

INCORPORATED UNDER THE COMPANIES ACT, 1956
(1 OF 1956)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

OF

PARAMOUNT BUILDING SOLUTIONS PRIVATE LIMITED

I The Name of the company is PARAMOUNT BUILDING SOLUTIONS PRIVATE LIMITED

II The Registered Office of the Company will be situated in the State of Andhra Pradesh.

III The objects for which the Company is established are :

(A) The main objects to be pursued by the Company on its incorporation are:

1. To establish, acquire by purchase or otherwise and to conduct, on and manage in India and elsewhere development, manufacture, assembly, fabrication, erection (on a turnkey basis or otherwise) marketing, sale, distribution, purchase, import and export of pre-engineered Metal Buildings and Heavy structural metal Buildings, Guard Rails, space Frames, Industrial Racking systems, Sandwich panels, pre-painted Coils, Doors and Windows, structural Steel and all accessories, fasteners, paints and all types of insulated products.

2. To carry on the business of all types of Civil, Electrical and Mechanical Works, Civil Constructions and other Engineering works for establishing infrastructure facilities.

(B) The objects incidental or ancillary to the attainment of main objects are :

1. To undertake prompt, encourage, initiate, assist and engage in all kinds of research and development work and to set up laboratories and other facilities required for the same and to render such assistance monetary or otherwise as many as may be required for the purpose.
2. To deal in all kinds of plant, machinery apparatus, tools, utensils, material and things necessary or convenient for carrying out any of the main objects of the company.
3. To act as representatives, distributors, agents or brokers whether sole or for a particular territory of any firm or company whether Indian or Foreign and to appoint representatives distributors, agents and brokers whether sole as for different territories of services produced purchased or imported by the company and on such terms and conditions as the company shall think fit.
4. To provide all types of technical and or consultancy services in the areas of the company's operations.
5. To acquire and undertake the whole or any part of business which the company is authorised to carry on or processed of property suitable for the purpose of this company.
6. To enter into partnership of any other arrangement for sharing profits union of interest, cooperation, joint venture or reciprocal concession, with any person or company carrying on or engaged, in or about to carry on or engage in or any business of transaction capable of being conducted so as directly or indirectly to benefit this Company and to lend money to guarantee the contracts of or otherwise assist any such person or Company, and to take or otherwise acquire shares and securities of any such company and to sell, re-issue with or without guarantee or otherwise to deal with the same.
7. To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this company, or for any other purpose, which may seem directly or indirectly calculated to benefit this Company.
8. To purchase, take on lease or in exchange, hire or otherwise acquire any movable property or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business and in particular any lands, buildings easements, machinery, plant and stock in trade.
9. To construct, maintain or alter any buildings or other structure or work necessary convenient or expedient for the purpose of business of the Company.
10. To purchase equipment, tools and implements from time to time and to undertake the selling or disposing off the discarded machinery

11. To purchase and dispose off in India or elsewhere any materials of any description on commission or otherwise and to undertake or execute any work on commission or by contract or otherwise.
12. To employ or otherwise acquire technical experts, engineers, mechanics, foremen, skilled and unskilled labor for any of the purpose or business of the Company.
13. To improve, manage, develop exchange, lease, mortgage, enfranchise, dispose off, turn to account, or otherwise deal with all or any part of the property and rights of the Company.
14. To apply for purchase or otherwise acquire any patents, invention, licenses, concessions and the like conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention. Which may seem capable of being used for any of the purpose of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the company, and to use, develop or grant licenses in respect of, or otherwise turn to account the property, rights or information so acquired.
15. To enter into agreements with any Government or authorities, supreme, municipal local or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority, any rights, privileges and concessions which the Company may think fit desirably to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
16. To apply for tender, purchase or otherwise acquire contracts sub-contracts, licenses and concessions for all or any of them and to undertake execute, carry out, dispose off or otherwise turn to account the same and to subject all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
17. To apply for any business, property or rights acquired or agreed to be acquired by this Company and generally to satisfy an obligation of this company by the issue or transfer of shares of this Company, or any other Company credited as fully or partly paid up or of debentures or other securities of this or any other Company.
18. To accept payment for any property or rights sole or otherwise disposed off or dealt with by this Company, either in case, by installments or otherwise or in shares of any Company with or without preferred rights in respect of dividends or payment of Capital or otherwise or in debentures or debenture stock or other securities of any company or corporation, or by mortgage, or partly in one mode and partly in another, and generally on such terms as the company may determine, and to hold, deal with or dispose off any consideration so received.
19. To pay, satisfy or compromise any claims made against the Company, which it may seem expedient to pay, satisfy, or compromise notwithstanding that the same may not be valid in law.
20. Subject to the provisions of sections 58A of the Act and the rules made there under to receive money on deposit with or without allowance of interest to advance and lend money upon such securities or without securities therefore as may be thought proper and to invest such of the Company's money not immediately required in such manner as may from time to time be determined by the Directors of the Company.

debentures, or securities of any other company having objects altogether or in part similar to those of this company.

