

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION OF
ATAL REALTECH LIMITED

- I. The name of the Company is **ATAL REALTECH LIMITED**.
- II. The Registered Office of the Company will be situated in the State of Maharashtra i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III. The objects for which the Company is established are:
 - A. **THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**
 1. To carry on the business of developers, builders, contractors, decorators, designers, engineers, brokers and allied works such as to renovate, remove, demolish, erect, build, construct, alter, enlarge, repair & otherwise of lands, houses, buildings, townships, shops, offices, godowns, warehouses, docks, stores, factories, hotels, hospitals, resorts, malls, commercial & residential complexes, roads, harbors, wharfs, canals, water courses, bridges, wells, dams, embankments, irrigations, reclamations, sewage, drainage and other sanitary works for private bodies, Government, Semi Government, local authorities, whether in India or outside India and further to carry out infrastructural activities for the same, in India or outside India.
 2. To purchase, sell or otherwise deal in any type of immovable property for development, resale and for the profits of the company lease or license or mortgage or otherwise deal with the same and to carry out business of advertising, marketing and media related activity in general for the purpose of all immovable properties and also to undertake land acquisition, marine infra, & allied activities.
 - B. **OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS:**
 3. To take over the business of existing units having similar objects.
 4. To purchase, sell, develop, take in exchange or lease, hire or otherwise acquire whether for investment or sale or working the same any real estate, personal estate including land, buildings, houses, shops, depots, warehouses, whatsoever for the main object of the Company.
 5. To purchase, take on lease or in exchange or otherwise acquire any lands with or without buildings or structures and any estate or interest and any rights connected with any such lands and/or buildings and structures and to develop, turn to account, lease, transfer in whole or in part or dispose off in any manner the same as may seem expedient and in particular by laying out and preparing the same for building purposes and/or with a view to form a colony or society with or without sanitary water, roads and lights and conveniences for residential commercial and/or public utilities and by constructing, reconstructing, altering, pulling down, decorating, maintaining, furnishing, filling up and improving buildings, offices, flats, houses, factories, warehouses, shops, schools, colleges, mills, roads, drains, walls and by planting, paving, drawing, farming,



cultivating and letting the same on lease building agreement and by advancing money and entering money and entering into contracts and arrangements with buildings, tenants and others.

6. To carry on the business as house, land and estate agents and to arrange or undertake the sale, purchase or advertise for sale or purchase, assist in selling or purchasing and find or introduce purchasers or vendors of, and to manage land, buildings and other property, whether belonging to the Company or not, and to let any portion of any premises for residential, trade and business purposes or other private or public purposes, and to collect rents and income and to supply to tenants and occupiers.
7. To acquire land or building on leasehold or freehold and to construct or renovate the same as residential, commercial or industrial buildings and sell the same on ownership basis and to transfer such building to societies, limited companies or association of persons and also to undertake and execute civil, mechanical, electrical, sanitary and structural works or contracts and sub-contracts in all their respective branches.
8. The Company in General Meeting may, from time to time increase the Capital by the creation of new shares. Such increase to be of such aggregate amount and to be divided into shares of such respective amounts as the resolution shall prescribe. The new shares shall be issued upon such terms and conditions and with such rights and privileges annexed thereto as the resolution shall prescribe and in particular, such shares may be issued with a preferential or qualified right to dividends, and / or in the distribution of assets of the Company, and with a right of voting at general meeting of the Company in conformity with the Act.
9. Except so far as otherwise provided by the condition of issue or by These Presents, any capital raised by the creation of new shares, shall be considered as part of the existing capital and shall be subject to the provisions herein contained, with reference to the payment of calls and installments, forfeiture, lien, surrender, transfer and transmission, voting etc.
10. The Company may from time to time by Special Resolution reduce its capital in any manner for the time being authorized by law and in particular the capital may be paid up on the footing that it may be called up again or by paying off capital which has been lost or is un-presented by available assets or by reducing liability on the shares or otherwise. This article is not to derogate from any power the company would have, if this Article were omitted.
11. Subject to These Presents and the provisions of the Act, the shares of the Company whenever issued shall be under the control and at the disposal of the Directors, who may allot, issue or otherwise dispose off the same or any of them to such persons and on such terms and conditions and at such times and at par or premium or discount as they may from time to time think fit and proper and may also allot and issue shares in the Capital of the Company in payment or part payment for the property sold or transferred to or for services rendered to or for services rendered to the Company in or about the conduct of its business, and any shares which may be so allotted may be issued as fully paid up shares, and if so issued shall be deemed to be fully paid up shares.



