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SUB-REGISTRAR/SUPDT
EX-OFFICIO STAMP VENDOR
GSO.O/O C&IG(R&S)
HYDERABAD

भारत 88915 HPALA आंध्र प्रदेश
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INDIA . STAMP DUTY ANDHRA PRADESH

INCORPORATED
UNDER THE COMPANIES ACT, 1956
(1 OF 1956)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
CRANE INFRASTRUCTURE LIMITED

- I. The name of the Company is **CRANE 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 CLAUSE TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To carry in India or elsewhere the business of construction, development, up gradation, repair, operation and maintenance of roads, highways, bypasses, bridges, rail over bridges, tunnels, railways, ports, airports, seaports, dredging, Information Technology parks /facilities, trade fairs, exhibition centers, malls, multiplexes, hotels, buildings, public utilities, interchangers, telecommunication, Special Economic Zones, Food parks, water supply, residential / commercial complexes, real estate, mass housing, inland water ways, pipeline and other related infrastructure works.

2. To carry in India or elsewhere the business of Real Estate and to act as Consultants and Developers on the matters connected with the real estate properties of all kinds and descriptions and to acquire by purchase or lease ~~and~~ ~~the~~ ownership of open Land, agricultural land, urban buildings including residential houses, flats, blocks, or tenements and construct buildings of all types on own account or for leasing out or selling for promoting house projects, hostels and other commercial, residential and all other types of buildings.

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

1. To acquire and takeover the whole or any part of the business as going concern of any person or persons firms or corporation carrying on any business which the company is authorised to carry on.
2. To take in supervision organization, or control of the business or operations of any other company, association firm or person and to act as agents selling agents buying agents, trustees, or other officers and agents of any such or other company association, firm or person and in connection there with to appoint and remunerate any directors, accountants, assistants and other officers of experts or agents.
3. To buy refine import indent and deal in all substances, apparatus and such business as aforesaid and in particular anything that may be required by any customer or person having dealing with the company either in whole sale or retail or as commission.
4. To repair, alter, remodel, clean, renovate, convert and prepare for resale and resell any goods and materials from time to time belongings to the company.
5. To purchase produce or otherwise acquire, invest in own hold use lease and mortgage, pledge, sell, assign transfer or otherwise dispose of trade in and deal with goods wares and merchandise and personal property of every class and description.
6. To purchase take on lease or license or exchange, hire or otherwise any real and or personal property and any rights or privileges and advantages of any kind what so ever which so ever which the company may think necessary or convenient for the purposes of its business or may enhance the value of any other property of the company and in particular, any land (freehold lease or other tenure) tenements, buildings, casement, machinery plant and stock-in-trade on any such lands to erect buildings, factories, sheds, godowns or other structures for the works and purposes of the company and also for the residence and amenities of its employees, staff and other equipments deemed necessary or convenient or profitable for the purposes of the company.

7. To apply of purchase or otherwise acquire and protect and renew in any part of the world any patent rights, trade marks, formulae, licenses, concessions and the like offering any exclusive or non-exclusive or limited rights to use or any secret or other formation 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 calculated directly or indirectly to benefit the company to use, exercise, develop or grant licenses in respect of ore otherwise turn to account the property rights or information so required.
8. To appoint managers, engineers, contractors, brokers, canvassers, agents and other persons and to establish and maintain or branches in any part of India or elsewhere for the purposes of the company and to discharge and to discontinue the same.
9. To expend money on experimenting upon and testing and improving or secreting any process or processes, patent or patents, or protecting any invention or inventions which the company may acquire or propose to acquire or deal with.
10. To create any subscription funds, sinking fund, reserve funds, insurance funds or any other special funds whether for repairing, improving, extending or maintaining any of the property of the company or for any other purpose conducive to the interest of the company of the staff or labor or for any development.
11. To sell, lease, mortgage, grant licenses, easements and other rights over and in any other manner whatsoever to transfer deal with or dispose of the undertaking property, assets, rights and effects of the company or any part there of for such consideration as the company may think fit and in particular for shares, stocks, debentures or other securities of any other company whether or not having objects altogether or in part similar to those of the company.
12. To purchase, hold take on lease or exchange take on mortgage and give on mortgage, hire or otherwise acquire immovable property including land, buildings, houses, flats, bungalows, shops, offices, godowns, patents, licenses and any rights interest and privileges there in and to develop and turn them to account or let them out on rent.
13. To apply tender purchase or otherwise acquire any contracts sub-contracts licenses and concessions for or relation to object or business herein mentioned or any of the them and to undertaken carry out dispose of otherwise turn to account the same.
14. To amalgamate, enter into partnership or make any arrangements of sharing profits, union of interests, co-operation joint venture or reciprocal concession, or do such things for improving the market share for company products with any individual person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorised to carry on.
15. To establish or promote or concur or be interested in establishing or promoting any company or companies for the purpose of acquiring all or any of the property rights and liabilities of the company of or for any other purpose whet so ever and to transfer

to any such company and property if this company and to place or guarantee the placing of underwrite, subscribe for or otherwise, acquire all or any part of the share debenture or other securities of any such other company and to subsidize or otherwise assist any such other company.

