



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kanpur
10/499-B, Allenganj, , Khalasi Line,

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and
rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that HIKE DEVELOPERS PRIVATE LIMITED is incorporated on this Seventh day of
October Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by
shares.

The CIN of the company is U45400UP2015PTC073705.

Given under my hand at Kanpur this Seventh day of October Two Thousand Fifteen.

Validity not known
Digitally signed by Registrar of
Companies, Kanpur, India
Date: 2015.10.07 15:23:07
GMT+05:30

SATYA PARKASH KUMAR
Registrar of Companies
Uttar Pradesh

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

HIKE DEVELOPERS PRIVATE LIMITED
4/465, VIBHAV KHAND, GOMTI NAGAR,
LUCKNOW - 226010,
Uttar Pradesh, INDIA



4

THE COMPANIES ACT, 2013

HIKE DEVELOPERS PRIVATE LIMITED

MEMORANDUM OF ASSOCIATION

(A COMPANY LIMITED BY SHARES)

- I The name of the Company is **HIKE DEVELOPERS PRIVATE LIMITED**
- II . The Registered office of the Company will be situated in the state of **Uttar Pradesh**.
- III. The objects for which the Company is established are :

A. THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

1. To carry on the business of real estates, construction and development, takeover of all types of lands, houses, colony, buildings, easements, flats, garages, halls, godowns, malls, apartments, sky scrapers, townships, farmhouses, agricultural land, bungalows, row houses, shopping complexes, tenaments, shopping markets, show rooms, nursing homes, schools, colleges, educational institutes, club houses, cinemas, dams, tunnel, roads, bridges, airports, stations, bus stand, SEZ, office premises and other buildings and to work as government or private contractor, to enter into agreement for development, maintenance in all constructions and infrastructure activities for residential, industrial, social, commercial purposes and to construct, build, develop, maintain, manage, repair, make, demolish, purchase, sale, take or give on lease, acquire, arrange, exchange, utilize any area, building, structure, agricultural land, industrial land, commercial land or residential land, real estate for any purpose, including industrial, commercial, agriculture or business purposes and to sale, purchase, construct, give or take on lease, enter into agreement for development, maintenance and to undertake ancillary, supplementary or associated work activities and to do all such acts, deeds and things, as may be connected with the same.

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

1. To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.

Board of Directors

60. The first director of the company which are as follow-

- (i) PRADEEP KUMAR MISHRA
- (ii) AMAR NATH PANDEY
- (iii) JAGDISH KUMAR

61. (i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day.

(ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other exp expenses properly incurred by them—

(a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or

(b) in connection with the business of the company.

62. The Board may pay all expenses incurred in getting up and registering the company.

63. The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may thinks fit respecting the keeping of any such register.

64. All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine.

65. Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.

66. (i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles.

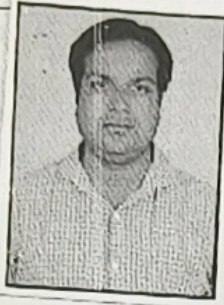

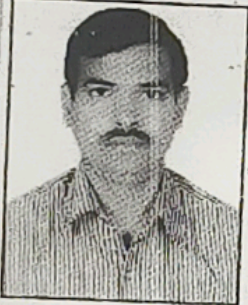

(ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.

Proceedings of the Board

67. (i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.

(ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.

We, the several, persons whose names, addresses, descriptions and occupations are hereunder subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association:-

Name, Address, Description and occupation of each Subscriber	Recent Photo	Signatures of Subscribers	Signature of Witness and his Name, Address, Description and Occupation
<p>PRADEEP KUMAR MISHRA S/D LATE RAJENDRA PRASAD MISHRA. PANNO. APWAM3063R Add - D-1/116 VISHYANT KHAND GOMTINAGAR LUCKNOW. UP-226010 Mob-9415267887 Mail - misha.p.km@gmail.com D.O.B - 15/11/1981 आपका पता D-1/116 विश्वान्त खण्ड गोमती नगर लखनऊ उ.प्र. 226010 मोबा 9415267887 मैल - misha.p.km@gmail.com जन्म तिथि - 15/11/1981</p> <p>Jagdish Kumar S/o Haridat Addt- 19/72 Dakshin Puri New Delhi 110002 Dr. Ambedkar Nagar NI. NI- 8935079443 PAN No. - AMNPK4351R D.O.B. - 01/07/1979.</p>	  	<p><i>Pradeep Kumar</i></p> <p><i>Jagdish Kumar</i></p>	<p>I witness to the subscribers who have signed and subscribed in my presence on 21/09/2015 at Lucknow.</p> <p>Further, I have verified their identification to my satisfaction through original documents.</p> <p>Name:- Alok Mishra. Add:- 306/29, B Block, Garia Nagar. Lucknow - 226016 Profession:- Business Mob.No:- 9890011235.</p> 

Place: LUCKNOW

Dated: 21/09/2015