



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201OR2012PTC016061

2012 - 2013

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

J B ASSETS PRIVATE LIMITED

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

यह निगमन-पत्र आज दिनांक पांच अक्टूबर दो हजार बारह को कटक में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45201OR2012PTC016061

2012 - 2013

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

Given at Cuttack this Fifth day of October Two Thousand Twelve.

Validity Unknown
Digitally signed by
Registrar
Date: 2012.10.05 10:32
GMT+05:30

Registrar of Companies, Orissa
कम्पनी रजिस्ट्रार, उड़ीसा

*Note: The corresponding form has been approved by BENUDHAR MISHRA, Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2006.
The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies office:

J B ASSETS PRIVATE LIMITED
N6/20, IRC VILLAGE, NAYAPALLI,
BHUBANESWAR - 751015,
Orissa, INDIA



For JB Assets (P) Ltd.

Managing Director

**THE COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)**

**MEMORANDUM OF ASSOCIATION
OF
J B ASSETS PRIVATE LIMITED**

- I The name of the Company is **J B ASSETS PRIVATE LIMITED**
- II The Registered Office of the Company will be situated in the state of Odisha.
- III The Objects for which the Company is established are:

A) THE MAIN OBJECTS TO BE PERSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1.To Carry on the business of builders and contractors and to lay out, develop, construct, build, erect, demolish, re-erect, alter, repair, remodel or do any other works in connection with any building scheme, roads, highways, docks, ships, sewers, bridges, canals, wells, springs, dams, power plants, harbors, ports, reservoir, embankments, tramways, railways, irrigation, reclamation, improvements, sanitary, Watergate, electric light, telephonic, telegraphic & power supply works or any other structural or architectural work of any kind whatsoever and for such purpose to prepare and do such other or any act that may be requisite therefore.

2.To purchase acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same and dispose of or maintain the same and to build townships, markets or other buildings or conveniences thereon and to equip the same or any part thereof with all or any amenities or conveniences, air-conditioning, drainage facility, electric, telegraphic, telephonic, television, installations and to deal with the same in any manner whatsoever.

3. To carry on the business of manufacturing, purchasing and dealing in every kind of articles which are used in building, constructing or erection work, transporting, supplying or other work allied there to and use and dispose of the same by sale or otherwise. To undertake the business as civil contractors, to carry out or supervise any building, constructing, altering, improving, demolishing and repairing and all other operations and works, operations in connection with immovable estates and properties including mines.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENTS OF THE MAIN OBJECTS ARE:

1. To buy, sell, own, acquire take on lease and operate and deal in all kinds of plant and machinery, implements, equipments, conveniences, provisions and things capable of being used in for the company's business or its workmen and other employed in the Industry or the operation of the company and its activities.
2. To buy own, acquire, let or take on hire or lease, sell, develop and deal in landed property for the company's business or its employees.
3. To construct, carryout, improve, manage, work, control and superintend of any factories, shed, roads, ways, siding, railways, tramways, bridges, reservoirs, tanks, water sources, adequate, wharves, mills, electrical, warehouses, shops, depots, and other conveniences and works which may seem directly or indirectly conducive to any of the objects of the company and to subsidies are otherwise aid or take part in any such activities and operations.
4. To procure, buy, sell, manufacture, repair, convert, alter let or take on hirer and deal in machinery, implements, workshops, rolling stock and hardware of all kinds relating to take the objects of the company.
5. To carry on any business relating to the production, processing and export which may be either usefully or conveniently combined with the activities of the company or of any of the contracts undertaken by the company under its main objects.
6. To buy, sell, manufacture, cultivate, produce, treat, repair, alter, manipulates, exchange, let on hire, import, dispose of for deal in all kinds of products and articles or items which may be required for any of the business of the company or which the company is authorized to carry on by its Memorandums or which may seem capable or being profitably dealt with or carried on in connection with said business.
7. To apply for purchases or otherwise acquire any patents, licenses, concession, trademarks and the like confirming exclusive or limited rights to use any secrets or other information or formulates as to any invention, combination process at the same time capable of being used by any or the main objects of the company and to use, exercises, develop or grant licenses in respect thereof or otherwise turn to use and account the property, rights or information's and the concessions to acquired.
8. To transact and to carry on all kinds of agency business or to act as distributors and indention Agents for the products of this company and or of any other company, concern, syndicate, firm and an undertaking on commission and or allowance.