16. To acquire, purchase, takeover and / or amalgamate business or companies which under existing circumstances, from time to time conveniently or advantageously be combined with the business of the commune to amalgamate with companies whose business are so acquired, purchased or taken over and/ or to enter into agreements with the object or acquisition of such undertakings and / or business.
17. To open current, fixed or/and any other accounts with any bank, bankers and to pay into and draw money from such accounts and to negotiate loans, to draw, accept, endorse, discount, buy, sell and deal in bill of exchange, promissory notes, bonds debentures, coupons and other negotiable or transferable instruments and securities.
18. Subject to the provisions of the articles of association to invest the surplus funds of the company, from time to time in government securities or on other securities, as many from time to time determined by the directors, and from time to time to sell or vary all investments and to execute all assignments transfer, receipts and documents that may be necessary in that behalf.
19. Subject to the provisions of the articles of association to receive money, securities and valuable of all kinds on deposit at interest or for custody on such terms and conditions as may be expedient.
20. To appoint agents and constitute branches and agencies of the company in India or any part of the world. in the matters and for the purposes aforesaid to act solely or jointly with any other person, company, corporation or body as the circumstances may require.
21. To pay for any property or rights acquired by the company either in cash or by the allotment of fully or partly paid up shares of this company with or without preferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue, or partly in one mode and partly in another and generally on such terms the company may determine.
22. To manage land, buildings and other property both movable and immovable whether belongings to the company or not and to collect rents and income and to supply to tenants occupiers, attendants, servants, waiting rooms, reading rooms and other conveniences.
23. To provide for and furnish or secure to any members or customers of the company or to any subscribes to or purchasers or possessors of any publication of the company any conveniences, advantages, benefits or special privileges which may seem expedient and whether gratuitously or otherwise.

24. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, or superannuation funds or any other funds for the welfare or benefit of, and give or procure the giving of donations, gratuities, pension, allowances or emoluments or any other pecuniary aid to any person who were at any time in the employment or service of the company or is allied to or associated with the company or with any such subsidiary company or who are at any item the directors or officers of the company or of any such other company as aforesaid, and the wives, widows, families and dependents of any such person and also establish and subsidize and subscribe to any institution associations clubs or funds calculated to the matters aforesaid either alone or in conjunction with any other company.
25. To establish provide maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical researches and experiments and to undertake and carry on with all scientific and technical research experiments tests of all kinds and to promote studies and research both scientific and technical investigations and inventions by providing subsidizing endowing of assessing laboratories, work-shops, libraries meetings lectures and conference and by providing for the remuneration of scientific or technical professors or teachers and by providing lectures and conferences and by providing for the remuneration of for the award of exhibitions scholarships, prizes and grant to students or otherwise and generally to encourage promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business which company is authorised to carry on.
26. To acquire from any person, firm or body corporate whether in India or elsewhere technical information, know-how, process, engineering, manufacturing and operating data planned, lay-outs and blue prints useful for the design, erection and operation of plant required for any of the business of the company and to acquire any grant or license and other rights and benefits in the foregoing matter and things.
27. To enter into collaboration agreement to acquire technical know how and / or any financial assistance and / or acquire any plant or machinery and /or to manufacture and / or fabricate and / or assemble any plant and / or machinery and / or equipment under any such collaboration agreement.
28. To enter into any arrangement with any government authority, external, stage, local or foreign or public body, person of authority , or form any private individual that may seem conducive to the companies objects or any of them and to obtain from any such government authority person or company any concessions, grants, decrees, rights, charts, contracts, licenses, powers and privileges, what so ever which may seem to the company capable of being turned to account or may think directly or indirectly conducive to any of its objects or capable of being carried on in

connection with its business and to work, develop, carryout , exercise and turn to account the same.

