



प्रारूप 1  
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45201OR2009PTC011159

2009 - 2010

मैं एतद्वारा सत्यापित करता हूँ कि मेसर्स

ARCHID BUILDERS 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 अठारह सितम्बर दो हजार नौ को मेरे हस्ताक्षर से कटक में जारी किया जाता है।

Form 1  
Certificate of Incorporation

Corporate Identity Number : U45201OR2009PTC011159

2009 - 2010

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

Given under my hand at Cuttack this Eighteenth day of September Two Thousand Nine.

  
(Mohanty Bibekananda)

कम्पनी रजिस्ट्रार / Registrar of Companies

उड़ीसा

Orissa

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

ARCHID BUILDERS PRIVATE LIMITED

AT- FLAT NO- 301, 302, MADHAV VIHAR APARTMENT, PO- BOMIKHAL, CUTTACK ROAD,

BHUBANESWAR - 751010,

Orissa, INDIA



## MCA Services

Home &gt; MCA Services &gt; Master Data &gt; Company/LLP Master Data

## DSC Services

## DIN Services

## Master Data

## About Master Data

View Company / LLP Master Data

## View Index of Charges

## View Signatory Details

## View Director Master Data

View Director / Designated Partner Details

## Advanced Search

## LLP Services

## LLP Services For Business User

## e-Filing

## Company Services

## Complaints

## Document Related Services

## Fee and Payment Services

## Investor Services

## ID Databank Registration

## Track SRN/Transaction Status

Address for sending physical copy of G.A.R. 33

## Public Search of Trademark

## Notices Under Section 248(2)

## Company/LLP Master Data

## CIN

U45201OR2009PTC011159

## Company Name

ARCHID BUILDERS PRIVATE LIMITED

## ROC Code

RoC-Cuttack

## Registration Number

011159

## Company Category

Company limited by Shares

## Company SubCategory

Non-govt company

## Class of Company

Private

## Authorised Capital(Rs)

1000000

## Paid up Capital(Rs)

750000

## Number of Members(Applicable in case of company without Share Capital)

0

## Date of Incorporation

18/09/2009

## Registered Address

AT- PLOT NO- 315, ARCHID CENTRAL, 4TH FLOOR, DISTRICT CENTRE, CHANDRASEKHARPUR BHUBANESWAR Khordha OR 751016 IN

## Address other than R/o where all or any books of account and papers are maintained

-

## Email Id

archidhomes@gmail.com

## Whether Listed or not

Unlisted

## ACTIVE compliance

ACTIVE compliant

## Suspended at stock exchange

-

## Date of last AGM

30/09/2019

## Date of Balance Sheet

31/03/2019

## Company Status(for e filing)

Active

## Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
Immovable property or any interest therein; C. G. for Borrower Archid Poultry Products (P) Ltd	78300000	31/10/2017	13/07/2020	OPEN

## Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00697641	BANDAN MOHANTY	18/09/2009	-	
02667022	SIMANTIKA MOHANTY	18/09/2009	-	
02683360	ANSHUMAN PATNAIK	08/05/2012	-	

Export To Excel

Print

## QUICK LINKS

PMO

NFCG

Principal Account Office

Invest India

RTI

CCI

NCLAT

Sitemap

About MCA

Help &amp; FAQs

SPIO

NCLT

Disclaimer

Acts &amp; Rules

Corporate Seva Kendra

MCA

ICAI (CA)

MCA Services

Contacts

## MCA APPLICATIONS



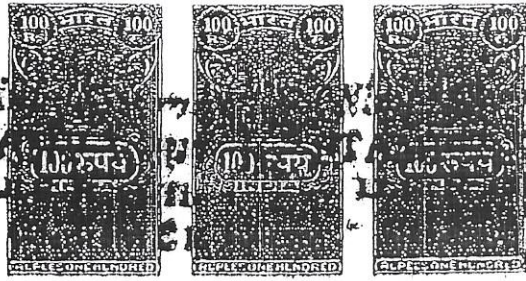
MEMORANDUM OF ASSOCIATION  
&  
ARTICLES OF ASSOCIATION  
OF  
ARCHID BUILDERS PRIVATE LIMITED

For Archid Builders Pvt.Ltd

*Arshad Khan*

Director





Sc No 2456 TUDK  
Dt: 16/9/09  
Singh Sole to Archid  
Builders Pvt Ltd  
Regd

*Nimai Chandra Singh*  
16/9/09  
STAMP V. D.S.R. OFFICE  
CUTTACK

(THE COMPANIES ACT, 1956)

COMPANY LIMITED BY SHARES

# MEMORANDUM OF ASSOCIATION

OF

## ARCHID BUILDERS PRIVATE LIMITED

- I. The name of the Company is ARCHID BUILDERS PRIVATE LIMITED
- II. The Registered office of the company will be situated in the state of ORISSA.
- III. The Object for which the Company is established are:-

### A. THE MAIN OBJECTS OF COMPANY TO BE PURSUED ON ITS INCORPORATION ARE:-

1. To Carry on the business of builders, developers of urban and rural immovable properties, real estate agents, purchase & sale of landed properties, contractors, sub-contractors, engineers, surveyors, architects, designers, planners for the constructions of houses, buildings, multiplex, duplex, apartments, ownership flats both residential & commercials complex, shopping mall, godwon, sheds, factories, offices, shops, lessees of lands, hotels, warehouses, roads, bridges, dam, earth works, erection, electrification, pole erection, structures, tanks, Road, bridges, railway tracks, airways, sewers, drainages, culverts, Factory sheds, Channel sewage, P. way of works, structural, iron & steel Works, Sanitary & Electrical works, supply of Manpower, labour and materials, tools, implements, machinery and all types of mechanical & civil works and to do all sorts of constructions & maintenance works for any person, company, local authorities.

*Anshuman Patraik*  
Director

For Archid Builders Pvt.Ltd.



Private Sector, Central Government, state Government authorities including C.P.W.D., P.W.D., M.E.S., Road construction Development Department, Municipalities, District Board & any other Government, Semi Government or Public Sector Undertaking.

