

Elmech Power & Airconditioning Engineers Pvt. Ltd.

(An ISO 9001-2000 Certified Company)



Company Profile

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About Us

Acknowledgment

We certify that, to the best of our knowledge, the information presented in this Profile is accurate. In the event of any changes in the firm's position, such as annual accounts, management structure etc. we undertake to issue details of these as and when required.

INTRODUCTION

Our objective is to produce quality Electrical services in a positive closely controlled, well-managed & professional manner. We are proficient in the execution of either pre-designed or design & build projects. Our field of experience cover all types of Electrical/Security services in projects as diverse as Hotels, Commercial & Retail complexes, Social Housing, Private & Government Hospitals and Schools.

Our extensive design experience allows us to develop the client's performance requirements after detailed discussions, into environmentally sound and workable schemes.

Our contract management knowledge ensures that installations are undertaken to programme and within budget, and equally important with a co-operative attitude. We intend to make working with ELMECH POWER & AIR CONDITIONING ENGINEERS PVT.LTD. as easy as possible.

This can only be achieved with good communication and understanding, and the correct use of contract management tools: Reporting, Progress evaluation, and an imaginative flexible approach to solving problems.

Here we have many years experience between us, our complimentary styles and ranges of experience have produced a most capable team.

EPCON CORE BUSINESS IS:-

- Project Management
- In House Design
- Electrical Installation
- Planned Maintenance
- Inspection and Testing of all Electrical Systems
- Energy Saving Surveys & Reporting
- Carbon Reduction Planning
- Solar power plants & LED Lights with poles

ABOUT COMPANY

The firm Elmech Engineers was formed as a Proprietorship firm of **1st March 1989** Subsequently the company Elmech Power Air-Conditioning Engineers Pvt. Ltd. registered under the Companies Act 1956 on 21.11.1990, along with 'A' Class Govt. Approved license to carry out HT/LT installations under ISO 9001 - 2000 Certification along with registration with NBCC in Group GR II in category E-1 External Electrification and CPWD in class-1 for (Substations work).

The Company is promoted and being managed by highly qualified Electrical & Air - conditioning Engineers, having long & rich experience in their field involving industrial, commercial & Residential project of high magnitude.

The company has permanent Engineering organization having **P.F Code No.28191 & ESI Code No. 21-13821-101** and capable of dealing with large works in all their stages and has sufficient machinery & tools at its disposal to ensure timely completion of project.

The Company has its own in house capabilities of planning & designing of various type Electrical & Air-Conditioning projects and also utilize services of qualified and renowned experts /consultants in the field of management and Engineering as the situation demands.

We are therefore enclosing list of our credentials to your satisfaction and expect an early response towards registration.

EPCON KEY SERVICES INCLUDE:-

Turnkey Project	HT Work (11 KV –33 KV) <ul style="list-style-type: none"> ○ HT Cabling ○ Transmission and Distribution Work 	Substation Work <ul style="list-style-type: none"> ○ HT Substation pole mounted/ indoor ○ LT Substation ○ Supply & Installation of Transformers ○ Supply&Installation of Ring Main Unit ○ Supply & Installation of Panels ○ Supply & Installation of D.G.
Service Panel Upgrades	Supply and installations of 11 KV Sub station & Unitized substations	Panel Work with PLC'S <ul style="list-style-type: none"> ○ HT Panels oil immersed & vcb's ○ LT panels, Control Panels ○ Power Factor Improvement Panel ○ Industrial Panel ○ Commercial Panel ○ DG Panel ○ Synchronizing Panel ○ Fire Panel
Security & Landscape Lighting & Lighting Design & Maintenance	Transformers & HT Panels	Smoke Detectors &PA System CCTV ,Music system ,Fire Alarm Panel
Ground Fault Interrupt Circuits	Lightning Arrestors	Surge Protectors
Fire fighting system ,Air conditioning, ventilation and exhaust system, sprinklers etc	Civil works of hospital and commercial offices, POP , interior false ceiling works	Earthling <ul style="list-style-type: none"> ○ GI Earthling ○ Copper Earthling ○ Bore well Earthling ○ Lightning Arrestor Earthling
Solar Power,LED Lights,Solar cells and Power plants	External sever lines and internal plumbing work Plumbing work	Low Voltage <ul style="list-style-type: none"> ○ Fire Alarm System ○ Smoke Detector System ○ UPS System ○ Data Transmission System ○ Networking
Liaison Job <ul style="list-style-type: none"> ○ Sanction Job ○ Approval Job ○ Residential Wiring ○ Commercial Wiring 		

COMPANY DETAILS

Name of Company	:	ELMECH POWER & AIRCONDITIONING ENGINEERS PVT.LTD.
Divisions	:	Internal Electrical Works, Sub Station, External Electrical Works
Address of Registered Business	:	203 – Ganj Plaza 42, Hazratganj, Lucknow
Principle Place of Business	:	Harayana, Uttar Pradesh, Kolkatta, Chennai, Mohali , Bangalore
E-mail	:	info@elmechpower.com
Web address	:	www.elmechpower.com
Date of registration	:	November 21, 1990
Nominal & Paid up Capital	:	Is issued
Managing Director	:	NAVIN CHANDRA KISHORE

COMBINED ELECTRICAL & MECHANICAL

Epcon can provide a fully combined Mechanical and Electrical and civil works service in which clients benefit from a seamless supply covering all their M&E requirements.

For joint mechanical and electrical and civil projects, the company joins forces with an experienced mechanical and civil contractor. Full co-ordination of the services is jointly undertaken by Epcon and its long-term mechanical/civil partner, to provide a first class mechanical and electrical and civil works.

Over the years this method has enabled Epcon to deliver multiple combined service solutions.

Two separate specialist contractors have advantages over a joint mechanical and civil company. Each company can specialize in its own right, without being stronger in a particular discipline. On civil and mechanical contracts Epcon takes full contractual responsibility.

Day to day operations are controlled by the joint co-coordinating project managers based on site. A contract manager takes overall control and visits the site when required.

OUR MISSION

To provide a level of service that will exceed the expectations of our clients, maintain the highest level of quality and allow our employees the opportunity to grow and prosper. To instill confidence with all parties by professionally managing all aspects of each and every project be it large or small.

AT EPCON WE

- Aim to supply a high quality and versatile service to all our clients, delivering the best value at all times whilst continuing to develop our people skills through advance training opportunities.
- Make continuous improvements to our services and people - a prime factor in our continual success.
- Operate an open and honest relationship with all of our clients and this includes joint decisions making processes, agreed objectives and anticipated goals.

VALUES & VISION

We act with Integrity in all of our interactions never compromising our business ethics. This is the foundation of who we are as a company, and is essential to our future success.

The company has clear values, which are:

Safety – we care about people

Reliability – we have integrity

Responsiveness – we listen to what you say.

ELMECH has a proven track record of effectively delivering diverse projects to a broad range of clients

We are:

Dedicated – proactive and dependable

Agile – flexible and smart

Measured – we make carefully balanced decisions.

OUR CORE PRINCIPLES

Honesty: To always be truthful, open and candid

Integrity: To do what we say, live up to the highest standard of fairness and ethical behaviour

Culture: We seek new opportunities to learn, to improve, to teach and to add value

Passion: We love what we do, we lead by example and we take the lead

CLIENT CARE

The management of Epcon believes that client satisfaction is an important key to the success of our business. This message is cascaded throughout the company.

We have developed a comprehensive approach to client care and to minimizing defects on all our schemes. Our objective is to achieve client satisfaction and repeat business by providing electrical solutions that conform to agreed requirements.

Epcon has built its foundations on relationships with partners, associations, clients, contractors, and employees. Our reputation is based upon recommendations and this has helped set us apart from our competitors.

The code of conduct at Epcon stems from traditional values within our workforce. Trust, honesty and understanding encompass many of our beliefs and for your own peace of mind we have implemented the following and will endeavour to:

- Be polite, friendly and courteous
- Maintain a high stand of professionalism
- Carry cooperative and flexible attitudes
- Acknowledge concerns
- Be informative
- Listen to feedback

CLIENT SATISFACTION & FEEDBACK

At Epcon, we are constantly working to improve our quality of service to our clients and want to hear feedback from our stakeholders and suppliers.

In order to maintain our continuing high standards we issue a customer satisfaction report on all completed projects that our customers may complete and return. This way we constantly monitor the quality of workmanship through to the quality of management.

SUPPORTING LOCAL COMMUNITIES

EPCON is passionate about providing long-term employment opportunities within the communities in which we work. We understand that education and training are fundamental in addressing issues of aspiration and attainment, thereby creating opportunity for a dynamic, successful and modern local economy. We employ local labour and we recognise the importance of recruiting local people and how this can stimulate economic regeneration within the community through wealth circulation.

Epcon makes an agreement with our client to employ local people for electrical installation projects to have a flexible working environment.

DECLARATION

Equal Opportunity Policy Epcon is an equal Opportunity employer. No applicant or employee receives less favourable treatment on racial, ethnic, disability or religious grounds.

Epcon is committed to providing a working environment that is free from discrimination. Therefore, the company will try to ensure that no potential or actual member of staff will receive less favorable treatment on the grounds of ethnic origin, colour, gender, disability, marital status, age or religion..

EQUAL OPPORTUNITY POLICY

This Equal Opportunities Policy Statement is designed to implement the commitment of Epcon to Equal Opportunities. The aim of this policy is to encourage harmony and respect amongst individuals so as to promote good working practices with a view to maximizing the performance and the return to Epcon and the employees. It is the responsibility of every employee to ensure his or her own conduct conforms to the expected standards. We are an equal opportunity employer and our policy aims to ensure the following:

1. No job applicant or employee receives less favourable treatment than another on racial grounds.
2. No applicant or employee is placed at a disadvantage by requirements or conditions, which have disproportionately adverse effect on his or her racial group and which, cannot be shown to be justifiable on other than racial grounds.
3. Whenever reasonably practicable to do so Epcon will install in existing premises facilities for people with disabilities. Whenever Epcon invests capital in new or refurbished premises every practicable effort will be made to provide for the needs of staff with disabilities.
4. Any employee who believes that they may have been subjected to treatment which breaches this policy may raise the matter through the grievance procedure of Epcon.

In order to ensure that this policy is effective, the following action is taken:

5. Overall responsibility for the policy is allocated to a senior manager.
6. The policy's contents and implementation is discussed and agreed with employee representatives.
7. The policy is known to all employees and, if possible, to all job applicants.
8. All employees are treated with dignity and respect.
9. Any necessary training and guidance to staff is provided.
10. Existing procedures and criteria are examined and regularly reviewed and changed where they are actually or potentially unlawful.
11. Reviewing periodically company selection criteria and procedures to maintain a system where individuals are selected, promoted and treated solely on the basis of their merits and abilities.
12. The policy is monitored, distributed and publicised to all employees and elsewhere as appropriate.

TERMS OF EMPLOYMENT, BENEFITS, FACILITIES AND SERVICES

It is unlawful to discriminate against anyone on the grounds of race or disability in affording terms of employment and providing benefits, facilities and services for employees.

It is therefore recommended that:

1. All staff with these aspects of employment should be instructed accordingly
2. The criteria governing eligibility should be examined to ensure that they are not unlawfully discriminated.

