

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
INDIGO INFRACON PRIVATE LIMITED

- I.** The name of the Company is **INDIGO INFRACON PRIVATE LIMITED**
- II.** The registered Office of the Company will be situated in State of Maharashtra. i.e. within the jurisdiction of Register of Companies, Maharashtra, Mumbai.

III. (a) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To purchase, sell, develop, construct, take in exchange or on lease, hire or otherwise acquire and deal in all real or personal estate /properties and to enter into joint venture, foreign collaboration in real estate as per permissible government guidelines.
2. To construct, acquire, hold/sell properties, buildings, farms, lands tenements and such other moveable and immovable properties and to rent, let on hire and manage them and to act as real estate agent and immovable property dealers.
3. To carry on the business of Builders, General and Government Contractor and Engineers (mechanical, electrical, canal, civil, irrigation) and in all its branches.
4. To acquire by purchase, lease, exchange or otherwise land, buildings, structures of any description in India or abroad and any estate or interest therein and any rights over or connected with land, building and structures and turn the same to accounts as may seem expedient and in particular by preparing building sites and by constructing, developing, reconstructing, altering, improving, decorating, furnishing and maintaining, townships, markets, offices, flats, apartments, houses, shops, factories, ware-house, or other buildings residential and commercial of all kinds and/or conveniences thereon, to equip the same or part thereof with all or any amenities or conveniences, drainage facility, electric, telephonic, installations and to deal with the same in any manner whatsoever, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others, to manage land, building and other properties situated as aforesaid, whether belonging to company or not and to collect rents and income and supply tenants and occupiers.

Rasad gish

**(b) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3
(A) ARE-**

1. To acquire by purchase, amalgamation, grant concession, lease, license, barter, or otherwise, for the purpose of the Company, any real or personal, immovable or moveable property, rights, easements, privileges, licenses, concessions, patents, patent rights, trade-marks, machinery, accessories and stock-in-trade whatsoever including simulators; computers, cabin safety trainers and to contribute to and take part in the constructing, maintaining, carrying on, improving, working, controlling and managing any of the property of the company as aforesaid.
2. To obtain license, approvals and authorization from Government, Statutory and Regulatory Authorities including the Director General of Civil Aviation, as may be necessary to carry out and achieve the Objects of the Company and connected matters which may seem expedient to develop the business interests of the Company in India and abroad.
3. To set up, establish, promote, start research and training institutions, libraries, training centers and offer training, lectures, workshops, seminars, services to employees of the company or any other person on payment of fees or otherwise.
4. Providing services such as consultancy and advisory services including without limitation professional, technical and managerial advice in relation to the business of providing training for air crews (including without limitation pilots, cabin crew, maintenance crews and ground crews) and providing facilities of every description, including all those capable of being provided by business and technology process outsourcing service providers.
5. To enter into any arrangement with the Government of India or with any State Government or with other authorities/commissions, local bodies or public sector or private sector undertakings, Financial Institutions, Banks, International Funding Agencies and obtain such charters, subsidies, loans, advances or other money, grants, contracts, rights, sanctions, privileges, licenses or concessions whatsoever (whether statutory or otherwise) which the company may think it desirable to obtain for carrying its activities in furthering the interests of the Company or its members.
6. To acquire, hold, manage, buy, sell, exchange, mortgage, charge, encumber in any manner, lease or otherwise dispose of or grant any right or interest in over or upon any moveable or immovable; property or asset of any kind, including contingent and reversionary interests in any property. To carry on activities of holding any charters or sponsoring any Acts of legislation and/or to acquire any privileges, monopolies, licenses, patents or other rights, powers from any Government or Parliament or from any local or any other authority in India or elsewhere and to exercise any powers, rights or

Bojadhish

privileges so obtained and in the matters and for the purposes aforesaid to act solely or jointly with any other person, corporation or body and to apply for registration with or license from any regulatory authorities (including but not limited to the customs, income tax, sales tax, company regulatory and telecommunications authorities) in India or elsewhere for carrying on any business or activity pursuant to these objects.