2. To Purchase, sell, exchange or otherwise acquire and deal in all kinds of real estates in India and elsewhere and to construct, erect and maintain, buildings, colonies, apartments, purchase and otherwise acquire lands, construction sites, hereditaments, tenements and to hold, let out, mortgage, sell, exchange, alter, improve, develop all such properties, act as agents for the said or purchase of all types of properties and act as architects, builders, contractors for aforesaid acts.

3. To act as contractors and sub-contractors and to undertake, promote, design, construct, re-construct, alter, decorate, furnish and improve buildings, offices, roads, factories, warehouses, shops, schools, colleges, and in particular to promote and execute various housing schemes and complexes including row housing, ownership flats, apartments, duplex, on suitable plots of land, which may be purchased, taken on lease, in exchange of the construction as per scheme in India and abroad.

4. To Construct, re-construct, erect, build, repair, maintenance, re-model, demolish, develop, improve, grades, curve, pave, macadamize, cement and maintain buildings, old building, structures, houses, apartments, hospitals, schools, highways, roads, bridge, paths, streets, sideways, and to do other similar construction, leveling or paving work and for these purpose to purchase, take on lease, or otherwise acquire and hold any lands and prepare layout thereon or buildings of any tenure or description wherever situated or rights or interest therein or connected therewith.

5. To carry on the business of Transporters, running lorries, dumpers, trucks, tippers & take on lease earth movers and any other civil construction related machine for attaining the aforesaid Objects.

#### B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS.:

1. To acquire, merge and take over as going concern business of any person Company, Firm, Limited Liability partnership Firm, Co-operative society, Trust, Association of Persons which the company is authorized to carry on as per and in terms of the agreement to be executed between the vendors and the company and to adopt over and give effect to the said agreement.

For Archid Builders Pvt.Ltd.

*Ashwini Patil*

Director

Archid Builders Pvt.Ltd.

Managing Director



2. To apply and participate in all type of tender, purchase or otherwise acquire contracts, licence of State Government, Semi-Government, Special project authority, private & public sector establishment & on acceptance of tender make necessary arrangement for execution of the same.
3. To carry on any other trade or business of a character similar or analogous to the trade or business hereinbefore mentioned or any business which may seem to the Company to be capable of being conveniently and/or profitably carried on in connection therewith, or may seem to the Company calculated, directly or indirectly to enhance the value of any of its property or rights or to further any of its objects.
4. To acquire by purchase, lease, concession, grant license, or otherwise, such lands, buildings, minerals, water works, plant, machinery, stock-in-trade, stores, rights, privileges, easements and other property as may from time to time be deemed necessary for carrying on the business of the Company and to build or erect upon any land of the Company howsoever acquired such manufactories, workshops, warehouses, offices and other buildings and to erect such machinery and construct such roads, ways, railway branches or sidings, bridges, reservoirs, water courses, hydraulic works.
5. To purchase, acquire and undertake all or any part of the business, property and liabilities of any person or Company carrying on or proposing to carry on any business which this Company is authorised to carry on or possessed of property suitable for the purposes of the Company or which can be carried on in conjunction there with or which is capable of being conducted so as directly or indirectly to benefit the Company.
6. To sell, exchange, mortgage, let on lease, royalty or tribute, grant license, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares whether fully or partly paid up, or securities of any other Company.
7. To improve, manage, cultivate, develop, exchange, let on lease, mortgage, sell, dispose of turn to account, grant rights and privileges in respect of, or otherwise deal with all or any part of the properties and rights of the company on such terms as the company shall determine and to supply power, light and heat, and to layout land for building purpose, and to sell the same, and to build on, improve let on building lease, advance money to persons building or otherwise to develop the same subject to the Reserve Bank guidelines and Banking Regulation Act, 1949.

For Archid Builders Pvt.Ltd

*Anshuman Pehraik*

Director



8. To sell or subject to any rights, concession or license obtained or contracts entered into and generally to sell the whole or any part of the property and business of the company for cash or for shares where fully paid up or not, debentures, or securities of another company, or partly in cash or partly in such shares, debentures, or securities as are distributed in specie amongst the members or otherwise.

9. To receive money on loan, borrow or raise money in such manner as the company shall think fit and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future) including its uncalled capital, and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other persons or company of any obligation undertaken by the company or any other person or company as the case may be

10. To open any kind of account in any bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities

11. To carry on the business of construction, building, operating, managing roads, bridges, highways, ports, industrial and software parks, sewage and drainage systems, generation and distribution of power, providing basic, cellular, private telephone services on commercial basis and such other infrastructural projects in India or elsewhere. To carry on the business of rendering technical advice, consultancy in construction, management, operation of roads, highways, ports, industrial and software parks, sewage and drainage systems, generation of power, providing basic, cellular and private telephone services

12. To purchase otherwise acquire the land and buildings thereon for the purpose of the company and to maintain, reconstruct, refurbish and re-erect whether wholly or in part the said buildings or to alter or add to the said buildings or premises for the purpose of and more beneficial use of the said company and if necessary to sell or transfer or otherwise dispose of the said premises or any part thereof for better or more economical use of the other properties of the company.

13. To acquire any movable or immovable property which the company may think desirable to acquire by way of investment or with a view to resell or otherwise dispose of for attainment of main objects.

For Archid Builders Pvt.Ltd.

*Ashwin Khatik*

Director



14. To enter into negotiation of any arrangements with Authorities-Central, State, Municipalities, Local or otherwise Public or Quasi-public bodies or with any persons, firms, companies or corporations whether Indian, foreign or otherwise that may seem conducive to the Company's main objects or any of them and to obtain from any such Government authorities, or persons firms, companies or corporations any rights, privileges and concession which the company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

15. To purchase, take on lease, hire, exchange or otherwise acquire and hold any land buildings, offices from Government and private bodies and to develop land and construct, build repair buildings, offices or do other things necessary for the company for attainment of the main objects.