QUALITY STATEMENT POLICY AND ASSURANCE

The directors and management of ELMECH POWER & AIRCONDITIONING ENGINEERS PVT.LTD are committed to operate every aspect of the business to those standards that offer the highest possible quality of service to all clients. This is supported by a progressive management style that encourages the Quality culture throughout the Company.

All personnel have been made aware of the management commitment to this policy in particular and quality in general and are encouraged to demonstrate their own support to the system by continuous active participation.

ELMECH POWER & AIR-CONDITIONING ENGINEERS PVT. LTD. is a Lucknow – based company that carries out work throughout India.

ELMECH POWER & AIR-CONDITIONING ENGINEERS PVT. LTD. has an excellent reputation, a quality work ethic, and many years of experience with the private and public sectors.

EPCON KEY SERVICES:

1.	Design sub stations 11/.44	2.	Lighting
3.	Fire Alarms ,PA system	4.	Access Control
5.	CCTV	6.	Inspection and Test
7.	Emergency Lighting	8.	Specialist Lighting
9.	Distribution Systems	10.	Planned Maintenance

BRIEF CLIENT LIST

1. Central Public Works Department
2. National Building Construction Corporation Ltd.
3. Hindustan Aeronautics Limited
4. ITI Limited (Mankapur)
5. Unitech Limited
6. Era Infra Engineering Ltd.
7. Pioneer urban Land Infrastructure Ltd.
8. SRS Real Infrastructure Ltd.
9. L&T Construction
10. Ozone Group
11. SAR Group
12. CHD Real state developer, Gurgaon.
13. North town states, Chennai
14. Alice developers, Mohali, Punjab.
15. Havlock properties Ltd, Kolkata.
16. International Recreation Parks Pvt. Ltd. Noida.
17. Arif Industries, Lucknow.
18. MDU University, Rohtak, Haryana, KSM Basheer and company, Lucknow
19. Winner constructions, Jaipuria school and management college, Lucknow.
20. CHD Infra Projects Private Limited
21. Reach Promoters Private Limited

About The Founder

Name : N. C. Kishore
Father Name : Shri B. K. Srivastava
Age : 58 years
Qualification : Diploma in Electrical Engineering.
Diploma in Business Management.
Member Institution of Engineers
Kolkata National Competency Certificate.
Experience : 35 Years

Started Engineering Career with J.K. Rayon Kanpur as Electrical Engineer in the Year 1978-79.

Joined Utility Engineer in 1979 onward and worked as Project Engineer (Elec.) resigned from the post of Project Manager Sanjay Gandhi Memorial Hospital, Amethi in the Year 1988.

International Assignments:

Electrical Engineer, ASIAD -1982 "Asian Games Village. New Delhi. Project Engineer (Elect.) Non Aligned Summit (SAARC) – 1983, New Delhi.

National Assignments:

- Electrification of hotel Taj Ganges, Varanasi.
- Electrification of Asian Games, Village complex New Delhi.
- Electrification of som Vihar Project R.K. Param New Delhi. (A Army Housing Welfare Society, New Delhi)
- Electrification of AWHO flats sector 30, Noida.
- Electrification of Alaknanda Apartment New Delhi.
- Electrificationand Air- Conditioning of PHDCCI New Delhi.
- Electrification of Bharat Hotels, New Delhi.
- Electrification ,Civil construction and Air coditioning of Sanjay Gandhi Memorial Hospital Amethi.Sultanpur.
- Renovation of Electrical works at Hotel AKBAR Chanakya Puri, New Delhi.
- A/c Electrical work at S.G.P.G.I. Lucknow. The first Train A/C centrifugal Plant in India.

Other Assignments after 1988:

- A. Complete Electrification with consultancy.
 - Amethi Textiles, Jagdishpur.
 - Hotel Arif Castles, Lucknow.
 - Executive Guest House, Lucknow.

B. Complete Electrification Of -

- Maintenance of Air-condition Plant at S.G.P.G.I. Lucknow (Centrifugal Plant)
- A/c Plant at HAL. Korwa, Sultanpur, & HAL Lucknow (Reciprocation, Plant)
- A/c Plant UPTRON, Chinhath, Lucknow.
- A/c Plant at I.T.D.C. (Pkgd. Unit) Ashok Varanasi.
- A/c Plant at I.I.T Kanpur, (Centrifugal Plant)

C. Electrical work related to Air-condition Plant.

- Maintenance of Air-Condition Plant at S.G.P.G.I. Lucknow.
- A/c Plant at HAL. Korwa, Sultanpur, & HAL Lucknow (Reciprocating, Plant)
- A/c Plant UPTRON, Chinhath, Lucknow.
- A/c Plant at I.I.T Kanpur, (Centrifugal Plant)

D. Supply and installation of Ducting for Air Washer, 2400 Sq. mt. at Amethi Textile. Jagdishpur, Sultanpur (UP)

(N.C. Kishore)

Company Documents

UPVAT - XI



Department of Commercial Taxes, Government of Uttar Pradesh
[See sub-rule (8) and (10) of Rule - 32 of the UPVAT Rules, 2007]

Certificate of Registration and Allotment of TIN

09252300624

M/S ELMECH POWER & AIRCONDIT.ENG.G.P.LTD whose principal place of business is situated at 2/310,VISHWAS KHAND GOMTI NAGAR LUCKNOW.,LKO. located in Commercial Tax Circle/Sector Lucknow (C) / Lucknow Sector-20 , AC subject to provisions of the Uttar Pradesh Value Added Tax Act, 2007, is hereby registered as a dealer and **09252300624** is allotted as its Taxpayer's Identification Number [TIN]. This Registration Certificate is valid with effect from **04-Apr-1995** till the business is discontinued.



Nature of Business Retailer, Work Contractor

Place of branches in U.P. & outside U.P. NIL

Description of Trade/Commodity

- 1 . All type of Work contract
- 2 . Electrical goods
- 3 . Machinery,part and accessories thereof

Prop./Partner/Director Name & Address

- 1 . DOLLY SRIVASTAVA, 2/310,VISHWAS KHAND GOMTI NAGAR LUCKNOW.
- 2 . NAVIN C.KISHORE SRIVASTAVA, 2/310,VISHWAS KHAND GOMTI NAGAR LUC

Place: Lucknow

Date: 27-Oct-2010

Registering Authority

Signature and seal



Form VAT-4

[See Rule 5 of the Punjab VAT Rules, 2005]

Registration Certificate under Punjab VAT Act, 2005

Registration Number (VRN/TRN) 03242105306

This is to certify that **ELMECH POWER & AIRCONDITIONING ENGINEERS PVT LTD** whose Principal place of business is situated at the following address:

Address #1847 ACRES UNIWORLD CITY
SECTOR-97 LANDRAN BANUR ROAD, SAS NAGAR

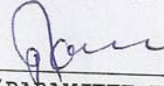
has been registered as Taxable Person / Registered Person under the Punjab VAT Act, 2005 with effect from 07-MAY-2012 with liability to pay tax from 12-APR-2012.

The Taxable Person/Registered Person has additional place(s) of business in Punjab at the following address(es):

NONE

This Certificate shall remain in force untill cancelled.




(PARAMJEET KAUR)
Excise & Taxation Officer
Mohali
WWW.PEXTAX.COM
20-JUN-2012

Please ensure that the assigned registration number is always quoted in all communications with Excise and Taxation Department, which includes filing of returns and payment of outstanding dues. Please also remember that it is mandatory to cite this registration number in all the invoices issued by Taxable Person/Registered Person. Please intimate the changes, if any, in registration details within 30 days of the change.

THE WEST BENGAL VALUE ADDED TAX RULES, 2005

FORM-3

Certificate of Registration

[See Rule 6]

Certificate of Registration Number

1	9	6	8	6	1	1	2	0	7	4
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THIS IS TO CERTIFY THAT Elmech Power and Airconditioning Engineers Private Limited.


*Proprietor / Partner / Karta of a Hindu undivided family / Managing Director / Director / Secretary of a Company / Trustee of a Trust, carrying on business in the Trade name of M/s. Elmech Power and Airconditioning Engineers Private Limited.

having its only principal place of business at Dakshin Nayabaz, Bantra, G.I.P. Colony, Jagach, Howrah-711112

in West Bengal, has been registered as a dealer under section *24(1)(a) / 24(1)(a) of the West Bengal Value Added Tax Act, 2003.

1. Nature of business of the dealer : [manufacturer / distributor / agency / wholesaler / retailer / auctioneer / works contractor / transferor of right to use goods / engaged in making hire purchase / hotelier / club / importer / exporter / others]	Works Contractor
2. Class or classes of goods manufactured by the dealer (if any) in West Bengal :	nil
3. Class or classes of goods imported by the dealer (if any) in West Bengal :	nil
4. Class or classes of taxable goods the dealer purchases or intends to purchase for resale in West Bengal :	nil
5. Class or classes of non-taxable goods the dealer purchases or intends to purchase for resale in West Bengal :	nil
6. Class or classes of goods the dealer purchases or intends to purchase as raw materials for manufacture of taxable goods in West Bengal :	nil
7. Class or classes of goods the dealer purchases or intends to purchase as raw materials for manufacture of non-taxable goods in West Bengal :	nil

Company Profile


GOVERNMENT OF TAMILNADU
COMMERCIAL TAXES DEPARTMENT
FORM B
CERTIFICATE OF REGISTRATION

C.S.T Number 1018305 **TIN** 33551606109

This is to certify that **EPCON ELMECH POWER & AIR CONDITIONING ENGINEERS PRIVATE LTD.,**
whose principal place of business is situated at :

Street Name : 2, S.NO. 1D3, APKS COMPLEX, VENKATAMANGALAM MAIN ROAD
Town /City : KANDIGAI, CHENNAI
State : TAMIL NADU
Pincode : 600048

Has been registered as a dealer under sec 7(1)/7(2) of The Central Sales Tax Act, 1956, In The Office Of The Assistant Commissioner/Commercial Tax Officer
The Classes of Goods specified for the Purpose of sub-section 1 and 3 of Section 8 of The Act is/Are as Follows and sale of those goods in the course of inter-state trade to the dealer shall be taxable at the rate

Wholly	-
Mainly	-
Partly	-

(A) FOR RE-SALE

S.No	Category	Date of Effect	Commodity
1	ReSale	20-09-2010	ELECTRICAL EQUIPMENTS, WIRES, SWITCHES, SOCHETS

Additional Places of Business as Detailed Below:-
(a) In The State of Registration

(b) In Other States

The Dealer Keeps Ware Houses at The Following Places With In The State of Registration

This Certificate is Valid From **20th September 2010** Until Cancelled

Place : **Chengalpattu**
Date : **04-10-2010**

(Office Seal)

(Signature of Registering Authority)
E. PURUSHOTHAMAN
ASSISTANT COMMISSIONER (CT)
CHENGALPATTU ASSESSMENT CIRCLE
4/10/10

	 
FORM VAT 8 [See Rule 137(2)]	
COMPOSITION TAX REGISTRATION CERTIFICATE	
TIN : 29461204887	
<p>This is to certify that ELMECH POWER AND AIRCONDITIONING ENGINEERS PRIVATE LIMITED, whose principal place of business is situated at MUNIYAPPA BUILDING, NO.403 NEAR OVER HEAD WATER TANK VEERASANDRA ELECTRONIC CITY POST ANEKAL TALUK-560100 has been registered as a dealer under Section 22 of the Karnataka Value Added Tax Act, 2003 and permitted to pay Tax by way of composition under section 15 in respect of his business of Work Contractor, subject to the provisions of the said Act and Rules made there under.</p> <p style="text-align: center;">The dealer has additional place(s) of Business as noted below : -----</p> <p>The aforementioned dealer is authorized to collect tax on his/her sales .</p> <p>This certificate is valid from 16/05/2014 until cancelled.</p>	
Place : Bangalore Date : 20/06/2014	 Signature of Commissioner of Commercial Taxes LVO-025, VTK-2, LVO-025, Bangalore. (Seal)

Sub. Regional Office
5, Musabai Marg,
Lucknow.

