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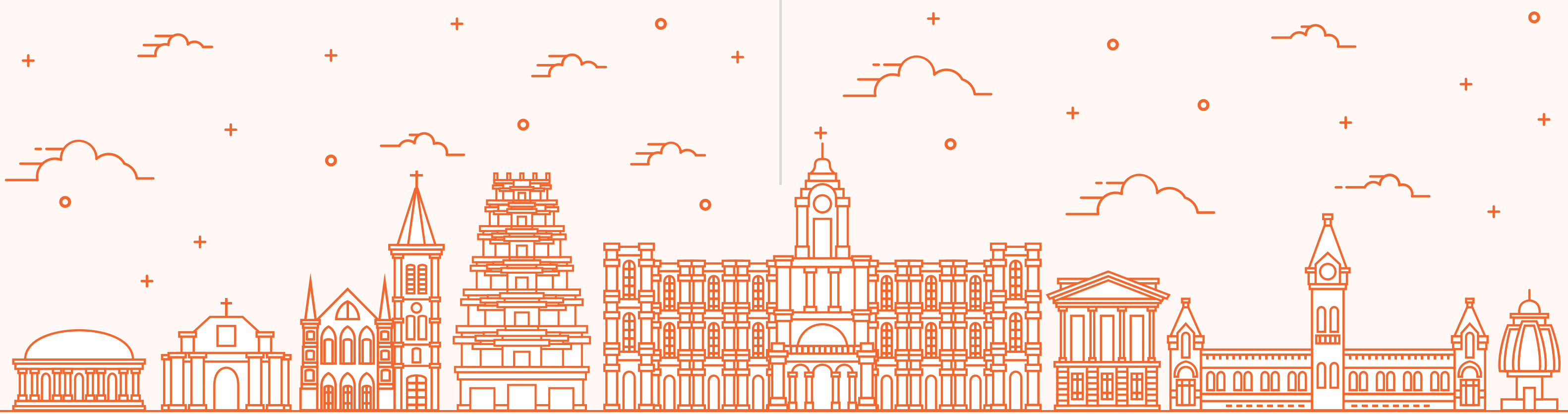


प्रारुप आई आर

Form I

[See Regulation 16(1)]

निगमन का प्रमाण - पत्र

CERTIFICATE OF INCORPORATION

ता 01:............... का सं ....

No01:...48375............... of 20 ...05 - 2006...

मै एतद्द्वारा प्रमाणित करता हूं कि आज ....

....

....

कम्पनी अधिनियम, 1956 के आधीन निगमित की गई है यह कम्पनी परिसीमित है।

I hereby certify that ...NCC URBAN INFRASTRUCTURE LIMITED...

....

....

is this day incorporated under the Companies Act, 1956 * (and that the Company is limited.)

मेरे हस्ताक्षर से आज ता .... को दिया गया।

Given under my hand at ...HYDERABAD... this ...EIGHTH...............

day of ...DECEMBER............... Two thousand and ...FIVE...

(SEVENTEENTH AGRAHAYANA,1927 SAKA)

CIN - U45200AP2005PLC48375

Seal

जे.एस.सी. - 1

J.S.C - 1

(P.ATCHUTA RAMAIAH)

कम्पनियो का रजिस्ट्रार

Asst. Registrar of Companies

Andhra Pradesh

Hyderabad.

* TO BE OMITTED IN RESPECT OF UNLIMITED COMPANY

कम्पनी रजिस्ट्रार, आन्ध्र प्रदेश * REGISTRAR OF COMPANIES A.P. *

Company No. 01-48375

सत्यमेव जयते

CERTIFICATE OF COMMENCEMENT OF BUSINESS

Pursuant of Section 149(3) of the Companies Act, 1956.

I hereby certify that the NCC URBAN INFRASTRUCTURE LIMITED

which was incorporated under the Companies Act, 1956, on the EIGHTH day of DECEMBER 2005 and which has this day filed a duly verified declaration in this prescribed from that the conditions of Section 149(1) (a) to (d) / 149 (2) (a) to (c) of the said Act, have been complied with is entitled to commence business.

Given under my hand at Hyderabad this TWENTY SIXTH day of DECEMBER Two Thousand and FIVE.

कम्पनी रजिस्ट्रार, आन्ध्र प्रदेश
REGISTRAR OF COMPANIES A.P.

N S Ponnunambi

(N. S. PONNUNAMBI)
REGISTRAR OF COMPANIES
ANDHRA PRADESH, HYDERABAD

INCORPORATED

UNDER THE COMPANIES ACT, 1956

(1 OF 1956)

COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

NCC URBAN INFRASTRUCTURE LIMITED

1. Constitution

The Regulations contained in Table 'A' of the First Schedule to the Companies Act, 1956, shall not apply to the Company except in so far as they are embodied in the following articles which shall be the regulations for the management of the Company.

2. Definitions

In these presents, the following words and expressions shall have the following meanings, unless excluded by the subject or context:

(a) 'The Act' means 'The Companies Act, 1956' and any amendment thereto or re-enactment thereof.

(b) 'The Company' or 'This Company' means NCC Urban Infrastructure Limited.

(c) ‘Directors’ means the Directors for the time being of the Company or as the case may be the Directors assembled at a Board Meeting.

(d) 'In writing' includes printing, lithography, typewriting and any other usual substitutes for writing.

(e) 'Members' shall mean Members of the Company holding a share or shares of any class and registered in the Share Register of the Company.

(f) 'Month' shall mean the Calendar Month.

(g) 'The Office' means the Registered Office of the Company.

(h) 'Paid Up' shall include "Credited as fully paid up".

(i) 'Persons' shall include any Corporation as well as individuals.

(j) 'Proxy' includes attorney duly constituted under a Power of Attorney.

(k) 'These Presents' or 'Regulations' means these Articles of Association as originally framed or altered from time to time and in force for the time being and include the Memorandum of Association where the context so requires.

(l) 'The Register' shall mean the Register of Members to be kept as required under the provisions of the Act.

(m) 'The Seal' means the Common Seal for the time being of the Company.

(n) 'Special Resolution' shall have the meaning assigned thereto by Section 189 of the Act.

(o) Words importing the singular shall include the plural, and words importing the plural shall include the singular.

(p) 'Section' means Section of the Companies Act, 1956.

(q) ‘Year’ means year of account of the company.

3. CAPITAL

The Authorised Share Capital of the Company is as specified in Clause V of the Memorandum of Association of the Company, as amended from time to time and for the time being in force.

4. Alteration and consolidation of Capital

The Company may from time to time but subject to the provisions of the Act, alter the conditions of its Memorandum as follows:

(a) Increase its share capital by such amount as it thinks expedient by issuing new shares.

(b) Consolidate and divide all or any of its share capital into shares of larger amount than its existing shares.

(c) Subdivide its shares, or any of them, into shares of smaller amount than is fixed by the Memorandum, so however, that in the sub-division the proportion between the amount, if any unpaid on each reduced share shall be the same as it was in the case of other share from which the reduced share is derived.

(d) Cancel any shares which, at the date of the passing of the resolution in that behalf, have not been taken or agreed to be taken by any person, and diminish the amount of its share capital by the amount of the shares so cancelled.

(e) The resolutions whereby any share is subdivided may determine that, as between the holders of the shares resulting from such sub-division one or more of such shares shall have some preference or special advantage as regards dividend, capital, voting or otherwise over or as compared with the others.

5. Reduction of capital etc. by Company

The Company may, by Special Resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law:

(a) its share capital
(b) any capital redemption reserve account; or
(c) any share premium account

6. Boards' right to issue shares

The Board may, at its discretion, may issue any part or parts of the unissued shares upon such terms and conditions and with such privileges annexed thereto as the Board at its discretion and subject to the provisions of the Act, thinks fit, and in particular may issue such shares with such preferential or qualified right to dividends and in the distribution of the assets of the Company as the Board may subject to the aforesaid section determine. The Board shall have the right to issue shares/securities/ other financial instruments on preferential basis subject to the compliance of applicable rules, regulations and statutory provisions prescribed in this regard from time to time

7. Power of General Meeting to offer shares to such persons as the Company may resolve.

In addition to and without derogating from the powers for that purpose conferred on the Board under these Articles the Company in General Meeting, subject to the provisions of the Act and the Regulations framed by the Securities and Exchange Board of India (SEBI) and/or any other Statutory Authority may determine that any shares (whether forming part of the original capital or of any increased capital of the Company) shall be offered to such persons (whether members holders of debentures of the Company or not) in such proportions and on such terms and conditions and either at a premium or at par, or at a discount, such option being exercisable at such times and for such consideration as may be directed by such General Meeting or the Company in General Meeting may make any other provisions whatsoever for the issue, allotment or disposal of any shares.

8. Variation of rights

The rights attached to each class of shares (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provision s of the Act be varied with the consent in writing of the holders of three-fourths of the issued shares of that class or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. To every such separate meeting, the provisions of these Articles relating to General Meetings shall mutatis mutandis apply, except that the necessary quorum shall be five persons at least holding or representing by proxy one-tenth of the issued shares of that shares.

9. Issue of further shares pari passu shall not affect the right of shares already issued.

The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided for by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.

10. No issue with disproportionate rights.

The Company shall not issue any shares, not being Preference Shares, which carry voting rights or right in the Company as to dividend, capital or otherwise which the disproportionate to the rights attached to the holders of other shares not being preference shares.