29. To undertake the custody and warehousing of merchandise goods and materials and to provide cold storage and other special storage facilities.
30. To lend advance and to give credit of such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealing with the company and guarantee the performance of any contract or obligations and the payment of money of or by any such person or companies and generally to give guarantee and indemnities.
31. To pay all costs, charges and expenses incurred or sustained in or about the promotion incorporation and establishment of the company or which the company shall consider to be preliminary out of the funds of the company.
32. To procure the registration or recognition of the company under the laws or regulations of any other country and to all acts necessary for carrying on any business or activity of the company in any foreign country.
33. To make donations to such persons or institutions and in such cases and either or cash or any other assets as may be through directly or indirectly conducive to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this company and also subscribe, contribute or otherwise assist or guarantee money for charitable, scientific religious or benevolent, national public or other institution objects or for exhibitions or for any public general or other objects subjects to the provisions of the companies act, 1956.
34. Subject to the provisions of the articles of association to invest and deal with moneys of the company not immediately required to any manner.
35. To insure the whole or any part of the property of the company either, fully or partially to protect and indemnify the company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify and part or portion thereof either on mutual principle or otherwise.
36. Subject to the provisions of the articles of association to acquire any shares, stock, debentures, debenture stock, bonds, obligations or securities by original subscription, tender, purchase, gift, exchange or otherwise and to subscribe for the same either conditionally or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof.
37. To undertake such other business or branch of business which this company is authorised to carry on by means or through the agency of any subsidiary company of

companies and to enter into any arrangement with any such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or for financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangements which may seem desirable with reference to any other business or branch so carried on including power at any time either temporarily or permanently to close any such business or branch and/or to appoint directors or managers of any such subsidiary company.

38. To seek any patent rights or privileges belonging to the company or which may be acquired by it or any interest in the same and to grant licenses for the use and practice of the same or any of them and to let or allow to be used or otherwise deal with any inventions, patents and privileges in which the company may be interested and to do all such acts or things as may be deemed expedient for turning to account any inventions, patents and privileges in which the company may be interested.
39. To do all or any of the above things either principals, agents, brokers, contractors, or otherwise and either by or through agents, brokers, sub-contractors or otherwise and either lone or in conjunction with others and to do all things as are incidental or conducive to the attainment of the main objects.
40. Subject to the provisions of the companies act, 1956 or any other enactment in force to indemnify and keep indemnified, members, officers, directors, agents and servants of the company against proceedings, costs, damages and claims and demands in respect of any thing done or ordered to be done by them for and in the interest of the company for any loss damage or misfortune whatever and which shall happen in the execution of the duties of the officer or in relation thereto.
41. To enter into any agreement, contracts, memorandum of understanding with any member with any member of stock exchange in India or abroad for the purpose technical know-how computerization, automation or any exchange of information for the purpose of attaining the main objects.

C) OTHER OBJECTS FOR WHICH THE COMPAMNY IS ESTABLISHED ARE:

1. To carry on any research which may be of beneficial to the company to establish, conduct and carry on any educational, technical or other institutions.
2. To carry on the consultancy services in all fields including human resource development, manpower recruitment, management information systems, operations research and systems developments.
3. To trade generally deal and also to carry on the business as manufacturers, traders, buyers, sellers, importers, exporters of all kinds of leather goods, metal ware and handicrafts, gems and jewelry, chemical, textiles, electronic goods.

4. To carry on the business of manufacturers and merchants of and wholesale and retail dealers importers and exporters of all types of any material and auxiliaries thereof, foils, general and hygienic packing, floor and wall covering mains, conducts, plumbing materials, water system, fittings, buildings and engineering suppliers, tiles, copper, plastic or any other material and all other materials or by-products required in or resulting from the making or manufacture of the foregoing articles or any of them and to manufacture, buy, sell and deal in all plant, machinery, articles, commodities and things required for or likely to be required by any of the customers or person having dealing with the company and to establish factories for manufacturing for the above business.
5. To carry on the business of manufacture of electronic, electrical, consumer goods and home appliances either in connection with the aforesaid business or as distinct and separate business.
6. To carry on the business or services of mechanical engineers, iron founders, manufacture agriculture implements and other machinery fitters, tool makers, brass founders, metal makers, boiler makers, mill rights machines, iron steel converters smiths, wire drawers, tube makers, metallurgists, saddlers, galvanisers, annealers, painters, electrical engineers, water supply engineers, gas makers, packing case makers, dealers in steel frames, printers, carrier, automobile consultants, electroplaters, wood workers, builders, tool makers, pattern makers and chemical manufacturers.
7. To carry on all or any of the business of technical consultants, designers, erectors, draftsman, advisors, assessors, operators in all fields of industry and commerce.


