

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
DEEPAK BUILDERS & ENGINEERS INDIA LIMITED

- I. The name of the Company is Deepak Builders & Engineers India Limited
- II. The REGISTERED OFFICE of the Company will be situated in the State of DELHI.
- III. The OBJECTS for which the company is established are :-

(A) THE MAIN OBJECTS TO BEPURSUED BY THE COMPANY ON ITS INCORPORATION ARE :

- (1) To carry on the business of construction, builders, contractors, engineers, colonizers, town planners, surveyors, values, appraisers, decorators, furnishers, manufacturers of prefabricated and precast houses, and to act as agents and contractors for construction/development of real estates, residential complexes/ flats/ enclave/ commercial complexes/ multi-storied buildings etc., and to act as consultants, advisors, technical consultants, collaborators, designers and architects for all kinds of construction activities in India and abroad and to undertake all civil, mechanical, electrical works, and all types of infrastructure facilities/works/projects including roads, highways, flyovers, bridges, dams, power plants, reservoirs, tramways, railways, sanitary, water, gas electric, telephonic and telegraphic projects in India or abroad either individually or as joint venture with any other Company/firm/individual/consultant whether Indian or foreign participant, or under BOOT/BOT basis through Lease, acquisition/taking over projects/Companies/firms; and also to act as manufacturers, importers, exporters, buyers, sellers, repairers, stockists and otherwise dealers of all types of plant, equipment, machinery, spare part and accessories required in connection therewith
- (2) To take over the partnership firm Deepak Builders and its entire business having Registration No. 250, registered with the Registrar of Societies and Firms, Ludhiana

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(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE :

- (1) To manufacture and acquire and deal in any and every kind of article and products and materials used for building or allied objects, whether for Company's own use or for sale and disposal as may be conducive to the carrying in the Objects of the Company or that may assist the Company in any other manner, To buy, sell and deal in all and every kind of manufactured, raw or unmanufactured, iron, steel, wood brick, cement, ceramic, granite, limestone or other stone material and other products and by-products and for such purpose to acquire take on lease or in exchange or otherwise any part of forest, mining leases, undertaking land, building or properties. To purchase or otherwise any part of forest, mining leases, undertakings lands, buildings or properties. To purchase or otherwise acquire any patent right letters, patent process devices, inventions, trademarks, formulas, goodwill and other rights and to deal with, dispose of the same in any manner whatsoever.
- (2) To construct, execute, undertake, carry out, establish, acquire, maintain, remodel alter, develop, work, control, manage, take on lease, purchase, electric generating stations, roads, tramways, underground rail, roads, heat, light, gas, supply work, telegraph work, hotels, club, tank, school, hospitals, restaurants, bath, places of workshop, amusement parks, gardens, pony and rickshaw or other vehicles stands. Shops, garages, dairy farms or other works which the Company may think appropriate useful in this behalf to contribute or otherwise assist or work in association with any other person in any of the above or other undertaking and so any other act for the purpose of construction, erection, demolition, removal, maintenance, improvement, administration assessment, development, working controlling or management thereof.
- (3) To build, take on lease, purchase or acquire in any manner whatsoever any apartment house flats, room huts or other accommodation for men or animals and to let or dispose of the same on instalment basis rent purchase basis or by outright sale whether by private treat or by auction or any other mode of disposition all or any integral part thereof. To purchase or otherwise issue re-issue sell place, underwrite and deal in securities of all kinds. To lend money or discount bills or indemnity or guarantee payment of money or amalgamate with other companies with similar or allied objects.
- (4) To carry on the business of town planners, surveyors, valuers, appraisers, decorators, furnishers, furniture makers, merchants, dealers in cement, steel, iron, fuel, coke, wood-coke, timber and other building, requisites, job contractors, carriers, licensed victuals, house agents, exporters and importers.
- (5) To construct, assemble. erect, maintain, run and establish factories for making pre-fabricated houses or apartments or structures and all other requisites therefor including glassware, plasterware.
- (6) To carry on the business of general Private Government and Semi Government contractors.

- (7) To carry on the business of railway, military, P.W.D. Building, Canteen, Canal and general supply contractors.
- (8) To carry on the business of engineers builders, miners metallurgists greases, importers, exporters, carriers, capitalists financiers, and to deal in property of all kinds of the Company.
- (9) To carry on, execute and conduct a general contracting business, framing to submit tenders and undertake to do all sorts of building, manufacturing, producing, framing, purveying, supplying, designing, enlarging, repairing, remodeling, managing, administering, controlling and supervising business.
- (10) To work concessions, patents, to make experiments and research work in connection with the business of the Company.
- (11) To construct, erect, build, pave, excavate, repair, renovate and do all other acts in connection with railways, tramways docks, piers, harbours, ports, roads, sideways, hl-hways bridges, manufacturing, plants and tools, canals, reservoirs, tanks, wells, embankments, Irrigations, reclamation, improvement, sewage, drainage, sanitary, water, gas, electric, light telegraphic telegraphic and power supply works, hutments, tents, structure, factories, buildings bridges etc..
- (12) To purchase, acquire, build, erect, maintain, reconstruct and adopt buildings, office-workshop, mills, plant, machinery, factories, lands, farms and other things found necessary or convenient for the purpose of the company to let out on lease or hire out or sell and dispose off all or any of the Company's assets whether movable or immovable.
- (13) To borrow raise money in such manner as the Company shall think fit and in particular by the issue & sale of any share, stock, debentures, obligations and other securities belonging to the Company including its uncalled' Capital in security of any such money so borrowed, raised or received.
- (14) To draw make, accept, endorse, execute and discount promissory notes, cheques, bills of exchange, hundies, bills of lading debenture and other negotiable or deposit of Saving Fund Accounts with any Bank or Bankers and to withdraw money from such of account of accounts..
- (15) To undertake, transact and execute all kinds of agency or business or become liable for payment of money or for the performance of any obligations in respect of any business of the company.
- (16) To invest money of the Company not immediately required upon such securities' and with such firms and companies as may from time to time be determined.
- (17) To enter into partnership or into any arrangement for sharing or pooling profits, amalgamation union of interest, co-operation, Joint venture, reciprocal, concessional or otherwise, or amalgamate with any person or company carrying on or engaged in or about to carry on or engaged in any business

or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the company.