11. Commission for placing shares, debentures etc.

(a) Subject to the Provisions of the Act the Company may at any time pay a commission to any person for subscribing or agreeing to subscribe (whether absolutely or conditionally) for any shares or debentures, of the Company or procuring or agreeing to procure subscriptions (whether absolute or conditional) for shares or debentures for the Company.

(b) The Company may also in any issue, pay such brokerage as may be lawful.

12. Issue other than for cash

The Directors may subject to the provisions contained in the Act, or any other applicable Statutory Regulations allot and issue shares in the Capital of the company as payment or part payment for any property sold or transferred, goods or machinery and appliances supplied, or for services rendered to the Company in or about the formation or promotion of the company or the acquisition and or conduct of its business; or for the services rendered by the Promoters/Directors by way of Sweat Equity as permitted under the Act, or to the Employees under the Stock Option Scheme framed in pursuance of the Employees Stock Option Regulations framed by SEBI or any other Statutory Authority and any shares which may be so allotted, may be issued as fully paid up or partly paid up shares.

13. Joint Holders of Shares

Where two or more persons are registered as joint holders of any share they shall be deemed to hold the same as joint tenants with benefit of survivorship subject to the following provisions.

(a) The person whose name stands first on the register in respect of such shares shall alone by entitled to delivery of certificate thereof;

(b) Any one of such persons may give effectual receipts for any dividend, bonus or return of capital payable in respect of such share, and such joint holders shall be severally, as well as jointly liable for payment of all installments and calls due in respect of such share/shares.

(c) Any one of such persons may vote at any meeting either personally or by proxy in respect of such shares, as if he were solely entitled thereto, and if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such shares, shall alone be entitled to vote in respect thereof. Several executors or administrators, of a deceased member in whose names any share stands shall for the purpose of this article, be deemed joint holders, thereof.

(d) In case of death of any one or more of such joint holders, the survivors shall be the only persons recognised by the company as having any title to or interest in such share, but the Directors may require such evidence of death, as they may deem fit; and nothing herein contained shall be taken to release the estate of deceased joint holder from any liability on shares held by him jointly with any other person.

(e) all notices directed to be given to the members shall be given to whichever such persons is named first in the register, and notice so given shall be sufficient notice to all the holders of such shares.

SHARE CERTIFICATES

14. Issue of Share Certificates

Every Certificate of title to shares shall be issued under the seal of the company. Every share certificate and every document of title to the shares whether in renewal of an existing share certificate or other document of title or issued for the first time shall issue, under the authority of the Board of Directors and in accordance with provisions of the Company (Issue of Share

Certificates) Rules, 1960 or any modification thereof and in accordance with the provisions of Law or other rule having the force of law applicable thereto.

15. Company's lien on shares

The Company shall have a first and paramount lien upon all the shares (other than fully paid-up shares) registered in the name of each member (whether solely or jointly with others) and upon the proceeds of sale thereof for all moneys (whether presently payable or not) called or payable at a fixed time in respect of such shares and no equitable interest in any shares shall be created except upon the footing and the condition that this Article will have full effect. And such lien shall extend to all dividends and bonuses from time to time declared in respect of such shares.

16. Buy Back of shares and other securities

Notwithstanding the restrictions contained in these Articles the Company may subject to the provisions of Section 77A, 77AA and 77B and other provisions of the Act or any amendment thereto buy back its shares or other securities up to such limit and on such terms as stipulated in the said Sections 77A, 77AA and 77B or any amendment thereto.

CALLS ON SHARES

17. Calls

Subject to the provisions of Section 91 of the Act, the Board of Directors may from time to time make such calls as they think fit upon the members in respect of all moneys unpaid on the shares held by them respectively and not by the conditions of allotment thereof made payable at fixed times, and each member shall pay the amount of every call so made on him to the persons and at the date, time and place or at the dates times and places appointed by the Board of Directors.

18. Calls when deemed to be made

The Board of Directors, may when making a call by resolution, determine the date on which such call shall be deemed to have been made not being earlier than the date of resolution making such call, and thereupon the call shall be deemed to have been made on the date so determined and if no such date is fixed the call shall be deemed to have been made on the date on which the resolution of the board making the call was passed.

19. Notice for call

Not less than 'fourteen days' notice of any call shall be given specifying the date, time and place of payment provided that before the time for payment of such call, the Directors may, by notice in writing to the members, extend the time for payment thereof.

20. Sums payable at fixed date to be treated as calls

If by the terms of issue of any share or otherwise any amount is made payable at any fixed date or by instalments at fixed dates whether on account of the share or by way of premium, every such amount or instalment shall be payable as if it were a call duly made by the directors and of which due notice had been given, and all the provisions herein contained in respect of calls shall relate to such amount or instalment accordingly.

21. Calls to carry interest

(a) If a sum called in respect of the shares is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest upon the sum at such rate fixed by the Board of Directors from the day appointed for the payment thereof to the time of the actual payment, but the Board of directors shall be at liberty to waive payment of that interest wholly or in part.

(b) The provisions of this Article as to payment of interest shall apply in the case of non-payment of any sum which by the terms of issue of a share becomes payable at a fixed date, whether on account of the amount of the share or by way of premium, as if the same had become payable by virtue of a call duly made and notified.

22. Payment on calls in advance

The Board of Directors may, if they think fit, receive from any member willing to advance the same, all or any part of the moneys uncalled and unpaid upon any share held by him, and upon all or any part of the moneys so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate as permitted under law from time to time and as may be agreed upon between the member paying the sum in advance and the Board of Directors but shall not in respect of such advances confer a right to the dividend or to participate in profits or to any such voting rights.

FORFEITURE OF SHARES FOR NON PAYMENT OF CALLS

23. If call or instalment not paid notice may be given

If a member fails to pay any call or instalment of a call on the day appointed for the payment thereof, the Board of Directors may at any time thereafter during such time as any part of such a call or instalment remains unpaid serve a notice on him requiring payment of so much of the call or instalment as unpaid, together with any interest, which may have accrued.

24. Form of notice of forfeiture

The notice shall name a further day (not earlier than the expiration of fourteen days from the date of service of the notice), on or before which the payment required by the notice is to be made, and shall state that, in the event of non-payment on or before the day named, the shares, in respect of which the call was made will be liable to be forfeited.

25. Board's right to forfeit if requirements of notice are not complied with

If the requirements of any such notice as aforementioned are not complied with, any share in respect of which the notice has been given may at any time thereafter before the payment required by the notice has been made, be forfeited by a Resolution of the Board of Directors to that effect, such forfeiture shall include all dividends declared in respect of the forfeited shares, and not actually paid before the forfeiture.

26. Sale of forfeited shares

A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board of Directors may think fit, and at any time before a sale or disposition, the forfeiture may be cancelled on such terms as the Board of Directors may think fit.

27. Liability after forfeiture

A person whose shares have been forfeited shall cease to be member in respect of the forfeited shares but shall notwithstanding the forfeiture remain liable to pay and shall forthwith pay the company all monies which at the date of forfeiture were presently payable by him to the Company in respect of the shares, but his liability shall cease if and when the Company received payment in full of the nominal amount of shares whether legal proceeding for the recovery of the same had been barred by limitation or not.

28. Declaration of forfeiture

A duly verified declaration in writing that the declarant is a Director/Secretary of the Company and that a share in the company has been duly forfeited on a date stated in the declaration shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the shares and that declaration and receipt of the company for the consideration, if any given for the shares on the sale or disposition thereof, disposed of shall be registered as the holder of the share and shall not be bound to see to the application of the purchase money (if any) nor shall his title to the shares be affected by way of irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the shares.

29. Non-payment of sums payable at fixed times

The provisions of these Regulations as to forfeiture shall apply in the case of non-payment of any sum which by the terms of issue of a share, become payable at a fixed time, whether on account of the amount of the share or by way of premium or otherwise as if the same had been payable by virtue of a call duly made and notified.

TRANSFER & TRANSMISSION OF SHARES

30. Procedure as to transfer of Shares

(a) The instrument of transfer of any shares in the Company shall be executed both by the transferor and the transferee and the transferor shall be deemed to remain holder of the shares until the name of the transferee is entered in the register of members in respect thereof. The instrument of transfer shall be in respect of only one class of shares and should be in the form prescribed under the Act.

(b) The Board of Directors shall not register any transfer of shares unless a proper instrument of transfer duly stamped and executed by the transferor and the transferee has been delivered to the Company along with the certificate relating to the shares and such other evidence as the company may require to prove the title to the transferor or his right to transfer the shares. Provided that where it is provided to the satisfaction of the Board of Directors that an instrument of transfer signed by the transferor and transferee has been lost, the company may, if the Board of Directors, think fit, on an application in writing made by the transferee and bearing the stamp required on an instrument of transfer, register the transfer on such terms as to indemnity, as the Board of Directors may think fit.

(c) An application for the registration of the transfer of any share or shares may be made either by the transferor or by the transferee, provided that where such application is made by the transferor no registration shall in the case of partly paid shares be effected unless the Company gives notice of the application to the transferee and the Company shall, unless objection is made by the transferee within two weeks from the date of receipt of the notice, enter in the register the name of the transferee in the same manner and subject to the same conditions as if the application for registration was made by the transferee.