44/457.

Regd. A/D

EMPLOYEES' PROVIDENT FUND ORGANISATION
U. P. REGION
Nidhi Bhawan, Sarvodaya Nagar,
Kanpur-20 8006

19530
No. EPF/RO/E-I/U.P./-2891

Dated the: 17.3.03

To, M/s. Elmeca Power & Air Conditioning Engineers Pvt Ltd
203, Gay Plaza, 42, Hazratganj,
Lucknow.

Sub. Applicability of the Employee's Provident Funds & Miscellaneous Provisions Act, 1952 and the Scheme Framed thereunder to
M/s. Elmeca Power & Air Conditioning Engineers Pvt Ltd
203, Gay Plaza, 42, Hazratganj, Lucknow

Sirs,
On the basis of particulars furnished by you on 13/3/2003
and on the basis of the inspection of the records of your establishment conducted by the Provident Fund Inspector on
It is evident that :

(a) Your establishment/factory viz M/s. Elmeca Power & Air Conditioning Engineers Pvt Ltd, Lucknow is engaged in Export Service.
which is an industry specified in Schedule I/class of establishment notified under Employees' Provident Funds and Miscellaneous Provisions Act, 1952

(b) That the said establishment/factory has employed 22
person on 16.12.2002

(c) That it has completed the infancy period in terms of provisions of Sec. 16 (1) (d) of the Employees' Provident Funds & Miscellaneous Provisions Act 1952 on
(Since deleted w.e.f. 22-9-97)

(d) The E.P.F. and Misc. Provisions Act, 1952 and the Schemes framed thereunder are applicable to your above named establishment together with head office and its branches/departments whether situated at the same place or at different place/with effect from 16.12.2002.
(u/s 1 (3) (a) / 1 (3) (b) of Act, ibid, subject to further verification of your records for the earlier period. It may please be noted that employees working under this firm are not eligible for membership of Provident Fund as they are not covered by the Act.
With reference to your application No. _____ dated _____
received for extension of E.P.F. & Misc Provisions Act, 1952 under Section 1 (4) of the said Act, on a voluntary basis in code No. is hereby allotted to your establishment namely _____
Covering your establishment with effect from _____ pending issue of a notification by the Central Provident Fund Commissioner in exercise of the powers conferred on him by sub-section (4) of Section 1 of the E.P.F. & Misc. Provisions Act 1952.

(4)

All the forms prescribed under the Employees' Provident Fund Scheme, 1952 the Employee Pension Fund Scheme, 1995 and the Deposit Linked Insurance Scheme, 1976, are available in the P F office and will be supplied free of cost on receipt of your indent. The specimen of forms are enclosed.

The dues under all three Schemes viz Employees Provident Fund Employees Pension fund and EDLI for the period from 16/12/2002 to 3/2/2003 should be remitted on or before 15/4/2003.

In case the employees shown in form 9 were the members of the establishment private Provident Fund at the commencement of the Scheme, the accumulations in the provident Fund standing to their credit should be remitted into the State Bank of India to the credit of the E. P. F. Account No. 1 through the prescribed challans and the triplicate copy of the challan sent to this office. All the amounts relation to the Provident Fund accumulations lying invested in securities should be transferred to the E.P.F. within four months by having the securities transferred to and endorsed in favour of the Central Bank of Trustees, Employees' Provident Fund, and the Securities thus transferred should be sent to this office Cash on hand in relation to the Accounts of the Private Provident Fund should be remitted within 30 days from the date of receipt of this communication, failing which damages at the prescribed rates will have to be paid by you on the delayed remittance made in cash after the due date.

The receipt of this letter along with its enclosures may kindly be acknowledged.

A. Sharma
(Dy. Asst. Regional Commissioner)
For Regional Provident Fund Commissioner

Encls :

1. Instructions regarding implementation of the Employees' Provident Fund Scheme, Employees' family Pension Scheme, and Employees' Deposits Linked Insurance Scheme.
2. Insurance regarding allotment of Account Nos.
3. One set of various forms. *F19, F15A, NPAN*
eg. Form- 3A, 6A, 12, 2(R)

Copy to :

1. The Enforcement Officer, Shri *Smt. Luchawa* for watching compliance. He/She is requested to obtain 5-A in duplicate in respect of the establishment immediately and furnished his/her report for finalisation of coverage with in 30 days here of.
2. Accounts Branch/Sub Regional Office, (It is understood that this factory/establishment has/has no previous Provident Fund accumulations to transfer to E.P.F. This may please be noted in the contributions Register maintained in the Group with suitable remarks)
4. Damages Branch _____ Section.



Company Profile



Certificate



Indraprastha SystemCert Pvt. Ltd. *Certificate*

This is to Certify that the
 Quality Management System
 of

M/s Elmech Power & Air Conditioning Engineers Pvt. Ltd. (EPCON)
 203, Ganj Plaza, 42, Hazratganj, Lucknow-226001

has been assessed and found to be in
 conformance to the requirements of the
 Quality Management Standard

ISO 9001:2008
 for the scope of

Supply & Execution of Sub Station 33/11 KV, H.T. & L. T. Lines;
 L. T. Panels and Electrification of Commercial & Residential Complex

subject to continued satisfactory conformance of
 governing standard.

Certificate No. : DI 131139

Date of initial registration	10-12-2013
Date of this certificate	10-12-2015
Certificate expiry	09-12-2016
Recertification Due	09-12-2016

B. Singh

Authorized Signatory




For Conditions of Certification, see www.systemcert.org
 Indraprastha SystemCert Pvt. Ltd.

BMS Business Centre, 2, Gujarat Vihar, Vikas Marg, Delhi-110096 IND
 Accredited by Member of International Accreditation Forum



NEPCON

(An ISO 9001-2000 Certified Company)
ILLUMINATING NATION


संस्कृत-वचन
ब्राह्मण-वार्डः-आर०
Form I, R.
निगमन-का-प्रमाण-पत्र
CERTIFICATE OF INCORPORATION

ता. का सं.
No. **20-12493** of 19 **90**

मैं पत्र द्वारा प्रमाणित करता हूँ कि आद्य

.....


कम्पनी अधिनियम 1956 (1956 का 1) के अधीन नियमित की गयी है और यह
कम्पनी परिसीमित है।

I hereby certify that **EMECH POWER AND AIRCONDITIONING**
ENGINEERS PRIVATE LIMITED

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)
and that the Company is limited.

मैंरे हस्ताक्षर से जान ता. को दिया गया। **21st**
Given under my hand at **Kanpur** this
day of **November** ... one thousand nine hundred and **91** **ly**

30th Kartika 1912(S.E.)



(**S.P. TAYAL**)
कम्पनी रजिस्ट्रार
उ० प्र० कानपुर
Registrar of companies
U. P. KANPUR

अ० एच० सी०-1
J.S.C.-1

A. P. 12-88



REGIONAL OFFICE
EMPLOYEES STATE INSURANCE CORPORATION
PANCHDEEP BHAWAN : SARVODAYA NAGAR : KANPUR -5

C-11
Registered

No. K/New Coverage/C-1- 1/2004

Dated: 20.04.2005

To,

317
31/4

1. M/S Elmech Power & Air Conditioning Pvt Ltd,
203 Ganj Plaza 42 Hazarat Ganj, Lucknow.
2. Shri/Smt N.C.Kishor, 2/310, Vishwash Khand, Lucknow.

Subject:- Implementation of the E.S.I. Act, 1948- Registration of Employees' and Factories under section 1(5) of the E.S.I. Act, 1948 as amended.

Dear Sir,

1. I have to inform that section 1(3) of ESI Act. the Central Government has vide Notification No. S39A Dated 15.03.1981 made the provision of the Act, applicable to all factories covered under the Act within area **Lucknow.**
2. Under section 2A of the Act such a factory/Establishment is required to register itself under the Act and chapter IV there of casts responsibility on the principal Employer thereof to insure its employees and to pay contributions in respect of such employees covered under the act.
3. On the basis of the particulars in respect of your Factory/Establishment submitted by you, the report of the Inspection conducted by the Insurance Inspector / Branch Manager about your Factory /Establishment on dated 18.02.2005 your Factory/ Establishment comes under the purview of Section 1(5) of the Act. w.e.f. 01.02.2005 (Provisional). In case However, subsequent facts reveal that your factory/ establishment was coverable from a date prior to the date mentioned above, you shall make yourself liable to comply with the provisions of the Act from such earlier date.
4. You are requested to take immediate steps for registration of your employees filling in Declarations Forms and payment of contributions, maintenance of records etc. from the date of coverage of your factory/Establishment under the Act.
5. For the sake of convenience your Establishment has been allotted Code No. 21-13821-101 which may kindly be used in all communications sent to this office and in all forms at the places indicated for the purpose. The Branch Office of the Corporation situated at **Lucknow** has been instructed to render necessary assistance to you in connection with registration of your employees. In case you find any difficulty or for any other purpose which may be necessary in connection with the Scheme, you are requested to contact the Manager of the above Branch Office who will render necessary help in the matter.
6. It is requested that publicity may kindly be given to lists of State Insurance Dispensaries, in your Factory/Establishment to enable your employees to choose their State Insurance Dispensaries, required form etc. may please be collected from Branch office mentioned above, to which all your employees will also be attached.
7. The Corporation officials would be pleased to render all necessary and possible assistance to you in discharging your duties and obligation under the ESI Act, 1948 and I am confident of prompt and timely compliance with the provision of the ESI Act and regulation on your part.