*6a. To acquire, sell and/or deal in any financial assets, both performing and non performing, under a scheme of one time settlement ****or assignment** or otherwise from any person including without limitation the financial institutions, banks, non-banking financial institutions and other lending agencies and to acquire any right or interest in the financial assets of such person or persons, financial institutions, banks, non-banking financial institutions and other lending agencies either in cash or by way of a loan or by issuing a debenture or bond or any other security in the nature of the debenture or in such other mode as may be permitted under the applicable laws and to enforce security interest underlying such financial assets and any other permissible business and/or activity. Financial assets for this purpose shall mean a debt or receivable and shall include amongst others i) a claim to any debt or receivables or part thereof, whether secured or unsecured, ii) any debt or receivables secured by, mortgage of, or charge on immovable property, iii) a mortgage, charge, hypothecation or pledge of movable property, iv) any right or interest in the security, whether full or part underlying such debt or receivables, v) any beneficial interest in property, whether movable or immovable, or in such debt, receivables, whether such interest is existing, future, accruing, conditional or contingent, and vi) any loan or advance granted or any debentures or bonds subscribed or any guarantee given or any other credit facility provided.

7. To promote, organize, procure, incorporate and give financial or other assistance in India or abroad, independently or in association with any person, Government or any other agencies whether incorporated or not, for any business of the Company.
8. To guarantee the payment, unsecured or secured or payable under promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges, obligations, instruments or securities of any company, or of any person wheresoever's whether incorporated or not, and generally to guarantee and become sureties for the performance of any contracts or obligations.

***Added vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on 30th March, 2019.**

****The word 'or assignment' added vide Special Resolution passed at the Extra Ordinary General Meeting of the Company held on 01st April, 2019.**

Bozal giddh

9. To apply, for and become member of any trade associations, societies or any other, association, professional body whether it be in India or elsewhere, and to communicate with various chambers of commerce and other mercantile and public bodies in India or elsewhere, concert and promote measures for the protection of the Company's trade, industry and persons engaged therein.
10. To apply for, purchase or otherwise acquire, protect and renew in India or elsewhere, patents, licenses, concessions, patent rights, trade marks, designs, conferring any, exclusive or non-exclusive or limited right to their use of any other information regarding any invention, research which may seem capable of being used for any purpose of the Company and to use, develop or grant license in respect thereof or otherwise turn to account the rights or information so acquired and expend money in improving any such patents, rights or invention
11. To enter into agreement, contract for, undertake or otherwise arrange for receiving, mailing or forwarding any circulars, notices, reports, brochures, materials, articles and things belonging to any company, corporation, firm, institution or person or persons by means of delivery by hand or otherwise.
12. To receive money in any form, borrow or raise money (other than public deposits) on such terms and conditions as the Company may consider expedient and secure and discharge any debt or obligation binding on the company in such manner as may be thought fit, and in particular by mortgages of the undertaking(s) and all or any of the immovable and moveable property (present and future) and the uncalled capital of the Company, or by the creation and issue, on such terms as may be thought expedient, of shares, bonds, debentures or debenture stock, perpetual or otherwise, or other securities of any description.
13. To employ experts with or without payment, to investigate and examine into the conditions, prospects, value, character and circumstances of any business, concern, undertaking, person or persons and generally of any assets, property or rights. And to engage the services of outside agencies for operation of the Company and permit them to carry out the operations either within the company's premises or outside on payment of such fee as the Board of Directors of the Company may deem it fit from time to time
14. To purchase, or otherwise acquire, erect, maintain, alter or reconstruct any buildings, offices, workshops, mills, plant, equipment or machinery and other things found necessary or convenient for the purpose of the Company.
15. To manage land, buildings and other property both moveable and immovable belonging to the Company and to collect rents and income and to supply to tenants, users and occupiers, attendants, servants, waiting rooms, reading rooms and other conveniences and services as may be necessary.

16. To develop and turn into account any land acquired by the Company or in which it is interested and in particular by laying on and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, fitting and improving buildings and by planting, paving, draining, framing, cultivating and letting building(s) on lease and by advancing money to and entering into contracts and arrangements with and of all kind of builders and others.
17. To apply for, promote and obtain any order(s), directive(s), instruction(s), Regulation, ordinance(s) or other authorization(s) or enactment(s) of the Central or any. State government or any other authority for enabling the Company to put any of its objects to effect or for effecting any modification or change in any of the Company's business or constitution and to oppose any bills, proceedings or applications which may seem to prejudice the Company's business or interests.
18. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes and other negotiable or transferable instruments.
19. To open, maintain, operate, and close account or accounts with any firm or company or with any bank or banks or financial institutions or other financiers and to pay or earn interest and to withdraw money from such account or accounts and to make, draw, accept, endorse, execute, discount or negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, warrants, debentures and other negotiable or transferable instruments.
20. To train or pay for the training in India or abroad of any of the Company's employees or any persons in the interest of or in furtherance of the Company's objects.
21. To acquire, purchase, takeover and /or amalgamate business of companies which under existing circumstances, from time to time, may conveniently or advantageously be combined with the business of the Company, to amalgamate or merge with Companies whose business is so acquired, purchased or taken over and /or to enter into agreement with the object of acquisition of such undertaking and /or business for any consideration including but not limited to cash, issue of shares, warrants or other securities or assets.
22. To procure the registration, incorporation or recognition of the Company under the laws or regulations of any other place outside India.
23. To enter into any arrangements with any Government or Government departments or authorities or any authority that may seem conducive to the

