

THE COMPANIES ACT, 2013

**COMPANY LIMITED BY SHARES
(Incorporated under the Companies Act, 1956)**

MEMORANDUM OF ASSOCIATION

OF

SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED #3 & 7

I. The Name of the Company is **SATHLOKHAR SYNERGYS E&C GLOBAL LIMITED #3 & 7**

II. The Registered Office of the Company will be situated in the **STATE OF TAMIL NADU**.

III. THE OBJECTS FOR WHICH THE COMPANY IS ESTABLISHED ARE: #2

A) THE MAIN OBJECTS TO BE PURSUED ON ITS INCORPORATION ARE:

1. To Carry on the business of Infrastructure development , Real Estate, Construction, Project Management ,Facility Management & Engineering Services , MEP design consultants and Contracting, Construction of residential buildings, Industrial building on normal and turnkey basis which includes Civil ,Electrical & Services, HT LT works & Panels cables, wires, tray, earthing copper aluminum, PEB steel works, trus works, air pipe line works, water pipeline works, STP ETP RO, EOT crane , dg sets, air compressor, XLPE cables, UG cables, transformer, stabilizer, ups, inverter, cooling towers, pumps, motors, building lightening arrestor ,light fixtures and switches sockets . Development and Construction of Commercial Complexes, township, offices spaces, Modification, Extension and renovation of the existing residential or commercial apartments, land development and layout schemes, act as Builders, Civil engineers , engineering contractors, subcontractors, architects, surveyors, designers, structural engineers and engineering consultants and to Purchase, sell, Sub -divide , Consolidate any land and plots ,promote Information Technology Parks, Information Technology Building, Commercial Buildings for sale, rent, lease or both on installment or otherwise.
2. To carry on the business in field of building plan, design, engineer, fabricate , construct, improve, alter, develop, decorate, maintain, furnish, administer, manage and control all types of civil, mechanical and structural and electrical projects and works ,including railways , roadways, roads, bridges, tramways. docks, harbors, piers, wharves, canals, reservoirs, embankments, tanks, aqueducts, marine works, irrigation, reclamations, improvements, sewage, drainage, sanitary, water, wastegas ,electric, light, telephone and power supply works, hotels warehouse markets, bazaars, places of amusement, pleasure grounds, parks, gardens swimming pools, water sewage and effluent treatment plants ,shops, offices, flats , houses, dairies, furnaces, saw mills, crushing works, hydraulic works , factories, mills industrial structures and all other works of convenciosor other public utility.

#7 Conversion of the Company from Private to Public Company vide Special Resolution passed by the Shareholders of the company Extra Ordinary General Meeting held on 22/01/2024.

#3 The name of the Company has been changed from "SATHLOKHAR SYNERGYS PRIVATE LIMITED" to "SATHLOKHAR SYNERGYS E&C GLOBAL PRIVATE LIMITED" vide Special Resolution passed at the Extra Ordinary General meeting of the Company held on 23/12/2023