(d) For the purpose of sub clause (3) Notice to the transferee shall be deemed to have been duly given if despatched by prepaid registered post to the transferee at the address given in the instrument of transfer and shall be deemed to have been delivered in the ordinary course of post.

(e) Nothing in clause (4) shall prejudice any power of the Board to register as a shareholder any person to whom the right to any share has been transmitted by operation of law.

(f) Nothing in this Article shall prejudice the power of the Board of Directors to refuse to register the transfer of any shares to a transferee, whether a member or not.

31. Board's right to refuse to register

(a) Subject to the provisions of Section 111 of the Act, and Section 22A of the Securities Contracts (Regulations) Act, the Board may at any time in their absolute discretion and without assigning any reasons decline to register any transfer of or transmission by operation of law of the right to a share whether paid fully or not and whether the transferee is a member of the Company or not and may also decline to register any transfer of shares on which the Company has a lien.

Provided further that the registration of transfer shall not be refused on the ground of the transferor being alone or either jointly with any other person or persons indebted to the Company on any account except a lien on the shares.

(b) If the Board refuses to register any transfer or transmission of right, they shall within one month from the date on which the instrument of transfer or the intimation of such transmission was delivered to the Company send notice of the refusal to the transferee and transferor or to the person giving intimation of such transmission, as the case may be.

32. Register of Members

The Company shall keep a book to be called the "Register of Members" and therein shall be entered the particulars of every transfer or transmission of any shares and all other particulars of shares required by the Act to be entered in such Register.

33. Transmission of Registered Shares

(a) The Executors or administrators of a deceased member (not being one of several joint holders) shall be the only persons recognised by the company, as having any title to the Shares registered in the name of such member and in the case of death of any one or more the joint holders of any registered shares, the survivors shall be only persons recognised by the Company as having any title to or interest in such shares.

(b) Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any shares which ere jointly held by him with other persons.

34. Rights and liabilities of legal representatives

(a) Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time be required by the Board and subject as hereinafter provided, elect either:

i) to be registered himself as holder of the shares; or

ii) to make such transfer of the share as the deceased or insolvent member could have made.

(b) The Board shall, in either case, have the same right to decline or suspend registration as they would had had, if the deceased or insolvent member had transferred the shares before his death or insolvency.

DEMATERIALISATION OF SECURITIES

35. Definitions

For the purpose of Articles 35 to 43 the following words and expressions shall have the following meanings:

'Beneficial Owner' means a person(s) whose name is recorded as such with a depository;

'SEBI' means the Securities & Exchange Board of India;

'Depositary' means a company formed and registered under the Companies Act, 1956 and which has been granted a certificate of registration to act as a depository under the Securities & Exchange Board of India Act, 1992; and

'Security' means such security as may be specified by SEBI from time to time.

36. Dematerialisation of Securities

Notwithstanding anything contained in these Articles, the Company shall be entitled to dematerialise its securities and to offer securities in a dematerilised form pursuant to the Depositories Act, 1996.

37. Option for Investors

Every person subscribing to securities offered by the Company shall have the option to receive security certificates or to hold the securities with a depository. Such a person who is the beneficial owner of the securities can at any time opt out of a depository, if permitted by the law, in respect of any security in the manner provided by the Depositories Act, and the company shall, in the manner and within the time prescribed, issue to the beneficial owner the required certificates of securities.

If a person opts to hold his security with a depository, the Company shall intimate such depository the details of allotment of the security, and on receipt of the information, the depository shall enter in its record the name of the allottee as the beneficial owner of the security.

38. Securities in Depositories to be in fungible form

All securities held by a depository shall be dematerialised and be in fungible form. Nothing contained in Sections 153, 153A, 153B,187B, 187C and 372Aof the Act shall apply to a depository in respect of the securities held by it on behalf of the beneficial owners.

39. Rights of Depositories and Beneficial Owners

(a) Notwithstanding anything to the contrary contained in the Act or these Articles, a depository shall be deemed to be the registered owner for the purposes of effecting transfer of ownership of security on behalf of the beneficial owner.

(b) Save as otherwise provided in (1) above, the depository as the registered owner of the securities shall not have any voting rights or any other rights in respect of the securities held by it.

(c) Every person holding securities of the Company and whose name is entered as the beneficial owner in the records of the depository shall be deemed to be a member of the Company. The beneficial owner of securities shall be entitled to all the rights and benefits and be subject to all the liabilities in respect of his securities which are held by a depository.

40. Service of Documents

Notwithstanding anything in the Act or these Articles to the contrary, where securities are held in a depository, the records of the beneficial ownership may be served by such depository on the Company be means of electronic mode or by delivery of floppies or discs.

41. Transfer of Securities

Nothing contained in Section 108 of the Act or these Articles shall apply to a transfer of securities effected by a transferor and transferee both of whom are entered as beneficial owners in the records of a depository.

42. Allotment of Securities dealt with in a Depository

Notwithstanding anything in the Act or these Articles, where securities are dealt with by a depository, the Company shall intimate the details thereof to the depository immediately on allotment of such securities.

43. Distinctive numbers of Securities held in a Depository

Nothing contained in the Act or these Articles regarding the necessity of having distinctive numbers for securities issued by the Company shall apply to securities held with a depository.

44. Register of Index of Beneficial Owners

The Register and Index of beneficial owners maintained by a depository under the Depositories Act, 1996, shall be deemed to be the Register and Index of Members and Security-holders for the purposes of these Articles.

DIRECTORS

45. Board of Directors

a) The number of Directors of the Company shall not be less than three and not more than twelve.

b) The following persons shall be the first Directors of the Company.

(1) Mr. ALLURI RANGA RAJU

(2) Mr. ALLURI GOPALA KRISHNAM RAJU

(3) Mr. NARAYANA RAJU ALLURI

46. Share qualification not necessary

Any person whether a member of the Company or not may be appointed as Director and no qualification by way of holding shares shall be required of any Director.

47. Directors' power to fill up casual vacancy

Any casual vacancy occurring in the Board of Directors may be filled up by the Directors, and the person so appointed shall hold office up to the date up to which the Director in whose place he is appointed would have held office if he had not been vacated as aforesaid.

48. Additional Directors

The Board of Directors shall have power at any time, and from time to time to appoint one or more persons as Additional Directors. An Additional Director so appointed shall hold office up to the date of the next annual general meeting, but he shall be eligible for election by the Company at that Meeting.

49. Alternate Directors

The Board of Directors may appoint an Alternate Director to act for a Director (hereinafter called the original Director) during the absence of the original Director for a period of not less than three months from the State in which the meetings of the Board are ordinarily held. An Alternate Director so appointed shall vacate office if and when the original Director returns to the State in which meetings of the board are ordinarily held. If the term of office of the original Director is determined before he so returns to the State aforesaid, any provision for the automatic reappointment of retiring Director in default of another appointment shall apply to the original, and not to the Alternate Director.

50. Remuneration of Directors

Every Director other than the Managing Director and the Whole-time Director shall be paid a sitting fee not exceeding such sum as may be prescribed by the Act or the Central Government from time to time for each meeting of the Board of Directors or any Committee thereof attended by him and shall be paid in addition thereto all travelling, hotel and other expenses properly incurred by him in attending and returning from the meetings of the Board of Directors or any Committee thereof or General Meetings of the company or in connection with the business of the Company to any from any place.

51. Remuneration for extra services

If any Director being willing, shall be called upon to perform extra services or to make any special exertions in going or residing away from the town in which the Registered Office of the Company may be situated for any purposes of the Company or in giving special attention to the business of the Company or as a member of the Board, then subject to the provisions of the Act the Board may remunerate the Director so doing either by a fixed sum or by a percentage of profits or otherwise and such remuneration may be either in addition to or in substitution for any other remuneration to which he may be entitled.

52. Continuing Directors may act

The continuing Directors may act notwithstanding any vacancy in the Board but if and so long as their number is reduced below three, the continuing Directors or Director may act for the purpose of increasing the number of Directors to three or for summoning a General Meeting of the company but for no other purpose.

53. Vacation of office of Director

The Office of a Director shall be deemed to have been vacated under the circumstances enumerated under Section 283 of the Act.

54. Equal power to Directors

Except as otherwise provided in these Articles all the Directors of the company shall have in all matters equal rights and privileges and be subject to equal obligations and duties in respect of the affairs of the Company.

ROTATION OF DIRECTORS

55. (a) Not less than one-third of the total number of the Directors of the Company for the time being holding office shall be directors whose period of office is liable to be determined by retirement by rotation and who shall be appointed by the Company in General Meeting.

(b) At the first Annual General Meeting of the Company the whole of the Board of Directors excepting the Managing Director and Whole Time Director shall retire from office and at the Annual General Meeting in every subsequent year, one third of such of the Directors as are liable to retire by rotation for the time being or if their number is not three or multiple of three, the number nearest to one-third shall retire from office.

56. Retiring Directors eligible for re-election

A retiring Director shall be eligible for re-election and the Company, at the Annual General Meeting at which a Director retires in the manner aforesaid may fill up the vacated office by electing a person thereto.

57. Which Director to retire

The Directors to retire in every year shall be those who have been longest in office since their last election, but as between persons who became directors on the same day, those to retire shall unless they otherwise agree among themselves be determined by lots.

