon the land and properties for the time being belonging to the company and to mine, quarry, crush, wash, smelt, reduct or otherwise.
25. To form, incorporate or promote any company or companies, whether in India or in any foreign country, 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 objects or object which in the opinion of the company could or might directly or indirectly assist the company on the management of its business of the development of its properties or otherwise prove advantageous to the company and to pay all 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 subscriptions for placing or assisting to place or to obtain subscriptions for or for guaranteeing the subscriptions of or 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 may have an interest in or about the formation or promotion of the company or the conduct of its business or in or about the promotion or formation of any other company in which the company may have an interest.
26. To carry on the business of an investment company and for that purpose to acquire shares, stocks, debenture stocks, bonds, obligations and securities issued or guaranteed by any Central or State Government, Public Body or Authority or any Company constituted or carrying on business in India or elsewhere by original

Commencement
approved under
Section 149(2A) vide
Special Resolution
dated 15.05.1992

subscription, underwriting, tender, purchase, exchange or otherwise, to subscribe for the same either conditionally or otherwise, to guarantee the subscription thereof, to buy and sell foreign exchange and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof and to carry on the business of financing Industrial Enterprises whether by way of making loans or advances or subscribing to the capital of Private Industrial Enterprises in India and subject to the provisions of Act, to receive money, deposits on interest or otherwise and to borrow or take loans and to lend and advance money in any form or manner with or without security to such companies, firms or persons or otherwise and on such terms as may seem expedient and to guarantee the performance of contracts by such person companies or firms and to draw, accept, endorse, discount, buy sell and deal in bills of exchange, hundies, promissory notes and other negotiable instruments and securities and to give guarantee for payment of money or performance of any obligations or undertaking and to undertake and execute any trust and generally to carry on and undertake any business undertaking, transaction or operation commonly carried on or undertaken by investors, financiers, promoters, guarantee brokers, underwriters and trustees but nothing contained herein shall authorise the company to carry on the business of banking or insurance within the purview of the relative Banking Regulation and Insurance Acts.

27. To carry on the business of leasing company and hire purchase finance company to acquire or to provide on lease or on hire purchase basis all kinds of construction, industrial & office plants, equipments, machineries, tools, vehicles, buildings, real estate and other properties, whether movable or immovable, required for constructing, manufacturing, processing, trading, transportation and other commercial & service business concerns and to finance industrial and other business enterprises.
28. To maintain and manage hospitals for the people without regard for their race, descent, language, religion, domicile, residence or duration of residence to provide, furnish and fit cut with all necessary furniture, instruments and other equipment, and maintain and manage hospitals with or without a medical school and nursing institute or either of them for the treatment of patients suffering from disease or accident and to provide such care, nursing and attention as may be required for their proper treatment, in which they may remain for such period and on payment of such fees and on such terms and conditions as the company may decide or in which they may be advised or treated as out-patients and to maintain in connection with the such hospitals dispensaries ambulances and every kind of ancillary service and subsidiary undertaking as may be conveniently be carried on. To employ medical, surgical and pharmaceutical officers, nurses and attendants for the purpose aforesaid and to provide and supply all such medical, surgical and pharmaceutical appliances and things and all such provisions and necessities as may be required for the purposes aforesaid or any of them and educate and train medical students and nurses.

IV) The liability of the members is limited.

- V) **The Authorised Share Capital of the Company is Rs. 35,00,00,000/- (Rupees Thirty Five Crores Only) divided into 17,50,00,000 (Seventeen Crores Fifty Lacs) Equity Shares of Rs. 2/- (Rupees Two Only) each, with power to increase or reduce in accordance with the provisions of the Act.**

[Increased from Rs. 25,00,000/- (Rupees Twenty Five Lacs) to Rs. 7,00,00,000/- (Rupees Seven Crores only) vide Special Resolution dated 02.02.89, 22.01.90, 30.12.1995 and 26.09.98]

The Authorised Share Capital of the Company was increased from Rs. 7,00,00,000/- (Rupees Seven Crores only) to Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) vide Ordinary Resolution dated 15th January, 2008.

Increased from Rs. 25,00,00,000/- (Rupees Twenty Five Crores only) to Rs. 35,00,00,000/- (Rupees Thirty Five Crores only) pursuant to order dated 21st March, 2011 of the Hon'ble High Court at Calcutta vide which erstwhile Ashiana Retirement Villages Ltd. (Transferor Company) has been amalgamated with Ashiana Housing Ltd. (Transferee Company) and 10000000 equity shares of Rs. 10/- each of the Transferor Company added.



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 respectively agree to take the number of shares in the Capital of the Company set opposite to our respective names:

Sl. No.	Names, Addresses Descriptions and Occupation of subscribers	No. of Equity Shares taken by each subscriber	Name, Address Description, Occupation and Signature of witnesses
1.	BADRI PRASAD GUPTA S/O Late Jeth Mull Gupta, 237, Patliputra Colony, Patna - 800 013. - Business	10 (Ten)	Witnesses to all: Pradeep Kumar Chhawachharia S/o Late B. Chhawachharia 75, Park Street, Calcutta - 700 016 Chartered Accountant
2.	OM PRAKASH GUPTA, S/O Badri Prasad Gupta 237, Patliputra Colony, Patna - 800 013. - Business	10 (Ten)	
3.	LALIT KUMAR CHHAWCHHARIA, S/O Keshardeo Chhawachharia, 147, M.G. Road, Calcutta - 700 007. - Service	10 (Ten)	
4.	KESHARDEO CHHAWCHHARIA, S/O Late Sewdutta Chhawachharia, 147, M.G. Road, Calcutta - 700 007. - Business	10 (Ten)	
5.	BHABESH CHANDRA KHAN S/O Shri Sukdeb Khan, 73/ B, Baghbazar Street, Calcutta - 700 003. - Service	10 (Ten)	
6.	PAWAN KUMAR LOHIA S/O Shri Nihal Chand Lohia 13, Dhan Debi Khanna Road, Calcutta - 700 054. -Business	10 (Ten)	
7.	SURESH KUMAR GUPTA, S/O Shri Kedar Mal Gupta, 54, Beck Bagan Row, Calcutta - 700 017 - Service	10 (Ten)	
		70 (Seventy)	

Dated this 18th day of June, 1986

[10]

For ASHIANA HOUSING LTD.


NITIN SHARMA
Company Secretary