For SATHLOKHAR SYNERGYS E&C GLOBAL PRIVATE LIMITED

T. S. [Signature]

Director

3. To carry on the business legal Coordinator, liaison officer and consultant in connection with approval, registration to the Central and state Govt. offices and departments includes approval, registration with District Industrial Commerce, DTCP FIRE and HEALTH Departments, PCB WORKS, Inspector Of Factories, CEIGTNEB Power Approval. Consultancy services in the field of Structural, Electrical, AC, Plumbing, Fire Fighting, SOLAR ,STP ,ETP, RO and PEB.
4. To develop and work any Town Planning Schemes and to act as consultants, engineers, builders and to do all things necessary for the habitation of town, including the constructing, maintaining, improving, developing, working, controlling, and managing water works, gas works, reservoirs, roads, tramways, electric power, heat and light supply works, telephone works, hotels, clubs, restaurants, baths, places of worship, places of amusement, pleasure grounds, parks, gardens, reading rooms, stores, shops, dairies and other works and conveniences, which the Company may think directly or indirectly conducive to these objects, and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management thereof.
5. To carry on in India or worldwide the business of property development, constructing, establishing, commissioning, setting up, operating, maintaining, alteration, pulling down and restore either alone or jointly with any other companies or persons, Government, firms, associations authorities, bodies, trusts, agencies, societies or any other person or persons engaged in or in connection with either directly or indirectly and whether wholly or in part, for the purposes of construction of buildings and infrastructure work or providing infrastructure facility or engaged in infrastructure activities, which shall include work or facility or providing of services in relation to or in connection with setting up, development, construction, operation, maintenance, modernisation, expansion and improvement of any infrastructure project or facility including dams, roads, bridges, tunnels, all kind of power plants, special economic zones, export processing zone, knowledge parks, information technology parks, highways, railways, airways, waterways, ports, transport systems, Develop satellite townships, amusement parks, theme parks, execute government infrastructure contracts, enter into private public partnership infrastructure projects, tele-communication and other communication systems, systems for generation or storage or transmission or distribution of power, irrigation and irrigation systems, sewerage, water supply, sanitation, all types of treatment plants, health, tourism, entertainment, education, oil & gas (excluding exploration), food and agriculture infrastructure and setting up of industrial areas.
6. To carry as contractors and builders for any persons or governmental authorities for the construction of buildings of all description, roads, bridges, earthwork, docks, airports, canals, ports, water reservoirs, tramways, railways, irrigation works, sewers, tanks, drains, culverts, channels, sewage, core and urban infrastructure manufacturing and marketing of ready mix concrete, concrete products, electrical, mechanical engineering, designers, planners, builders, plumbing and as consulting engineers and to undertake and execute constructional and engineering and allied contracts and real estate, township, planners or any other improvement.
7. To carry on the trade or business of service contractors and engineers in any branch of industry as also manufacturers; builders and contractors of every type and description and to own, control, manage or to erect, construct, maintain, alter, repair, pull down and restore either alone or jointly or in collaboration with any other or others, works of all descriptions in particular Gas pipe line, barrages, dams, sluices, locks, embankments, quarries breakwaters, docks, quays, harbors, piers, wharves, canals, tanks, bridges, aqueducts, reservoirs, irrigation, reclamation, improvement, river works of all kinds, railways, waterways, waterworks, roads, bridges, warehouses, offices, factories, mills,

engines, steel plant, machinery and equipment of every descriptions, gas works drainage and sewerage works and buildings of every description in and outside the union of India.

8. To enter into any contract, Agreements, Memorandum of understanding, Joint Ventures, Arrangements or such other mode of Contracts with Government of India, State Governments, Foreign Governments, Municipal/Local Authorities, Bodies Corporate, Persons or such other Authorities whether in India or elsewhere as the Company may deem fit on the basis of Build-Own-Lease-Transfer (BOLT) Built-Own-Operate-Transfer (BOOT) Built-Own-Operate (BOO) or such other methods for the purposes of carrying out the objects of the Company.
9. To conceive, plan, survey, design, study and evaluate all steps, process, techniques and methods for setting up of all types of Infrastructure Projects, facilities or works, and to finance, build, construct, install, erect, undertake, lay down, commission, establish, own, operate, manage, control, and administer, lease, transfer, all Infrastructure Projects, facilities or works including Industrial/ Agricultural Parks, Gardens, Roads, Bridges, Fly-overs, Highways, Roadways, structures and facilities, Rail-roads, Railway Stations, Platforms, Railway Yards, Rail Tracks including gauge conversions thereof, Railway Electrification, Tram-ways, Buildings, Wells, Water-Courses, Dams, Canals, Reservoirs, Urban and Rural Water Supply System, Sewerage and Underground drainage systems, Airstrips, Airports, Seaports, Berths, Jetties, Quays, Docks and Marine structures of all types, Rapid Transport and Telecommunication Systems of all types, Transportation Systems, Irrigation Projects, Water-Ways, Water Supply Schemes including distribution systems, Chemical Plants, Fertilizer Plants, Distillery Plants, LPG and all types of Petroleum Products, Handling and Storage Plants and Terminals, Handling Equipments of various types, Pumping Stations, Light Rail Transport systems for cities, Mass Housing Projects, Industrial Plants of all types, Industrial and Technology parks and civil projects, Environmental based projects and Equipments, Gas pipeline projects and other pipeline projects, Oil Exploration projects, On-shore/off shore projects, Airport facilities, Electronics Hardware Technology Park Complexes, Schools, Colleges, and other educational or vocational Institutions, Public halls, Museums, Libraries, Garages, Hospitals, Health Centers, Community Centers, Hotels, Holiday Homes and/or Beach Resorts and to render all services in connection thereto as planners, Designers, Consultants, Constructors, Builders, Developers, Engineers, Storage Services, Erectors, Installers, Commissioning Agents, Management Consultants, and to act and to carry on the business as Manufactures, Suppliers, Dealers, Representatives, Stockists, Dealers, Assigners of patents & Trade Marks, Franchisers, Distributors of all types of plants, Machinery, Equipments, Tools, Raw-materials, Intermediaries and other related products and consumables in connection with the aforesaid activities, Industries and Projects.
10. To carry on business of electrical engineers, electricians, engineers, contractors, importer, exporter, suppliers of and dealers in electrical and other appliances, devices, accessories, cables, wirelines, dry-cells, solar panel and equipments, accumulators, lamps, lightning protection systems including manufacture, purchase, making use all the apparatus now known or developed/invented hereafter in connection with generation, accumulation, storage, distribution, supply of electricity produced by harnessing renewable energy resource including electric generators, storage batteries, cables, wires or appliances and to carry on the business as merchants, contractors, agents, importers, exporters, factors, warehousemen for procurement / import and selling of materials such as in stone, steel and steel products, sand, lime, brick, timber, hardware and other building requisites and erection, installation in factories, projects, workshops, offices and residential houses as may be conveniently carried on by the Company and to purchase, sell, import, export, manufacture and deal in all sorts of electrical and structural materials, including transportation thereof.