58. Retiring Director to remain in office till successors appointed

Subject to the provisions of the Act, if at any meeting at which an election of Directors ought to take place, the place of the vacating Director(s) is not filled up and the meeting has not expressly resolved not to fill up the vacancy, the Meeting shall stand adjourned till the same day in the next week at the same time and place or if that day is a public holiday till the next succeeding day which is not a public holiday at the same time and place, and if at the adjourned meeting the place of the retiring Director(s) is not filled up and the Meeting has also not expressly resolved not to fill up the vacancy then the retiring director(s) or such of them as have not had their places filled up shall be deemed to have been re-appointed at the adjourned meeting.

59. Power to remove Directors by ordinary resolution

Subject to the provisions of the Act, the Company may by an ordinary resolution in General meeting remove any Director before the expiration of his period of office, and may by an ordinary resolution appoint another person instead; the person so appointed shall be subject to retirement at the same time as if he had become a Director on the day on which the Director in those whose place he is appointed was last elected as Director.

60. Right of persons other than retiring Directors to stand for Directorship

A person not being a retiring Director shall be eligible for appointment to the office of a Director at any General Meeting if he or some other member intending to propose him as a Director not less than 14 days before the meeting has left at the office of the Company a notice in writing under the hand signifying his candidature for the office of the Director or the intention of such member to propose him as a candidate for that office as the case may be, along with the prescribed deposit amount which shall be refunded to such person or as the case may be, to such member if the person succeeds in getting elected as Director.

PROCEEDINGS OF THE MEETINGS OF THE BOARD

61. Meetings of the Board

(a) The Board of Directors shall meet at lest once in every three calendar months for the despatch of business, adjourn and otherwise regulate its meetings and proceedings as it thinks fit provided that at least four such meetings shall be held in every year.

(b) The Managing Director may at any time summon a meeting of the Board and the Managing Director or a Secretary on the requisition of a Director shall at any time summon a meeting of the Board. Notice in writing of every meeting of the Board shall be given to every Director for the time being in India, and at his usual address in India to every other Director.

62. Quorum

The quorum for a meeting of the Board shall be one-third of the total strength (any fraction contained in that one-third being rounded off as one) or two Directors whichever is higher provided that where at any time the number of interested Directors is equal to or exceeds two-third of total strength, the number of remaining Directors, that is to say the number of Directors who are not interested present at the meeting being not less than two, shall be the quorum during such time. The total strength of the Board shall mean the number of Directors actually holding office as Directors on the date of the resolution or meeting, that is to say, the total strength of Board after deducting therefrom the number of Directors, if any, whose places are vacant at the time.

63. Right of continuing Directors when there is no quorum

The continuing Directors may act notwithstanding any vacancy in the Board but if and so long as their number is reduced below three, the continuing Directors or Director may act for the purpose of increasing the number of Directors to three or of summoning a General Meeting of the company but for no other purpose.

64. Chairman of Board

(a) The Board may elect a Chairman of its meeting and determine the period for which he is to hold office.

(b) If no such Chairman is elected, or at any meeting the chairman is not present within five minutes after the time appointed for holding the meeting, the Directors present may choose one among themselves to be the Chairman of the Meeting.

(c) In case of any equality of votes the Chairman shall have a second or casting vote in addition to his vote as a Director.

65. Resolution by Circulation

Save as otherwise expressly provided in the Act, a resolution in writing circulated in draft together with the necessary papers, if any, to all the Directors or to all the members of the Committee then in India, not being less in number than the quorum fixed for the meeting of the Board of the Committee, as the case may be, and to all other Directors or members at their usual addresses in India and approved by such of the Directors as are then in India or by a majority of such of them as are entitled to vote on the resolution shall be valid and effectual as if it had been a resolution duly passed at a meeting of the Board or Committee duly convened and held.

POWERS & DUTIES OF DIRECTORS

66. General powers of Company vested in Directors

The business of the Company shall be managed by the Board of Directors, who may exercise all such powers of the Company as are not by the Act or any statutory modification thereof for the time being in force, or by these presents, required to be exercised by the Company in General Meeting, subject nevertheless to any regulation of these presents, to the provisions of the said Act, and to such regulations being not inconsistent with the aforesaid regulations or provisions as may be prescribed by the Company in General Meeting; but no regulation may by Company in General Meeting shall invalidate any prior act of the Board which would have been valid if that regulation had not been made.

67. Further powers of Directors

Without prejudice to the generality of the foregoing, it is hereby expressly declared that the Directors shall have the following powers, that is to say, power:

(a) To carry on and transact the several kinds of business specified in the Memorandum of Association of the Company.

(b) To draw, accept endorse, discount, negotiate and discharge on behalf of the Company all bills of exchange, promissory notes, cheques, hundies, drafts, railway receipts, dock warrants, delivery orders, Government promissory notes, other Government instruments, bonds, debentures or debenture stocks of Corporation, Local bodies, Port Trusts, Improvements Trusts of Corporate Bodies and to execute transfer deeds for transferring stocks, share or stock certificates of the Government and other local or corporate bodies in connection with any business or any subject of the Company.

(c) At their discretion, to pay for any property rights or privileges acquired by or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company, and any such shares may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds debentures, or other securities may be either specifically charged upon all or any of the property of the company or not so charged.

(d) To engage and in their discretion to remove, suspend, dismiss and remunerate bankers, legal advisers, accountants, cashiers, agents, commission agents, dealers, brokers, foremen, servants, employees of every description and to employ such professional or technical or skilled assistants as from time to time may in their option be necessary or advisable in the interest of the company and upon such terms as to duration of employment, remuneration or otherwise and may be required security in such instances and to such amounts as the Directors think fit.

(e) To secure the fulfillment of any contracts or agreements entered into by the Company, by mortgage or charge of all or any of the property of the Company or in such other manner as they may think fit.

(f) To institute, conduct, defend, compound or abandon any actions, suits and legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company and also to compound or compromise or subject to arbitration the same actions, suits and legal proceedings.

(g) To make and give receipts, releases and other discharges for money payable to the Company and for the claims and demands of the Company.

(h) To determine who shall be entitled to sign on the Company's behalf bills of exchange, pronotes, dividend warrants, cheques and other negotiable instruments, receipts acceptance endorsements, releases, contracts, deeds and documents.

(i) From time to time to regulate the affairs of the company in such manner as they think fit in particular to appoint any person to be the attorney(s) or agent(s) of the Company either abroad or in India with such powers including power to sub-delegate and upon such terms as may be thought fit.

(j) To invest and deal with any money(s) of the company not immediately required for the purposes thereof upon such securities as they think fit.

(k) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any property personal liability for the benefit of the Company such mortgages of the company's property (present and future) as they think fit and any such mortgage may contain a power of sale and such other powers, covenants and provisions as shall be agreed upon.

(l) To give to any person employed by the Company a commission on the profits, or any particular business or transactions, or a share in the general profits of the company, and such commission or share of profits, shall be treated as part of the working expenses of the Company.

(m) From time to time to make, vary and repeal bye laws for the regulations of the business of the Company, its officers and servants.

(n) To enter into all such negotiations and contracts and rescind and vary all such contracts, and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient for or in relation to any of the matters aforesaid or otherwise for the purpose of the Company.

(o) To pay gratuities, bonus, rewards, presents and gifts to employees or dependents of any deceased employees to charitable institutions or purposes, to subscribe for provident funds and other associations for the benefit of the employees.

(p) To donate/contribute amounts to any Political party or for political purposes subject to the limits prescribed under the Act.

68. Powers to delegate to Committee

Subject to the provisions of Section 292 of the Act, and other provisions of the Act, the Board may delegate from time to time and at any time to a Committee formed out of the Directors or to any of the Director or Officials(s) of the Company all or any of the powers, authorities, and discretions for the time being vested in the Board and any such delegations may be made on such terms and subject to such conditions as the Board may think fit.

69. Attorney of the Company

The Board may appoint, at any time and from time to time by a power of attorney under the company's seal any person to be the attorney of the company for such purposes and with such powers, authorities and discretions not exceeding those vested in or exercisable by the Board under these Articles and for such period and subject to such terms and conditions as the Board may from time to time think fit.

70. Power to authorise sub-delegation

The Board may authorise any such delegate or attorney as aforesaid to sub-delegate all or any of the powers, authorities and discretions for the time being vested in it.

71. Secretary

The Board shall have power to appoint as the Secretary a person possessing the prescribed qualifications and fit in their opinion for the said office, for such period and on such terms and conditions as regards remuneration and otherwise as they may determine. The Secretary shall have such powers and duties as may, from time to time, be delegated or entrusted to him by the Board and/or the Managing Director and/or Whole Time Director.

BORROWING

72. Borrowing

(a) The Board of Directors may from time to time but with such consent of the company in General Meeting as may be required under the Act raise any moneys or sums of money for the purpose of the Company provided that the moneys to be borrowed by the Company apart from temporary loans obtained from the company's bankers in the ordinary course of business shall not without the sanction of the Company at a General Meeting exceed the aggregate of the paid up Capital of the company and its free reserves that is to say reserves not set apart for any specific purpose and in particular, but subject to the provisions of Section 292 of the Act, the Board may from time to time at their discretion raise or borrow or secure the payment of any such sum of money for the purpose of the company, by the issue of debentures perpetual or otherwise including debentures convertible into shares of this or any other Company or perpetual annuities and in security of any such money so borrowed, raised or received mortgage, pledge or charge, the whole or any part of the property, assets or revenue of the company present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders powers of sale and other powers as may be expedient and to purchase redeem or pay off any such securities.