attainment of the Company's objects, and to obtain from any such Government or Government departments or authorities any rights, privileges, licenses and concessions necessary or desirable to obtain and to carry out, exercise, use or comply with any such arrangements, rights or privileges or concessions.

24. To distribute any of the Company's property among the members, in the event of winding up.
25. To provide for and furnish or secure to any members or customers of the company or to any subscribers to or purchaser or possessors of any publications of the Company or of any coupons or tickets, issued with any publications of the Company any conveniences, advantages, benefits or special privileges which may seem expedient or necessary either gratuitously or otherwise.
26. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, or transfer business, property and undertakings of the Company, or any part thereof with or without any consideration which the Company may deem fit to accept.
27. To provide for the welfare of the employees or ex-employees of the Company or its predecessors in business or the spouses, widows or widowers and families or the dependents of such persons by grant of money, pension, allowances, bonus, gratuities or other payments or by buildings or contributing to the building of houses or dwellings or by creating and from time to time subscribing or contributing to provident funds and other associations, institutions, funds or trusts and by providing or subscribing towards places of instructions and recreation, medical, hospital and dispensaries and other attendances and to subscribe or contribute to or otherwise assist charitable, benevolent, national and/or other institutions or objects and to make political contributions in the manner and to the extent permitted by law.
28. To pay all costs, charges and expenses incurred or sustained in or about the promotion, incorporation and establishment of the Company or which the company shall consider to be preliminary, out of the funds of the Company.
29. To institute, defend, compromise, compound or abandon any legal proceedings by or against the Company, its officers or otherwise concerning the affairs of the Company or its officers and also to compound or allow time for payment or satisfaction of any debts due to the Company and of demands by or against the Company.
30. To refer to or agree to refer any claims, demands, dispute or any other question by or against the Company or in which the Company is interested or concerned, and whether between the Company and third parties, to

arbitration and to observe and perform and do all acts, matters and things to carry out or enforce the awards.

31. To enter into partnerships, associations or into any arrangements for joint working in business or for sharing profits or to amalgamate with any person, firm or company carrying on or proposing to carry on any business.
32. To lend or place deposits with security or otherwise either for or without interest with other companies, institutions, banks, local authorities, cooperative societies, trusts, Hindu Undivided Families (HUFs) or other bodies (whether incorporated or otherwise) and to invest the surplus funds of the Company from time to time in securities/instruments of companies, banks, local authorities, co-operative 'societies, trusts, HUFs or other bodies (whether incorporated or otherwise) units of Unit Trusts or Mutual Fund Schemes, Government Securities, public sector bonds, Treasury Bills, Commercial Papers, Certificates of Deposits and other instruments whatsoever as may from time be determined by the directors, and from time to time sell or vary such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.
33. To purchase and maintain insurance for the benefit of any person who is or was an officer or employee of the Company, a subsidiary of the Company or a company in which the Company has or had an interest (whether direct or indirect) or who is or was a trustee of any retirement benefit scheme or any other trust in which any officer or employee or former officer or employee is or has been interested, indemnifying and keeping that person indemnified against liability for negligence, default, breach of duty or breach of trust or any other liability which may lawfully be insured against.
34. To form, settle, set up, incorporate, establish, promote, subsidize, organize and assist or aid in forming, promoting, subsidizing, organizing or aiding, companies, trusts funds, entities or partnerships of all kinds for any purpose including for the purpose of accepting and undertaking any properties, businesses, assets, liabilities of this Company, or with objects similar in whole or part with that of Company and invest therein.
35. To layout, develop, construct, build, erect, demolish, re-erect, alter, repair, remodel, improve, grades', curves, pave, macadamize, cement, maintain or do any other work in connection with any building or building scheme, structures, houses, apartments, places of worship, paths, streets, sideways, courts' alleys, pavements, roads, highway, docks, sewers, bridges, canal, wells, springs, dams, power plants, bours, wharves, ports, reservoirs, embarkments, tramway, railways, irrigations, declarations, improvements, sanitary, water, gas or any other structural or architectural work of any kind whatsoever and for such purpose, to prepare estimates, designs, plans, specification or models.