For SATISH KUMAR SYNERGYS E&C GLOBAL PRIVATE LIMITED

11. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, to act as broker, shipper, distributor, representative, franchiser, consultant, stockist, liaisoner, job worker, and dealing in all kinds of electrical materials, mechanical motors valves, real estate land purchase and selling, panels, Pre engineered metal building materials, import and export construction materials, beverage drinks marketing, warehouse logistics, garments manufacturing and marketing, hotels business, garments exports and to be appointed as agents and/or distributors on commission, allowance, retainership, incentive basis and to act as an import and export house and to perform all the functions and undertake all activities connected therewith including obtaining and dealing in licences, quotas, certificates and other rights.

#2 [Amendment to Clause IIIA, by inserting Sub-Clause 4 to 11 vide Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on 23/12/2023.

#4 III. (B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:-

1. TECHNICAL AND FINANCIAL ASSISTANCE:

To enter into agreements and contracts with Indian or Foreign individuals, Companies or other organizations for technical, financial or any other assistance for carrying out all or any of the main object of the Company.

2. ESTABLISHMENT OF AGENCIES IN INDIA OR ABROAD:

To establish and maintain any agencies and branches in India or any part of the world for the conduct the business of the Company or for the sale of any materials or things for the time being at the disposal the Company for sale.

3. ENTER INTO PARTNERSHIP:

To enter into partnership or into any arrangement in connection with the business of the Company.

4. AGREEMENTS WITH GOVERNMENT:

To enter into any agreements with any Government or State Authority, Municipal, Local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or State Authority, and rights, privileges and concessions, grants which may seem conducive to the Company's objects or any of them.

5. ACQUIRING AND HYPOTHECATION OF IMMOVABLE PROPERTY:

To buy, obtain on lease or otherwise acquire lands, buildings and other immovable properties, necessary for carrying on the main objects and to sell, lease, mortgage, hypothecate or otherwise dispose of all or any of the properties and the assets of the Company on such terms and conditions as the Company may think fit.

For SATHLOKHAR SYNERGYS E&C GLOBAL PRIVATE LIMITED



Director

6. COMPROMISE, ARRANGEMENT AND AMALGAMATION:

To compromise or make arrangement with creditors and/ or members merger and/ or amalgamate with any Company or Companies or associations having objects altogether or in part similar to those of this Company.

7. REIMBURSEMENT OF EXPENSES TO PROMOTERS:

Subject to the provisions of the Companies Act, 2013, to incur or pay out of the funds of the Company to the promoters and others, if any, all the costs, charges and expenses with respect to the promotion, formation, registration and establishment of the Company and all other expenses including interest on the funds invested by them at such rate as the Directors may deem fit and reimbursements of deposits, advances for purchases, expenses for negotiation, contracts and arrangements made prior to and in anticipation of commencement of business by the Company.