Provided that every resolution passed by the Company in General Meeting in relation to the exercise of the power to borrow as stated above shall specify the total amount up to which moneys may be borrowed by the Board of Directors.

(b) The Directors may by a resolution at a meeting of the Board delegate the above power to borrow money otherwise than on debentures to a Committee of Directors or the Managing Director, if any, within the limits prescribed.

(c) Subject to the provisions of the above sub-clause, the Directors may, from time to time, at their discretion, raise or borrow or secure the repayment of any sum or sums of money for the purpose of the company, at such time and in such manner and upon such terms and conditions in all respects as they may think fit, and in particular, by promissory notes or by opening current accounts or by receiving deposits and advances with or without security or by the issue of bonds, perpetual or redeemable debentures (both present and future) including its uncalled capital for the time being or by mortgaging or charging or pledging any lands, buildings, goods or other property and securities of the company, or by such other means as they may seem expedient.

73. Nominee Directors

(a) So long as any moneys remain owing by the Company to the Industrial Development Bank of India (IDBI), Infrastructure Development Finance Company Ltd (IDFC), Life Insurance Corporation of India (LIC), Unit Trust of India (UTI), The Oriental Insurance Company Limited (OICI), The New India Assurance Company Limited (NIA), United India Insurance Company Limited (UI), or any Scheduled Bank belonging to Public Sector or Private Sector or a State Financial Corporation or any financial institution owned or controlled by the Central Government or a State Government or the Reserve Bank of India or by two or more of them or by Central Government or State Government by themselves (each of the above is hereinafter in this Article referred to as "the Corporation") out of any loans/debentures assistance granted by them to the Company or so long as the Corporation holds or continues to hold Debentures/shares in the Company as a result of underwriting or by direct subscription or private placement, or so long as any liability of the company arising out of any guarantee furnished by the Corporation on behalf of the Company remains outstanding, the Corporation shall have a right to appoint from time to time, any person or persons as a Director or Directors, whole time or non whole time, (which Director or Directors is/are hereinafter referred to as "Nominee Director/s") on the Board of the Company and to remove from such office any person or persons so appointed and to appoint any person or persons in his or their place(s).

(b) The Board of Directors of the company shall have no power to remove from office the Nominee Director(s). At the option of the Corporation such Nominee Director(s) shall not be liable to retirement by rotation of Directors. Subject as aforesaid, the Nominee Director(s) shall be entitled to the same rights and privileges and be subject to the same obligations as any other Director of the Company.

MANAGING DIRECTOR(S)/WHOLETIME DIRECTOR(S)

74. (a) The Board may from time to time with such sanction of the Central Government as may be required by law, appoint one or more of their body to the office of the Managing Director or Managing Directors or Whole time Director(s).

(b) In the event of any vacancy arising in the office of a Managing Director or Whole time Director or if the Directors resolve to increase the number of Managing Directors or Whole time Directors, the vacancy shall be filled by the Board of Directors and the Managing Director or Whole time Director so appointed shall hold the office for such period as the Board of Directors may fix.

(c) If the Managing Director or Whole time Director ceases to hold office as director, he shall ipso facto and immediately cease to be a Managing Director/ Whole time Director.

(d) The Managing Director or Whole Time Director shall not be liable to retirement by rotation as long as he holds office as Managing Director or Whole Time Director.

75. Powers and duties of Managing Director or Whole Time Director

Managing Director / Whole Time Director shall subject to the supervision, control and direction of the Board and subject to the provisions of the Act, exercise such powers as are exercisable under these presents by the Board of Directors as they may think fit and confer such powers for such time and to be exercised for such objects, purposes and upon such terms and conditions and with such restrictions as they may think expedient and they may confer such power either collaterally with or to the exclusion of any such substitution for all or any of the powers of the Board of Directors in that behalf, and may from time to time revoke, withdraw, alter or vary all or any of such powers. The Managing Directors/ Whole time Directors may exercise all the powers entrusted to them by the Board of Directors in accordance with the Board's discretion.

76. Remuneration of Managing Director / Whole time Directors

Subject to the provisions of the Act and subject to such sanction of the Central Government as may be required for the purpose, the Managing Director / Whole Time Directors shall receive such remuneration (whether by way of salary, commission or participation in profits or partly in one way and partly in another) as the Company in General Meeting may from time to time determine.

77. Reimbursement of expenses

The Managing Director / Whole time Director shall be entitled to charge and be paid for all actual expenses, if any, which they may incur for or in connection with the business of the Company. They shall be entitled to appoint part time employees in connection with the management of the affairs of the Company and shall be entitled to be paid by the Company any remuneration that they may pay to such part time employees.

78. Business to be carried on by Managing Director / Whole time Director.

(a) The Managing Director / Whole time Director shall have subject to the supervision control and discretion of the Board, the management of the whole of the business of the company and of all its affairs and shall exercise all powers and perform all duties in relation to the Management of the affairs and transactions of Company, except such powers and such duties as are required by law or by these presents to be exercised or done by the Company in General Meeting or by the Board of Directors and also subject to such conditions or restriction imposed by the Act or by these presents.

(b) Without prejudice to the generality of the foregoing and subject to the supervision and control of the Board of Directors, the business of the Company shall be carried on by the Managing Director / Whole time Director and he shall have and exercise all the powers, except those which are by law or by these presents or by any resolution of the Board required to be done by the Company in General Meeting or by the Board.

(c) The Board may, from time to time, delegate to the Managing Director or Whole time Director such of their powers and duties and subject to such limitations and conditions as they may deem fit. The Board may from time to time revoke, withdraw, alter or vary all or any of the powers conferred on the Managing Director or Whole time Director by the Board or by these presents.

GENERAL MEETINGS

79. Annual General Meeting

The Company shall in addition to other meetings hold a general meeting which shall be styled as its Annual General Meeting at intervals and in accordance with the provisions of the Act.

80. Extra-ordinary General Meeting

The Board of Directors may whenever they think fit, convene an Extra-ordinary General Meeting at such time and at such place as they deem fit, subject to such directions if any, given by the Board, the Managing Director or the Secretary may convene an Extra-ordinary General Meeting.

81. Extra-ordinary General Meeting by requisition

The Board of Directors shall on the requisition of such number of members of the Company as is prescribed under the Act proceed to call an Extra-ordinary General Meeting of the Company and comply with the provisions of the Act in relation to meetings on requisition.

82. Length of notice for calling meeting.

General Meeting of the Company may be called by giving not less than 21 days notice in writing, provided that a General Meeting may be called after giving shorter notice if consent thereto is accorded in the case of the Annual General Meeting by all the members entitled to vote there at and in the case of any other meeting, by members of the company holding not less than 95% of that part of the paid-up share capital which gives the right to vote on the matters to be considered at the meeting, provided that where any members of the company are entitled to vote only on some resolution or resolutions to be moved at a meeting and not on the others, those members shall be taken into account for purpose of this Article in respect of the former resolution or resolutions and not in respect of the latter.

83. Accidental omission to give notice not to invalidate meeting.

The accidental omission to give notice of any meeting to or the non-receipt of any such notice by any of the members shall not invalidate the proceedings of, or any resolution passed at such meeting.

PROCEEDINGS AT GENERAL MEETINGS

84. Quorum

Five members personally present shall be a quorum for a general meeting and no business shall be transacted at any general meeting unless the requisite quorum is present at the commencement of the business.

85. If quorum not present when meeting to be dissolved and when to be adjourned.

If within half an hour from the time appointed for the meeting a quorum is not present, the meeting, if called upon by the requisition of members, shall be dissolved; in any other case, it shall stand adjourned to the same day in the next week at the same time and place or such other day and at such other time and place as the Board may determine and if at the adjourned meeting, a quorum is not present within half an hour from the time appointed for the meeting the members present shall be a quorum.

86. Chairman of General Meeting

The Chairman, if any, of the Board of Directors shall preside as Chairman at every General Meeting of the Company.

87. When Chairman absent, choice of another to take the chair

If there is no such Chairman, or if at any meting he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as Chairman, the Directors present shall choose another Director as Chairman, and if no Directors be present or if all the Directors decline to take the chair, then the members present shall choose someone from amongst themselves to be the Chairman.

88. Adjournment of Meeting

The Chairman may, with the consent of any meeting at which a quorum is present (and shall, if so directed by the meeting) adjourn that meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for 30 days or more, notice of the adjourned meeting shall be given as nearly as may be in the case or original meeting. Save as aforesaid, it shall not be necessary to give any notice of any adjournment or of the business to be transacted at an adjourned meeting.

89. Questions at General Meeting how decided

At any General Meeting resolution put to the vote at the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of the result of the show of hands) demanded in accordance with the provisions of the Act. Unless a poll is so demanded, a declaration by the Chairman, that a resolution, on a show of hands, has been carried unanimously or by a particular majority or lost shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of, or against that resolution.

No member shall be entitled to vote in any General Meeting unless all calls or other sums presently payable by him in respect of each shares in the company have been paid.