9. To enter into partnerships or any agreement for sharing profits, union of interest or cooperation with, assist or subsidize any person, firm or company carrying on or proposing to carry on business within the objects of this company or capable of being conducted so as to directly benefits this company.

10. Subject to the provision of sec. 58 A of the companies act. 1956 and Rules made there under and direction used by Reserve Bank of India to receive money on deposit with interest or otherwise and to lend money with or without security to such persons, firm or company on such terms as may seem expedient and in particulars to customers and others having dealings with the company and to guarantee the performance of contracts by such persons, firms or company but the company shall not do any business as defined in the Banking Regulation Act, 1949.

11. To invest and deal with the money of the company not immediately required upon such securities and in such manner as may form time to time are determined.

12. Subject to the provisions of the company's act, 1956 to promote or amalgamate with any other company or companies having objects altogether similar or in part similar to those of the company

13. To open one or more accounts of any kind with any Bank or Banks and to draw, except, make and discount and negotiate instruments connected with the business of the company.

14. To incur depths for the conduct of any business of the company and to purchase of hire goods, materials or machinery on credit or otherwise for any business purpose of this company.

15. Subject to the provisions made the Companies Act, 1956 to borrow or raise money on interest or otherwise in such manner as the company may think fit (without doing banking business within the meaning of Banking Regulation Act, 1956) and in the particular by the issue of debenture stock convertible into share of this any other company or perpetual annuities and in security of any such money so borrowed, raised or received to mortgage, pledge or charge the whole or any part of the property assets or revenue of the Company present or future including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust.

16. Subject to the provisions of the Companies Act, 1956 to sell or in any other manner deal with or dispose of the undertaking or property of the company or any part thereof for such consideration as the company may think fit.

17. To improve, manage, work, develop, lease, mortgage, abandoned or otherwise deal with all or any of the property, rights and connection of the company.
18. To create any depreciation Fund, Reserve Fund, Insurance Fund or other special Fund, weather for depreciation or for repairing, improving, extending or maintaining any of the property of the company or for any other purpose conducive to the interest of the company.
19. Subject to the provisions of the Companies Act, 1956, to place, to reserve or to distribute as dividends amount, the members or otherwise to apply as the company may from time to time thinks fit any money accrued in respect of forfeited shares, any money arising from the sale of company of forfeited shares.
20. To distribute any property of the company subject to the provisions of the Companies Act, 1956 and Company (Court) Rule, 1959 among the members in demise or kind on the company being wound up.
21. To adopt such means of making known the product of the business carried on by the Company as may seem expedient and in particular by advertising in the press by the circulars or purchase or exhibition of works of art and interest and publication of books and periodicals and by granting prizes, awards, donations subject to the Companies Act, 1956.
22. To remunerate any persons, firms or Companies for services rendered for incorporation or promotion of this Company or its conduct of business in the Company credited as fully or partly paid up share or otherwise.
23. To pay all costs, charges and expenses incurred in the connection with the incorporation of this Company including costs, charges and expenses of negotiations, contracts and arrangements made prior to and in anticipation of formation of the incorporation to the Company.
24. To grant pensions, allowances, gratuities and bonuses and to provide any other amenity to the employees of the Company and there dependents and to support or to subscribe to any charitable bodies and institutions, clubs, societies or charitable or benevolent funds subject to the provisions of the Act.
25. To acquire from any person, firm or body corporate, whether in India or elsewhere in the world, technical information and assistance, know-how, engineering, technical and manufacturing data, plans, machinery, processing required for any of the business of the company, to acquire and grant, patent and other rights, concessions and benefits for the purpose of there company.
26. To incur expenses for and to contributes to any research and Development and also to contribute and to make payments to any scientific Research or similar

Institution or Association, which are engaged in such works relating to any of the main objects of the Company.