16. To enter into technical, financial and/or any kind of collaboration or arrangements with other firm or firms or with Government Departments in or outside India on payment of royalty or an outright sum for the fulfillment of the company's main objects.

17. To enter into partnership or into arrangement for sharing the profits or joint ventures with any person/persons, or company carrying on or about to carry on any business similar to those of this company, so as directly to benefit this company and to acquire or join in acquiring any such business conducive to the attainment of the main objects.

18. To build, construct, maintain, alter, enlarge, pull down or replace any buildings, offices, factories, mills, works, roads, machinery, engines, walls, fences, and to clear site for the same or to join with any of the things aforesaid and to work, manage and control the same or join with others for the attainment of the main objects of the company.

19. To apply for register or by other means, acquire and renew, whether in the Indian Union or elsewhere, any patents, patent rights, brevets invention, license, trade mark, designs, protections and concessions which may appear likely to be advantageous or useful to the company for achieving the main objects of the company and to use or turn to account and to expand, in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the company may acquire or purpose to acquire

20. To improve, manage, cultivate, develop, exchange, let or charge, sell, dispose of turn to account, grant rights and privileges in respect of or otherwise deal with all or any part of the property and rights of the company for attainment of the main objects.

For Archid Builders Pvt.Ltd

*Anshuman Patnaik*

Director



21. To invest and deal with the money of the company not immediately required in such shares or upon such shares or upon such securities not being shares in the company and in such manner as may from time to time be determined.
22. To borrow or raise money in such manner as the company shall think fit and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing, by mortgage, charge or lien upon the whole or any part of the company's property or assets (whether present or future) including its uncalled capital and also by a similar mortgage, charge or lien, to secure and guarantee the performance by the company of any obligation or liability it may undertake.
23. To draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrant, debentures and negotiable or transferable instruments.
24. To promote and protect the industries in which the company is carrying on business and trade to represent to various Governments, grievances, if any, of consumers, dealers manufacturers and importers and to advise the Government about the particular difficulties in the working of the above trade and industries to promote, support or lawfully oppose legislation or other measures, affecting the said trades and industries.
25. To remunerate any person, firm or company rendering service to this company, either by cash payment or by the allotment to him or them of shares or securities of the company credited as paid up in full or part or otherwise as may be thought expedient.
26. Subject to the Companies Act, 1956 to give any donation or grant for any religious, educational, charitable or any other social purposes for the benefit of human or any section thereof.
27. To remunerate the employees of the company out of its profits or in any other manner as the company may think fit and to pay any gratuity, allowances, bonus, commissions or salary to any person in the employment of otherwise connected with the company and to provide for their necessary accommodations in life, to look their comforts in life and to render all assistance to them by opening stores, establishing Co-operative Societies, educational institutions and home industries, hospitals and dispensaries.
28. To appoint legal advisers and to engage legal practitioners for the company to appear before any Court or Tribunal on its behalf and to represent the Company in suits and proceedings or to refer any of the company's matters to arbitration.

For Archid Builders Pvt.Ltd

*Aslam Petrick*

Director



29. To amalgamate, takeover any other company or body of person and acquire interest in the business of any other company, person or firm carrying on or engaged in, or about to carry on or engage in any business or transaction included in the objects of the company or enter into any arrangement for sharing profits, or for co-operation, or for mutual assistance, with any such person, firm or company, or to acquire, carry on any other business (whether manufacturing or otherwise) auxiliary to the business of the company or connected therewith or which may seem to the company capable of being conventionally carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property, and to give or accept by way of consideration for any of the shares, debenture-stock or securities that may be agreed upon and to hold and retain, sell or mortgage and deal with any shares, debentures, debenture-stock or securities so received.

30. To do such things which the company is capable to carry of conveniently in connection with the Company's objects or which may be advisable to undertake with a view to developing, rendering valuable, prospecting or turning to account any property, real or personal belonging to the Company or in which the Company may be interested

31. To buy, refine, import and deal in substances, apparatus and things capable of being used in any business of the Company or required by any customers or persons having dealing with the Company.

32. To apply for purchase or otherwise acquire any patent, trademark, brevetted invention, licenses, concessions, protection, rights, privileges and the like conferring any exclusive or non exclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem directly or indirectly or use of benefit to the Company or may appear likely to be advantageous or useful to the Company and to use, exercise, develop or grant license, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage and spend money in making experiments, tests, improvements of all invention patent and right, which the Company may acquire or propose to acquire.

33. To establish and support or aid in the establishment and support of associations, institutions, clubs, societies, funds, trust and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or the connections of such persons or subject to the provisions of the Companies Act, 1956 to subscribe or grant money for any charitable, national, religious, benevolent, object or fund or for any purpose which may likely, directly or indirectly, further the main objects of Company or the interest of its members or business subject to provisions of section 293A of the Companies Act, 1956.

For Archid Builders Pvt.Ltd.

*Arthur Petrait*

Director



34. To open branches in India or elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business or the products of the Company as may seem expedient and in particulars by advertising in the press by circulars & publication of books & periodicals.

35. To undertake carryout, promote and sponsor rural development including any program for promoting economic welfare of or the upliftment of the public in any rural area and to incur any expenditure or any program of rural development and to assist execution and promotion thereof either directly or through or an independent agency or any other manner and divest ownership of any property of the company to or in favour of any public local body or Authority or State Govt. or any Public Institution or Trust or Fund or Organization or Person as the director may approve to establish and support or aid in the establishment and support of the Associations, institutions, clubs, societies, funds, trust and convenience constituted to benefit employees or ex-employees of the Company or the dependents or the connections of such persons or subject to the provision of Companies Act. to subscribe or guarantee money for any charitable, national, religious, benevolent, general or useful object or fund or for any purpose which may likely, directly or indirectly further the objects of Company or the interest of its member's business.