90. Taking of Poll

If a poll is duly demanded in accordance with the provisions of the act, it shall be taken in such a manner as the Chairman in accordance with the provisions of the Act direct and the results of the poll shall be deemed to be the decision of the meeting on the resolution on which the poll was taken.

91. Chairman to have casting vote

In the case of an equality of votes, the Chairman shall, both on a show of hands and on a poll, have casting vote in addition to the vote or votes to which he may be entitled to as a member.

92. In what case poll taken without adjournment

A poll demanded on the election of Chairman or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken at such time not being later than 48 hours from the time when demand was made, as the Chairman may direct.

93. Proxies

(a) Any member entitled to attend and vote a meeting of the Company shall be entitled to appoint any person whether a member or not as his proxy to attend and vote instead of himself, but the proxy so appointed shall not unless he be a member have any right to speak at the meeting and shall not be entitled to vote except on a poll.

(b) The instrument appointing a proxy and the power of attorney or other authority if any, under which it is signed or a notarially certified copy of that power of authority, shall be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of poll: and in default, the instrument of proxy shall not be treated as valid.

94. Instrument of proxy

The instrument appointing a proxy shall be in writing under the hand of the appointer or of his attorney duly authorised in writing, or if the appointer is a Corporation either under the common seal or under the hand of an officer or attorney so authorised. Any person may act as proxy whether he is a member or not.

The instrument appointing a proxy and the power of attorney or other authority if any, under which it is signed or a notarially certified copy of that power of authority, shall be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or in the case of poll: and in default, the instrument of proxy shall not be treated as valid.

95. Voting by Postal Ballot

Notwithstanding anything contained herein above and as provided/permitted under the Act if the Central Government by a notification directs that in the case of resolution(s) relating to such business(s) (as may be specified in the notification) should be transacted only by postal ballot then such business shall be transacted by the Company by a postal ballot conducted in such manner and on such terms as may be stipulated under the regulations framed by the Central Government.

ACCOUNTS

96. Books of Account to be kept

(a) The Board of Directors shall cause true accounts to be kept of all sums of money received and expended by the Company and matters in respect of which such receipts and expenditure takes place, of all sales and purchases of goods by the Company, and of the assets, credits and liabilities of the Company.

(b) If the Company shall have a Branch Office, whether in or outside India, proper books of account relating to the transactions effected at that office shall be kept at that office, and proper summarised returns made up to date at intervals of not more than three months, shall be sent by the Branch Office to the Company at its registered office or to such other place in India, as the Board thinks fit, where the main books of the company are kept.

(c) All the aforesaid books shall give a fair and true view of the affairs of the Company or of its Branch Office, as the case may be, with respect to the matters aforesaid, and explain its transactions.

97. Where Books of Accounts to be kept

The Books of Account shall be kept at the Registered Office or at such other place in India as the Directors think fit.

98. Inspection by Members

The Board of Directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books and documents of the Company or any of them shall be open to the inspection of the members, and no member (not being a Director) shall have any right of inspecting any account or books or documents of the Company except as conferred by statute or authorised by the Directors or by a resolution of the Company in General Meeting.

DIVIDEND

99. Right to dividend

(a) The profits of the Company, subject to any special rights, relating thereto created or authorised to be created by these presents and subject to the provisions of these presents as to the Reserve Fund, shall be divisible among the members in proportion to the amount of capital paid up on the shares held by them respectively on the last day of the year of account in respect of which such dividend is declared and in the case of interim dividends on the close of the last day of the period in respect of which such interim dividend is paid.

(b) Where capital is paid upon any shares in advance of calls, such capital shall not, confer a right to participate in profits.

100. Declaration of Dividends

The Company in General Meeting may declare dividends but no dividend shall exceed the amount recommended by the Board.

101. Interim Dividends

The Board may from time to time pay to the members such interim dividends as appear to them to be justified by the profits of the Company.

102. Deduction for arrears

The Board may deduct from any dividend payable to any members all sums of money, if any, presently payable by him to the Company on account of calls or otherwise in relation to the shares of the company.

CAPITALISATION OF PROFITS

103. Capitalisation of profits

(a) The Company in General Meeting, may on recommendation of the Board, resolve:

i) That it is desirable to capitalise any part of the amount for the time being standing to the credit of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution; and

(b) The sum aforesaid shall not be paid in cash but shall be applied, either in or towards:

i) Paying up any amounts for the time being unpaid on shares held by such members respectively;

ii) Paying up in full, unissued shares of the Company to be allotted and distributed, credited as fully paid up, to and amongst such members in the proportions aforesaid; or

iii) Partly in the way specified in sub-clause (i) and partly in that specified in sub-clause (ii).

(c) The Board shall give effect to the resolutions passed by the Company in pursuance of this regulation.

104. Power of Directors for declaration of bonus.

(a) Whenever such a resolution as aforesaid shall have been passed the Board shall:

i) make all appropriations and applications of the undivided profits resolved to be capitalised thereby and all allotments and issues of fully paid shares, if any; and

ii) generally do all acts and things required to give effect thereto.

(b) The Board shall have full power:

i) to make such provision, by the issue of fractional certificates or by payments in cash or otherwise as it thinks fit, in the case of shares or debentures becoming distributable in fraction; and also

ii) to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the Company providing for the allotment to them respectively credited as fully paid up of any further shares or debentures to which they may be entitled upon such capitalisation or (as the case may require) for the payment of by the Company on their behalf, by the application thereto of their respective proportions of the profits resolved to be capitalised of the amounts or any part of the amounts remaining unpaid on the shares.

(c) Any agreement made under such authority shall be effective and binding on all such members.

COMMON SEAL

105. COMMON SEAL

(a) The Board of Directors shall provide for a Common Seal and also for the safe custody of the same.

(b) The Seal shall not be affixed to any instrument except by authority of a resolution of the Board or of a committee and unless the Board otherwise determines every deed or other instruments to which the seal is required to be affixed shall, unless the same is executed by a duly constituted attorney for the company, be signed by one of the directors atleast in whose presence, the seal shall have been affixed and countersigned by the secretary or such other person as may from time to time be authorised by the Board, provided nevertheless that any instrument bearing the seal of the Company and issued for valuable consideration shall be binding on the company notwithstanding any irregularity touching the authority to issue the same.

AUTHENTICATION OF DOCUMENTS

106. Authentication of documents and proceedings

Save as otherwise expressly provided in the Act or these Articles, a document or proceeding requiring authentication by the Company may be signed by a Director, the Managing Director, the Manager, the Secretary or an authorised officer of the Company and need not be under its seal.

INDEMNITY AND RESPONSIBLITY

107. Director's and others right to indemnity

(a) Subject to the provisions of the Act, the Managing Director and every Director, Manager, Secretary and other Officer or Employee of the Company shall be indemnified by the Company against any liability, and it shall be the duty of Directors out of the funds of the company to pay, all costs and losses and expenses (including travelling expenses) which any such Director Officer or Employee may incur or become liable to by reason of any contract entered into or act or deed done by him as such Managing Director, Directors, Officers or Employee or in any way in the discharge of his duties.

(b) Subject as aforesaid the Managing Director and every Director, Manager, Secretary or other Officer or Employee of the Company shall be indemnified against any liability incurred by them or him in defending any proceedings whether civil or criminal in which judgement is given in their or his favour or in which he is acquitted or discharged or in connection with any application under Section 633 of the Act in which relief is given to him by the Court.

108. Not responsible for acts of others

(a) Subject to the provisions of Section 201 of the Act no Director or other Officer of the Company shall be liable for the acts, receipts, neglects or defaults of any other Director or Officer, or for joining in any receipt or other act for conformity or for any loss or expenses happening to the Company through insufficiency or deficiency of title to any property acquired by order of the Directors for or on behalf of the company, or for the insufficiency or deficiency of any security in or upon which any of the moneys of the company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency, or tortious act of any person, Company or Corporation, with whom any moneys, securities or effects shall be entrusted or deposited or for any loss occasioned by any error of judgement or oversight on his part or for any other loss or damage or misfortune whatever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happen through his own willful act or default.

(b) Without prejudice to the generality of foregoing it is hereby expressly declared that any filing fee payable or any document required to be filed with the Registrar of Companies in respect of any act done or required to be done by any Director or other officer by reason of his holding the said office, shall be paid and borne by the Company.

SECRECY CLAUSE

109. Secrecy

No member shall be entitled to inspect the Company's works without the permission of the Director or Managing Director or to require any information relating to any detail of the Company's trading or any matter which is or may be in the nature of a trade secret, process which may relate to the conduct of the business of the Company and which in the opinion of the Directors that it will be inexpedient in the interests of the members of the Company to communicate to the public.

110. Duties of Officers to observe secrecy

Every Director, Managing Director, Manager, Secretary, Auditor, Trustee, Members of a Committee, Officer, Servant, Agent, Accountant or other person employed in the business of the Company, shall if so required by the Board of Directors before entering upon his duties, or at any time during his term of office, sign a declaration pledging himself to observe strict secrecy in respect of all transactions of the company and the state of Accounts and in matters relating thereto and shall by such declaration pledge himself not to reveal to any of the person(s) any information which may come to his knowledge in the discharge of his duties except when required so to do by the Board of Directors or by a Court of Law or by the person to whom such matters relate and except so far as may be necessary in order to comply with any of the provisions of these Articles or Law.