27. To obtain affiliation or other institutions of abroad and to educate, trained, Teach or otherwise impart knowledge to students, doctors, trainees, Nurse, Interns, and other staff and also to confer eligible degrees, diplomas, Qualifications, Certificates, to deserving students.

28. To acquire established and maintain one or more Hospital/ Hospital for the treatment of all kind of illness including obstetrics and Gynecology.

29. To provide medical services relating to children in all the branches of Medical Science by all available means.

30. To provide modern facilities relating to clinical pathology, Biochemical Examination, Microbiology, Serological and immunological tests, Histology and Blood Bank facility to the common public.

31. To provide research facilities for carrying on research, basis and applied, in all systems and discipline or medical and surgical Knowledge, keeping in view the socio- medical and socio-economic needs of the afflicted community including giving financial assistance to persons and institutions engaged in medical research.

32. To provide, encourage, initiate or promote facilities for the discovery, improvement or development of new methods of diagnosis, understanding and prevention and treatment of diseases. To grow medicinal plant, established garden, sale, Purchase of its products in India and outside India.

33. To acquire by purchase, lease, exchange or otherwise land, Building and hereditariness of any tenure or description situated in any place in India or elsewhere and any Estate or interest therein, any right over or connected with land so situated and turn the same into account as may seem expedient and in particular by preparing building sites and by constructing, altering, improving, decorating furnishing the same to achieve objective.

34. To enter into negotiation or any arrangement with any Government or authorities, Central, State, Municipal, Local or otherwise, public or quasi-public bodies or with any persons, Companies or corporations, whether in India, foreign or otherwise that may seem conducive to the company's main objects or any of them and to obtain from such Government authority person, firms companies and corporations any right, privileges and concessions etc.

C. OTHER OBJECTS:

1. To carry on the business of miners and carry on mechanical and or metallurgical operations and or otherwise prospects, get work, lease, smelt, calcite, grind, refine dress, amalgamate make merchantable, granite, mica, lead, tin, graphite, siliminite, rare earth, china clay and all other minerals, ore, metals and substances.
2. To act as selling agents, sales organizers as well as consultant, agents and advisers in all the respective branches any such capacity to give advice and information and render services in person, a firm, a Company or body corporate or authority or Government which may be given or rendered while carrying on such business as aforesaid which may lead to or be conducive to adoption by the constituents or principals or generally, or efficient methods of affecting sales and marketing goods, economy in affecting sales and marketing goods, rendering of all services whether incidental to the above or not.
3. To carry on the business of consultancy in the field of architecture survey, civil, mechanical, electrical engineering whatsoever known to engineering, erections, mechanics, advertising and data processing and dealing in computers including computer hardware and software systems.
4. To carry on the business of brokers, carriers, forwarding agents, war fingers and stevedores.
5. To undertake and transact all kinds of agency or business which and individually may legally undertake.

(IV) The liability of the members is limited.

(V) The authorized share capital of the company is Rs. 10,00,000/- (Rupees Ten Lacs) divided into 1,00,000 equity shares of Rs. 10/- (Rupees Ten) each.

Subject to the provisions of the Act, the company has the power from time to time to increase or reduce its capital and issue any shares in the original or new capital as equity or preference shares and to any class or classes of such shares any preferences, rights, privileges or priorities in payment dividends or distribution of assets or otherwise over and other shares or to subject the same to any restrictions or limitation of the company as far as necessary to give effect to the same and upon the sub-division of a share , to apportion the right to participate in profits in any manner .

We, the several persons whose names, 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 equity of shares in the capital of the company set opposite our respective name and addresses.