- (18) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this company or carrying on business capable of being conducted so as directly to benefit the company.
- (19) To promote any other company for the purpose of acquiring all or any part of the property and liabilities of the company or for any purpose which seem directly or indirectly calculated for the benefits of this company.
- (20) To amalgamate with any other company with objects all or any of which are similar to the objects of this Company in any manner whatsoever (whether with or without liquidation of the Company)
- (21) To distribute any of the Company's property among the members in specie but no such distribution shall amounting to reduction of paid-up share capital except in accordance with the provisions of the Companies Act, 2013.
- (22) To provide for the welfare of the employees or ex-employees of the Company and the wives, families and dependents or connections of such persons by building or contribution to the building of houses dwelling or shawls or by grants of money, pension, allowances, bonus or other payments or by the creating and from time to time subscribing or by providing or subscribing or contributing towards places of entertainment and recreation, hospitals and dispensaries, medical and other attendance any other assistance as the company shall think fit, and to subscribe or otherwise assist or to guarantee money to charitable, benevolent, religions, scientific, national, public or other non political institutions or objects or purposes.
- (23) To enter into any arrangement with any Government or Authority, (Supreme, local municipal or otherwise) that may seem conducive to Company's objects or any of them and to obtain from any such Government or Authority all rights, concession and privileges, which the Company may think desirable to obtain in connection with its business and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions.
- (24) To enter into any arrangement, agreement or contract with any person, Association firm, or Corporation whether in India or outside for technicians collaboration knowhow training of technicians, or for such other purpose that may seem beneficial and conducive to the objects of the Company.
- (25) To distribute as dividend or bonus, among the members or to place to reserve or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or debentures issued at a premium by the Company and money arising from the sale by the Company of forfeited shares.

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- (26) To pursue the registration or other recognition of Company in any country, state or place and to establish and to regulate agency for the purpose of the Company's business and to apply or join in applying to any Parliament Local, Government, Municipal or other authority or body, Indian or foreign, for any Acts or Parliament laws decrees, concessions, orders, rights or privileges that are conducive to the Company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly, indirectly or to prejudice Company's interest/rights.
- (27) To carry on any business or branch of a business which this company is authorised to carry on by means of or through the agency of any subsidiary or ancillary Company or companies and to enter into any arrangement with any such subsidiary Company/Companies for taking the Profits, bearing losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any other business or branch, so carried on, and to appoint Directors or managers of any such Company.
- (28) To treat depreciation fund, reserve fund, sinking fund, insurance fund, provident fund or any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties' of the Company or for any other purpose whatsoever conducive to the interest of the Company.
- (29) To pay all costs, charges and expenses of and incidental to the promotion, registration and establishment of the Company.
- (30) Subject to the provisions of Companies Act, 2013 and the Rules made in here under the directives of the Reserve Bank of India, to receive, deposit at interest or otherwise or borrow money or lend money on mortgage of immovable property or without any security and on such terms as may seem expedient but not to do the business of banking within the meaning of Banking Regulation Act, 1949.
- (31) To do all or any of the above things and all such other things as are incidental or be thought conducive to the attainment of above object in any part of the world.
- (32) To carry on the' business of manufacturers of refractories, bricks, tiles, pipes, pottery earthen ware and ceramic products of all kinds.
- (33) To act as consulting engineers and management consultants and to prepare project report and plant layouts and provide technical advice, guidance and supervision in the erection, installations, commissioning, of electric, arc furnace and rolling mills and refractory units.

IV. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. #@The Authorized Share Capital of the Company is Rs. 65,00,00,000/- (Rs. Sixty Five Crores) divided into 65,00,00,000 (Sixty Five Crores) Equity Shares of Rs. 1/- (Rs. One) each.

#@ Altered and substituted vide Ordinary Resolution passed at passed by the shareholders through postal Ballot on 2nd June, 2026.

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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, Description and Occupation of Subscribers	Addresses	Number of Equity Shares taken by each Subscriber	Signatures of Subscribers	Witness's Description Occupation	Address and
DEEPAK KUMAR SINGAL S/o KAMAL KUMAR SINGAL R/o 629-B, AGGAR NAGAR, LUDHIANA, Punjab 141012, India OCCUPATION : BUSINESS		10,000	Sd/-		
SUNITA SINGAL D/o RAM KRISHAN GUPTA R/o 629-B, AGGAR NAGAR, LUDHIANA, Punjab 141012, India OCCUPATION : BUSINESS		10,000	Sd/-	Sd/- MADAN LAL AGGARWAL COMPANY SECRETARY IN WHOLE TIME PRACTICE #3004, SECTOR 49, CHANDIGARH M. No. 4840 CP. 13944	
Total		20,000			

Place – Delhi
Date – 10.09.2017

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