Sl. No.	Name, Addresses, Description and Occupation of subscribers with their signatures	Signature, Name, Address, Description and Occupation of Witness
1.	SD/- NAGARJUNA CONSTRUCTION CO. LTD. Rep. by: A Ranga Raju S/o. Sri A V S Raju 41, Nagarjuna Hills, **HYDERABAD – 500 082.** **Occ: LIMITED COMPANY**	SD/- S SREENIVAS S/o.Sri S D Sarma 12-2-709-C-60 Padmanabha Nagar HYDERABAD – 500 028 Occ: Company Executive
2.	SD/- A RANGA RAJU S/o. Sri. A V S Raju Plot No.168-A, Road No.10, Jubilee Hills, **HYDERABAD – 500 033.** **Occ: BUSINESS**	
3.	SD/- A GOPALA KRISHNAM RAJU S/o. Sri A V S Raju Plot No.168-A, Road No.10, Jubilee Hills, **HYDERABAD – 500 033.** **Occ: BUSINESS**	
4.	SD/- NARAYANA RAJU ALLURI S/o. Sri A V S Raju Plot No.168-A, Road No.10, Jubilee Hills, **HYDERABAD – 500 033.** Occ: BUSINESS	

Date: 2nd December, 2005

Place: Hyderabad

Sl. No.	Name, Addresses, Description and Occupation of subscribers with their signatures	Signature, Name, Address, Description and Occupation of Witness
5.	SD/- M V SRINIVASA MURTHY S/o. Late Sri M V Subrahmanyam Flat No 201, Padmaja Towers Plot No 51, Srinagar Colony **HYDERABAD – 500 073.** **Occ: COMPANY EXECUTIVE**	SD/- S SREENIVAS S/o.Sri S D Sarma 12-2-709-C-60 Padmanabha Nagar HYDERABAD – 500 028 Occ: Company Executive
6.	SD/- Y D MURTHY S/o. Sri. Y J Rao Flat No.904, Srinath Complex, S.D Road, **SECUNDERABAD – 500 003.** **Occ: COMPANY EXECUTIVE**	
7.	SD/- R SUBBA RAJU S/o. Sri. R Satyanarayana Raju Plot No. 524 Bahat Singh Nagar Colony Kukatpally, **HYDERABAD - 500 072.** **Occ: COMPANY EXECUTIVE**	

Date: 2nd December, 2005

Place: Hyderabad

INCORPORATED

UNDER THE COMPANIES ACT, 1956

(1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

NCC URBAN INFRASTRUCTURE LIMITED

I. The name of the Company is **NCC URBAN INFRASTRUCTURE 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 carry on the business of constructing, erecting, building, repairing, remodeling, developing, selling, leasing out and maintaining buildings, structures, houses, apartment, townships, commercial complexes, shops, multistoried complexes, landscapes facilities Hospitals, schools, places of worships, roads, and undertaking other similar construction works.

2. To carry on the business of proprietors of lands, flats, maisonettes, dwelling houses, shops, offices, industrial estates, leases of lands, flats and other immovable properties and purchase, take on lease or otherwise acquire and hold and lands or buildings of any tenure or description wherever situated, or right or interests therein or connected therewith, to prepare buildings, sites, and to construct, reconstruct, pull-down, renovate, alter, improve, decorate, furnish and maintain flats, maisonettes, dwelling houses, shops, offices, blocks, buildings, industrial estates, works and conveniences and sell the same on ownership basis, installments basis, hire purchase basis or lease basis and transfer such building to co-operative society, limited companies or association of person or individual as the case may be, to lay out roads, pleasure gardens, recreation grounds, auditorium, theatres and sports pavilion to plant, drain, or otherwise improve land building or any part thereof

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

1. To enter into any arrangement, agreement, contract, sub-contract, lease with Central or any State Government Departments and undertakings, municipality, Local Authority, Corporation, Cooperative society, Company, Partnership Firm, Person or Persons, individual or Group of individuals in furtherance of any objects of the company, to establish branches, work spots, site offices for purposes of carrying out the objects of the company and to act as consulting engineers, contractors, civil engineers, architects, designers, decorators, founders, Electrical Engineers and structural engineers.

2. To purchase take on lease or in exchange, for hire or otherwise acquire any immovable or movable property, any rights or privileges licenses or easement which the Company may think necessary or convenient with reference to any of these objects and capable of being profitably dealt with in connection with any of the Company's property or rights for the time being and to pay for the same out of the funds of the Company.

3. To acquire, enter into agreement, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture, reciprocal, concession or otherwise with any person or company carrying on or engage in any business or transaction capable of being conducted so as directly or indirectly to benefit the Company and to take or otherwise acquire shares and securities of any such companies and to sell, hold, with or without guarantee such shares or securities.

4. To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined, and in particular to invest money in lands, buildings, estates, plantations, mines, securities and other property, real and personal, movable and immovable, and generally to lend money on, or otherwise acquire mortgages, charges, bonds, obligations, loans, securities, and all other instruments upon such terms and conditions as may seem expedient.

5. To sell or dispose of the whole or any part of the undertaking and property or any or all of the assets, whether tangible or intangible, of the Company for cash or such other consideration as the Company may think fit and in particular for shares, debentures or securities of any other Company.

6. To lend money with or without security generally to such persons and upon such terms and conditions as may seen expedient, and in particular to persons having dealings with the Company or undertakings to build on or improve any property in which the Company is interested and to tenants, contractors, and others.

7. To receive money on deposit at interest, or otherwise and to make, draw, accept, endorse, discount, execute and issue, deposit receipts, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable securities or instruments.

8. To borrow and raise money for the Company's business in such manner as the Company thinks fit and in particular by mortgage or charge of the undertaking and all or any of the assets, movable and immovable property and un-called capital for the time being of the Company.

9. To issue shares, debentures, debenture stock, bonds, obligations, and securities of all kinds, and to frame, constitute and secure the same as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise, and either perpetual or terminable, and either redeemable or otherwise, and to charge or secure the same by trust deed or otherwise, on the undertaking of the Company on upon any specified property and rights, present and future, of the Company or otherwise howsoever.

10. From time to time to subscribe or contribute to any charitable, benevolent or other objects of a public character, and also to political parties or for political purposes subject to the Provisions of Section 293A and other applicable Provisions if any, of the Companies Act, 1956.

11. To establish agencies, appoint or employ representatives, collaborators, distributors, commission agents, either in India or foreign countries for the manufacture, sale, purchase, exchange, hire or distribution, supply or for carrying out of the aforesaid main objects of the company and to regulate and discontinue the same and to provide for the remuneration of such person for their services by payment in cash or by the issue of shares, debentures or other securities of the Company.

12. To acquire and carry on all or any part of the business or property and or undertake any liabilities of any person, firm association or Company possessed of property suitable for any of the purposes of this Company or carrying on any business which the Company is authorized to carry on, and upon any terms and for any consideration and in particular for cash or consideration of the issue of shares stocks or obligations of the Company.

13. To amalgamate with or enter into any arrangement for sharing profits, joint ventures reciprocal concessions or arrangements of a like nature with other persons or companies or partnership concerns of Government undertaking carrying on any similar or other business.

14. To undertake, promote, assist or engage in all kinds of research and development work and to set up laboratories, purchase and acquire any instruments required for the same and/or give endowments, scholarships or any other assistance either monetary or otherwise to whomsoever for the purpose in India or outside India.

15. To grant bonus, allowances gratuities, pensions and to provide any other amenities to the employees, ex-employees of the Company and/or other dependents and to support or subscribe to any charitable bodies and institution, societies or charitable or benevolent funds and to support and subscribe to any national or public object and any institutions which may be for the benefit of the Company or its employees or may be connected with any town or place where the Company carries business and contribute to provident and benefit funds for the benefit of any person employed.

16. To accumulate capital, reserves, or create any depreciation fund, reserve fund sinking fund or any special or other fund for any purposes of the Company, for repairing, improving, extending or maintaining any of the properties of the Company of for repayment of debentures of redeemable preference shares.

17. Subject to provisions of the Companies Act, 1956 and the rules framed there under and the directives issued by the RBI, as may applicable, to borrow or raise money or to receive money on deposit at interest or otherwise in such manner as the Company may think fit from members, Directors, Banks, Financial Institutions, and in particular by the issue of debenture perpetual or otherwise including debentures convertible into shares of this Company and in security of such money so borrowed, raised or received to mortgage, pledge or charge the whole or any part of the property assets or revenue of the Company, present of future, including uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase redeem or pay off any such securities.

18. To pay out of the funds of the Company all costs charges and expenses preliminary and incidental to the promotion, establishment and registration of the Company.

19. To sell and dispose of property, assets or undertaking of the Company for any consideration including shares, debentures or securities of any other Company having objects altogether, or in part similar to those of the Company or otherwise.

20. To undertake and execute any Trusts which may seem beneficial to the Company and to vest its property in such trust(s) which may seem to the Company desirable either gratuitously or otherwise.

21. To apply for purchase or otherwise acquire any parents, patent rights, brevets d' invention, copy rights, trade marks formula, licenses, concessions and the like subject to or royalty or otherwise, conferring any exclusive or non-exclusive or limited rights to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem directly or indirectly to benefit the Company and to use, exercise and develop or grant license in respect of or otherwise turn to account the property, rights or information so acquired.