Serial No.	Name, address, Description and occupation of the subscribers	No. Of shares taken by each subscribers	Signature of witness with address and occupations
1.	Sd/- Jyotiranjana Behuria S/o – Bharat Chandra Behuria C/o – Lakmimani Panda, Plot No. 329, Jayadev Vihar, Backside of Dasarathi Apartment, Bhubaneswar – 751 021 D.O.B: 03/07/1980 PAN: ALSPB7226L Occ: Business	50000 (Fifty Thousand equity shares)	
2.	Sd/- Bilasini Behuria D/o- Nirod Chandra Rout C/o – Lakmimani Panda, Plot No. 329, Jayadev Vihar, Backside of Dasarathi Apartment, Bhubaneswar – 751 021 D.O.B.: 08/01/1985 PAN: AUHPB0011F Occ: Business	25000 (Twenty Five Thousand equity shares)	Sd/- CA.LALADHAR LAL Chartered Accountants 2/75,Priyadarshini Market, CRP Square, Bhubaneswar-751012 Occ:Practice
	Total	75000(Seventy Thousand Equity shares)	

Place: Bhubaneswar

Dated: 01.10.2012

THE COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)
ARTICLE OF ASSOCIATION
OF
J B ASSETS PRIVATE LIMITED

PRELIMINARY

1. The regulations contained in the table "A"(herein after referred to as the table "A") in schedule to the Company at 1956 shall apply to this company in so far as such regulations are applicable to private company and are not amended, modified or substitute by the Articles.

PRIVATE COMPANY

2-. The company is a private company within the meaning of sec. 3 (I) (iii) of the companies Act, 1956 and which has a minimum paid up capital of one Lakh or such higher paid up capital as may be prescribed.

- a) No invitation shall be issued to the public to subscribe for any share or debentures of the company
- b) The member of the company (exclusive of the persons who are in the employment of the company and persons, who having been formerly in the employment of the company, were members and having continued to members of the company while their employment ceased shall be limited to fifty provided that were two or more persons hold one or more shares jointly then will be treated as single member.
- c) The right to transfer shares shall be restricted in the manner and to the extent herein after appearing.
- d) Prohibits any invitation or acceptance of deposits from persons or other than its members, Directors or their relatives.

CAPITAL

3. The Share Capital of the Company is Rs.10,00,000/-(Rupees Ten Lacs only) divided into 1,00,000(One Lac) Equity Shares of Rs.10 (Rupees Ten Only) each with power to increase or reduce, subdivide and consolidate the same.

4. The shares shall be under the control and description of the Board of Directors who may allot or otherwise dispose of the same to such persons on such terms and conditions in accordance to the provisions of law and such times as they may think fit.

CERTIFICATE

5. The certificate of titles to shares and duplicate thereof shall be issued under the common seal of the company and be signed by at least two Directors and the Secretary, If any or some person authorized by Board of Directors for the purpose. All certificates for shares shall be ready for delivery within three months for allotment or within two months of the application for registration of transfer.

6. If the certificate be worn out, lost or defaced then upon satisfactory proof to the Board of Directors of such other evidence, as the Directors require, they may issue duplicate in place of such certificate. A fee not exceeding Rupees Two may be charged for issue of new share certificate.

TRANSFER AND TRANSMISSION OF SHARES

7. Shares may be transferred by a member to member. Any share may at any time be transferred to a member to wife/ husband and child or other issue, son – in-law, daughter-in-law, father, mother, sister, nephew, niece, widow, widower of such member and any share of deceased member may be transferred to his heirs, executors or administrators to any issue, daughter-in-law, son-in-law, father, mother, brother, sister, nephew, niece, widow, widower of such deceased member and share standing in the name of trustees of the will of any deceased member may be transferred to the charge of the trustee for the time being.

8. No shares shall be transferred without the previous consent of the Board of Directors of the company for the time being to a person who is not a member so long as any member is willing to purchase the same at fair value to be determined by the auditor of the company for the time being.

ALTERATION OF CAPITAL

9. The company made from time to time by ordinary resolution increases the share capital by such sum to be divided into shares of such amount, as the members in the resolution shall prescribe.

10. The new share shall be subject of the same provisions with reference to the payments of calls, liens, transfer, transmission for future and other provisions as the shares in the original share capitals.

11. The company may by special resolution reduce the share capital in any manner authorized by law.

PROCEEDING OF GENERAL MEETING

12. The First annual General Meeting of the company shall be held by the company within 18 months from the date of its incorporation and subsequent annual general meetings of the company shall be held within six months after the expiry of each financial year.