36. To provide personnel recruitment services and provides personnel and personal services as supervisors of works and consultants in industries of every kind or description including real estate development and infrastructure project.
37. To form, settle, acquire, set up, incorporate, establish, promote, subsidize, organize and assist or aid in forming, promoting, subsidizing, organizing or aiding, companies, trusts, funds, entities or partnerships of all kinds for any purpose including for the purpose of accepting and undertaking any properties business, assets, liabilities of this Company, or with objects similar in whole part with that of Company and invest therein.
38. To carry on the profession of consultants on management, employment, engineering, industrial and technical matters, including in relation to architecture, design management and interior design to industry and business of every kind and description including acting as consultants to companies engaged in real estate development and infrastructure projects.
39. To assist any company or other such enterprise in its dealings with any Government, local, statutory and such other authority whether in India or abroad in the legitimate pursuit of its activities, and to procure capital for any company or enterprise and to carry on the business of manufacturers of, importers, exporters and dealers in men's, women's and children's clothing, wearing apparels, Hosiery goods, carpets, duress, mats, rugs, blankets and other similar articles or every kind, nature and description made from cotton, synthetic, wool, worsted materials and/or leather. To carry on the business of investment, finance, hire purchase, and leasing of all movables and immovable and to carry on as manufacturers, importers and exporters of brushes of all kinds and dealers of all kinds of paper and paper products and in forging, press, structural and rolling works of all kinds and in particular (i) bolts and nuts, rivets, washers, wires, nails, screws, things, hooks, bolts, tower bolts, dogs pikes, and press work of all kind; (ii) rods, bars, wires, sheets and all kinds of ferrous and non-ferrous rolling works; (iii) hand and machine tools; (iv) sanitary fittings and sanitary pipes; (v) utensils and cutlery of steel or aluminum; (vi) Electrical appliances, gadgets, and (vii) cycle part. To guarantee the payment or performance of any contracts or obligations or become surety for any person, firm or company for any purpose and to act as agents for the collection, receipt or payment of money and to act as agents for and render services to customers and others and to give guarantees and indemnities. To carry on the business of manufacturers, dealers and fabricators of components, gadgets, accessories and ancillaries, instruments relating to conservation of solar energy into heat and electricity and also relating to conversion of all kinds of renewable sources of energy and also conservation of energy.
40. To carry on the business of steam and general laundry and to wash, cleans, purify, bleach, wring, dry, iron, color, dye disinfect, renovate and prepare

for use all articles or wearing apparel, household, domestic and other linen and cotton and woollen goods and clothing and fabrics of all kinds and to buy, sell, hire, manufacture, repair, let on hire, alter, improve, treat and deal in all apparatus, machines, material and articles, of all kinds related thereto. To carry on the business of importers, and exporters, ship-owners, ship builders, charters of ship and such other vessels of all types warehousemen, ships and forwarding agents and ware-fingers and proprietors and publishers of newspapers, periodicals, journals, books and such other literary works and undertaking off all types and dealers in leather and leather goods of all descriptions and of leather dresses, tanners, hides skins and all things and material connected therewith. To carry on the business as manufacturers of and dealers in all types of plastics and plastic products, furniture, fancy goods, stationary, provisions, drugs, medicines, chemicals, paints and articles of household use and consumption.