#### C. OTHER OBJECTS:-

1. To Carry on the business of buy, sell, trading, import, export, handling, transportation, developing, storing, distributing, supply and otherwise dealing in all kinds and classes of pig iron, sponge iron, seized Ores, fines and minerals substances like chromites, iron, fire clay, manganese ores and metallised products including steel, ferrous and non-ferrous alloys, rolled products.
2. To act as agent, broker, stockiest, distributors, contractors, consulting Engineers, consultants to different mine owners regarding mining, mining machineries and products.
3. To carry on business of providing commercial services including entertainment services, courier services, advertisement services, consultancy services, legal services, secretarial services, medical services, traveling and transport services and only other services.
4. To carry on business of stationers, printers, lithographers, stereo types, electro types, photographic printers, photo lithographers, and computer stationary manufacturers/dealers.
5. To carry on business of traders, dealers and general merchants in all sorts of merchandise permissible under the law.

For Archid Builders Pvt.Ltd.

*Ashwani Pathak*

Director

IV. The liability of the members is limited.

V. The Authorized Share Capital of the Company is Rs. 10,00,000/- (Rupees Ten lakhs) divided into 1,00,000/ equity shares of Rs. 10/- ( Rupees Ten)each with power to increase or reduce the same in accordance with the provisions of the Companies Act, 1956 and to classify or reclassify the share capital.

For Archid Builders Pvt.Ltd.

*Anshuman Patraik*

Director

We, the several persons whose names and address are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agrees to take number of shares in the capital of the company set opposite to our respective names:

Name & Address, Description & Occupation of the Subscribers.	Number of equity share taken by each subscriber.	Signature of the subscriber.	Name and address, Description & Occupation of the Witness.
<p>1. Bandan Mohanty  Add- Plot- 899  Jharpada, Bhubaneswar-  751006, Orissa  P.s- Laxmi Sagar  Occupation- Business  DOB- 29/01/1973</p>	<p>7000 nos.  (Seven  Thousand)</p>	-Sd-	<p>Witness to all the  Signatories  -sd-  (SHAKIL KHAN)  Company Secretary  In Practice.  Bauns Gali  Cuttack-753001  CP NO-3167</p>
<p>2. Simantika Mohanty  Add- Plot no- 899  Jharpada, Bhubaneswar-  751006, Orissa  P.s- Laxmi Sagar  Occupation- Business  DOB- 01.09.1978</p>	<p>3000 nos.  (Three  Thousand)</p>	-Sd-	
Total	10,000 (Ten Thousand)		

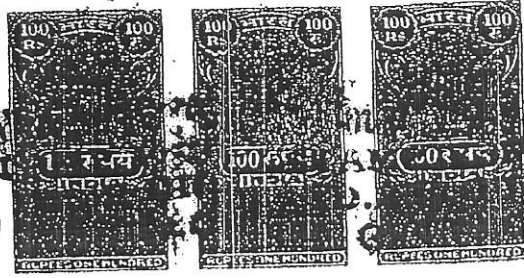
Date : 16.09.2009  
Place : Bhubaneswar

For Archid Builders Pvt.Ltd.

*Arjun Kumar Patra*

Director





SL No. 2489 to 2491

Date 16/9/09

Singh Solto Archid  
Rt lla Reg

16/9/09  
Nimai Charan Singh  
STAMP VENTURE  
D.S.R. Office  
CUTTACK

(THE COMPANIES ACT, 1956)

COMPANY LIMITED BY SHARES

# ARTICLES OF ASSOCIATION

OF

## ARCHID BUILDERS PRIVATE LIMITED

### 1. PRELIMINARY

1. Subject to any thing to the contrary hereinafter provided that regulations contained in Table 'A' in the First Schedule to the Companies Act, 1956 or any statutory modification thereof, shall apply to the Company,
2. In these Articles; Unless the context otherwise requires the Company or this Company means as above.
  - a. The words or expression contained in these Articles shall bear the same meaning as in the Act.
  - b. "The Act" means the Companies Act, 1956 or any statutory modification thereof and Section shall mean Section of the Said Act.
  - c. "The Seal" means the Common Seal of the Company.
  - d. "Office" means the Registered Office of the Company.

For Archid Builders Pvt.Ltd.

*Ashwani Kumar*

Director

- e. Words importing singular number shall include plural and vice versa and words importing the masculine gender shall include females and
- f. the words important persons shall include body corporate.
- g. "Month" and "Year" means a Calendar Month and Calendar Year respectively.
- h. "The Register" means the Register Members to be kept pursuant to Section 150 of the Act.
- i. Expressions referring to "Writing" shall be construed as including reference to printing, lithography, photography and other modes of representing or reproducing words in a visible form.

## II. PRIVATE COMPANY

3. The Company is a "Private Company" within the meaning of Section 3(1)(iii) of the Act and means a company which has a minimum paid up capital of One lakh rupees or much higher paid up capital as may be prescribed, and by its articles :-

- (a) The right of transfer to the shares of the Company shall be restricted in the manner and to the extent hereinafter appearing these Regulations.
- (b) The number of members of the Company shall be limited to Fifty, not including the (i) Person who are in the employment of the Company and (ii) Persons who having been formerly in the employment of the Company were members after the employment Ceased.
- (c) No invitation shall be issued to the Public to subscribe for any shares in or debentures of the Company.
- (d) Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives.

Provided that where two or more persons hold one or more shares in the company jointly they shall for this purpose be treated as single shareholder.

## III. CAPITAL

4. 1) The Authorised Share Capital of the Company shall be such amount as may from time to time be authorised by clause V of the Memorandum.

2) The Company shall have the power to increase or reduce the capital for the time being of the Company and to divide the shares in the capital into several classes with rights, privileges or conditions as may be determined, The Company may issue preference shares which shall, or at the option of the Company shall be liable to be redeemed subject to the provisions of the Company Act, 1956.

For Archid Builders Pvt.Ltd.

*Shankar P. Chark*

Director



#### IV. SHARES

5. The shares shall be under the control of the Board who may classify, allot, otherwise dispose of the same to such persons on such terms and conditions and either at a premium or at par or subject to the provisions of the Act at a discount and at such times as the Board thinks fit and with full power to make call for the allotment of any share either at par or at a premium or at a discount and for such time and for such consideration as the Directors may think fit. The right attached to different classes of shares may be varied in accordance with the provisions of the Section 106 & 107 of the Companies Act.