12. If any share stands in the name of two or more persons first named in the Register will, as regards payment of dividend or Bonus or service of notice and all or any other matters connected with the Company except voting at meeting, be treated as the holder of the share but the joint holders of a share shall be severally as well as jointly liable for the payment of all installments and calls due in respect of such shares and for all other incidence thereof according to the Company's regulations.
13. Save as herein otherwise provided, the Company shall be entitled to treat the registered holder of any share as the absolute owner thereof and according shall not, except as ordered by a Court of competent jurisdiction or by law required, be bound to recognize any trust or any such shares on the part of any other person, whether or not it shall have express or implied notice thereof.
14. The Company may be converted into a Public Limited Company according to the provisions of the Act.
15. Subject to the provisions of Section 76 of the Act, the Company may at any time pay commission to any person in consideration of his subscribing or agreeing to subscribe (whether absolutely or conditionally) for any shares or debentures in the Company, or procuring, or agreeing to procure subscriptions (whether absolute or conditioned) for any shares or debentures in the Company, but so that the commission shall not exceed in the case of shares five percent of the price at which the shares are issued and in the case of debentures two and a half percent of the price at which the debentures are issued.
16. Subject to the provision hereinafter contained, the Company shall have a first and paramount lien upon all the shares registered in the name of each Member (whether solely or jointly with others) and upon the proceeds of sales thereof for this debts, liabilities and engagements, commitments, misfeasance, or misconduct solely or jointly with any other person, to or with the Company whether the period for the payment, fulfillment or discharge thereof shall have actually arrived or not, and equitable interest in any shares shall be created except upon the footing and condition that Article 17 is to have full effect, provided that fully paid share shall be free from such lien and in the case of partly paid shares, the company may have a lien only for moneys called or payable at a fixed time in respect of such shares. And such lien shall extend to all dividends from time to time declared in respect of such shares.
17. Any member whose shares have been forfeited shall, notwithstanding the forfeiture remain liable to and shall forthwith pay to the Company all calls, installments, interest and expenses and other money owing upon or in respect of such shares at the time of forfeiture together with interest thereon from the time of the forfeiture until payment, at such rate not exceeding nine percent per annum or as the Directors may determine and the Directors may enforce payments thereof, if they think fit provided that nothing in this Article shall be from any other concern or concerns in carrying on the business or dealings in the products, goods and commodities for which the Company is authorized.
18. To acquire and take over as a going concern by purchase of, or on lease or hire, hire purchase and to pay for the same by shares, debentures, debenture-stock, bonds, cash or otherwise and to undertake to carry on the whole or any part of the business

together with the goodwill, trade name, trade mark, property rights and liabilities of any person or persons, firms or any company carrying on any business or any part thereof within the objects of the Company or which the Company is authorized to carry on.

19. To pay all preliminary expenses of any Company promoted by the Company in which this Company is or may contemplate being interested and preliminary expenses may include all or any part of the costs and expenses of owners of any business or property acquired by the Company.
20. To apply for, tender, purchase or otherwise acquire any contracts, sub- contracts, license and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
21. To dedicate, present or otherwise dispose of either voluntarily or for value any property of the Company deemed to be of national, public or local interest to any national trust, public body, museums Corporations or authority or any trustees for or on behalf of any of the same or on behalf of the public.
22. To apply for and acquire permits, licenses and quota rights from the Govt, of India, or from State Government or Foreign Government, to import and export of goods of all descriptions including finished product, and processing of the Company.
23. To build, construct, alter, maintain, enlarge and to work, manage and control any buildings, offices, factories, shops, and other works and conveniences and to construct or contribute to the construction of houses, dwellings or quarters for the employees of the Company and to join with any other person or Company in doing any of these things.
24. To lend money to persons, firms, trusts, institutions, companies of any body on such terms and conditions as may be deemed expedient and to draw, make, accept, endorse, execute, warrant, discount, buy, sell and deal in bills, notes, coupons, debentures, money market instruments, cheques and other negotiable or transferable securities and instruments and not to carry on the business of Banking within the meaning of Banking Regulation Act, 1949.
25. To enter into Partnership or into agreement for sharing profits, union of interest, co-operation, collaboration, joint venture, reciprocal concession, and amalgamation or otherwise with any person, firm or company carrying on or engaged in any business or transaction with the Company is authorized to carry on
26. To enter into any agreements, arrangements, contracts, with the Government or authorities, supreme, municipal, local, railways and 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, orders, concessions, licenses or permits, which the Company may think desirable to obtain and carry out exercise and comply with any such arrangements, rights, privileges and concessions.
27. To sell, and in any other manner deal with or dispose of the undertaking of the Company or any part thereof or any properties or assets thereof (movable or immovable) for such consideration and generally upon such terms and conditions as

the Company many think fit and in particular for shares, stocks, debentures and other securities of any other Company having objects altogether or in part similar to those of the Company.