8. TAKE OVER:

To take over, approve, adopt or ratify all steps taken and commitments made by the promoters for the proposed business of the Company prior to its incorporation and business commencement.

9. ALLOTMENT OF SHARES FOR SERVICES PROVIDED TO THE COMPANY:

Subject to the provisions of the Companies Act, 2013, to remunerate (by cash or in kind or by the allotment of fully or partly paid up shares or by call or option on shares, debentures, debenture stock, securities of this or any other company or in any other manner) whether out of the Company's capital, profits, or otherwise to any person or firm or Company for services rendered or to be rendered in introducing any property or business to the Company or any other reason which the Company thinks proper.

10. ACCEPTANCE AND ISSUE OF NEGOTIABLE INSTRUMENTS:

Subject to the Banking Regulation Act, 1949 and provisions of the Companies Act, 2013, to draw, make, issue, accept and to endorse, discount and negotiate promissory notes, handiest, bills of exchange, bills of lading, delivery orders, warrants, warehouse keeper's certificates and other negotiable, commercial and mercantile instruments connected with business of the Company.

11. OPENING OF ACCOUNT:

To open accounts with any individual, firm or Company or with any bank or banks and to pay into and withdraw monies from such accounts or accounts.

12. CONTRIBUTION FOR CHARITABLE PURPOSES:

Subject to the provisions of the Companies Act, 2013, to subscribe or contribute or otherwise to guarantee money to charitable, benevolent, religious, scientific educational or other institutions or any public general or useful objects.

13. DISTRIBUTION IN WINDING UP:

Subject to the provisions of the Companies Act, 2013 to distribute any of the properties of the Company amongst the members in specie or kind consequent upon the winding up of the company.

14. PURCHASE AND LEASE OF MOVABLE AND IMMOVABLE PROPERTY:

To purchase, take on lease or in exchange, otherwise acquire any movable, immovable property, rights or privileges which the Company may think necessary or expedient for the purpose of the business and in particular any land, buildings, factories, easements, machinery, plants and stock-in-trade.

15. PROMOTING COMPANY:

To establish or promote or concur in establishing or promoting any other company or companies whether in India or anywhere else in the world for the purpose of furthering all or any of the objects mentioned herein and for that purpose to enter into any agreement or agreements.

16. BORROWING OF MONIES FROM BANKS:

To borrow or raise money from any Bank or Banks, firms, Companies and individuals either with or without security and to secure the payment of money in such manner as the company shall think fit and in particular but without prejudice to the said generality by the issue of mortgages, debentures, debenture stocks, bonds or any part of the property and rights, both present and future, of the company including therein any uncalled capital of the company or to transfer or convey the same absolutely or in trust and as incidental thereto to confer power of sale and other powers as may be required.

17. RIGHT TO DEAL WITH COMPANY'S PROPERTIES:

To sell, exchange let on rent or on hire or on royalty or share of profits or otherwise surrender, grant licenses, easements and other rights in, of and over or in any other manner to deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company, either together or in portions for such consideration as may be thought fit and in particular for fully paid up or partly paid up or partly paid shares, stocks, debentures, debenture stock or securities of any other company having objects similar to those of the Company.

18. PURCHASE OF SHARES OF ANOTHER COMPANY:

To apply for becoming and/or to become member of any company, associates, society or body corporate having any objects similar to or identical with those of the company or likely directly or indirectly to promote the interests of the company.

19. CONSULTANTS:

To act as consultants and advisers to any person, firm, association or company on all matters connected with the objects of the Company. For SATHLOKHAR SYNERGYS E&C GLOBAL PRIVATE LIMITED

20. ADVERTISEMENT:

To adopt such means of making known the product work of the Company as may seem expedient and in particular by advertising in the press, public places and theatres, by radio, by television, by circulars, by purchases and exhibition of works of art or interest, by publication of books, pamphlets, bulletins or periodicals by organizing or participating in exhibitions and by granting prizes, rewards and donations subject to the provisions of Companies Act.

21. INVESTMENT IN MARKETABLE SECURITIES:

To invest and deal with the moneys of the company not immediately required, upon such securities and in such manner as may from time to time be determined.