6. The joint holders of shares shall severally as well as jointly be liable for payment of all installments and calls due in respect of such shares.

#### V. SHARE CERTIFICATES

7. The certificates of title to the shares shall be issued under the seal of the Company in the manner prescribed under the rules framed under the Act. The Company shall comply with the provisions of such rules.

8. Every member shall be entitled to one certificate for the shares registered in his name or if the Board so approves, upon paying such fees as the Board may from time to time determine, to several certificates, for one or more of such shares.

9. The certificate or shares registered in the name of two or more persons shall be delivered to the first named persons in the register and this shall be a sufficient delivery to all such holders.

10. If any certificate is worn out or defaced, then upon production thereof to the Board it may order the same to be canceled and may issue a new certificate in lieu thereof; and if any certificate be lost or destroyed then upon proof to the satisfaction of the Board and on such indemnity as the Board deems adequate being given, a new certificate in lieu thereof will be given to the party entitled to such lost or destroyed certificate. The sum of Re.1/- shall be paid to the Company for every certificate issued under this clause and the Company shall also be paid all expenses incurred in investigating evidence of loss.

#### VI. CALLS

11. The Board may from time to time, make such calls on uniform basis, as it think fit, upon the members in respect of all money unpaid on the shares (whether on account of the nominal value of the shares or by way of premium) held by them respectively and not be the conditions of allotment thereof made payable at fixed time and each such member shall pay the amount of every call so made on him to the person and at the time and place appointed by the Board. A call may be made payable by installments.

For Archid Builders Pvt.Ltd.

*Arshad Rehman*

Director



12. Fourteen (14) days' clear notice of any call shall be given specifying the time and place of payment and the persons to whom such calls shall be paid,

13. If by the terms of issue of any share or otherwise any amount is made payable at any fixed time or by installments at fixed times whether on account of the amount of the shares or by way of premium every such amount of installment shall be payable as if it were a call duly made by the Board and of which due notice had been given and all provisions herein contained in respect of calls relate to such amount or installment accordingly.

14. If the sum payable in respect of any call or installment be not paid on or before the day appointed for payment thereof the holder for the time being of the share in respect of which the call shall have been made or the installment shall be due, shall pay interest for the same at the rate of (18 Eighteen) percent per annum (or such other rate as the Board may determine) from the day appointed for the payment thereof to the time of actual payment, by the Board shall be at liberty to waive payment of the interest wholly or in part.

15. The Directors may, if they think fit receive from any members willing to advance the same all or any part of the money due upon the shares held by him beyond the sums actually called for and upon the money so paid in advance or so much thereof as from time to time exceeds the amount of the calls then made upon the shares in respect of which such advance has been made, the Company may pay interest at such rate not exceeding (18) Eighteen percent per annum or as the member paying such sum in advance and the Director agree upon. Money so paid in excess of the amount of calls while carrying interest shall not rank for dividends money so paid in excess of the amount of call until appropriated towards satisfaction of any call shall be treated as advance to the Company not part of capital but shall not be repayable.

## VII. FORFEITURE OF SHARE

16. If any member fails to pay the whole or any part of any call or installment or any money due in respect of any shares either by way of Principal or interest on or before the day appointed for the payment of the same the Directors may at any time thereafter during such time as the call or installment or other money remains unpaid, serve a notice on such member, requiring him to pay the same together with any interest that may have accrued and all the expenses that may have been incurred by the Company by reasons of such non-payment.

17. The notice shall name a further day (not being less than 14 days from the date of notice) and a place on and at which such call or installment and such interest and expenses as aforesaid are to be paid. The notice shall also state that in the event of non-payment on or before the time and at the place appointed, the share in respect of which such call was made or installment is payable will be liable to be forfeited.

For Archid Builders Pvt.Ltd.

*Arshanto P. Chait*

Director



18. If the requirements of any such notice as aforesaid are not complied with any shares in respect of which such notice has been given may at any time there after, before payment of all calls or installment, interest and expenses due in respect thereof, be forfeited by the a resolution of the Board to that effect and the forfeiture shall be recorded in the Director's Minute Book. Such forfeiture shall include all dividends declared in respect of the forfeited shares and not actually paid before the forfeiture subject to the provisions of the Act.

19. When any share shall have been so forfeited, notice of the resolution shall be given to the members in whose name it stood immediately prior to the forfeiture and entry of the forfeiture with date thereof shall forthwith be made in the register of the members.

20. Any share so forfeited shall be deemed to be the property of the Company and the directors may sell, re-allot or otherwise dispose of the same in such manner as they think fit.

21. Any member whose shares have been forfeited shall cease to be a member of the Company in respect of the forfeited shares, but shall notwithstanding the forfeiture, remain liable to pay to the Company all calls, installments, interests and expenses owing upon or in respect of such shares at the date of the forfeiture, together with interest thereon from the time of forfeiture, until payment at the rate of (18) Eighteen percent per annum and the Directors may enforce the payment thereof, if they think fit.

22. The forfeiture of share shall involve the extinction of all interest in and also of all claims and demands against the Company in respect of the shares and all other rights incidental to the share, except only such of those rights as by Articles are expressly saved.

23. A duly verified declaration in writing that the declaration is a Director or Managing Director and that certain shares in the Company have duly been forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all person claiming to be entitled to the consideration, if any, given for the share on the sale or disposition thereof shall constitute a good title to such shares and the person to whom the shares are sold shall be registered as holder thereof and shall not be bound to see the application of the purchase money, not shall his title to such shares be effected by any irregularity or invalidity in the proceedings in reference to such forfeiture, sale or disposition.

### VIII. LIEN ON SHARES

24. The Company shall have first and paramount lien upon all partly paid up shares registered in the name of each members (whether solely or jointly with others) and shall also have such lien upon the proceeds of sale thereof for his debts, liabilities and engagements, solely or jointly with any other person to or with any Company whether in respect of the shares in question or otherwise.