28. To indemnify directors, agents and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company or any loss damage or misfortunes whatever which shall happen in execution of the duties of their office or in relation thereof.
29. To aid peculiarly or otherwise any association, body or movement having for an object, the solution, settlement or surmounting of industrial and labour problems, disputes or troubles or the promotion of industry, science, education, knowledge, art of trade.
30. To purchase or otherwise acquire the whole, or any part of the business property, undertakings, along with or without liabilities of any other Company, association, corporation, firm or individual carrying on wholly or in part any business which this Company is authorized to carry on.
31. To pay for any property or rights acquired by the Company either in cash or fully or partly paid shares or by the issue of securities or partly in one mode and partly in another and generally on such terms as the Company may deem expedient.
32. Subject to the provisions of the Act of distribution among the members of the Companies in specie any property of the Company in the event of winding up.
33. To establish or support or aid-in-establishment or support of association, institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the Company or the dependents of such persons and to grant pensions, allowances and to subscribe or guarantee money for charitable or benevolent objects or any exhibition or for any public, general or useful object.
34. To establish, maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of or to give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any time Director., Officer, or employees of the Company and or the wives, widows, families and dependents to any such person, and also establish and subsidies to any institutions, associations, clubs or funds, calculated to be for the benefit of and to advance the interest and well being of the Company and or make payments to or towards the insurance of any such persons as aforesaid.
35. To create any reserve fund, sinking fund, insurance fund or any other special fund whether depreciation or the repairing, improving, extending or maintaining any of the property of the Company or for any other purpose conducive to the interest of the Company,
36. To apply for purchase or otherwise acquire any patents, brevetted inventions, licenses, concessions and the like conferring any exclusive or non-exclusive or limited 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, and to use, exercise, develop or grant licenses in respect or otherwise in turn to amount the property, right or information so

acquired.

37. To send any members, directors, officers or apprentices for studying, working and / or training in any technical institution and/or laboratories or factories in foreign countries and meet the expenses thereof from the funds of the Company.
38. To promote any other Company or Companies having similar objects or firms for the purposes of carrying on any of the above objects of the Company.
39. To apply for and obtain any order or Act or Legislature or other authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications for the Company constitution or for any purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly or prejudice the Company's interest.
40. To appreciate any part or parts of the property of the Company and to build or let shops, offices and other places of business and to use or use any part of property of the Company not required for the purposes aforesaid for any purpose for which it may be conveniently let or utilized or taken advantage of.
41. To sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient.
42. To purchase, take on lease or tenancy or in exchange, hire renew or otherwise acquire and hold any estate or interest and to let or sub-let in whole or in part, develop, manage and exploit any lands, buildings, machinery, easements, rights, privileges, plans, stock-in-trade, business concerns, options, contracts, claims, chooses-in-action and, any real and personal property of any kind necessary or convenient for any business of the Company and either to retain the same for the purpose of the Company's business or to turn the same to account as may seem expedient.
43. To acquire and undertake on any terms, all or any parts of the business, property, rights and liabilities of any person or Company carrying on any business which this Company is authorized to carry on or processed or property suitable for the purpose of the Company.
44. To sell, transfer or dispose of the business, property or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, debentures or securities of any other Company having objects altogether or in part similar.
45. To register, apply for, obtain, purchase or otherwise acquire, protect, prolong and renew any shares, debentures or securities of any other Company having objects altogether or in part similar.
46. To register, apply for, obtain, purchase or otherwise acquire, protect, prolong and renew any patents, patent rights, prevents, dis-invention processes, trademarks, trade secrets, scientific or other assistance, manufacturing processes, know-how and other information, designs, patterns, copyrights, trademarks, licenses, concessions and the like, the benefit of the right of use thereof which may seem capable of voting used for or in connection with any of the purposes of the Company and to use, exercise or develop the same and manufacture under or grant licenses in respect thereof or sell,

manage, develop, grant, right or privileges in respect of or otherwise deal with all or any of the property and rights of the Company.