Yours faithfully,

801
9/10/04

(Signature)
21.4.05
(A Kumar)
Dy. Director

Encl: As above

Bank :-State Bank Of India , Lucknow

No. of employees:-25


Branch Office:- Lucknow

Copy to :

1. Commissioner E.P.F., Kanpur.
2. Branch Manager, Lucknow, Please Issue Notice regarding submission of DFs
3. Ledger Cell
4. E.C. Cash Branch, R.O, Kanpur
5. Insurance Inspector, Shri R.S.Tripathi, Lucknow , please decide the F.D.C. with in three months

(A Kumar)
Dy. Director

372



अनुमोदित
कार्यवाहक निदेशक
विद्युत सुरक्षा
उ०प्र० शासन, लखनऊ

उत्तर प्रदेश शासन

बिजली के ठेकेदारों को लाइसेन्स

(सरकारी विज्ञापित संख्या 1135-ई एल/XXIII-पी बी-94-ई0एल0ए0-58, दिनांक 11 मई, 1967 द्वारा प्राधिकृत)

श्री - **लिमिटेड फर्ज**
सर्वश्री **इलैमैक पावर एण्ड ट्रान्ज़मिशन इंजीनियर्स प्रा० लि०**
203 ग्रेज प्लाजा एजर्ट गेज-लखनऊ

को विज्ञापित संख्या 1135-ई एल/XXIII-पी बी 94 ई0एल0ए0 58, दिनांक 11 मई, 1967 के अधीन उत्तर प्रदेश सरकार द्वारा बनाये गये नियमों के अन्तर्गत **उत्तर प्रदेश** में विद्युत अधिष्ठापन कार्य करने के लिये एतद्वारा प्राधिकृत किया जाता है।



लाइसेन्स संख्या **L.W. 913**
निर्गमित करने का दिनांक **31.8.2007**
अवधि समाप्ति का दिनांक **31.3.2008**

वार्षिक निरीक्षण शुल्क का चालान प्रत्येक वर्ष 30 सितम्बर तक तथा नवीकरण शुल्क के चालान के साथ लाइसेन्स 11 मार्च तक निदेशक, विद्युत सुरक्षा के कार्यालय में पहुंच जाना चाहिये। इस सम्बन्ध में सभी शुल्क उत्तर प्रदेश के किसी राजकोष में निम्न हेड आफ एकाउन्ट के अन्तर्गत जमा किये जाने चाहिये।

*0043 विद्युत कर तथा शुल्क
(102) भारतीय विद्युत नियमावली के अन्तर्गत फीस

नवीकरण का दिनांक	अवधि समाप्ति का दिनांक	सरकार के निदेशक के हस्ताक्षर	नवीकरण का दिनांक	अवधि समाप्ति का दिनांक	सरकार के निदेशक के हस्ताक्षर
1.4.2008	31.3.2009				
1.4.2009	31.3.2010				
1.4.2010	31.3.2011				
1.4.2011	31.3.2012				
1.4.2012	31.3.2013				
1.4.2013	31.3.2014				
1.4.2014	31.3.2015				
1.4.2015	31.3.2016				

पी0एस0यू0पी0-ए0पी0 1 विद्युत सुरक्षा-8-11-2005-(2522)-2,000-(कम्प्यूटर/आफसेट)।

	CENTRAL BOARD OF EXCISE AND CUSTOMS Ministry of Finance - Department of Revenue			
FORM ST-2				
Shri/Ms. ELMECH POWER AND AIRCONDITINING ENGINEERS PRIVATE LIMITED, 203/4B GANJ PLAZA HAZARATGANJ LUCKNOW having undertaken to comply with the conditions prescribed in Chapter V of the Finance Act, 1994 read with the Service Tax Rules, 1994, and any orders issued thereunder is hereby certified to have been registered with the Central Excise Department. The Service Tax Code and other details are mentioned hereunder.				
Name :	ELMECH POWER AND AIRCONDITINING ENGINEERS PRIVATE LIMITED			
Address :	203/4B GANJ PLAZA HAZARATGANJ LUCKNOW			
PAN No :	AAACE8907D			
Name as in PAN :	ELMECH POWER AIRCONDITIONING ENGINEERS PVT LTD			
Nature of registration :	Registration of a single premise			
Service Tax Code(Registration Number) :	AAACE6907DSD003			
Taxable services :	ERECTION, COMMISSIONING AND INSTALLATION, CONSTRUCTION SERVICES IN RESPECT OF COMMERCIAL OR INDUSTRIAL BUILDINGS AND CIVIL STRUCTURES, CONSTRUCTION OF RES. COMPLEX			
ADDRESS OF BUISNESS PREMISES				
Name Of Premises/Building :	GANJ PLAZA	Flat / Door / Block No : 203/4B		
Road / Street / Lane :	GANJ PLAZA	Village / Area / Lane : HAZARATGANJ		
Block / Taluk / Sub-Division / Town :	LUCKNOW	Post Office : LUCKNOW		
City / District :	LUCKNOW	State / Union Territory : UTTAR PRADESH		
PIN :	226001	Phone Number-1 : 6547325		
Phone Number-2 :		Fax Number-1 :		
Fax Number 2 :		Email Address : piyush_misra_ca@hotmail.com		
Premises Code : 560416A001				
Sl No	Types of Services	Accounting Codes		
		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">Tax Collection</th> <th style="text-align: center;">Other Receipts (Interest / Penalty)</th> </tr> </table>	Tax Collection	Other Receipts (Interest / Penalty)
Tax Collection	Other Receipts (Interest / Penalty)			
1	ERECTION, COMMISSIONING AND INSTALLATION	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">00440233</td> <td style="text-align: center;">00440234</td> </tr> </table>	00440233	00440234
00440233	00440234			
2	CONSTRUCTION SERVICES IN RESPECT OF COMMERCIAL OR INDUSTRIAL BUILDINGS AND CIVIL STRUCTURES	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">00440290</td> <td style="text-align: center;">00440291</td> </tr> </table>	00440290	00440291
00440290	00440291			
3	CONSTRUCTION OF RES. COMPLEX	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">00440334</td> <td style="text-align: center;">00440335 ✓</td> </tr> </table>	00440334	00440335 ✓
00440334	00440335 ✓			
4	EDUCATION CESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">00440298</td> <td style="text-align: center;">00440299</td> </tr> </table>	00440298	00440299
00440298	00440299			
5	SECONDARY AND HIGHER EDUCATION CESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">00440426</td> <td style="text-align: center;">00440427</td> </tr> </table>	00440426	00440427
00440426	00440427			

Note :

1. In case the registrant starts providing any other taxable service (other than those mentioned above), he shall intimate the department.
2. In case the registrant starts billing from other premises (other than those mentioned above), he shall intimate the department.
3. These intimations and any other information which registrant wishes to bring to the notice of the department can be submitted on-line by the registrant after logging on to web-site.
4. This registration certificate is not transferable.
5. List of Accounting Codes is Enclosed. These may invariably be furnished in the challan at the time of making payment of service tax.

Memorandum

THE COMPANIES ACT, 1956

MEMORANDUM

AND

ARTICALES OF ASSOCIATION

OF

PRIVATE LIMITED

(A COMPANY LIMITED BY SHARES)

UNDER THE COMPANIES ACT, 1956

MEMORANDUM OF ASSOCIATION
OF
ELMECH POWER AND AIRCONDITIONING
ENGINEERS PRIVATE LIMITED

(A COMPANY LIMITED BY SHARES)

- i. The name of Company is
ELMECH POWER AND AIRCONDITIONING ENGINEERS (P).LTD.
- 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:-

THE MAIN OBJECT TO BE PURSUDE BY THE COMPANY ON ITS INCORPORATION:-

- To Construct, erect build, repair, re- model, demolish, develop, improve, grades curve, pave, macadamize, cement and maintain buildings structures, houses, apartments, hospitals, school, places of worship, highways, roads, paths, streets, sideways, courts, alleys pavement, and to do other similar construction, leveling or paving work, and for these purposes to purchase, take, on lease, or any tenure or description where situate, or rights or interests therein or connected therewith.
- To Purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same and dispose of maintain the same and to build township, 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, drainage facility, electric, telephonic, television installation and to deal with the same in any manner whatsoever, and by advancing money to and entering into contracts and arrangement of all kind with builders, tenants and others.

- To design, build construct, alter, improve, maintain, enlarge. Pull down, remove, replace, manage, lay-out, control and to work for all types of civil construction works, fabrication works, technical consultancy works, research oriented work and to work as advisor, architects, civil engineers, town planners, values, surveyors, supervisors and such other works on contract or otherwise for any government or non-government department or person and to equip the same or part thereof with all or any amenities or convenience, drainage facility, electric, telephonic, television installations and to deal with the same in any manner whatsoever, and by advancing money to and entering into contracts and arrangements or all kinds with builders, tenants and other.

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

- To carry on any other business conducive to the main objects as can in the opinion of the company, be advantageously or conveniently carried on by the company by way of extension of, or in connection with, any of the company's business or to increase the value or turn to account any of the company's assets, property or rights.
- To acquire by concession, grant, purchase, barter, lease, license or otherwise either absolute or conditionally, and either along or jointly with others, any land, buildings, machinery, plant, utensils, works, conveniences or other movable and immovable property of any description and any patents, trademarks, concessions, privileges and other rights, for the objects and business of the company, and to construct improve control, maintain and alter work, manage carry out or control any plants, machinery, buildings, godown, shops, stores, roads, watercourses electric works and other works and conveniences and to contribute to or otherwise assist or to take part in the construction, improvement, maintenance, working management and carrying out thereof, necessary or convenient for the purpose of the company, and to pay for such land, buildings, works, property or right or any other property and rights securities of the company, or otherwise and to manage, develop, sell let on lease or hire, or otherwise dispose of or turn to account the same at such time or times, and in such manner, and for such consideration as may be deemed proper or expedient.

- To pay for any property or right acquired by or for service rendered to the Company either to cash or full or partly paid up shares with or without preferred or equity rights in respect of dividend or repayments of capital or otherwise or by any securities which the Company has power to issue or generally on such terms as the Company may determine.
- To develop the resources and turn into account the land, building for the time being of the Company in such manner as may be deemed fit and particular clearing draining, planting of fruit trees, gardening and agriculture farming or otherwise as may be considered suitable for the beneficial interest of the Company.
- To Carry on the business of storing, packing, distributing, transporting, converting, maintaining and rendering assistance and service of all and every kind or any description buying, exchanging, altering, improving and dealing in all types of goods related to the business of the Company.
- To Purchase and otherwise acquire, built, own, import, export and deal in all materials, substance and services of all and every kind or any description buying, exchanging, altering, improving and dealing in all types of goods related to the business of the Company.
- To install, work, store, maintain, improve, manipulate, prepare for market, both in wholesale or retail, buy, barter, repair, alter, exchange, hire, let on hire, export, import and deal in all kinds of articles and things (including all kinds of parts, fittings, tools, implements, accessories, utensils, substances, goods, materials, stores consumable or otherwise, chattels and effects used in connection therewith in any way whatsoever) which may be required for the purpose of any the mentioned business of the company.
- To acquire, establish, construct, provide, alter, maintain, enlarge, pull down, remove or replace and to work, manage, control and administer factories, townships, estates, railway sidings, buildings, yards and conveniences which may seem calculated directly or indirectly to advance the interest of the company and to join with any other person or company in doing any of these things.

- To acquire, establish, construct, provide, alter, and maintain facilities for the generation of power and other utilities required in connection with the business of the Company.
- To Purchase, take on lease or tenancy or in exchange, hire or otherwise acquire any estate or interest whatsoever and to hold, develop, deal with and turn to account, concession, grants, decrees, license, leases, royalty or tribute, grant licenses, easements, options and other rights over in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights, and effects of the company for such consideration as may be thought fit and in particular for stock shares whether fully or partly paid up/or securities of any other company or as may be approved by the shareholders.
- To pay for any rights or property acquired by the Company and to remunerate any person, firm or by body corporate rendering services to the Company either by cash payment or by allotment to him or them, of shares, or securities of the Company paid up in full or part or otherwise.
- To lend and advance money or give credit to such person, firms or companies and on such terms as may seem expedient and particular to customers and other having dealings with the company, and to give guarantees or is necessary or advantageous to do so in the interest of the company.
- To undertake financial and commercial obligations transaction and operations of all kind in connection with the business of the Company.
- To guarantee the payment of money secured or payable under or in respect of promissory notes, bonds, debenture, stock, contracts, mortgages, charges, obligations, instrument and securities of any company or any authority, Municipal, Local or otherwise or of any person whomsoever whether incorporated or not incorporated and generally to guarantee, become sureties for the purpose of the company.
- To invest any money of the Company not immediately required in such shares, stocks or other form of investment as may be thought proper in the interest of the company and to hold, sell or otherwise deal with such investments.