For Archid Builders Pvt.Ltd.

*Atkins P. Malik*

Director



however, whether the period for the payment, fulfillment or discharge thereof shall have actually arrived or not and on equitable interest in any such shares shall be created except upon the footing and condition, that provisions of these articles are to have full effect and such lien shall extend to all dividends from time to time declared of a transfer of shares shall operate as waiver of the Company's lien, if any, on such shares.

25. No member shall exercise voting rights in respect of any share registered in his name on which calls or other sums presently payable by him haven't been paid or in regard to which the Company has exercised any right of lien.

26. For the purpose of enforcing such lien the Directors may sell the shares thereto in such manner as they think fit but no sale shall be made until such period aforesaid shall have arrived and until notice in writing of the intention to sell have been served on such member, his executors or administrators and default shall have made by him or them in the payment, fulfillment or discharge of such debts, liabilities or engagements for (7) seven days after such notice.

27. The net proceeds of any such sale shall be applied in or towards satisfaction of the debts or engagements of such members, his executors or administrators or representatives and the residue if any, shall subject to a like lien for sums not presently payable as existed upon the shares before the sale be paid to the persons entitled to the shares at the date of the sale.

28. Upon any sale after forfeiture or surrender or enforcing a lien in purported exercise of the powers here-in-before given, the Directors may cause the purchaser's name to be entered, in the register of members in respect of the shares sold and the purchaser shall not be bound to see the regularity of the proceedings or to the application of the purchase money and after his name has been entered in the register in respect of such shares the validity of the sale shall not be impeached by any person and the remedy of the person aggrieved by the sale shall be in damages only.

#### IX. TRANSFER AND TRANSMISSION OF SHARES

29. No transfer of any share in the Capital of the Company shall be valid, unless approved by the Board of Directors of the Company.

30. A share may be transferred by a member to any other member of the Company selected by the transferor or to any other person approved by the Board of Directors of the Company and at a price as may be approved by the Board of Directors and that no share shall be transferred to any person, who in the opinion of the Directors, is not desirable in the interest of the Company to be admitted to the membership of the Company

31. A member intending to sell or transfer his shares in the Company to a member or members, or to any other person shall submit to the Board of Directors duly signed and completed transfer deed accompanied by Certificate of

For Archid Builders Pvt.Ltd.

*Shankar Petraik*

Director



Share to which it relates. The Directors may, if they deem fit, approve such transfer of shares or refuse to register the same or given such direction to the proposing transferor as they deem best in the interest of the Company provided that if no action or decision is taken by the Board of Directors on the request of the intending seller within six months the intending seller shall be at liberty to dispose of his shares in such manner as he may deem fit and his action shall then be binding on the Board of Directors of the Company.

32. Subject to the Directors shall always have absolute uncontrolled discretion to refuse to register any proposed transfer of shares without assigning any reasons there of.

33. In case any difference arises between the proposing transferor and the purchasing member as to the fair value of the share, the Auditors of the Company shall fix up the value thereof which shall be deemed to be the fair value.

34. On the death of a member the survivors or survivor where the member was a joint holder and his legal representatives where he was a sole holder shall be the only persons recognized by the Company as having any title to his interest in the shares. Nothing shall however, release the estate of a deceased joint holder from any liability in respect of any share which has been jointly held by him with other persons.

35. Directors may refuse to transfer any share or shares without assigning any person and shall so decline in the case of any transfer, the registration of which will involve a contravention of Article 3 of these presents.

36. Subject to the provisions of Articles 35 of these presents a member may transfer any share or shares held by him/her to his/her spouse sons and daughters by way of gift or for any pecuniary consideration.

37. A fee not exceeding Ten rupee may be charged upon registration of any transfer. The Board may, however, waive such fee.

38. The transfer books and the register of members may be closed during the 14 days immediately preceding each of the Annual General Meeting but not exceeding in the aggregate 45 days in each year and 30 days at any one time subject to Section 154 of the Act.

#### X. ALTERATION IN CAPITAL

39. The Company in General Meeting may from time to time by ordinary resolution increase the share capital by such sum and to be divided into shares of such amount as may be specified in the resolution.

For Archid Builders Pvt.Ltd.

*Ashwani P. Malik*

Director

40. The Company may by ordinary resolution:-
- a) Consolidate or divide all or any of its share capital into shares of smaller or larger amount than its existing shares.
  - b) Sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the Memorandum, subject nevertheless, to the provisions of clause (d) of sub-section (1) of Section 94 of the Act.
41. The Company by special resolution may reduce in any manner subject to the requirements of the law:
- a) Its share capital
  - b) any capital redemption reserve account, or
  - c) any share premium account.

### XI. GENERAL MEETING

42. All General Meetings other than the Annual General Meeting shall be called an Extra-Ordinary General Meeting. Any business to be transacted at any Extra-Ordinary General Meeting shall be special business. Proceedings of the meeting shall be governed by Companies Act. The Company shall hold meeting and annual general meeting as provided under Section 166 of the Act.
- 42.A. The provision of Section 171 to 186 of Companies Act, 1956 shall apply to this Company in regard to meetings. Two Members present in person shall be quorum for General Meeting.
43. The Board of Directors may, whenever they think fit call an Extra-Ordinary General Meeting, subject to provisions of Companies Act, 1956.
44. If at any time there are not within India directors capable of acting, who are sufficient in number to form a quorum, any director or any two members of the Company may call an Extra-Ordinary General Meeting in the same manner or as nearly as possible as that in which such a Meeting may be called by the Board.
45. On a show of hands every member present in person shall have one vote and upon a poll the voting rights of members shall be in proportion to share of the paid-up capital of the Company carrying voting right Provided that a member holding preference shares shall have no right to vote on any resolution or matter placed before the Company in General Meeting except on resolution or matters which directly affect the rights attached to his preference shares.
46. Members not personally present shall not be entitled to vote on a show of hands unless such member is a corporation present by a representative duly authorized under Section 187 of the Act.
47. Where there are joint registered holders of any share, any one of such holders may vote at such meeting either personally or by proxy in respect of such share as if he was solely entitled thereto and if more than one of the share-

For Archid Builders Pvt. Ltd.