C. OTHER OBJECTS:

47. To manufacture, process, assemble, fabricate, produce, recondition, repair, maintain, design, buy, sell, import, export, hire alter, improve, erect, commission, test or otherwise deal in and/or to act as consultants, engineers, designers, founders, smiths, machinist, commission agents, selling agents, purchase agents in connection with the services or trade of all types of engineering jobs including components for Engineering, Automotive, Industrial and other applications, Gear Boxes, Gears, Clutches, Brakes, Couplings, Power Transmission equipments / components of every type and description, jigs, fixtures, dies, moulds, automotive, ancillary products, general / special machines, machine tools, machine tools accessories, hand tools, spare parts, hardware items, castings, metal parts, plastic parts, rubber parts, electrical / electromechanical / mechanical controls and control systems, diesel engines, drilling equipments / material handling equipments, gas / steam turbines, air compressors, ultra-sonic equipments and Tool Room activities.
48. To carry on the business as manufacturers, producers, processors, importers, exporters, buy, sell, distribute and deal in all types of agro food and agro products, all types of fruits, vegetable, agriculture products, crops, seeds, grapes, flowers, garden seeds, food crops, food grains, commercial crops, all kinds of edible oils, oil cakes, manures and fertilizers.
49. To provide irrigation services to farmers and cooperative farms and for improving irrigation, to sink wells, shafts, construct dams, bands, culverts, cisterns, reservoirs and filter beds and to execute and to do all other acts and things necessary for obtaining, storing, supplying, measuring and dealing in water for the purpose of providing irrigation facilities to agricultural sector.
50. To carry on all or any of the business of manufacturers and dealers in hirers and repairs of electrical machinery, equipment and appliances of all kinds and descriptions including motors, batteries, dynamos, bulbs, armatures, magnets, conductors, insulators, transformers, converters, switch boards, air conditioners, refrigerators, domestic appliances and electronic equipments including radars, computers, business machines, radios, television sets, tapes and telecommunication equipments and telephone equipments, their components and accessories including transistors, resistors, condensers and coils.
51. To carry on in any of the respective branches all or any of the business of the quarry proprietors, stone and granite merchants, dealers, exporters and contractors and to search for, get, win, raise, make marketable, use and dispose of granite, stone, coal, minerals and mineral substances and products within and under any property of the Company and to prepare and manufacture cement of any type, paving blocks, tar macadam, bituminous road materials and all or any other materials, things which the company may require or which may be useful for carrying on any of the above mentioned business.
52. To carry on the business as wood and timber merchants and manufacturers of and dealers in wood, woodblocks for flooring and other purposes, boxes, windows, doors,

- wood heels and soles wood letters, wood pulp, wood wool, plywood's, masts spare, derricks, sleepers, tool handler paneling, wood work furniture, bricks and wood workers material and supplier of equipments of all descriptions.
53. To carry on the business of warehouses, storekeepers, for all types and varieties of building materials and construction machinery.
 54. To carry on business of leasing, hire purchase and letting on hire and entering into any financial arrangement in acquiring by import or otherwise and providing on lease, hire or rent in India and abroad all types of plant, machinery, equipments, tools, dies, moulds, appliances, implements, instruments or apparatus, installations and fittings, for domestic, industrial, commercial, trading, office or agricultural use, vehicles including motor cars, buses, lorries, trucks, tempos, rickshaws, coaches, motorcycles, scooters and motor vehicles and all kinds and description, ships, aero planes and cycles, bicycles and carriages and all other vehicles of all kinds whatsoever moved, propelled or driven by motor, steam, oil, petrol, electricity and any mechanical or other power or devices, and accessories of all the vehicles, land, building, offices, show rooms, shops, factories, godowns or any immovable properties or real estate, furniture, fixtures and utensils, air conditioners, refrigerators, televisions, video, tape recorders and all other electronic equipments, and all other things of whatsoever nature or description capable of being therewith or in the manufacturer, maintenance or working thereof.
 55. To carry on the business of Advertising Agents and for that purpose to purchase and well manage advertising time or space on any Radio Station or Television Centre In India or abroad or any other kind of media currently in vogue or which may be in vogue at any time like cinematograph and including newspapers, souvenirs, hoardings, neon signs and other display devices of all kinds and descriptions to promote the sale or any other interest of its clients.
 56. To undertake jobs as interior decorators, furnishers, cleaners, repairers and render service in all other auxiliary fields.
 57. To carry on the business of manufacturing, selling and otherwise dealing in flood light, lamp wares, stores and cells, batteries of all types, train lighting sets, flash light bulbs, electrical accessories for cars, electrical instruments and appliances and all or any materials, articles and things used for all in connection with the manufacture of the articles and things aforesaid.
 58. To carry on the business as manufacturers, processors, assemblers, distributors, producers, sellers, buyers, importers, exporters and dealers of all kinds of Hardware items such as wires, nails, steel nails, wire drawing products, roofing nails, pinel paints, binding wire, barbed wire, building material, chicken wire, wire mesh, wood screws, various types of hinges, screws, nut bolts, plumbing material, sanitary fitting material.
 59. To carry on the business as manufacturers of and dealers in paper, boards and pulp including writing paper, printing paper, newspaper, absorbent paper, wrapping paper, tissue paper, cover paper, blotting paper, filter paper, cover antique paper, ivory finish paper, coated paper, badami or brown or bux paper, bible paper, cartridge paper, cloth-lined paper, azure laid wove paper, cream laid wove paper, grease proof paper, gummed paper, handmade paper, parchment, drawing paper, tracing paper, vellum paper, waterproof paper, paste board, fiber board, card board, vulcanized board, straw