- Subject to regulation of Reserve Bank of India and subject to Section 58A and 292 of the Companies Act, 1956 and the rules made there under to borrow or raise or secure the payment of money or to receive money on loan at interest for any of the purpose of the company and at such time or times as may be thought fit by promissory notes, by taking credits in or opening current accounts with any persons, firms, bank or company and whether with or without any security, or by such other means as the Director may in their absolute discretion deem expedient, and in particular by the issue of debentures or debenture stock, perpetual or otherwise and as security for any such money so borrowed, raised, received and of any such debentures, so issued to mortgage, pledge or charge the whole or any part of the property and assets of the company both present and future including its uncalled capital by special assignment or otherwise or transfer or convey the same absolutely or in trust and give the lenders power of sale and other powers as may seem expedient, and to purchase redeem or pay off any such securities, provided that the company shall not carry on banking business as defined in Banking Regulation Act, 1949.
- To open accounts with any banks or financial institution and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, handiest, bill of lading, debentures, whether express to be payable to bearers or otherwise and other negotiable or transferable instruments or securities in connection with business of the Company.
- To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, rights, brevetted, invention, trademarks, designs, licenses, processes and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any of the purpose of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company and the use exercise, develop or grant license or privileges in respect of or otherwise turn to account, the property rights and information so acquired and to carry on any business in any way connected therewith.
- To establish provided maintain and conduct or otherwise subsidies and assist research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical researches experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention of any kind that maybe considered likely to assist the main business of the company.

- To acquire and undertake all or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to carry on any business which the Company is authorized to carry on or possess of property suitable for the purpose of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the Company.
- To share with any company, firm, individual or any such other organizations, any movable and immovable property of any description and any patents, trademarks, concessions, privileges, right, service, personals, and other necessary facilities and compensate or accept compensation at periodical intervals for such arrangements.
- To form, incorporate or promote any company or companies whether in India or elsewhere having amongst its or their objects the acquisition of all or any the assets or control management or development of the Company of any other object or object which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any persons or company in any manner it shall think fit for service rendered or to be rendered in obtaining subscription for placing or assisting to place or to obtain subscription for or for guaranteeing the subscription of all placing of any shares, in the capital of such company or any bonds, debentures, obligation of the Company or the conduct of its business or in or about the promotion of any other company in which the Company may have an interest.
- Subject to the provision of section 391 to 394 of the Companies Act. 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition or otherwise with any person or company or companies carrying on or engage in any business or transaction which this Company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.

- To enter into any arrangements and take all necessary or proper steps with Government or with other authorities Supreme, National, Local, Municipal or otherwise of any negotiations or operation for the purpose of directly or indirectly carrying out the objects of the Company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered directly or indirectly to prejudice the interests of the Company or its members and to assist the promotion whether directly or indirectly of any legislation which may seem advantageous to the Company and from any such Government, authority and company any charters, contracts, decrees, loans, privileges in connection which the Company may think desirable to obtain and carry out and comply with any such arrangement charters, decrees, rights, privileges or concessions.
- To adopt means of making known the products of the Company as seem exhibition of works of art or interest, by publication of books, and periodicals and by granting prizes, rewards and donation.
- To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously or otherwise and vest any real or personal property, rights or interest acquired by or belonging to the Company in any person or company on behalf of for the benefit of the Company and with or without declared trust in favour of the Company.
- Subject to section 293 A of Companies Act. 1956 to accept gifts and to give to gifts and donations or to create trusts or to establish and support or aid in the establishment and support of associations, institutions, funds or trusts and conveniences calculated to assist the Company in the conduct of its business or to benefit employees or ex-employees of the Company or its dependents or connections of such persons and to grant pensions and allowances and to make payment towards insurance and to subscribe contribute or otherwise assist or guarantee money to charitable, religious, scientific, national, public or any other parties and or institutions.
- To aid pecuniary or otherwise any association, body or movement having an object for the solutions, settlement or surmounting of industrial or labor problem or for troubles or promotion of industry or trade.

- To enter into Indian and Foreign technical and financial collaboration agreements and to acquire from any person firm or body corporate or unincorporated whether in India or elsewhere, technical, information, know how, processes, engineering, manufacturing and operation data, plans, layout 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 either rights and benefits in the foregoing matters and things.
- To guarantee the performance of any contracts or obligation of and the payment of money or dividends and interest on any stock, shares or securities of any company or persons or the subscription of such shares stocks or securities in any case in which such guarantee may be considered likely directly or indirectly to further objects the company or the interest of its shareholders.
- To open branches, offices, showrooms depots, godown, warehouses, workshops, exhibit units at one or more places within and outside India and procure the registration or recognition of Company in or under the laws of any place outside India.
- To improve, manage, develop, hypothecate, pledge, exchange, enfranchise, lease, mortgage, dispose of or turn to account or otherwise deal, with any part of the property or rights of company, whether moveable or immoveable.
- To spin off the undertaking of the company or any part thereof for such consideration, as the company may think fit and in particular for shares, debentures, stocks, policies or securities of any other company and to promote any company or companies for the purpose of acquiring the undertaking of this company or part thereof of all or any the property rights and liabilities of this company.
- Generally to do all such other things as may appear incidental or conducive to the attainment of the above objects or any of them.

OTHER OBJECTS

- To carry on or have carried on in India or elsewhere the business as manufacture of importers, exporters, agents, distributors and dealers in refrigerators, heating and cooling appliances.
- To carry on or have carried on in India or elsewhere the business as makers, manufacturers, assemblers, producers, purchasers, distributors, importers, exporters, repairers and dealers of industrial, air, marine, and automatic engines, engine components, locomotive components, autoparts, tools, fixtures, accessories, ancillaries chassis, bodies, devices and contrivance of every such kind and description.
- To build, take on lease, purchase or acquire in any manner whatsoever any apartments houses flats, rooms, huts or other accommodation for men or animals and to let or dispose of the on installment basis, lease, rent or hire purchase basis or by outright sale whether by private treaty or by action or in other mode of disposition all or any integral part thereof, Subject to direction of R.B.I.
- To design build, construct, alter, improve, maintain enlarge develop, pull down remove or replaced and to work manage, layout and control any buildings, offices, factories, furnaces, kilns, mills, shops, stores, roadways, bridges, reservoirs, warehouses, water works garden, park and other works and conveniences including construction and exhibition of cinema which may seem calculated directly or indirectly to advance Company's interest and construction, improvement, maintenances, working management carrying out or control of multi-story buildings and to sell or otherwise dispose of the same on ownership or installment basis.
- To carry on business of Hotels, Restaurant, Cafe, Tavern bear houses, Road Houses hotel, holiday camp, Caravan site, apartment house, keepers, Surveyors, caterers for public amusement generally, carriage and motor car, properties livery stable and garage, keepers, jobmasters, farmers, dairyman, ice merchants, hairdressers, perfumers, chemists, agents for railway and shipping companies and carries on in connection therewith.

- To fit and furnish any property for the purpose of letting the same to visitors or guests, whether in single room, suites, chalets, caravans, movable structures, cottages or otherwise.
- To carry on business as manufacturers of and dealers in plywood, hardwood block for flooring and other purposes, boxes, windows, doors, wood pulp, wood wools, derricks, sleepers, tool handles, paneling, wood work, furniture and articles of all description wholly or partly made from wood bricks, cements or stones.
- To carry on business as manufacturers of and dealers in all kinds of cosmetics, perfumes, and essences, dentifrice, lotions, extracts, greases, salves, ointments, pomades, powders, unguents toilet requisites and preparations cleansing, compounds, starch, soda waters softeners and all kinds of laundry and washing material, detergent glycerin, soaps, flavorings and all products and supplies in any manner.
- To manufacture drug intermediates, bulk drug and fermentation, enzyme products, medical alcohol, fructose, acids and starches, selecting agents and plasma products, buy, sell, import and export and deal in drug intermediaries medicines and pharmaceuticals, heavy and deal fine chemicals for drugs, oilman stores hospital requisites sera, proprietary medicines, vaccines, biological, contraceptives, medical greases, medicated surgical dressings, dental creams and tooth powder, optical goods of all descriptions, diagnostic agents, clinical diagnostic, equipment, industrial and technical drugs and chemicals, oils and tinctures, extracts, aromatic chemicals and synthetic, herbal and natural perfumers.
- To carry on the business of chemists, druggists, distillers and dealers in pharmaceutical, medical chemicals, industrial and other preparations, compounds, cements for medical purposes, oils, phenyl, drugs, herbs, surgical, apparatus and materials and manufacturers of patent and other medicines, indigenous drugs, pharmaceutical, industrial and other preparations in which the company is entitled to carry on business and makers of all kinds of surgical apparatus and provided of hospital requisites and appliances.

- To undertake and execute any contracts for works involving the supply or use of any machinery and to carry out any ancillary or other works comprised in such contract.
- To sell purchase, trade and deal in plots, houses, flats, offices, commercial and residential establishments.
- To promote, establish, acquire and run or otherwise carry on the business of leather industry or business as manufacturers of and dealers in leather products and to sell, purchase or otherwise acquire or deal in material or thing in connection with such trade, industry or manufacture.
- To carry on the business as manufacturers and dealers in all types of rubber, leather, celluloid, Bakelite and rubber goods particularly industrial rollers, seats, belting and consumer goods such as Tiers, tubes and other allied products, toys and medical goods railway rubber products and tiles.
- To design, buys, sell, prepare, manufacture decorative and artistic materials and to deal in papers, window shades, draperies, curtains, fabrics, picture, frames, wares, moldings, art goods other furnishings.
- To purchases, sell, hire out or hire purchase all kinds of motor vehicles, motor cycles, aeroplanes, launches, boats, mechanical or otherwise, sewing machines, radio sets, gramophones, pianos and musical instruments, cameras, electrical fans, cinematograph machines and apparatus, heaters, refrigerators and other electrical domestic appliances furniture, wooden and metallic and household equipment.
- To manufacture, import, export buy sell, distribute, lass, glassware, ceramic products, paints, varnishes, perfumes, tobacco products and pesticides.
- To transact or carry on all kinds of agency of paper, plastic, electronics, perfumes cosmetics and readymade garments and financial transactions of every description including the promotion of new industrial resources the investment of money, the sale and purchases of property and to act as agents of any persons, firm, company, Government and Local authorities. The Company shall not carry on any business which is prohibited under the banking Act, 1978 and the Prize Chits and Money Circulation Schemes (Banning) Act, 1978.

- To manufactures, import, export, buy, sell, distribute engineering goods ferrous, non-ferrous, semi-manufactured, industrial machineries, equipments, appliances, hand tools, internal combustion, engines, pumps, compressors and transport equipment.
- To carry on the business of cultivating growing, buying, selling, manufacturing or otherwise dealing in agriculture and its product including soybeans, mushroom and products thereof, sugarcane, bagasse products, sugar, sugar beet, raw sugar, gur and khandsari of all kinds whether for human beings or animals.
- To manufacture, import, export, buy, sell, manipulates, prepare for market, can process, preserve and otherwise deal in oils, vegetable oils, vegetable ghee, oil substances and ingredients.
- To carry on all business of photography photo-mechanical process of reproduction, representation, manufacture of photographic goods and appliances, chemicals, lenses, cameras and other apparatus or scientific goods and appliances, chemicals, lenses, cameras and other apparatus or scientific goods in connection therewith and to import and export, sell or purchase such goods.
- To carry on all or any of the trades and the businesses of all kinds, food stuffs, grains, flour, seeds, fodder, cane oils, corn's wheat, wheat products, stores, vegetable oils, ghee and vanaspati products.
- To carry on public relation and liaison business of behalf of other Companies, Firms and Institutions.
- To carry on the business of travel agents, tourists all information and assistance and facilities in booking their travel tickets, reservations for their accommodation in Hotels, Inns, Guest Houses and to act as agents of foreign Airlines, Ships, Ship owners and other operators.
- To carry on business as producers, manufacturers, buyers, sellers, importers, exporters drapers and dealing in all kinds of readymade garments, handloom materials, sarees, dresses and antiques art goods.