22. STAND GUARANTOR AND BE SURETY:

To stand guarantor and be surety or answerable for the debts or defaults of any person, firm or Company arising on contracts for repayment of moneys or loans or the fulfillment of any obligations or performance of any such person, firm or Company, and to enter into contracts of indemnity or guarantee upon such terms and conditions as may seem necessary or expedient for effecting the same, including creation of security on the properties of the Company.

23. TRAINING TO EMPLOYEES:

To train or pay for the training in India or abroad of any of the company's employees or directors or any candidate in the interest of or for the furtherance of the company's objects.

24. SALE OF INVESTMENTS AND OTHER ASSETS:

To sell, lease, mortgage or otherwise dispose off or transfer the business property assets or undertakings of the company or any part thereof for such considerations as the company may think fit and in particular for shares, stocks, debenture or other securities of any other company, whether or not having objects altogether or in part similar to those of the company.

25. WELFARE TO DIRECTOR AND EMPLOYEES:

Subject to the provisions of the Companies Act, 2013 to provide make provisions for the welfare of the Directors and employees of the Company, ex-directors, ex-employees of the Company by means of pensions, allowances, bonus and other payments or by creating and from time to time subscribing or by contributing to provident fund and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instructions and recreation, hospital and dispensaries, schools, medical and other assistance, as the Company may think fit and to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions and objects which shall have any moral or other claim to the support or aid by the company either by reasons of locality of operation or public and general utility or otherwise and also to support and subscribe for and contribute to any funds of any party.

trade, commerce or industry, provided such contributions is likely to be advantageous to and is in furtherance of the business carried on by this company.

#4 [Clause III(B) substituted vide Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on 23/12/2023

#5 IIIC: THE OTHER OBJECTS OF THE COMPANY NOT INCLUDED IN (A) AND (B) ABOVE (Deleted)

#5 As amended vide Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on 23/12/2023.

#6 IV. The liability of members is limited and this liability is limited to the amount unpaid, if any, on shares held by them.

As amended vide Special Resolution passed at the Extra-Ordinary General Meeting of the Company held on 23/12/2023. #6

#1 V. The Share Capital of the Company is Rs.1,99,99,990/- (Rupees One Crore Ninety Nine Lakhs Ninety Nine Thousand Nine Hundred and Ninety Only) divided into 19,99,999 (Nineteen Lakhs Ninety Nine Thousand Nine Hundred and Ninety Nine Only) equity shares of Rs.10/- (Rupees Ten) each. The Company has power from time to time increase its capital by creation of Equity or Preference Shares as per the provisions of the companies Act, 2013.

#1 Amended Vide Special Resolution passed in the AGM Dated: 29.09.2018.




For SATHLOKHAR SYNERGYS E&C GLOBAL PRIVATE LIMITED



8

Director

We, the several persons whose names and addresses are hereunto subscribed, are desirous of being formed into a Company in pursuance to 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.

S.NO	Signature, Name, Addresses, Description and Occupation of Subscribers	Number of Equity Shares taken by each subscriber	Signature, Name Address, Description and Occupation of Witness
	 THIYAGARAJAN. G S/o. Gopalakrishnan No. 22A, LOHATS KRAMASA STREET 4 TH MAIN ROAD, 2 ND IPS COLONY MANAPAKKAM, CHENNAI - 125 OCC: BUSINESS	73,000 [SEVENTY THREE THOUSANDS] Equity shares of Rs 10 each	All the subscribers signed before me  T. Srinivasan 2/0. M. Thangavel No. 16, Mount Road, St. Thomas Mount, Chennai-16 occ: chartered Accountant
	 S. SANGEETHA D/o. SANKARAN No. 22A, NARMADHA ST 4 TH MAIN ROAD 1 ST IPS COLONY MANAPAKKAM CHENNAI - 600 125 OCC: BUSINESS	27,000 [TWENTY SEVEN THOUSANDS] EQUITY SHARES OF RS 10 EACH	
	TOTAL	1,00,000	

Place: Chennai
 Date: 3/3/2013

[ONE LAKHS
 ONLY]

For SATHLOKHAR SYNERGYS E&C GLOBAL PRIVATE LIMITED


 Director