*Shubham Patnaik*

Director



holder be present at any meeting personally or by proxy then one of the said persons so present whose name stands first on the register in respect of such share alone be entitled to vote in respect thereof. Where there are several executors or administrators of the deceased members in whose sole name any share stands, any of such executors or administrators may vote in respect of such shares unless any other or such executors or administrators present at the meeting at which such a vote is tendered objects to the votes in which case the executors or administrators whose name stands first on the register shall be entitled to vote.

48. Vote may be given either personally or by proxy on a poll or in case of a Company by a representative duly authorized as aforesaid.

49. No member shall be entitled to be present or to vote on any question either personally or by proxy or as proxy of another member at any General Meeting or upon a poll or be reckoned in a quorum while any call or other sums be due or payable to the Company in respect of such member.

## XII. DIRECTORS AND GENERAL PROVISIONS

50.a) The number of Directors shall not be less than two and unless otherwise determined by the Company in General Meeting be not more than Ten. Directors are not required to hold any shares in the Company as qualification shares.

b) The Subscribers to the Memorandum of Association shall become the First Directors of the Company i.e.

- i) Bandan Mohanty
- ii) Simantika Mohanty

51. Each Director shall receive out of the funds of the Company remuneration for his services a fee not exceeding Rs.500/- or such other amount as the Board may fix, for each meeting of the Director attended by him. The Board may pay all reasonable traveling and other expenses incurred by any Director to attend any meeting of the Board. The Company in General Meeting may by passing a special resolution under Section 314 of the Act, provide for payment of any percentage of net profits of the Company to the Directors or any Director by way of remuneration in addition to or in lieu of the fee payable to them or him.

52. If any Director, being willing, called upon to perform extra services or to make any special exertion in going or residing away for any of the purposes of the Company as or in giving special attention to the business of the Company as a member of Committee of Directors or otherwise the Company may, subject to the provisions of the Act, provide for remuneration to the Director so doing and such remuneration may be either in addition to or in substitution of his share in the remuneration from time to time provided for the Directors.

Archid Builders Pvt.Ltd.

*Arsham P. D. ...*

Director



53. The Company may in General Meeting elect any person to be a Director and subject to the provisions of any agreement for the time being in force the Company may by Ordinary Resolution remove any Director.

54. The Board of Directors at a meeting of the Board or by passing a resolution by circulation shall have power at any time to appoint any other person to be a Director of the Company either to fill a casual vacancy or as an addition to the Board or as an alternate Director in pursuant of the Section 313 of the Act, but the total number of the Directors shall not at any time exceed the maximum number fixed under these articles.

55. Mr. Bandan Mohanty appointed as first Managing Director of the company.

56. (1) The Board may from time to time at their discretion, subject to the provisions of the Act, raise or borrow money either from the Bankers, Directors or from elsewhere and secure the payment of any such sum or sums of money for the purposes of the Company.

2) The Board may raise or secure the repayment of such sum or sums in such manner and upon such terms and conditions in all respect as they think fit and in particular by the issue of bonds perpetual or redeemable, debentures or any mortgage, charge or other security on the undertaking or the whole or any part of the property of the Company (both present and future), including its uncalled capital for the time being.

3) All cheques, promissory notes, drafts, hundies, bills of exchange & other negotiable instruments & all receipts for moneys paid to the company shall be signed, drawn, accepted, endorsed or otherwise executed, as the case may be by the Managing Director or such persons & in such manner as the Company in General Meeting or the Board shall from time to time by resolution determine.

4) Quorum for the Board of Directors Meeting shall be two Directors or one third of the total strength (any fractions contained in that 1/3 is being rounded as one) whichever be higher.

5) The Board of Directors may delegate any of its powers subject to and in accordance with the provisions of the Sections 292 to any Managing Directors, Manager or other principal officer of the Company or Committee of Directors to such extent and manner as the Board may deem fit. Any power so delegated may be revoked at any time or made to conform to any conditions or regulation as may be required by the Board from time to time.

57. A Managing Director or Managing Directors or Whole time Director or Whole time Directors may be appointed by a Resolution of the Company or of the Board for such period any such powers and remuneration (Whether by way of salary, perquisites, commission or participation in profits or partly in one way and partly in another) as may be determined.

For Archid Builders Pvt.Ltd.

*Ashwin Petrak*  
Director



58. If it is provided by any agreement, deed or other document securing or otherwise in connection with any loan taken by the Company or in connection with taking of any shares by person, firm or Company that any person or persons shall have power to nominate a Director of the Board of Directors of the Company then and in case of taking of any such loan or shares or entering into such agreement the person or persons having such powers may exercise his power from time to time and appoint a Director accordingly. Such Director may be removed from office at any time by the person or persons in whom the power under which he has appointed is vested and another Director may be appointed in his place but while holding such office he shall not be liable to retire by rotation or to hold any qualification shares.

### XIII. COMMON SEAL

59. The Board shall provide for safe custody of the seal. The seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a Committee of the Board authorised by it in that behalf and except in the presence of one Director or the Managing Director or such other person as the Board may appoint for the purpose who shall sign every instrument to which the seal of the Company is so affixed in his presence. However, the share certificate shall be sealed and signed in accordance with rule (7) of the Companies (Issued of Share Certificates) Rules, 1960.

### XIV. DIVIDEND

60. The profits of the Company shall be divisible amongst the members in proportion to the amount of capital paid-up on the shares held by them respectively at the date of declaration of the dividend.

61. The Company in Annual General Meeting may declare a dividend to be paid to the members but no dividend shall exceed the amount recommended by the Directors. No dividend shall be payable except out of the profits of the financial year or any other undistributed profits and no dividend shall carry interest as against the Company.