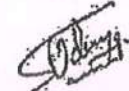
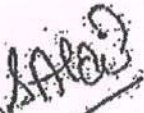
board, pulp board, leather board, limitation leather board, mill board, grey board, jacquard board, glazed board, corrugated board, box board, post cards and book binding cloths, soda pulp, mechanical pulp, sulphitepulp.

60. To carry on the business as manufacturers or dealers in all kinds of articles in the manufacture of which paper, board or pulp in any form is used and to carry on the business of stationers, printers, lithographers, photographers, stereotypers, electrotypers, photographic printers, factures, book-binders, account book manufacturers, photo lithographers, engravers, die-sinkers, envelope, manufacturers, machine rulers, numerical printers, paper bag makers, box markers, container and carbon manufacturers, type founders, manufacturers and dealers in carbon paper, sensitized paper, chemically treated paper, litmus paper, photographic paper, emery paper, railway and other tickets, stamps, playing, visiting, calendar festive, complimentary and fancy cards, valentines, designers, draftsmen, manufacturers of toys, articles and moldings from paper-mache, celluloid, bake line manufacturers of abness sheets, tiles and boards and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing, or any of them or connectedtherewith.
61. To carry on the business of Builders, Developers, Contractors in all branches of constructions and to undertake, to execute and to carry out, either alone or jointly with any other company or persons, civil construction works such as earth works, embankments, roads, buildings, bridges, water supply, plumbing, sanitary water purification, irrigation canals, tanks, reservoirs, dams, drainage and sewage disposal works, foundations, tunnels, wells, piles, docks, harbors, piers, jetties, wharves, airfields, hangers, hydro-electric works, building, warehouses, factories, pretested and post tensioned cement concrete works, reinforced cement concrete works, grouting, painting, decoratingrepairing.
- IV. The liability of the members islimited.
- V. The Authorized Share Capital of the Company is *Rs. 15,00,00,000(Rupees FifteenCrore Only) divided into 1,50,00,000 (One Crore FiftyLacs) Equity Shares of Rs.10 (Rupees ten only) each.

****The Authorized Share Capital of the Company was increased from Rs.5,13,00,000/- to Rs.15,00,00,000/- pursuant to Ordinary Resolution passed in the Annual General Meeting of the members held on 20 August, 2022.***



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

Name, Address, Description & Occupation of the Subscribers	No. of Equity Shares taken by each	Signature of the Subscribers	Signature, Name, Address, Description & Occupation of the Witness
Name: VIJAY GOPAL ATAL S/o: PARASHRAMJI ATAL Add: 501, Vijayraj Apt, Shirangnagar, Gangapur Rd, Nashik - 422003 Occ: Business.	5100 (Five thousand one hundred)		For 1 & 2  Uday Laxman Sothe W. S. Wami residence, Shivsanarth Nagar, RTD, Nashik.
Name: Sujata Atal. S/o: Vijaygopal Atal. Add: 501, Vijayraj Appl, Shirangnagar, Gangapur Road, Nashik. Occ: Business	4,900 (Four Thousand Nine Hundred)		Service.
TOTAL	10000 Five Thousand		

Place: Nashik

Date: 09/08/12

