

INCORPORATED  
UNDER THE COMPANIES ACT, 1956  
(1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

**S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED**

- I The Name of company is **S.S. INFRASTRUCTURE DEVELOPMENT CONSULTANTS LIMITED**
- II The Registered Office of the company will be situated in the State of Telangana.
- III The Objects of the Company for which it is established are:

**(A) THE MAIN OBJECTS TO BE PERSUED BY COMPANY ON ITS INCORPORATION ARE:**

1. To carry on the business of engineering consultants and structural engineers to build townships, markets or other buildings, residential and commercial or conveniences thereon and to equip the same or part thereof with all or any amenities or conveniences.
2. To carry on in India or elsewhere, either alone or jointly with one or more persons, government, local or other bodies, the business of consultancy relating to construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish, repair, maintain, search, survey, examine, test, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist and to act as civil engineer, architectural engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, subcontractor, turnkey contractor and manager of all types of constructions and developmental work in all branches such as culverts, water tanks, reservoirs, canals, wharves, warehouses, factories, buildings, structures, drainage and sewage works, water distribution and filtration systems, docks, piers, irrigation works, foundation works, power supply works, power stations, hotels, hospitals, inns, multistoried, colonies, complexes, housing projects and other similar works

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

1. To undertake the whole or any part of the business. Property and Liabilities of any person or company carrying on any business which the company is authorized to carry on or possessed property suitable for the purpose of this business company.
2. To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this company of carrying on any business capable of being conducted so as directly or indirectly to benefit of this company.

3. To construct, maintain and alter any buildings or works necessary or convenient for the purpose of the company and to purchase, take on lease or in exchange hire or otherwise acquire any property rights, or privileges which may seem capable of being used for the purpose of business.
4. To adopt such means of making known the products of the company as may seem expedient and in particular by advertising in the press by circulars by purchase and exhibitions of works or art or interest, by publication of book and periodicals and by granting prize regards and donations.
5. To work and develop designs, technical know-how, engineering services in which the company is interested whether as owners or otherwise and to offer such services for the considerations to those who make necessary arrangements there for with the company.
6. To act as representative or agents , trustees and attorneys.
7. To acquire, buy, repair, alter, improve, exchange, let out of hire, import, export and deal in all works, articles and things capable of being used in any business which this company is competent to carry on or required by any customers of or persons, having dealing with the company or commonly dealt in by persons engaged in any such business or which may seem capable or being profitably dealt with in connection therewith and to experiment with render marketable and deal in all products or residual nature by products incidental to or in any of the business carried on by the company.
8. To enter into partnership or into any arrangements for sharing profits or into any union of interests, joint adventures, reciprocal concession or cooperation with any other person or persons or company or companies carrying on or engaged in or about to carry on or engage in any business or transactions which this company is authorized to carry on.
9. To remunerate any person, firm or company for services rendered or to be rendered in introducing any property or business to the company or assisting to place or guaranteeing the placing of subscription of any of the shares in the company's capital or any debentures or other securities of the company.
10. To do market survey for any engineering services to do liaison jobs, to identify new projects to get licenses, approvals, concessions from Central or State Governments or local bodies and to assist any other firms.
11. Subject to the provisions of the Banking Regulations Act, 1949 to advance, deposit or lend money, securities and properties to or with any company, body corporate, firm person or association with or without security and on such terms as may be determined from time to time.
12. To recruit, employ or engage the services of technical, skilled, semi-skilled and unskilled personnel required for carrying out the activities of the Company and to depute, designate or lend services of such employees on such terms and conditions as may be decided by the company from time to time.
13. To insure any or all properties with any insurance company or companies against all kinds of risk to the properties of the company.
14. To train or pay for the training in India, or abroad of any of the company's directors, officers, employees, or any candidate in the interest of or for furtherance of the company's objects.
15. To provide for, furnish or secure to any members, employee of the company any chattels, convenience, advantages, benefits or special privileges which may seem expedient either graciously or otherwise.
16. To pay for preliminary and pre-incorporated expenses of the company.