13. Twenty one days notice specifying the place, the day and time of meeting and the general nature of business to be transacted at the meeting shall be given by hand delivery or by post to such members as under the provision of these articles entitled to receive notices from the company.

14. A meeting may with written consent of all members be called by a shorter notice and in such manner as the members may think it fit

15. No business shall be transacted at any general meeting unless at quorum is present. Two members present in person shall be quorum for general meeting.

16. The Chairman of the Board shall be preside at every general meeting, but if there is no such Chairman or if at any meeting he shall not be present within fifteen minutes after the time appointed for holding the same or if being present he shall be unwilling to preside, the members shall choose some Directors present or if all the Directors present decline to take chair, they shall choose some member present to be the chairman of the meeting.

VOTES OF MEMBERS

17. On a show of hands, every member present person shall have one vote and upon pool every present in person, proxy, or by attorney shall only shall have one vote for every sheer ahead by him a member shall not intended to vote any meeting unless all calls or other sums presently payable binding in respect of shares held by in the capital of the company have been paid.

DIRECTORS

18. The number of Directors shall not be less than two until otherwise determined by the Company in General Meeting .the number of Directors shall not be more than seven.

19. The Directors shall not be required to hold any qualification shares.

20. The first Directors of the company shall be: -

(A) **Mr. Jyotiranjana Behuria**

(B) **Mrs. Bilasini Behuria**

21. The aforesaid Directors are permanent and are not subject to retirement by relation. The general body will make subsequent appointment of Directors in acceptance with the provisions of the Act.

PROCEEDINGS OF DIRECTORS

22. The managing Directors or if there is no managing Director any directors may at any time call a meeting of the Directors. A meeting of the Board of Directors shall be held once at least every three months. One third of the total strength of Board of Directors, which ever is higher, shall form a quorum for a Board meeting.

23. The Board of Directors, subject to ratification by the members in the Annual General Meeting may appoint one of the Directors to the office of the chairman for such period and such period and at such remuneration as they may deem fit and proper and may delegate to him such powers as they think fit subject to the provisions of Companies act, 1956.

The Board of Directors may remove the Chairman from his office if it is satisfied that such removal of the Chairman from his office if it is satisfied that such removal is in the interest of the Company.

24. Question arising at any meeting shall be decided by a majority of votes and in case of any equality of votes the Chairman of the meeting shall have second or casting vote.

25. Subject to section 289 of Companies act.1956 a resolution in writing signed by all the Directors shall be as valid and effectual as if it has been passed at a meeting of the Directors duly called, held and constituted.

POWERS OF DIRECTORS

26. The business of the company shall be managed by the Board of Directors who may pay all such expenses preliminary and incidental to the promotion, registration and establishment of the company as they think fit and exercise all such powers and go on behalf of the company all such acts and things as may be exercised and done by the company and as are not be the statute or by the articles required to be exercised or done by the company in general meeting subject nevertheless to any regulation of these Articles , to the provisions of the statute and to such regulations being not inconsistent with the aforesaid regulations and provisions as may be prescribed by the company in General Meeting shall be invalidate any prior act of the Directors which would if such regulation had not been made .

27. The Board of Directors, subject to ratification by the members in the Annual General Meeting may appoint one of the Directors to the office of the Managing Director for such period and at such remuneration as they may deem fit and proper and delegate to him such powers as they think fit.

The Board of Directors may remove the Managing Directors from his office if it is satisfied that such was removal is in the interest of the Company.

28. The following powers, namely to make call on share, issue of Debentures, borrowing of money, investment of funds and to make loans shall be exercised by the Board of Directors at meetings and the provisions of section 292 of the Act, shall be complied with.

29. The Board of Directors may appoint any person as a Director in the company, unless such person is disqualified under the relevant provisions of the companies Act, 1956.

MANAGEMENT

30. The overall business of the company shall be managed and conducted by the managing Director or if there is no managing Director any Director under the control direction and supervision of the Board of Directors, and by virtue of specific powers delegated by the Board of Directors Mr. Jyotiranjana Behuria shall be the first Managing Director of the Company.