31. To distribute any of the property of the company amongst members in specie or in kind and in particular by the distribution of paid-up shares or debentures, or debenture-stock of the company or any other company for bonus of any other payment declared or due but so that no distribution amounting to a reduction of capital shall be made except with sanction (if any) for the time being required by law.
32. Subject to provisions of Act, to place to reserve or to distribute as dividends or bonus among the members or otherwise to apply, as the company may from time to time think fit any moneys, received by way of premium on shares or debentures issued at a premium by the company and moneys arising from the sale by the company of forfeited shares.
33. To do all or any of the above things in any part of the world, and Either as principals, agents, trustees, contractors, or otherwise and either alone or in conjunction with others and either by or through agents, sub contractors, trustees or otherwise.

(C) Other Objects:

1. To provide consultancy services in regard to the design, development, manufacture, use, management, execution and implementation of products, services and technologies related to the objects of the company.
2. To undertake and execute job works in relation to and/or to give others job works in respect of, any of the businesses mentioned in the main and other objects of the company.
3. To purchase or otherwise acquire lands, houses, buildings, sheds, apartments, and to construct flats, apartments, offices, residential houses and sell or lease them out.
4. To purchase, acquire, take on lease or exchange or in any other lawful manner any area, land, structures and develop the same or dispose to or maintain the same and build township, markets, or conveniences thereon and to equip the same or any part thereof with all amenities or conveniences, and with other installations and to deal with the same in any manner whatsoever.
5. To start consultancy services for engineering, design, drafting, technical, managerial, marketing, erection in the areas of pre-Engineered Metal Building and Heavy Structural Metal Buildings.
6. To represent manufacturers of pre-Engineered Metal Buildings and Heavy Structural Metal buildings equipment manufactures as agent.
7. To buy, sell, acquire, alter, repair and deal in all kinds of real estate and property of every description and to hire out or sell any of the same on an installment system or otherwise and to carry out by contract any work connecting therewith.
8. To act as a buyer, agent on behalf of local and overseas buyers for all steel items, accessories, ancillary items used in pre-engineered Metal Buildings and Heavy Structural metal Building and Heavy Structural metal Building.

9. To buy, sell, trade and deal in all automotive products and accessories.
 10. To buy, sell, trade and deal in all consumer products including electronic items, White goods, brown goods, office equipment, watches, cameras.
 11. To buy, sell, trade and deal in all types of consumer goods.
 12. To buy, sell, trade and deal in all types of engineering products services.
 13. To buy, sell, trade and deal in all types of insulation products and services.
- IV. The liability of the Members of the Company is Limited.
- V. The authorised share capital of the Company is Rs. 3,00,00,000/- (Rupees Three Crore only) divided into 30,00,000 (Thirty Lakhs only) equity shares of Rs.10/- (Rupees Ten) each with the rights privileges and conditions attaching thereto as are provided by the regulations of the company, for the time being with power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify or abrogate any such rights privileges in such manner as may for the time being be provided by the regulations of the Company.

VI. We, the several persons, whose names and addresses hereunder are subscribed, are desirous of forming into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sl.No	Name, address, Occupation And Descriptions of the Subscribers with Signatures	No. of Equity Shares taken by Each Subscribers	Name, Occupation, Addresses, Description of witness with Signature
1.	Sd/- V.Suresh Kumar D/o.V.Venkateswara Rao Plot No.531, Vivekanandanagar Colony, Kukatpally, Hyderabad - 500 072. Occupation: - Business Date of Birth: - 09.10.1964	4500 (Four Thousand Five Hundred Shares Only)	Sd/- M.SIVA RAMA KRISHNA S/o M.RAMA MOHANA RAO Plot No.121/8, 19 th Road, Vivekananda Nagar Colony, Kukatpally, Hyderabad -500 072 Occu : Chartered Accountant Membership No:208776
2.	Sd/- D.Bhargava Lakshmi W/o. V.Suresh Kumar Plot No.531, Vivekanandanagar Colony Kukatpally, Hyderabad - 500 072. Occupation: - House Wife. Date of Birth :- 17-06-1980	5500 (Five Thousand Five Hundred Shares Only)	
	Total	10,000 (Ten Thousand shares only)	

Place: Hyderabad
Date : 25.04.2007