41. To carry on the business as a manufacturers and dealers in and sellers of all any types of electronic components, their raw materials and equipment's, audio products, electronic calculators, digital products, microprocessor based systems, mini computers, communication equipment, and process control equipment, instrumentation and industrial and professional grade electronic equipment's.
42. To carry on the business of mechanical engineers, iron founders, manufacturers of surgical and scientific materials and apparatus of all kinds tool-makers, assemblers, brass founders metal workers, boiler makers, millwrights iron and steel converters, smiths, metallurgists, tube makers, galvanizers, electro platters, water works engineers, gas generators and to buy, sell, manufacture, repair, convert, alter, let on hire and deal in machinery, implements, rolling stock and hardware of all kinds. To carry on the business of advisors on problems relating to the administration and organization of industry and business and to advise upon the means and methods for extending, developing and improving all types of business or industries and all systems and processes relating to the production, storage, distribution, marketing and sale of goods and or relating to the rendering of the services. To engage in research in all problems relating to industrial and business management and distribution, marketing and selling and to collect, prepare and distribute information and statistics relating to any type of business or industry. To carry on the business of manufacturers and dealers in textiles such as manmade fibers, cotton, silk, jute, woolen and synthetics. To carry of the business of manufacturing, rolling and processing of all kinds of steel, ferrous and non-ferrous ingots, billets and of all articles and things used in the manufacture, maintenance and working thereof. To carry on the business of manufacturing and/or processing of oxygen and other gases, chemicals, industrial alcohol's, graphite electrodes, and petroleum products, vegetable oils, alcoholic and non-alcoholic drinks and beverages of all kinds and brewers and distillers. To carry on the business of running trucks, trailers, tempos, motor lorries, motor taxis and conveyances of all types for

carriage/transportation of goods and passengers on such routes as the company may deem fit and to do the business of common carriers. To acquire or sell promote and run hospitals, clinic, nursing homes, maternity and family planning units or pathological laboratories and optician shops. To carry on the business of a leasing and hire-purchase Company and to acquire to provide on lease or to provide on hire-purchase basis all types of Household appliances, industrial and office plant, equipment, machinery, Vehicles, buildings and real estate, required for manufacturing, processing, transportation and trading business, to finance industrial enterprises and to promote companies engaged in industrial and trading business.

43. To carry on and undertake business transaction or operation commonly undertaken or carried or by financiers, housing finance, leasing, hire purchase, underwriters, merchants and agents of all movable and immovable assets. The Company shall not carry, on any business which is banned under the banking Regulation Act 1949 and the Prize Chits and Money Circulation Schemes (Banning) Act, 1978. To acquire and hold shares, stocks, debentures, bonds, obligations and securities issued or guaranteed by any company, association or undertaking constituted or carrying on business in India or elsewhere, or debentures, bonds, obligations, and securities issued or guaranteed by any Government, municipality, public body or other local authority and any such shares, debentures, bonds, obligations or securities acquired by original subscription, tender purchase, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and to enforce all rights and powers conferred by or incidental to the ownership thereof and to sell or otherwise dispose of any such shares, debentures, bonds, obligations or securities. To act as stockiest, commission agent, manufacturers, representatives or agents, selling and purchasing agents, indenting agents, distributors, brokers, trustees, attorney, in goods, mentioned in the main objects. To act as trustees, executors, administrators, attorneys, nominees and agents and to undertake and to execute trusts of all kinds and (subject to companies with any statutory condition) to exercise all the powers of custodian, trustees and trust corporations. To carry on all kinds of business of manufacturers, importers, exporter dealers and distributors of television films, video films, tapes and video cassettes equipment, accessories parts, tools, material, apparatus and other articles used in connection herewith or which may hereafter be invented. To carry on the profession o consultants on management, employment, engineering, industrial and technical matters to industry and business and to act as employment agents and exporters of man power. To carry on business as manufacturers, dealers, stockiest, exporters and importers of and all other hardware items of all types and description. To carry on business as manufacturers of, dealers in or as stockiest importers and exporters of packing materials, cartons, containers boxes, and cases of paper, boards, wood, glass, plastic, pulp cellulose, films, polyethylene, rubber, metals, metal foils, gelatin, tin-flexible treated, laminated or other materials. To engage in the business of tour operators

and travel agents and all other services incidental to it To carry on the business of purchases and sale of petroleum and petroleum products, to act as dealers and distributors for petroleum companies, to run service stations for the repair and servicing of automobiles. To carry on the business of running trucks, trailers, tempos, motor lorries, motor taxis and conveyances of all types for carriage/transportation of goods and passengers on such routes as the company may deem fit and to do the business of common carriers. To carry on the business of manufacturers and dealers of tractor automobiles, automatic and semi-automatic vehicles, earth moving equipment, cycles, mopeds and any other such vehicle of all types. To carry on the business of manufacturers and dealers of cement, lime burns and ceramics, sanitary fittings and chinaware's.

