



प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45400DL2011PTC215401

2010-2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

MPB CONSTRUCTION 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 आठ मार्च दो हजार ग्यारह को मेरे हस्ताक्षर से दिल्ली में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U45400DL2011PTC215401

2010-2011

I hereby certify that **MPB CONSTRUCTION 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 Delhi this EIGHTH day of MARCH TWO THOUSAND ELEVEN.



Sd/-

(ASHOK KUMAR BEHL)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

राष्ट्रीय राजधानी क्षेत्र दिल्ली एवं हरियाणा

National Capital Territory of Delhi and Haryana

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

MPB CONSTRUCTION PRIVATE LIMITED

E-6, MILAP NAGAR, UTTAM NAGAR, NEW DELHI - 110059,

DELHI, INDIA

(THE COMPANIES ACT, 1956)

(COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

OF

MPB CONSTRUCTION PRIVATE LIMITED

- I. The Name of the Company is **MPB CONSTRUCTION PRIVATE LIMITED**.
- II. The Registered Office of the Company will be situated in the National Capital Territory of Delhi.
- 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 take over the business of a proprietorship firm running under the name and style of M/s USHA ELECTRICALS (INDIA) to do business of Civil Constructions along with electrical and mechanicals works working at E-6, Milap Nagar, Uttam Nagar, New Delhi with all the assets and liabilities on such items as may be mutually agreed upon. The said firm shall cease to exist after such take over by the Company on incorporation.
2. To carry on business as builders, owners, colonizers, developers, promoters, proprietors, cultivators, occupiers, lessors, maintainers, structural, architectural design and mortgagors of residential, commercials, agricultures and industrial buildings, colonies, mills, and factory's sheds and buildings, workshop's buildings, cinema's houses buildings and to deal in all kinds of land whether rural urban residential, commercial, industrial, agriculture or other immovable properties whether belonging to the Company or not or otherwise.
3. To deals in all infrastructures works including civil engineering, electromechanical engineering, turnkey projects, mall, roads, highways, toll plazas, marine and harbors, ports, hangers, airport terminals, dam, hydel projects, bridges, flyovers, tunnel works, low/high/extra high voltage electric engineering works etc.
4. To carry on business of renting and providing the rental services in the field of real estate sectors.
5. To carry on the business of property dealer, property broker, soil testers, designers and undertake construction projects either independently or jointly in partnership, joint venture or on agency or sub-contract basis with or on behalf of any individual, firm, body corporate association or society, central or state government cantonment, board of any local authority,
6. To act as real estate agents and to extend technical assistance and services, market research and studies and to work as consultants, agents, representatives for any person, firm, company and to carry out construction activities for residential, commercial, official and industrial areas.

(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:-

1. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.
2. To carry on the activities of nursery, plantation, agriculture, horticulture and farming on any land or property of the company or upon any other property or land whether belonging to the company or not and to act as a consultant in the field of nursery, plantation, agriculture, horticulture and farming and to import and export plants and other produce and products relating to the activities of nursery, plantation, agriculture, horticulture and farming.
3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To acquire and takeover the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorised to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organisations for technical, financial or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.

9. Subject to Sections 391 to 394, 394A of the Act, to amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.
10. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.
11. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, designs, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee, royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
12. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.
13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.
14. To procure the Company to be registered or recognised in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.
15. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.

S. No.	Name, Description Occupation and address of each Subscriber	Signature of Subscribers	Name, Address, Description occupation and Signature of witness or witnesses
1.	MAHARAJ KRISHAN BHAN S/o Late Sh. Jankinath Bhan R/o Bhan House E-6, Milap Nagar, Uttam Nagar, New Delhi-110059 (Business) Pan : ABXPB6651N Din : 03398188 DOB : 31/12/1944	Sd/-	I witness the signatures of all the subscribers
2.	ANOOP BHAN S/o Sh. Maharaj Krishan Bhan R/o Bhan House E-6, Milap Nagar, Uttam Nagar, New Delhi-110059 (Business) Pan : AJQPB7839M Din : 03391435 DOB : 27/03/1973	Sd/-	
3.	ANKIT BHAN S/o Sh. Maharaj Krishan Bhan R/o Bhan House E-6, Milap Nagar, Uttam Nagar, New Delhi-110059 (Business) Pan : AJQPB7877H Din : 03398176 DOB : 02/10/1974	Sd/-	