- To carry on the business cinematograph, film-producers, exhibitors and distributors the article performance, circus, plays open air theatre, dances, musical and other entertainments of all kinds, games and sports, both indoor and outdoor and dramatic and performances of all kinds.
- To carry on the business as manufacturers and dealers of all kinds of footwear machinery, apparatus, equipment utensils.
- To act as contractors for any person, local municipal, State or Central Authorities, Government Department and undertaking of India as well or as foreign countries, and other bodies and missions for the construction of buildings roads, driveways, run-ways, bridges, houses, flats, factories, dams, canals, tanks, pools, reservoirs, shipyards, docks, and other port facilities, Hyde projects, power houses tunnels, drains, sewages, gardens and other To carry on the business of cold storage and as manufacturers and sellers of ice.
- To carry on the business as buyer and sellers of electronic goods, electrical goods, refrigeration and air -conditioning equipments metallurgical products, apparatus, tools, instruments and appliances.
- To organize and carry on the business of advertisers, advertising agents and to organize propaganda and advertising campaigns by means of press advertisements, pamphlets, handbills, circulars, advertisement reels, posters, cinema, slides or by any other means or through the means or through the means of radio, television or any other media.
- To carry on the business a manufacturers, traders, imports and exporters of and dealers in all kinds of carpets and floor coverings, whether made of woollen, cotton, synthetic or other fibber materials.
- To carry on the business as exporters of all description of all including gem and jewellery, precarious stones, semi precious stones, granites, bauxite, clothes, garments, drugs, leather garments, medicines, chemicals, fertilizers, sugar, cereals, foods agro based products, handicraft, silk, metallurgical products and any other item as may be requisitioned by any importer.
- To carry on the business of gold smiths, silversmith jewellery and gem merchants, importers and exporters of bullion and other articles related thereto.

- To carry on business of manufacturers of or dealers in typewriters, calculating machine, vacuum cleaners, sewing machine, printing machine, ice-cream, manufacturing machinery and daily equipment.
- To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops.
- To undertake and execute, in India or in any part of the world, turn key projects for electrical installations air conditioning, refrigeration, heating, cooling ventilation, humidification, sanitary.
- To act as cargo agents, travel agents insurance agents, brokers, charter party contractors, ship agents, packing forwarding and clearing agents, salvors, rack removers, wreck raisers, auctioneers, inspectors and observers of quality control custom house agents, commission agents and general sales agents for any of the air lines, steam ship companies, railways and transport companies or any like person.
- To carry on the business of manufacturing and dealing in assembling, buying, selling, reselling, exchanging, altering, repairing, importing, exporting, hiring letting on hire, distribution or dealing in motors cycles, scooters, motor buses, motor lorries, motor vans, trucks, locomotive engine, train and all other road and rail conveyances, ships, boats, barges, launches, steamers, submarines and other underwater vessels, aeroplanes aero engine air ships, seaplanes, flying boats, hydroplanes and air craft's and serial conveyances of every description and kind for transport or conveyance of passengers, merchandise are goods of every description whether propelled or moved or assisted by means of petrol, spirit, electricity, team, oil, vapors, gas, petroleum, mechanical, animal or any other motive power.
- To carry on the business of manufacturing, dyeing, coloring, spinning, weaving, buying selling importing, exporting, or otherwise dealing in all fabrics and other fibrous substances and preparation and manufacturing of and dealers in cotton silk, woolen, linen, hemp, jute, rayon. Nylon, artificial silk and other yarn and all kinds of woven, synthetic blended textiles manufactured from such yarn.
- The liability of the members is limited.
- The Authorized Share Capital of Company is Rs. 15, 00,000/- (Rupees Fifteen Lacs) divided into 15,000 (Fifteen Thousand) Equity Shares of 100/- (Rupees Hundred) each.

- To carry on business of manufacturers of or dealers in typewriters, calculating machine, vacuum cleaners, sewing machine, printing machine, ice-cream, manufacturing machinery and daily equipment.
- To acquire or set up and run hospitals, clinics, nursing homes, maternity and family planning units or pathological laboratories and optician shops.
- To undertake and execute, in India or in any part of the world, turn key projects for electrical installations air conditioning, refrigeration, heating, cooling ventilation, humidification, sanitary.
- To act as cargo agents, travel agents insurance agents, brokers, charter party contractors, ship agents, packing forwarding and clearing agents, salvors, rack removers, wreck raisers, auctioneers, inspectors and observers of quality control custom house agents, commission agents and general sales agents for any of the air lines, steam ship companies, railways and transport companies or any like person.
- To carry on the business of manufacturing and dealing in assembling, buying, selling, reselling, exchanging, altering, repairing, importing, exporting, hiring letting on hire, distribution or dealing in motors cycles, scooters, motor buses, motor lorries, motor vans, trucks, locomotive engine, train and all other road and rail conveyances, ships, boats, barges, launches, steamers, submarines and other underwater vessels, aeroplanes aero engine air ships, seaplanes, flying boats, hydroplanes and air craft's and serial conveyances of every description and kind for transport or conveyance of passengers, merchandise are goods of every description whether propelled or moved or assisted by means of petrol, spirit, electricity, team, oil, vapors, gas, petroleum, mechanical, animal or any other motive power.
- To carry on the business of manufacturing, dyeing, coloring, spinning, weaving, buying selling importing, exporting, or otherwise dealing in all fabrics and other fibrous substances and preparation and manufacturing of and dealers in cotton silk, woolen, linen, hemp, jute, rayon. Nylon, artificial silk and other yarn and all kinds of woven, synthetic blended textiles manufactured from such year.
- The liability of the members is limited.
- The Authorized Share Capital of Company is Rs. 15, 00,000/-(Rupees Fifteen Lacs) divided into 15,000 (Fifteen Thousand) Equity Shares of 100/- (Rupees Hundred) each.

We, the several people, whose names and addresses 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 of the Company set opposite to our respective names.

Names, Father's name addresses, and Occupation of Subscribers.		Signature of the Subscriber	No. of Equity share taken by each subscribers	Signatures, Names, Father's Name, Addresses, & Occupation of Witnesses.
1	N.C. Kishore S/O Sri B.C. Srivasatva Add: 2/310 Vishwas Khand Gomti Nagar, Lucknow (Business)	Sd/	1	Sd/- Sandeep Tondon Chartered Accountant 7, Habibullah Estate Hazaratganj Lucknow
2	Smt. Dolly Srivastva W/O Sri N.C. Kishore Add: 2/310 Vishwas Khand Gomti Nagar, Lucknow (Business)	Sd/	1	
		Total	2	
(Two Equity Shares of Rs. 100 Each)				
Lucknow				

- The Shares shall be at the disposal of the Board of Directors and they may allot or otherwise dispose them of such person at such time and generally on such terms and conditions as they think proper Subject always to clause (2) hereof.
- In case of increase in capital the shares may be divided into several classes and these may be attached thereto respectively any preferential deferred to other special rights privileges, condition or restriction whether in regard to dividend, voting return of share capital or otherwise as the company may from time to time by special resolution, determine.
- In case of increase in capital or in any case whatsoever, when the company creates or issue new shares of any description, the Directors shall have absolute right of allotment of such shares on such terms and conditions and in such manner as they deem fit.
- If a share certificate is defaced, loss or destroyed, it may be renewed on payment of such fee, if any not exceeding Rs. 1/-(Rupees One) and on such terms, if any as to evidence and indemnity as the Director think fit.
- No persons shall be recognized by the company as holding any share upon trust, and the company shall not be bound by or recognize any equitable contingent or except an absolute right to the entirely thereof in the registered holder.

Lien:

- The company shall have a first and paramount lien upon all the shares, including fully, paid up shares registered in the each of member (whether solely or jointly with any others) for his debts, dues liabilities and engagements whether solely or jointly with any other person, to or with the company whether the period for the payment, fulfilment, or discharge thereof shall have actually arrived or not such lien shall extend to all dividends from time to time declared in respect of such shares.

Calls of Shares:

- The Directors may from time to time, call upon the members in respect of any money unpaid on their shares.
- The joint holder of a share shall be jointly and severally liable to pay all call in respect thereof.

Transfer of Shares:

- Save as herein provided in these Articles on transfer of shares shall be made or registered.
- A member intending to sell any shares shall give notice of his intention to the Board of Directors who shall after such shares at a price to be fixed by the Board of Director, to all the members in proportion to their respective holding in the company and may thereupon find one or more member willing to purchase the same. This shall be done within three months of receipt of such notice.
- In case the Board of Directions fail to find purchasers or purchasers within the period specified in Article 13 above at the said price the member intending to sell his share shall be a liberty to sell the same to any member at such price as he considers proper and the Board of Directors shall register the transfer of such shares.
- No. fee shall be charged for the registration of transfer.

Transmission of rights on shares:

- The provisions of Articles 12 to 14 hereinabove started shall not apply in case of transmission or transfer of shares in favor of the legal heirs of a member.

Modification of right on shares:

- All or any of the rights and privileges attached to each of the classes of shares into which the capital may at any time, be dividend whether by reason of the issue of preference share or otherwise may be modified, affected or the holders of such class of shares confirmed by a special resolution passed at a separate General meeting of the holders of shares of such class: and all provisions here-in contained as to General Meeting shall multatis muntandis apply to every such meeting but so that the quorum thereof shall be members holding or representing by proxy or power of attorney one half of the nominal amount of the issued of such class.

Proceedings of General Meeting:

- Subject to the provisions of Sub-section (2) of section 190 of the Companies Act, 1956, relating to special notice, twenty one clear notices at least specifying the day and the hour of the meeting and the Agenda of the business to be transacted at the meeting shall be given to such person who under the regulations of the company or the Companies Act, are entitled to receive such notice from the company but the accident omission to give notice to or the non-receipt of notice by any such person shall not invalidate the proceeding at any General. A General Meeting may be called by shorter notice in accordance with the provisions of section 171 of the Companies Act, 1956.
- No. business shall be transacted at any General Meeting unless a quorum of members is present at the time when the meeting proceeds business. Save as herein otherwise provided two members present in person shall form a quorum.
- At any General Meeting a resolution put to the vote of the meeting shall be decided on show of hands unless a poll is demanded in accordance with provision of section 172 of Companies Act, 1956, and unless a poll is demanded a declaration by the chairman that the resolution has on a show of hands, been carried by a particular majority and entry to the effect in the minute book containing of proportion of the votes, recorded in favor of or against such resolution.
- At any General Meeting or the Directors Meeting the chairman shall not have any casting vote.