44. To carry on hotel, motel and catering business. To act as consultants and to advise and assist on all aspects of corporate, commercial and industrial management or activity including production, manufacturing, personnel, financial, marketing, taxation, technology, insurance, purchasing, sales, quality, control, productivity, planning, research and development, organization, import and export business, industrial relations and management and to make evaluations feasibility studies, project reports forecasts and surveys and to give export advice and suggest ways and means for improving efficiency in mines trades, plantations, business organizations registered or cooperate societies, partnership or proprietary concerns and industries of all kinds in India and elsewhere in the world and improvement of business management, office organization and export management, to supply to and provide, maintain and operate services, facilities, conveniences, bureau and the like for the benefit of the company, to recruit and/or advice on the recruitment of staff for any company, to publish and sell books, bulletins periodicals and any other form of printed matters, to acquire, sell and deal in patents designs and any other rights to industrial property, and generally to conduct market research, product planning, classes, seminars and conferences in connection with any of the foregoing to supervise, assist and manage the issue of fixed deposits, shares and debentures by any company and to act as manager and/or share transfer agents of any company or as a service organization for providing general administrative, advisory, commercial, financial, technical, secretarial, legal, managerial, accounting, sales, marketing, advertising, personnel, and other services to any company. To establish, maintain, conduct, provide procure or make available services of every kind including commercial, statistical, financial, accountancy, medical legal, social, personal and man power recruitment or other services and to take such steps as may be necessary for the purpose, to undertake for consideration the work of examining, inspect any carrying out tests on any product and to issue certificate in respect of such product. To carry on the business of Public relation Services, Service Agents, consultants feasibility studies and Evaluation, market research and development, technical assistance, management advises, industrial relations, specialized assistance on selected aspects of business operations

and as consultants in items being dealt with by the company in the matter of manufacturing, buying, selling, importing and exporting of raw material in their finished, semi-finished or in their raw form.

45. (a) To purchase, hold, acquire, mines, mining leases, mining licenses, mining rights, mining claim and metalliferous lands and to explore, search, work, exercise, develop treat fine and to turn to account, ores, all sorts of and major and minor minerals, working deposits of all kinds of minerals and subsoil minerals and to crush, win set, quarry smelt, calcine, refine, dress, preserve, amalgamate, manufacture, manage, manipulate and prepare for market ore, metal and mineral substances of all kinds and to carry on metallurgical operations in all its branches. To prepare, process, manufacture, assemble, fabricate, cast, fit press, machine, treat, weld harden, plate, temper, anneal, trade, export, buy, sell and deal in all kinds of minerals and metals and the consequential products, within and outside the Country.

(b) To obtain, produce, process, trade, buy, sell, exchange, export and deal in gold, copper, zinc, stone of all types, coal, china, clay, mica, gypsum, graphite, soap, stone, dolomite, barytes, beutouite, foundry minerals, light magnesium precipitated silica, calcium carbonate, ball clay, feldspar, oxides, ceramics chemicals and other like and allied products and natural products from earth of carry on such other business and process in connection with the above mentioned business as are customarily carried on in connection therewith or are natural or incidental thereto.

(c) To carry on all or any of the businesses of prospecting, exploring, opening and working mines, drill and sink shafts or wells and to pump, refine, raise, dig, trade, export, quarry for oil, petroleum, gold, silver, diamonds, precious stones, coal, earth, limestone, iron, aluminum, titanium, vanadium, mica, apatite, chrome, copper, gypsum, lead, manganese, molybdenum, nickel, Platinum, uranium, rutile, sulphur, tin, zinc, zircon, bauxite and tungsten and other ores and minerals.

(d) To search for and to purchase or otherwise acquire from any Government, State or authority, any licenses, concessions, grants, decrees, rights, powers and privileges whatsoever, which may seem to the Firm capable of being turned to account and to work, develop, carry out, exercise and turn to account the same.

(e) To carry on the business of purchasing, exporting, letting and on lease or hire and deal in any part of India or abroad all types of mining machinery, plants, tools, jigs and fixtures, stone crushers, of all types and description, and to render leasing consultancy and advisory services to clients in the field of mining and equipment leasing. To purchase or otherwise acquire lands, houses, buildings, sheds and other fixtures on lands and buildings and to let them out on lease, rent, contract or any agreement as may be deemed fit by

the Company. To construct, erect and maintained, buy and sell lands, houses, apartments to any person and on such terms and conditions as may deemed fit by the Company. To hold, maintain, sell, allot houses, apartments, flats or parts thereof to the shareholders or any other person on such terms and conditions as may be deemed fit by the Company. To purchase, sell and otherwise, to carry on the business of builders, surveyors, bricks and tile makers, line burner, house and estate agents. To lend or advance money to builders and other persons on securities of all descriptions whether real or personal and to grant loans upon mortgage of any lands, buildings and hereditaments, of whatever tenure, for the improvements thereof or otherwise. To acquire, improve, manage, develop all rights in respect of leaseholds and freehold and freehold rights of properties and to sell and dispose of, turn to account and otherwise deal with the properties of all kinds including land, building, patents, copyrights, etc. To carry on the business of constructors, engineers, contractors, designers, ownership flat sellers, building experts and advisers, dealers in stones, cement, sand, iron and other building materials, and paints and varnishes of all types as may be required for the purposes of the business of the Company.