17. To procure the registration, incorporation or recognition of the company under law or regulations of any other country.
18. To agree to refer to Arbitration the disputes, present or future, between the company and any other company, firm or individuals and to submit the same to arbitration to any arbitrator in India or abroad and either in accordance with India or any other foreign system of Law.
19. To aid or donate to any institution or persons engaged in or concerned with any activity, promoting the moral, mental, or spiritual health and well-being suffering humanity.
20. To lend and advance surplus money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customer's and others having dealings with the company.
21. To guarantee or become liable for the payment of money or for the performance of any obligation and to transact all kinds of trust any agency business in connection with and for the purpose of the business of the company.
22. To distribute to the members, in specie, any property of the company or any proceeds of sale or disposal of any property of the company, but so that distribution amounting to-reduction of capital be made except with the sanction (in any) for the time being required by law.
23. To improve manage, develop grant rights or privileges in respect of or otherwise deal with, all or any part of the property, or right of company.
24. To subscribe to or otherwise and benevolent, charitable national or other claim to support or aid by the company by reason of the locality of its operations or otherwise.
25. To undertake, carryout, promote and sponsor any activity for publication of any books Literature, newspaper or for organizing lectures or seminars, likely to advance these objects or for giving merit awards for giving scholarships, loans or any other assistance to deserving students or other scholars or sermons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conduction or assisting and institution, fund trust, having any one of the aforesaid objects, as one of its objects, by giving donations or any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divert the ownership of any Central or State Government or any public Institution or trusts or Organisations or Persons as the Directors may approve.
26. To create any depreciation fund, reserve fund, sinking fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the company or for any other purpose conducive to the inter step of the company.
27. Subject to section 78 of the Companies Act, 1956 to place, to reverse or to distribute as dividend or bonus among the members or otherwise to apply, as the company may from time to time think fit any monies received by way of premium or shares or debentures issued.
28. To lend and advance surplus money to such persons or companies and on such terms as may seem expedient and in particular to customers and other having dealings with the company and to guarantee the performance of any contract or obligation an the payment of money of by any such persons or companies and generally to give guarantees and indemnities not amounting to insurance business.
29. To institute, conduct, defend, comprise, compound, or abandon any legal proceedings by or against the company or its officers or otherwise concerning the officers of the company and also to compound

or compromise or allow time for payment in of any debts due and of any claims by or against the company to arbitration and to observe or carry out or enforce the terms of the award.

30. To undertake the business of the company under any other trade name as the Board of Directors may think fit.
31. Subject to the provisions of the Section 58 of the Companies Act, 1956 to receive money on deposit or loan borrow or raise money in such manner as the Company shall think fit, and to secure the repayments of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future), including its uncalled capital and also by a similar mortgage charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligations undertaken by the Company or any other person or Company as the case may be.

**( C )THE OTHER OBJECTS FOR WHICH THE COMPANY ESTABLISHED  
ARE:**

1. To carry on the business of wholesale, retail and distributors of cement lime plasters, sand, minerals, earth quartz, coke, fuel and coal.
2. To carry on the business of general carries, forwarding agents, establish and maintain transport service and so on and make transport facilities to the public and for merchandise of every description whatsoever.
3. To undertake, promote, assist takeover, engage, establish and run all kinds of educational institutions and training centers.

IV. The Liability of the Members of the Company is Limited.

- V. a) The Authorized Share Capital of the company is Rs.15,00,00,000 (Rupees Fifteen Crores only) divided into 1,50,00,000 (One Crore Fifty Lakhs only) Equity shares of Rs. 10/- (Rupees Ten only) each.
- b) The company has power, from time to time, to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the company and to vary, modify or abrogate any such rights, privileges or conditions or restrictions in such manner as may for the time being be permitted by the Articles of Association of the company or the legislative provisions for the time being in force in that behalf.

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**FOOT NOTES:**

1. *Inserted clause (31) of the IIIB by passing special resolution at the Extra-Ordinary General Meeting held on 30th March, 2011]*
2. *The Authorized Share Capital of the Company of Rs. 10,00,000/- at the time of incorporation, was modified from Rs. 10,00,000/- to Rs. 10,00,00,000/- by passing Ordinary resolution at the meeting of the shareholders held on 20<sup>th</sup> September, 2017.*
3. *Altered Name Clause of the Company from 'S.S. Infrastructure Development Consultants Private Limited' to 'S.S. Infrastructure Development Consultants Limited' in an Extra-Ordinary General Meeting held on 25<sup>th</sup> November, 2017.*
4. *The Authorized Share Capital of the Company was increased from Rs. 10,00,00,000/- divided into Rs. 1,00,00,000 Equity Shares of Rs. 10/- each to Rs. 15,00,00,000/- divided into 1,50,00,000 Equity Shares of Rs.10/- each by passing an Ordinary resolution in the Extra-Ordinary General Meeting of the shareholders held on 5<sup>th</sup> January, 2018.*

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

Sl. No	Name, Address, description and occupation of the subscribers with their signatures	No of Equity Shares Taken by each subscriber	Signature with name address, description and occupation of witness
1	Satyanarayana Sundara S/o Raja Rao Bhujanga B-102,Windsor Apts,Behind Shopper's Stop, Begumpet, Hyderabad, 500016, Andhra Pradesh, India DoB :28/01/1974 Occ :Business Sd/-	5000 (Five Thousand Only)	K.Rajani Kumar S/oNarayana Rao A-503, Shajahan Apartments, Khairthabad Hyderabad-500004 Occ Company Secretary CP No 4584 Sd/-
2	Seshagiri Rao Palle S/o Venkata Subba Rao Palle B-201 Windsor Apts 1-11-251/A, Behind Shoppers Stop, Begumpet, 500016, Andhra Pradesh, India DoB:01/07/1974 OCC : Business Sd/-	5000 (Five Thousand Only)	
	Total no of equity shares taken	10000	Ten Thousand only

Place: HYDERABAD

Date : 01/06/2007