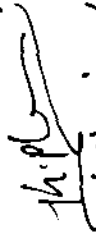
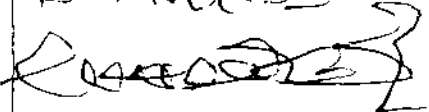
IV. The liability of members of the company is limited:

- V. The authorised share capital of the company is Rs.1,00,00,000 (Rupees One Crore only) divided into 10,00,000 (Ten Lacs Equity Shares only) of Rs. 10/-(rupees ten each only) .

The company has power from time to time to increase or reduce the capital and divide the share capital in the capital for time being into other classes and to attach thereon respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, may be determined by or in accordance with the articles of association of the company and to vary, modify or subrogate any such rights, privileges or conditions of restrictions in such manner as may for the time being 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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VI. We, the several persons, whose names and addresses are hereunder subscribed, are desirous of being formed into a company pursuant of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite our names.

Sl. No	Signature, name, address, description and occupation of subscribers	No. of equity shares taken by each subscriber	Name, address, description, occupation of the witness
1	 S. V. S. L. KANTHARAO 3rd Line, Guntur-4 14-2-1931 BUSINESS	24750 అండ్ గ్రాంధీ లక్ష్మీకాంఠం 3rd Line గుంటూరు-4	 H. Phani, 56, 14, Sambanthi Road Company Secretary 301, Priscilla Towers Grandhi Nagar Hyderabad-50.
2	S. V. S. L. KANTHARAO 3rd Line, Guntur-4 21-1-1961 BUSINESS 	24750 అండ్ గ్రాంధీ లక్ష్మీకాంఠం 3rd Line, Guntur-4 21-1-1961 BUSINESS	

Date: 05-05-08
Place: GUNTUR

1st Subscribers Name, Address & description in English.
 GRANDHI SUBBARAO
 S/o GRANDHI LAKSHMIKANTHAM
 Ramanamiahpettam
 3rd Line, GUNTUR - 522004
 DOB -> 14-02-1931
 BUSINESS

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

Sl. No	Signature, name, address, description and occupation of subscribers	No. of equity shares taken by each subscriber	Name, address, description, occupation of the witness
3	<p>G.L. Hymanth. G.L. HYMAVATHI W/O G.V.S.L. KANTHARAO Ramanama Kshatram 3rd Line GUNTUR - 4 07-09-1966 BUSINESS</p>	<p>100 one hundred ONLY</p>	<p><i>H.P.L.</i> K. Phani, s/o. K. Sambanthadas Company Secretary 301, B. N. S. Chowring Gaudinagar Hyderabad - 40.</p>

Date: 05-05-08
 Place: GUNTUR

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

Sl. No	Signature, name, address, description and occupation of subscribers	No. of equity shares taken by each subscriber	Name, address, description, occupation of the witness
4	<p>CH. Madhavi CH. MADHAVI W/o CH. Kishore Kumar Ramanamakshetram 3rd line Guntur-4 11-11-1972 Business</p>	<p>100 One Hundred only</p>	<p>M. P. ... K. Phani, s/o. K. Sambasivarao Company Secretary, 301, Sri Sai Towers 4 Wellington Hyderabad-10.</p>
5	<p>CH. Kishore Kumar CH. V. S. S. KISHORE KUMAR s/o CH. Rangarao. Ramanamakshetram. 3rd lane. Guntur-4. 13-08-1963 Business.</p>	<p>100 one hundred only</p>	

Date: 05-05-08
 Place: GUNTUR

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

Sl. No	Signature, name, address, description and occupation of subscribers	No. of equity shares taken by each subscriber	Name, address, description, occupation of the witness
6	<p>DIVAKAR MANEPALLI S/o Manepalli Satyanarayana G-1, Tejaswi enclave, D.No. 8-3-169/148, Siddhartha Nagar, Hyderabad - 500 038 29-08-1975 Business M. Divakar</p>	<p>100 one hundred only</p>	<p>H. Mani H. Mani, S/o H. Sambasiva Rao Company Secretary 301, Sri Sai Towers Siddhartha Nagar Hyderabad-500</p>
7	<p>HIMAJA MANEPALLI w/o Divakar Manepalli G-1, Tejaswi Enclave, D.No. 8-3-169/148, Siddhartha Nagar, Hyderabad - 500 038 02-08-1982 Business M. Himaja</p>	<p>100 one hundred only</p>	
Total No. of Equity Shares taken		50,000 (Fifty thousand only)	

Date: 05-05-08
Place: GUNTUR