62. The Directors may from time to time pay the members such interim dividends as in their judgment the position of the Company justifies.

63. Directors may retain any dividend on which the Company has a lien and may apply it in or towards satisfaction of the debt liabilities or engagement in respect of which lien exists.

64. Any one of several persons who are registered as the joint holders of any share may give effectual receipts for all dividends and payments on account of dividends in respect of such shares.

65. Subject to Section 205A of the Act, the Directors may retain the dividends payable upon shares in respect of which any person under the transmission

For Archid Builders Pvt.Ltd.

*Ashwin P. Nair*  
Director



clause is entitled to become a member on in respect of which any person under the clause is entitled to transfer until such person shall become a member in respect thereof or shall duly transfer the same.

66. All the dividends on any share not having a registered owner entitled to require payments of and competent to give a valid receipt for the same shall remain in suspense until some competent person is registered as the holder of the share and all the dividend remaining unpaid shall be dealt within the manner as provided under Section 205A of the Companies Act, 1956.

#### XV. CAPITALISATION OF PROFITS

67. The Company in General Meeting may upon the recommendation of the Board resolve subject to the provisions of the Act :-

- (i) that it is desirable to capitalise any part of the amount for the time being standing to the credit of the Company's Reserve accounts or to the credit of the Profit & Loss Account or otherwise available for distribution.
- (ii) that such sum be accordingly set free for distribution in the manner specified in clause (b) amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportion,
- (iii) paying up any amounts for the time being unpaid on any shares held by such members respectively.
- (iv) partly in the way specified in sub-clause (i) and partly in the specified in sub-clause (iii) below.
- (v) paying up in full un issued shares of the Company to be allotted and distributed and credited as fully paid-up, to and amongst such members in the proportion aforesaid.

#### XVI. WINDING UP

68. If the Company shall be wound up and the assets available for distribution amongst the members as shall be insufficient to repay the whole of the paid-up capital, such assets shall be divided amongst the members in proportion of the capital paid-up or which ought to have been paid-up at the commencement of the winding up on the shares held by them respectively and if in a winding up the assets available for distribution amongst the members shall be more than sufficient to repay the whole of the capital or the capital paid-up at the commencement of the winding up, the excess shall be distributed amongst the members in proportion to the paid-up capital at the commencement of the winding up or which ought to have been paid-up on the shares held by them respectively. But this clause is without prejudice to the rights of the preference shares, if any, and shares issued upon special terms and conditions.

For Archid Builders Pvt.Ltd.

*Asst. Secy. P. S. Nair*

Director



## XVII. MEMBERS

69. Every person who is a subscriber to the Memorandum and Articles and or who intends to be or becomes a member of the Company shall, subject to the provisions of any law in force, be bound by the provisions of Memorandum and Articles of the Company and any matter of dispute arising between the Company and any such person as regards mutual rights, obligations or otherwise shall be subject to the jurisdiction of the court having jurisdiction over the registered office of the Company in respect to the dispute matter.

## XVII. INDEMNITY

70. Every Director, Manger, Auditor or Officer of the Company or any person (Whether an officer of the company or not) employed by the Company shall be indemnified out of the funds of the Company against any liability incurred by him as such Director, Manger, Auditor or employee in defending any proceeding whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 633 of the Act in which relief is granted to him by the Court.

For Archid Builders Pvt.Ltd.

*Ashtum Pehal*  
Director

For Archid Builders Pvt.Ltd.

Managing Director

We, the several persons whose names and address are desirous of being formed into a company in pursuance of this **Articles of Association** and we respectively agrees to take number of shares in the capital of the company set opposite to our respective names:

Name & Address, Description & Occupation of the Subscribers.	Number of equity share taken by each subscriber.	Signature of the subscriber.	Name and address, Description & Occupation of the Witness.
<p>1. Bandan Mohanty Add- Plot- 899 Jharpada , Bhubaneswar- 751006, Orissa P.s- Laxmi Sagar Occupation- Business DOB- 29/01/1973</p>	<p>7000 nos. (Seven Thousand)</p>	<p>-Sd-</p>	<p>Witness to all the Signatories -sd- (SHAKIL KHAN) Company Secretary In Practice. Bauns Gali Cuttack-753001 CP NO-3167</p>
<p>2. Simantika Mohanty Add- Plot no- 899 Jharpada, Bhubaneswar- 751006, Orissa P.s- Laxmi Sagar Occupation- Business DOB- 01.09.1978</p>	<p>3000 nos. (Three Thousand)</p>	<p>-Sd-</p>	
<p>Total</p>	<p>10,000</p>		

(Ten Thousand)

Date : 16.09.2009

Place : Bhubaneswar

For Archid Builders Pvt.Ltd.



*Ashwin Patraik*

Director

For Archid Builders Pvt.Ltd.



We, the several persons whose names and address are desirous of being formed into a company in pursuance of this Article of Association and we respectively agrees to take number of shares in the capital of the company set opposite to our respective names:

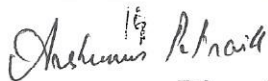
Name & Address, Description & Occupation of the Subscribers.	Number of equity share taken by each subscriber.	Signature of the subscriber.	Name and address, Description & Occupation of the Witness.
1. Bandan Mohanty Plot-899, Jharpada Bhubaneswar. 751006 Orissa. P.S - Laxmi Sagar Occupation - Business D.O.B - 29-1-1973	7000 nos. (Seven thousand)		Witness to all the Signatories. <del>16/9/09</del> SHAKIL KHAN Company Secretary in Practice Baram galli Cutback - 1
2. Simantika Mohanty Plot no #899, Jharpada Bhubaneswar, 751006. Orissa P.S - Laxmi Sagar. Occupation - Housewife D.O.B - 01.09.1978	3000 nos. (Three thousand)		
Total	10,000		

Date: 16/9/09

(Ten thousand)

Place: Bhubaneswar

Archid Builders Pvt.Ltd.



Director

Archid Builders Pvt.Ltd.

Managing Director