22. To train or pay training in India or abroad of the Company's employees, Directors or others in the interest of the Company's business.

23. To send out to foreign countries Directors, employees or any other persons for investigating possibilities of any business, trade or procuring and buying any machinery or establishing trade connections or in promoting the interest of the Company and to pay all expenses incurred in this connection.

24. To open accounts with any individual firm, company or bank and to pay into and to withdraw money from such accounts.

25. To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

C. OTHER OBJECTS:

1. To carry on the business of decorators, merchants, and dealers in stone, sand, lime, cement, bricks, timber, hardware, and other buildings requisites, brick and tile and terra cotta makers, job masters, carriers, licensed victuallers, and house agents, and to develop and turn to account any land acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings, and by planting, paving, draining, farming, cultivating, letting on buildings lease or building agreement, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.

2. To carry on the business of manufacturers of, makers of, dealers in, distributors, hirers and repairers of articles or goods of any description relating to or made or prepared with concrete and all or any materials and things used for or in connection with the manufacture, making, dealing in distributing, hiring and repair of such concrete articles or goods.

3. To import, export, buy, sell, let on hire, exchange, alter, improve, manipulate, process, prepare for market and otherwise deal in or distribute all kinds of merchandise goods, articles, machinery and components of any kind whatsoever including agricultural, agro-based materials, all kinds of chemicals (organic or inorganic), plastic goods, synthetic products, electric goods, engineering goods, tools, machines, parts or any other marketable commodities whatsoever.

4. To buy, sell, import, export, produce, manufacture, manipulate, treat, prepare and deal in all kinds of hardware goods, pipe and pipe-fittings, electrical equipment's, metals, pulp and paper textiles, wood and timbers, machinery, tools, motors, automobiles, stationery drugs, chemicals, dyes, colors, iron and steel, radios, rubber, tea cereals, oils, cotton, wool jute, hemp, sugar, spirits, wines, subject to the law in force, minerals, cement, leather goods, photographic materials, furniture, surgical and scientific instruments, hospital instruments and appliances glass, earthen, crockery, cosmetics, toilets, hosiery goods, paints, varnishes, optical, plastic goods, bullion, shares and securities.

5. To manufacture, import, export, buy, sell and deal in all raw materials and other substances used in the manufacture production or treatment of any product or other substance articles and things the manufacture of which the company is authorized to undertake and to turn to account render marketable and del in any of the by-products of manufacturing process which the company may undertake.

6. To carry on business as manufacturers, assemblers, repairers and converters of machinery and equipments, engineers in all its respective branches including marine, chemical, civil structural mechanical and electrical and electronic and aeronautic, metallurgical, engineering, tool makers, machinists, moulds, pattern makers, railway,

public, works and general contractors, boiler makers, owners, sellers, builders manufacturers, repairers, converters and letter for hire of ship, steam launches, vessels and boats of every description, bridge builders, mill wrights, iron masters, welders, iron and steel makers, tin plate makers, forgers, metal founders in all their respective branches, galvanisers, annealers, enamellers, electroplaters, and job masters and as manufacturers of and dealers in rolling stock, implements, tools, utensils and apparatus of all kinds.

7. To invest, apply for, and acquire, or otherwise employ monies belonging to or entrusted with the Company upon debentures securities and shares in Investment Trusts, Banks and Insurance Companies and other Limited Companies upon such terms as may from time to time be considered proper.

8. To establish or to promote or concur in establishing or promoting any company or companies including floating of subsidiaries for carrying on the business activities of the company or for any other related purposes by way of acquisition of all of the property, rights and liabilities of such companies or subscription to or otherwise acquisition of all or any part of the shares, debentures, debenture stock or other securities of such companies is due compliance with the permissible laws for the time being in force.

9. Generally to do all such other things as may appeal to be incidental and is in any way conducive to the attainment of the above objects or any of them.

10. To manufacture and deal in construction material, including but not limiting to cement, steel, aluminium, other building materials, construction equipments, construction plant and machinery, building components such as doors, windows, ventilators, centering and scaffolding materials, etc. made of any material.

IV. The Liability of the members of the Company is limited.

V. The Authorised Share Capital of the Company is Rs.150,00,00,000 (Rupees One Hundred and Fifty Crores only) divided into 15,00,00,000 (Fifteen Crores) Equity Shares of Rs.10/- (Rupees Ten Only) each to be increased or reduced in accordance with the Companies Act, 1956 and the Memorandum as and when thought fit by the Board of Directors.

VI. We the several persons whose names and addresses are subscribed hereto, 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 our respective names:

Sl. No.	Name, Addresses, Description and Occupation of subscribers with their signatures	Number of Equity Shares taken by each subscriber	Signature, Name, Address, Description and Occupation of Witness
1.	SD/- NAGARJUNA CONSTRUCTION CO. LTD. Rep. by: A Ranga Raju S/o. Sri A V S Raju 41, Nagarjuna Hills, **HYDERABAD – 500 082.** **Occ: LIMITED COMPANY**	49,940 (Forty nine thousand nine hundred and forty only)	SD/- S SREENIVAS S/o.Sri S D Sarma 12-2-709-C-60 Padmanabha Nagar HYDERABAD – 500 028 Occ: Company Executive
2.	SD/- A RANGA RAJU S/o. Sri. A V S Raju Plot No.168-A, Road No.10, Jubilee Hills, **HYDERABAD – 500 033.** **Occ: BUSINESS**	10 (Ten only)	
3.	SD/- A GOPALA KRISHNAM RAJU S/o. Sri A V S Raju Plot No.168-A, Road No.10, Jubilee Hills, **HYDERABAD – 500 033.** **Occ: BUSINESS**	10 (Ten only)	
4.	SD/- NARAYANA RAJU ALLURI S/o. Sri A V S Raju Plot No.168-A, Road No.10, Jubilee Hills, **HYDERABAD – 500 033.** **Occ: BUSINESS**	10 (Ten only)	

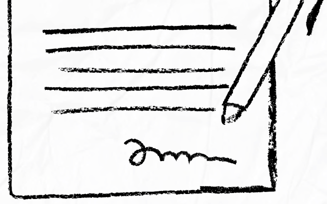
Date: 2nd December, 2005
Place: Hyderabad

Sl. No.	Name, Addresses, Description and Occupation of subscribers with their signatures	Number of Equity Shares taken by each subscriber	Signature, Name, Address, Description and Occupation of Witness
5.	SD/- M V SRINIVASA MURTHY S/o. Late Sri M V Subrahmanyam Flat No 201, Padmaja Towers Plot No 51, Srinagar Colony **HYDERABAD – 500 073.** **Occ: COMPANY EXECUTIVE**	10 (Ten only)	
6.	SD/- Y D MURTHY S/o. Sri. Y J Rao Flat No.904, Srinath Complex, S.D Road, **SECUNDERABAD – 500 003.** **Occ: COMPANY EXECUTIVE**	10 (Ten only)	SD/- S SREENIVAS S/o.Sri S D Sarma 12-2-709-C-60 Padmanabha Nagar HYDERABAD – 500 028 cc: Company Executive
7.	SD/- R SUBBA RAJU S/o. Sri. R Satyanarayana Raju Plot No. 524 Bahat Singh Nagar Colony Kukatpally, **HYDERABAD - 500 072.** **Occ: COMPANY EXECUTIVE**	10 (Ten only)	
	Total No. of Equity Shares taken	50,000 (Fifty thousand only)	

Date: 2nd December, 2005

Place: Hyderabad

our services doesn't just end there



Buying & Selling Services

Property Buying Assistance, Property Selling Support, Market Price Analysis, Owner Outreach and Negotiation.

Legal & Documentation Services

Certified EC, Patta, legal opinions, property verification, due diligence, litigation solutions, and legal heir certificates.

Property Development & Approvals

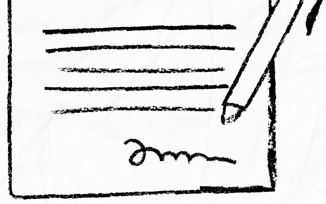
Building plan approvals, construction, layout and sub-division approvals, zone conversion, and occupancy certification.

NRI & Investment Services

Escrow Services, Rentals, Litigation Solutions, Property Valuation and Property Management

Compliance & Special Services

Demolition, Vaasthu checks, regularization of unauthorized buildings, and office space solutions.



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Property Valuation & Cost Estimation

Guideline Value, Apartment Composite Value, Stamp Duty & Registration Fees Calculator, Building Value Calculator, Capital Gains Calculator, Area Unit Converter, Length Unit Converter

Ownership, Compliance & Legal Verification

Encumbrance Certificate (EC) Search, Find Your SRO, Temple Property Check, WAQF Property Check, View Patta/Chitta, View FMB, Patta Analyzer, EC Analyzer

Zoning & Land Use Analysis

Land Use Zone Finder, CRZ Zone Check, Aquifer Zone Check, CBA Check, EWS Check, Road Width Check, Proposed Road Widening Check, FSI Calculator

Property Documentation & Workflow Tools

Forms & Templates, Document Generator, Document Translation, Dictionary

Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management

Verified RealEstate™

We're honored to be part of your real estate journey

3/350/2 Mettukuppam,
OMR Thoraipakkam,
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