46. To undertake, aid, promote and co-ordinate project studies, arrange collaboration to, extend technical assistance and services, prepare schemes, project reports, market research and studies, to arrange technical, financial agreements, to make agreement and arrangements to provide management, personnel supervise and set up production techniques, assist in finding markets for manufactured goods of Indian and foreign origin, secure sound investments of foreign capital in Indian undertakings and enterprises and to act as agents or render assistance to any person, firm, company, association, embassy or government. Prepare complete schemes, drawings, plant 86 estimates, including layout of plants and machinery and establish and assist in the establishment of such concerns. To design, manufacture and deal in equipment 86 machinery, such as heat exchangers, pressure vessels, tanks, piping's, pipe fittings, flanges, ductwork, dehumidifiers, air dyers, mixers, filters, crystallizers, vacuum pans, evaporators, and other related, items used in chemical, pharmaceutical and fertilizer plants, oil refineries, paper industry and nuclear and conventional power projects. To fabricate and erect or otherwise deal in any kind of site, fabrication and installation work at any place m India or abroad. To advise clients on the comparative merits or otherwise of equipment, required by them and pass on their indents to the approved suppliers and / or manufacturers in. India and / or abroad and to import on behalf of the clients and for the company necessary equipments for clients and the company and to employ experts from any part of the world to inspect the products on behalf of company's clients in India and / or abroad. To provide personnel recruitment, services and to carry on business of industrial consultants and providing management services by providing personal services as supervisors of works. To purchase, hold, acquire, mines, mining lease, mining licenses, mining rights, mining claims and metalliferous lands and to explore, search, work, exercise, develop, treat, fine and to turn

to account, ores, all sorts of major and minor minerals, working deposits of all kinds of minerals and subsoil minerals and to crush, win set, quarry, smelt, calcine, refine, dress, preserve, amalgamate, manufacture, manage, manipulate and prepare for market ore, metal and mineral substances of all kind and to carry on metallurgical operations in all its branches. To prepare, process, manufacture, assemble, fabricate, cast, fit, press, machine, treat, weld, harden, plate, temper, anneal any kind of metals and consequential products and to do all such other acts or things necessary in connection with 'the same, which the company may from time to time think proper to be acquired of its objects. To import, export, purchase, sell, manufacture, repair, assemble, supervise installation of, or otherwise deal in all types of mining machines, tools, implement, smelters, crushing machines, furnaces.

47. To obtain, produce, process, trade and deals in gold, copper, zinc, stones of all types, coal, china clay, mica, gypsum, graphite, soap, stone, dolomite, barites, betonies, foundry minerals, light magnesium, precipitated silica, calcium carbonate, ball clay, feldspar, oxides, ceramic chemicals and other like and allied materials and natural products from earth and to carry on such other business and process in connection with the above mentioned business as are customarily carried on in connection therewith or are natural or incidental thereto and purchase or otherwise construct, carry out, equip, maintain, alter, improve develop, manage, work, sell, let on hire, deal in, control and superintendent any factories, plants, warehouses, workshops, sheds, dwellings, offices, shops, stores, buildings, electric light and gas works and power plants, telephone, and all kinds of works, machinery, apparatus, reservoirs, water works, tanks, labour lines and houses, wharves, furnaces, crushing works and other works and conveniences which may seem directly or indirectly necessary or conducive to any of the objects of the company and to contribute to, subsidize or otherwise assist by taking part in any such operations, carry on the business of manufacturing engineers, manufactures and repairs of heavy machinery of all kinds and component parts thereof as well as complete factories and plants for any type of industries.