Director:

- Unless and until otherwise determined by the company in General Meeting the number of Directors, inclusive of nominee directors shall not be less than two and more than ten.
- The first Directors of the company.
 - Sri N.C. Kishore
 - Smt. Dolly Srivastava

And they shall have power from time to time to appoint any other person to be an additional Director. Such additional Director shall hold office till next Annual General Meeting and will be eligible for re-election.

- The provisions of section 313 of the Companies Act, 1956 shall apply and the Board of Directors may appoint any alternate director under the circumstances and during the period and subject to the condition therein mentioned and the appointment made there under shall be subject to the provisions of that section.
- The Board of Directors may from time to time; direct any sums of money as may be thought fit to be paid as and by way of remuneration to any one or more of them. Directors shall also be entitled to be paid Travelling and hotel expenses incurred by them respectively in or about the performance of their duties as Directors including their expenses of Travelling to and from the Board Meeting. Till the Directors decide to the contrary they shall be paid a fee not exceeding Rs.250/-for attending every meeting of the Board of Directors. The Directors may however vary the payment of sitting fee for any meeting of the Board.
- If any Director, being willing shall be called upon to perform extra services or to make any special exertion in going on residing elsewhere whether in India or abroad or otherwise for any of the purpose of the company the company shall remunerate the Director for so either by a fixed sum or by a percentage on profits or commission or otherwise may be determined by the directors and such remuneration may be either in addition to or substitution of his or their remuneration above provided subject, however, to the provisions of sections 314 of the Companies Act, 1956.

- No. holding of shares shall be required of any person to qualify him for the office of Directors; any person suitable for the company can be appointed as a director.
- Is found to be unsound mind by a court of competent jurisdiction: or
- adjudged as insolvent: or
- Fail to pay call made on him in respect of shares held by him six months from the date of such calls being made, or
- Without the sanction of the company in General Meeting accepts or holds office or place of profit under the company other than those of Managing Director, or manager or Legal or Technical Advisor or Banker: or
- Acts in contravention of section 297 of the companies Act. 1956: or
- Resigns the office of Director by notice in writing to the company.

Managing director:

- Sri N.C. Kishore has been appointed as Managing Director of The Company for period of five years.
- The Board of Directors may from time appoint any director as, Managing Director, joint Managing Director, executive Director, Technical Director and pay remuneration (which may be by way of salary commission or particular in profits or party in one mode and party in another) as they may think fit.
- The Managing Director of the company shall exercise all the powers of the Board, unless specifically restrained by the provisions of the Companies Act, 1956.

Power and Duties of the Directors:

- The Board of Directors may from time to time, provide through local boards attorneys, or agencies for the management of affairs of the company abroad and may appoint any person to be member of such local board or as attorneys or agents and may fix their remuneration. The company may exercise the power conferred by section 50 & 157 of the companies Act, 1956 and these powers shall accordingly be exercisable by the Directors.
- The managing Director may, from time to time and at any time delegate to any local Board, General Manager, Manager, Secretary, and Attorney

- Agent any of the power, authorities and discretion's for the time being vested in the Managing Director and such appointment or delegation may be made on such terms and subject to such condition including power to sub-delegate as the managing Director may think fit and the Managing Director at time remove any person so appointed and annual or very such delegation but no person dealing in good faith without notices of such annulment or variation shall be affected thereby.

Borrowing Powers:

- The Board of directors May from time to time at their discretion raise borrows or secures Payment of; lend any sum or sums of money for the purposes of the company, subject to section 58A and 292 of the Companies Act, 1956.
- The Board of Directors may raise or secure the payment or repayment of such manner and conditions in all respects they think fit, and in particular by the issue of debenture stock of the company, charged upon all or part of the property of the company (both present and future) including its uncalled capital for the time being.
- Debentures, Debenture stock and other securities May be made assignable from any equities between the company and the person to whom the same may be issued.
- Any debentures, debenture stock bonds or other securities may be issued at a discount, premium or otherwise and with any special privileges as to redemption, surrender, drawings allotment of shares, attending and voting at General Meeting of the Company, appointment of Director and otherwise.
- If any uncalled capital of the company is including in or charged by any mortgage or other security, the Directors may by an instrument under the company's seal authorize the person in whose favor such mortgage or security is executed or any person in trust for him to make calls on the members in respect of such uncalled capital and the provisions herein contained in regard to call shall mutatis mutandis apply to the call made under such authority and may be made exercisable, either conditionally either presently or continentally and to the exclusion of the Directors powers or otherwise and assignable if expressed so to be.

Proceeding of Directors:

- Subject to the Provisions of section 289 of the companies Act, 1956 a resolution of the Board duly passed at a meeting.
- The quorum necessary for the transaction of the business of the Directors shall be one third of the total strength or two Directors present in person, whichever is higher.

Dividend

- No dividend shall be paid otherwise than out of the profits of the year or any other undistributed profit including reserves.
- Every dividend warrant may be sent by post to the last registered address of the members entitled thereto and the receipt of the person whose name at the date of declaration of the dividend appears on the Register of member as the owner of any share or in case of joint holders or one or such holders shall be good discharge to the company for all payments in respect of shares. No. unpaid dividend shall bear interest against the company.
- Any money investment or other assets, forming part of the undivided profits of the company either in reserve funds or otherwise and available for distribution as dividend or representing premium received on the issue of shares may, if sanctioned by the company, in General Meeting Be capitalized and distributed amongst such of the shareholders as are initialed to receive dividend and in the same proportions and/shall any part of such capitalized sum may, it sanctioned as aforesaid be applied on behalf of such shareholders in paying up in full either at part or at a premium any unissued shares, debentures or towards the payment of the uncalled liability on any issue shares or debentures or debenture stock.

Notices:

- A Notice may be given by the company to any member, either personally or by post to his registered address of (if he has no registered address in India) to the address intimated by him to the company on if no address is known to best knowledge and behalf of company. Such Notice shall be deemed sufficient notice.

Secrecy:

- Every Director, Secretary, Manager, Auditions, Trustee, Member of the committee, office, servant Agent, Accountant, or persons employed in the business of the company shall be pledged to observe strict secrecy respecting all transaction of the company and state of account with individuals and in all matters relating thereto and shall pledge himself not or reveal any of the matters which may have come to his knowledge in the discharge of his duties except when required to do so by the Directors or by and meeting of the shareholders, except in so far as maybe necessary in order to comply with any of the provisions of these Article of Association.
- Any officer employee of the company provide to the satisfaction of the Director to have been guilty of disclosing the secrets of the company shall be liable to instant dismissal without notice and to payment of damages.

Indemnity:

- Subject to provisions of section 201 of Company Act, 1956 the Director, Managing Director, Secretary any other officers for the time being of the company and trustees for the time being in relating to any.
- Of the affair of the company their heirs, executors and administrators respectively shall be indemnified out of the assets of the company from the against all suits proceedings, costs, charges, losses, damages and expenses which they or any of them shall or may incur or sustain by reason of any act done or omitted to be done in or about the execution of their duties in their respective offices, except such (if any) as they shall or may incur or sustain by or through their own signature wilful neglect or default respectively.

Common seal:

- The common seal of the company shall be provided and kept in the safe custody by the board.

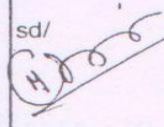
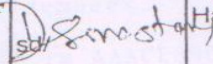
It shall not be affixed to any document except by the authority of a resolution of the Board and except in the presence and under the signature of any two Directors and the same need not be counter signature by other person and regulation 84 (2) of table 'A' shall as modified above.

Arbitration:

- Where any difference or dispute arises between the company on the one hand and any of the members, their executors or assigns on the other hand, or between the promoters touching the true intent or construction, or the incident or consequences of those presents, or the statutes or enactments of the legislature or touching anything or thereafter done executed committed suffered in pursuance of these presents or of the statutes or enactment, or touching any breach or alleged breach of these presents or any claim on account of any such difference, the same shall be referred to the arbitration or two arbitrators, one to be appointed by each of the parties to the difference or dispute and in the event of disagreement between the arbitrators, to the arbitrators, of an umpire appointed by them i.e. arbitrators before entering upon the reference or failing such agreement, by the court, or to arbitration of a single arbitrator if the parties to the difference or dispute to such reference.
- The costs of or incidental to any such reference or award shall be the discretion of the arbitrator or arbitrators or umpire, as the case may be who may determine the amount thereof, and may decide by whom and in what manner the same shall be borne and paid.

Winding up

- Subject to law of this land for the time being in force if the company shall be wound up, whether voluntarily or otherwise, the liquidators may with the sanction of a special Resolution, divided amongst the contributors in specie of kind any part of the assets of the company and may with the like sanction vest all or any part of the assets of the company in trustees upon such trusts for the benefit of the contributors or any of them as the liquidators with the sanction, shall think fit. In case any shares forming part of the assets to be divided as aforesaid involve a liability to call, or otherwise, any person entitled under such division to any of the said share may, within 10 days after the passing of the special Resolution, by notice in writing direct the liquidator to sell his proportion and pay him the net proceeds and the liquidators shall if practicable act accordingly.

Sl. No.	Names, Father's Name Addresses, and Occupation of Subscribers.	Signature of the Subscribers	Signatures, Names, Father's Name, Add- resses, & Occupation of Witnesses
1	N.C. Kishore S/O Sri B.C. Srivastva Add: 2/310 Vishwas Khand Gomti Nagar, Lucknow (Business)	sd/ 	sd/ Sandeep Tondon Chartered Accountant 7, Habibullah Estate Hazaratganj Lucknow
2	Smt. Dolly Srivastva W/O Sri N.C. Kishore Add: 2/310 Vishwas Khand Gomti Nagar, Lucknow (Business)	sd/ 	

Place: Lucknow

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Finance



BO:RLB VIPUL KHAND GOMTI NAGAR LUCKNOW-226010
(D.No.448300)

Solvency Certificate

"This is to state that to the best of our knowledge and information **M/S Elmech Power & Airconditioning Engineers Pvt Ltd** having its registered office at **203, Ganj Plaza, 42-Hazratganj, Lucknow, Uttar Pradesh**, a customer of our bank is respectable and can be treated as good up to a sum of Rs. 10.00 crores (Rs.Ten Crores Only).

It is clarified that this information is furnished without any risk and responsibility on our part in any respect whatsoever more particularly either as guarantor or otherwise. This certificate is issued at the specific request of the customer."


Auth Signatory

Date: 19.05.2015

FINANCE INFORMATION

1-Financials Analysis Details to be furnished duly supported by figure in Balance sheet/Profit & Loss account for the last seven years duly certified Chartered Accountant as submitted by the applicant to the income tax department.

