

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

OF

RE - HAB ARTIFACT PRIVATE LIMITED

- I The name of the Company is RE - HAB ARTIFACT PRIVATE LIMITED.
- II The registered office of the Company will be situated in the state of Maharashtra, under jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III The object for which the Company is established are:
 - (A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION:
 - I. To carry on all or any of business of general contractors, contractors, general construction contractors, engineering contractors, consultants, advisors, civil, electrical and mechanical contractors, builders, masonry, plumbers, surveyors and plumbers, developers and property developers.

For Thane Branch Sahakar Bank Ltd
Authorized Signatory

Thane Branch Sahakar Bank Ltd,
Chhatkopar Branch, Surtire Archade
Patched Sonal Sejal Jewellers,
M.G. Road Rajawadi, Chhatkopar(E),
Mumbai-400077.
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(B) THE OBJECTS INCIDENTAL OR ANCILLIARY TO THE ATTAINMENT OF MAIN OBJECT:

2. Subject to the provisions of the Act to invest moneys of the Company not for the time being required for any of the purposes of the company in such investment (other than shares or stock of this Company) as may be thought proper and to hold, sell or otherwise deal with such investments.
3. To open an account or accounts with any individual, firm, or company or with any Bank and to pay into and to withdraw money from such account or accounts.
4. To apply for, purchase or otherwise acquire and to protect, prolong and renew whether in India or elsewhere any patents, patent rights, copyrights, brevets, inventions, trade marks, designs, licenses, protections, concession 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 or being used for any of the purposes of the Company.
5. To acquire and undertake all or any part of the Business, property and liabilities of any person or Company carrying on business which this company is authorized to carry on or possessed of property suitable for the purposes of the Company.
6. To take part in the supervision or control of the business or operations of any Company or undertaking and for that purpose to appoint and remunerate any Directors, Accounts or other experts or agents.
7. To procure the recognition of the Company in or under the laws of any place in India or outside India.
8. 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 any of the assets or control, management or development of 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 of 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 or any stock, shares, bonds, debentures, obligations or securities of any other company may have an interest or in or about the formation 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 any interest.
9. To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities imperial, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modification in the constitution of the Company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, any legislation

which may seem disadvantageous to the Company and to obtain from any such Government authority or any Company any charters, contracts, which the company may think it desirable to obtain and carry out, exercise and to comply with any such arrangements, charters, decrees, rights, privileges or concessions.

10. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
11. To undertake and execute any trust, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
12. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally including any association, institution or fund for the protection of masters, owners and employees against loss by bad debts, strikes, combinations, fire, accidents, or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, refectories, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.
13. To make donations to such person or institutions either of cash or any other assets as may be thought directly or indirectly expedient subject to the provisions of the Companies Act, 1956
14. To communicate with Chambers of Commerce and other mercantile public bodies throughout the world and concert and promote measures for the protection to trade, industry and persons engaged therein.
15. To create any reserve, sinking fund, insurance fund, or any other special fund whether for depreciation or repairing, improving extending or maintaining any property of the Company or for any other purpose conducive to interest of the Company.
16. To aid, peculiarly or otherwise any association, body or movement having for any object the solution, settlement or surrounding of industrial or labor problems or troubles or the promotion of industry or trade.
17. To subscribe or guarantee money for national, charitable, benevolent, public, social, general utility object or for any exhibition.
18. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and convenience calculated to benefit persons who are or have been Directors of or who are serving or who have been employed by or who are serving or have served the Company or any company which is a subsidiary or associate of the Company or its predecessors in business or the dependents or connections of such persons and to grant pensions and allowance and to make payment towards insurance.
19. Subject to provision of the Companies Act to distribute all or any of the property of the Company amongst the members in specie or kind in the event of winding up of the Company.

20. To remunerate or otherwise assist any person, firm or company for the service of technical nature rendered in India or elsewhere for conducting any research or experiments which may be calculated directly or indirectly, to enhance the intrinsic value of the products of the Company or which may seem capable of being profitably dealt with in connection with any of the business of the Company.
21. To provide for the welfare of the officers, employees, ex-officers and ex-employees of the Company and the wives, widows and families or the dependents or the connections of such persons, buildings or contributing to the building of houses dwelling or chawls or any grant of money, pensions, allowances, bonus or other payments: or by creating and from time to time subscribing or contributing to provident or other associations, institutions, funds or trusts, and by providing or subscribing or contributing towards places of instructions, recreation, hospitals and dispensaries, medical and other attendance or other assistance as the Company shall think fit and subscribe or contribute to assist or to guarantee money to charitable, benevolent, religious, scientific, nation public, or any other institutions and objects which shall have any moral or other claim to support or aid by the Company either by reason of location of operation or of public, and general utility or otherwise.

(C) OTHER OBJECTS



22. To carry on the business as repairers, dealers and agents of engineering products, general fabricators, all types of machinery parts, spare parts, instrumentation systems and machinery handling equipments, parts and accessories, iron and steel, ferrous and non-ferrous metals and generally to import and export such items and to deal and trade in them.
23. To purchase, sell own, cut to size, to develop or otherwise to deal, in all sort of land building and to carry on all or any of the activities of building material, goods, plants, machineries, equipment, accessories, parts, tools, fitting, articles, material and facilities of whatsoever nature.
24. To carry on the business of shipping and airways, and road transport corporations, companies or bodies and carriers by land, water and air, barge property and freight contractors, forwarding agents, clearing agents, stevedores, ship chandlers, underwriters and insurers of ships, crafts, goods and other property, and merchants.
25. To carry on in India and abroad the business of consultants in Electrical / Instrumentation Engineering and Inspection; and provide Specialists Services.
26. To buy, sale, construct, Hotels and Restaurants, Motels, Resorts and to deal in land for the above purpose from /to any person, firm, company, Government (Central or State) or any Government department or undertaking.
27. To undertake financial and commercial obligations, transactions and operations. To Provide all aspects of Information and Technology enabling services including human resource services, back office functions for accounting, network consulting and management, data search integration and analysis, to conduct the business of computer based systems, hardware, software development, media software, internet, computer graphics, multimedia, IT education & website Services.

IV The liability of the members is limited.

V A. The Authorised Share Capital of the Company is Rs. 1,00,000/- (One lakh Only) divided into 10,000 (Ten thousand) equity shares of Rs.10/- (Rupees Ten Only) each.

B. The paid up capital of the company shall be minimum of Rs.1,00,000/- (Rupees One Lac Only).

We, the several persons, whose names, addresses and descriptions are hereunder subscribed below, 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.

Names, address, descriptions and occupations of the subscribers	Number of Equity shares taken by each subscriber	Signatures of the subscribers	Names, addresses, description and occupations of the witnesses
<p>1) Mrs. Samruddha Ashutosh Durve Add: Row House No. 43, Esha, Meelshilp CHS, Kalher, Thane-Bhiwandi Road, Bhiwandi 421302 D/o Harendra Bhaskar Raut Occupation:- Business</p>	<p>100 (One Hundred only)</p>		<p>Witness to both Himanshu T. Chhed, Chartered Accountant 101, Bhaveshwar Complex, Vileya Vihar (W) Mumbai 400 086.</p>
<p>2) Mr. Ashutosh Vijay Durve. Add:- Row House no. 45, Esha, Meelshilp CHS, Thane, Bhiwandi Road, Kalher. S/o Vijay Shankar Durve. Occupation:- Business.</p>	<p>9900 (Nine thousand nine hundred only)</p>		<p>S/o Tarakini S Chedy</p>
	<p>10000 (Ten thousand only)</p>		

Date: 16/03/2010

Place: Mumbai