BORROWING POWER

31. The Directors may from time to time raise or borrow any sum of money from the members or other persons, firm or companies or Bank or they may themselves advance money to the company on such terms and conditions as they think fit for the purpose of the company and may from time to time secure the payment of such money in such manner and open such terms and condition in all respects as they think fit and in particulars by mortgage, charge of all or any part of the company both present and future

SEAL

The company shall have a common seal and the Directors shall provide for the safe custody thereof, the seals should not be affixed to any instrument except with the authority of resolution of the Board of Directors. Every instrument to which the seal is affixed shall be signed by at least two Directors.

ACCOUNTS

33. The company shall keep or cause to be kept proper books of accounts relating to:-

- (a) All sums of money received and expended by the company and the matters in respect of which such receipt and expenditure take place.
- (b) All sales and purchase of goods by the company.
- (c) Of all assets and liabilities of the company, all account books, salary kept at the registered office of the company or at such other place in India as the Board of Directors may decide subject to section 209 of the Act.

AUDIT

34. Once at least in every year the accounts of the company shall be examined and audited by one or more auditors.

35. The Board may fill of any casual vacancy in the office of the auditor.

36. Subject to the provisions of the Act, the remuneration of the auditor shall be fixed by the company in General Meeting except the remuneration of the auditor appointed by the Board may be fixed by the Board.

DIVIDEND

37. The company in Annual General Meeting may declare dividend shall be payable except out of profit of the company.

38. The profits of the company subject to any preferential or special rights for the time being attached to any special class of the shares shall be divisible among the member in proportion to the amount of capital paid up on others shares held by the respectively.

INDEMNITY

39. Subject to section 201 of the companies Act, 1956 every Director, Managing Director, Executive Director, Managing and heirs, executors, administrators, respectively shall be indemnified out of the assets of the company all suits, proceedings, costs, charges, losses, demand and expenses, which they or any one of them shall or may incur or sustain by reason of any Act done or omitted in or about the faithful discharge of the duties in respective office except such shall happen through their own willful Act, neglect or default respectively and the amount for which such indemnity is provided shall immediately attach a lien on the company and shall have priority over all other claims

WINDING UP

40. (a) If the company shall be wound up under the 'companies Act, 1956 and the companies (court) rules 195 be liquidator may , with sanction of a special resolution of the company and any other sanction required by the Act., divide amongst the members in species of any part of assets of the company whether the name shall consist of property of the same kind or not.

(b) For the purpose aforesaid the liquidator may set such value as they deems fair upon any property to be divided as aforesaid.

(c) The liquidator may with sanction s above vest the whole or any part of such assets in trustees upon trust for the benefit of the contributories a the liquidators, with the sanctions, shall think fit, but so that no member shall be compelled to accept any shares or other securities whereon there is no liability.

We, the several persons whose names, addresses are subscribed are desirous of being formed into a company in pursuance of this Article of Association and we respectively agree to take the number of equity of shares in the capital of the company set opposite our respective name and addresses.

Serial No.	Name, address, Description and occupation of the subscribers	No. Of shares taken by each subscribers	Signature of witness with address and occupations
1.	Sd/- Jyotiranjana Behuria S/o - Bharat Chandra Behuria C/o - Lakmimani Panda, Plot No. 329, Jayadev Vihar, Backside of Dasarathi Apartment, Bhubaneswar - 751 021 D.O.B: 03/07/1980 PAN: ALSPB7226L Occ: Business	50000 (Fifty Thousand equity shares)	
2.	Sd/- Bilasini Behuria D/o- Nirod Chandra Rout C/o - Lakmimani Panda, Plot No. 329, Jayadev Vihar, Backside of Dasarathi Apartment, Bhubaneswar - 751 021 D.O.B.: 08/01/1985 PAN: AUHPB0011F Occ: Business	25000 (Twenty Five Thousand equity shares)	Sd/- CA.LALADHAR LAL Chartered Accountants 2/75, Priyadarshini Market, CRP Square, Bhubaneswar-751012 Occ: Practice
	Total	75000 (Seventy Thousand Equity shares)	

Place: Bhubaneswar
Dated: 01.10.2012