48. To carry on the business of iron founders, millwrights, boilermakers, electricians, machinists, copper smiths, makers of motors, accumulators and generators. To manufacture forgings and deal in heavy and light engineering products of ferrous and non ferrous metals and to carry on the business of mechanical engineers and repairers, assemblers, factors stockiest, builders and repairers, assemblers and contractors of locomotives and rolling stock of all description, of boilers, steam engines, internal combustion engines, tractors, turbines and all types of hydraulic machines, machine tools and machinery of other description and boilers of carriages, cars and other vehicles and appliances and machinery of all types and to carry on generally the business of engineering consultant and the trade or business of iron masters, steel fabricators and converters, smelters, tin plate makers, iron and brass founders and iron pipe makers. To purchase or otherwise acquire

any interests in any inventions, processes, letters, patent, brand invention, licenses, concessions, rights and privileges, subject to royalty or otherwise and, whether in India or in any other part of the world, for the purpose of the company.

49. To carry on the business of constructional engineering. To carry on the business of execution of works contracts, for supply of labour materials, stores, equipment's, tools, machinery, plants, components, accessories thereof, fabricated iron 8s steel works, building materials, supply of engineers, technicians, consultants, supervisors, drawings, and plants. To do civil, mechanical, electrical, instrumentation, insulations, industrial works of construction and installation testing and inspection; to build, rebuild, demolish, dismantle, pull down, restore, repair, reconstruct, develop, maintain, alter buildings, workshops, factories, pipelines, embankments motor or railway or other roads, airports, air strips, flats, factories, roads, yards, wharves, docks, piers, railways, tramways, waterways, bridges, mills, engines machinery, plants, ships, vessels, tanks, markets, drainage, sewage work, electrical works, gas work(s) and of all varieties, and descriptions. engineers, builders, constructors, consultants, decorators, brick, tiles and terracotta makers, carriers, exporters, importers, dealers, in stone lime, sands, bricks, hardware, iron 86 steel and other materials, used for and in connection with carrying out any or all of the objects of the company.

50. To do all or any of the above things and all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them, in any part of the world, and as principals agents, contractors, trustees or otherwise, and by or through trustees, agents or otherwise, and the intention is that the objects set forth in each of several paragraphs of this clause shall have the widest possible construction, and shall be in no wise, limited or restricted by reference to or inference from the terms of any other paragraph of this clause or the name of the Company. To min, quarry, smelt, refine, manufacture, process, fabricate, purchase or otherwise acquire, sell or

IV. The Liability of the member(s) is Limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. ****The Authorized Share Capital of the Company Rs.1,50,00,000(Rupees One Crore Fifty Lakhs Only) divided into 10,00,000 equity shares of R. 10/- each and 50,00,000 Redeemable Preference Shares of Re. 1/- each.**




Prasad giddh

*Authorised Capital increased from Rs. 1,00,000/-(Rupees One Lakhs) to Rs. 1,00,00,000/- (Rupees One Crore) vide, Ordinary Resolution passed by the Shareholders at the Extra Ordinary General Meeting held on 8th December, 2017

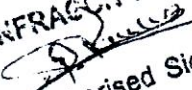
**Authorised Share Capital increased from Rs 1,00,00,000/- (Rupees One Crore) to Rs 1,50,00,000/- (Rupees One Crore Fifty Lakhs) vide, Ordinary Resolution passed by the Shareholders at the Extra Ordinary General Meeting held on 03rd October, 2024.

Prasad gish

We, the several persons, whose names, addresses and descriptions are mentioned below, are desirous of being formed into a Company, in pursuance of these MEMORANDUM OF ASSOCIATION and we respectively agree to take the Number of Shares in the Capital of the Company set opposite to our respective names:

Names, Addresses, Description and Occupation of each Subscriber	No. of Equity Shares taken by each subscriber	Signature of Subscriber	Signature, Name, Address, Description & Occupation of Witness
Kailash Govind Motivaras S/O Govind Ratna Motivaras 16/9, Bori chawl, Room No. 9, Dadi Santuk Lane, Chira Bazar Mumbai - 400007. Occupation: Service.	5000 (Five Thousand only)		
Rajendra Seetaram Pawar, S/O. Seetaram Bandu Pawar, 4, Unity House, 2nd Floor, B. Mama. Pomonand. Marg, Opera House, Mumbai - 400 004 Occupation :- Service.	5000 (Five Thousand only)		Shamal Anant Mahapatra, B-14, Hari Mukund Society, opp. 8049 Mangal Karayalovar, Tilak Nagar, Tilak Road, Dombivli (E) - 421 201. Occupation: Management Trainee.
10,000 (Ten Thousand)			

Dated this 10th day of November, 2011.
 Place: Mumbai

For INDIGO INFRACON PVT. LTD.

 Authorised Signat



Prasad aish