Sd/-
(SURENDRA PRASAD BARNWAL)
 S/o Sh. Babu Lal Modi
 Company Secretary
 M.No. 20099
 R/o H-35, Shakarpur, Delhi-110092

Place : Delhi

Dated this

1st

day of

March

2011

MPB CONSTRUCTION PRIVATE LIMITED

Regd. Off. : E-6, Milap Nagar, Uttam, New Delhi-110059

LIST OF SHAREHOLDERS AS ON 01-01-2012

S. No	Name and Addresses of the Shareholder	No. of Equity Shares allotted	Value of Shares (with Premium) (Rs.)	Amount Paid (Rs.)
1.	MAHARAJ KRISHAN BHAN S/o Late Sh. Jankinath Bhan R/o Bhan House E-6, Milap Nagar, Uttam Nagar, New Delhi-110059 Pan : ABXPB6651N Din : 03398188 DOB : 31/12/1944 (Managing Director-cum-Chairman)	2,55,000.00	35	89,25,000.00
2.	Mrs. PRANA BHAN D/o Sh. Hari Krishan Kaul R/o Bhan House E-6, Milap Nagar, Uttam Nagar, New Delhi-110059	95,000.00	35	33,25,000.00
3.	ANOOP BHAN S/o Sh. Maharaj Krishan Bhan R/o Bhan House E-6, Milap Nagar, Uttam Nagar, New Delhi-110059 Pan : AJQPB7839M Din : 03391435 DOB : 27/03/1973 (Director)	75,000.00	35	26,25,000.00
4.	ANKIT BHAN S/o Sh. Maharaj Krishan Bhan R/o Bhan House E-6, Milap Nagar, Uttam Nagar, New Delhi-110059 Pan : AJQPB7877H Din : 03398176 DOB : 02/10/1974 (Director)	75,000.00	35	26,25,000.00
	TOTAL	5,00,000.00		1,75,00,000.00

* The value of shares Rs.10/- (Rupees Ten) each, included each shares of value Rs.25/- (Rupees Twenty Five) each shares, total value of each shares Rs.35/- (Rupees Thirty Five) each shares.

* I witness the signatures of all the subscribers, Mr. **CHANDER PARKASH GARG**, Chartered Accountant, M.No. 514121, C.P. Garg & Associates R/o 211-A, 2nd Floor, Aapka Bazar, Gurgaon-122001

MPB CONSTRUCTION PRIVATE LIMITED

Regd. Off. : E-6, Milap Nagar, Uttam, New Delhi-110059

LIST OF PRESENT DIRECTORS AS ON 01-01-2012

S. No.	Name and Addresses of the Directors
1.	<p>MAHARAJ KRISHAN BHAN S/o Late Sh. Jankinath Bhan R/o Bhan House E-6, Milap Nagar, Uttam Nagar, New Delhi-110059 Pan : ABXPB6651N Din : 03398188 DOB : 31/12/1944 (Managing Director-cum-Chairman)</p>
2.	<p>ANOOP BHAN S/o Sh. Maharaj Krishan Bhan R/o Bhan House E-6, Milap Nagar, Uttam Nagar, New Delhi-110059 Pan : AJQPB7839M Din : 03391435 DOB : 27/03/1973 (Director)</p>
3.	<p>ANKIT BHAN S/o Sh. Maharaj Krishan Bhan R/o Bhan House E-6, Milap Nagar, Uttam Nagar, New Delhi-110059 Pan : AJQPB7877H Din : 03398176 DOB : 02/10/1974 (Director)</p>