Years	2007-08	2008-09	2009-10	2010-11	2011-12	2012-13	2013-14	2014-15
Gross annual Turnover on Electrical works	10.72 Crore	12.38 Crore	8.87 Crore	9.15 Crore	11.37 Crore	13.96 Crore	12.62 Crore	12.73 Crore
	42.49 Lacs	43.34 Lacs	21.05 Lacs	22.23 Lacs	27.74 Lacs	34.05 Lacs	30.63 Lacs	32.15 Lacs

Signature of Chartered Accountant

Work Orders

S.No	CLIENT NAME	CITY	DETAILS OF WORKS	DATE	AMOUNT (Rs In Lakh)
1	M/S UNITECH LIMITED	NOIDA	INTERNAL ELECTRICAL WORKS	19.05.2006	572.58
2	M/S UNITECH LIMITED	NOIDA	SUBSTATION ELECTRICAL WORKS	13.12.2006	417.82
3	M/S UNITECH LIMITED	NOIDA	INTERNAL ELECTRICAL WORKS	15.05.2007	534.78
4	M/S HAVLOCK PROPERTIES LTD	KOLKATA	INTERNAL ELECTRICAL WORKS	04.01.2008	379.52
5	M/S ERA INFRA ENGINEERING LTD	FARIDABAD	INTERNAL ELECTRICAL WORKS	12.11.2008	601.69
6	M/S UNITECH LIMITED	GURGAON	EXTERNAL ELECTRIC WORKS	08.04.2009	45.38
7	M/S UNITECH LIMITED	NOIDA	EXTERNAL ELECTRIC WORKS	03.11.2009	35.92
8	M/S UNITECH LIMITED	CHENNAI	INTERNAL ELECTRICAL WORKS	01.04.2010	384.57
9	M/S UNITECH LIMITED	LUCKNOW	INTERNAL ELECTRICAL WORKS	24.05.2010	68.68
10	M/S SRS REAL INFRASTRUCTURE LTD	FARIDABAD	INTERNAL ELECTRICAL WORKS	13.07.2010	146.50
11	M/S UNITECH LIMITED	GURGAON	INTERNAL ELECTRICAL WORKS	19.07.2010	123.89
12	M/S PIONER URBAN LAN & INFRASTRUCTURE LTD	GURGAON	INTERNAL ELECTRICAL WORKS	12.08.2010	176.45
13	M/S UNITECH LIMITED	CHENNAI	EXTERNAL ELECTRIC WORKS	21.09.2010	101.80
14	M/S UNITECH LIMITED	GURGAON	EXTERNAL ELECTRIC WORKS	08.10.2010	27.99
15	M/S NORTH TOWN ESTATES PVT LTD	CHENNAI	INTERNAL ELECTRICAL WORKS	15.10.2010	400.50
16	M/S UNITECH LIMITED	CHENNAI	INTERNAL ELECTRICAL WORKS	15.11.2010	120.05
17	M/S UNITECH LIMITED	CHENNAI	EXTERNAL ELECTRIC WORKS	07.12.2010	576.23
18	M/S NORTH TOWN ESTATES PVT LTD	CHENNAI	INTERNAL ELECTRICAL WORKS	11.04.2011	149.87
19	M/S UNITECH LIMITED	LUCKNOW	SUBSTATION ELECTRICAL WORKS	07.06.2011	76.81
20	M/S UNITECH LIMITED	GURGAON	INTERNAL ELECTRICAL WORKS	18.06.2011	825.30
21	M/S ARIHANT UNITECH REALTY PROJECTS LTD	Chennai	External Eletrical Works	20.09.2011	125.02
22	M/S UNITECH LIMITED	CHENNAI	INTERNAL ELECTRICAL WORKS	01.10.2011	376.32
23	M/S INTERNATIONAL RECRATION PARKS PVT LTD	Noida	INTERNAL ELECTRICAL WORKS	20.01.2012	408.18
24	M/S UNITECH LIMITED	CHENNAI	External Eletrical Works	28.02.2012	29.74
25	M/S ALICE DEVELOPERS PVT LTD	Mohali	INTERNAL ELECTRICAL WORKS	23.03.2012	205.53
26	M/S UNITECH REALTY PVT LTD	GURGAON	EXTERNAL ELECTRIC WORKS	15.07.2013	12.05
27	M/S NORTH TOWN ESTATES PVT LTD	CHENNAI	EXTERNAL ELECTRIC WORKS	17.10.2012	202.36
28	M/S NORTH TOWN ESTATES PVT LTD	CHENNAI	INTERNAL ELECTRICAL WORKS	25.01.2013	11.88
29	M/S UNITECH LIMITED	CHENNAI	INTERNAL ELECTRICAL WORKS	30.04.2013	6.81
30	M/S ARIHANT UNITECH REALTY PROJECTS LTD	CHENNAI	EXTERNAL ELECTRIC WORKS	23.05.2013	2.75
31	M/S UNITECH LIMITED	CHENNAI	EXTERNAL ELECTRIC WORKS	03.09.2013	33.78
32	M/S UNITECH LIMITED	BANGLORE	INTERNAL ELECTRICAL WORKS	09.01.2014	239.18
33	M/S LARSEB & TOUBRO LTD	GURGAON	INTERNAL ELECTRICAL WORKS	08.05.2014	296.13
35	OZONE PROJECTS PVT LTD	CHENNAI	INTERNAL ELECTRICAL WORKS	26.07.2014	367.49
36	Airport Authrity of India (KSMB)	Fursatganj	INTERNAL ELECTRICAL WORKS	04.11.2014	297.98
37	OZONE PROJECTS PVT LTD	CHENNAI	AC Works	13.02.2015	143.55
38	CHD Infra Projects Pvt Ltd	GURGAON	INTERNAL ELECTRICAL WORKS	15.06.2015	166.91
39	Reach Promoters Pvt. Ltd	GURGAON	INTERNAL ELECTRICAL WORKS	26.09.2015	60.00

Work Completion Certificates

unitech

UNITECH LIMITED
Malrajapuram, Nellikuppam Road,
Nallambakkam (Post),
CHENNAI - 600 048.
TEL : 044 - 2740 9848

WORK COMPLETION CERTIFICATE

Name of the Project & Work : Construction of Group Housing Complex – "PALM VILLAS"
Nallambakkam, Chennai
(External Electrical Works)

Contractor : M/s ELMECH POWER & AIRCONDITIONING ENGINEERS
(P) LTD

Work Order Ref : UL: RED: 518:5140 dt - 26.05.2012.
& UL: 518:13-14: NB: 059 dt 23.05.2013.

Work Order Value : Rs 58, 18,423.00

Date of Completion : 23.06.2014

Value of work Executed : 48, 69,632.00

Observation/Comment on Work Completion

Place Chennai

Date 08/08/2014

M. S. Suresh

M. S.

Signature of the Competent Authority

Head Office : Unitech House, L Block, South City - I, Gurgaon - 122 001. Tel : (0124) 4125200 Fax : (0124) 2383332
Regd. Office : 6, Community Centre, Saket, New Delhi - 110 017.
www.unitechgroup.com

Company Profile



WORK COMPLETION CERTIFICATE

Name of the Project & Work : GREENWOOD CITY/OSR-01, 02, 03, Gate House, Sales Office
WTP Electrical Work (Phase – I)

Name of the Contractors : Elmech Power & Airconditioning Engineers (P) Ltd.

Work Order Ref : AURPL/CHE/WO/041.

Work Order Value : 9, 10,211/-

Date of Completion : 20/06/2014.

Value of work Executed : 7, 18,608/-

Observation/Comment on Work Completion

No Deduction will be there for final settlement.

Place: Chennai.
Date: 27.06.14

Signature of the Competent Authority

MANAGER

ARHANT UNITECH REALTY PROJECT LTD

GREEN WOOD CITY, NAVALUR,
CHENNAI-60.103.

Arhant | unitech

Arhant Foundations & Housing Limited
Old No. 29, New No. 3, Ganapathy Colony, 3rd Street, Off Ganapathy Road, Teynampet, Chennai - 600018.
Ph: +91 44 42244444 | Fax: +91 44 42244444 | Website: www.arhantfoundations.com



Company Profile



WORK COMPLETION CERTIFICATE

Name of the Project & Work : GREENWOOD CITY/EXTERNAL ELECTRICAL WORK (Phase – I)

Name of the Contractors : Elmech Power & Airconditioning Engineers (P) Ltd.

Work Order Ref : UL: RED: 518:4167, UL: RED: 518:13-14: NV: 055,
UL: RED: 518:13-14: NV: 220, AURPL/CHE/WO/1033.

Work Order Value : 1, 29, 85,107.

Date of Completion : 20/06/2014.

Value of work Executed : 67, 71,285.

Observation/Comment on Work Completion

No Deduction will be there for final settlement.

Place: Chennai.
Date: 27.06.14

Signature of the Competent Authority


MANAGER

ARIHANT UNITECH REALTY PROJECT LTD

GREEN WOOD CITY, NAVALUR,
CHENNAI-600103.

Company Profile

Completion certificate

M/s Elmech Power and Airconditioning engineers pvt.ltd. 203 ganj, 42 Hazrat ganj Lucknow.226001

Subject: - Completion certificate of Construction of multistoried office complex,"UNITECH HORIZONS at Greater Noida:Sub-Station Works- 02 Nos

1. Name and address of site:- Construction of multistoried office complex,"UNITECH HORIZONS at Greater Noida:Sub-Station Work -02 Nos

Scope of work:- substation-T1&T2

1. SITC of VPI Resin dry type 04X1500Kva,01X 1250Kva &01X750 Kva transformers with two plus three nos of vacuum circuit breakers 630 amp -02 sets. Complete with earthing etc. as required.

2. Work order no &date UL:RED:1100H:2098 Dt.16.01.11,

3. Estimated amount of work order Rs.4,17,81,847/-

4. Actual amount of work order Rs.4,35,12,353.00

5. Date of start of work 01-02-11

8. Date of completion of wok 31.03.14

(a) Stipulated 30.06.14

(b) Actual 31.03.14

9. Compensation levied for delayed completion Nil

10. Performance report Good

Project -in charge



Project manager



Completion certificate

M/s Elmech Power and Airconditioning engineers Pvt. Ltd. 203 ganj plaza, 42 Hazratganj Lucknow. 226001

Subject: - Completion certificate of External Elect. Work Nirvana Country South city- II at Gurgaon.

1. Name and address of site: - External electrification work of Substation J, K & S Block at Nirvana country South city-II, project Sohna road Gurgaon.
2. Scope of work: - External Elect. Works of Substation J, K & S Block at Nirvana country South city-II, project sohna road Gurgaon.
3. SITC of OLTC ONAN Transformers: - 630 KVA X 19 Nos. with Air Break Circuit breakers and L.T. Panel, Cabling, Street light feeder, pillars Poles etc. as required.
4. Work order no. & date: - UL: RED: 514:464, dt.12.08.05
5. Estimated amount of work order: - Rs.5, 76, 84,266=00
6. Actual amount of work order: - Rs.6, 04, 88,784=00
7. Date of start of work: - 16.08.05
8. Date of completion of work: - 30.04.07
 - (a) Stipulated: - 15.02.06
 - (b) Actual: - 30.04.07
9. Compensation levied for delayed completion: - Nil.
10. Performance report: - Good.

For UNITECH LTD.

Sanjay Kumar
Sanjay Kumar
Project in Charge
Nirvana Country Gurgaon
18/8/10

[Signature]

Resident Manager



Completion certificate

M/s Elmech Power and Airconditioning engineers Pvt. Ltd. 203 ganj plaza, 42 Hazratganj Lucknow. 226001

Subject: - Completion certificate of External Elect. Work Nirvana country South city II at Gurgaon.

1. Name and address of site:- External electrification work of 100% Power Backup of substations J,K,L,R,S&T Blocks at Nirvana country South city-II, Gurgaon.
2. Scope of work:- Associated Elect. Work of DG sets all Block – 15x750KVA, 3x630KVA, 1x380 KVA.
3. SITC of Main LT Panels, Cabling, Earthing and associated work of DG Sets as required.
4. Work order no. & date:- UL: RED: 514:099, dt.06.05.08
5. Estimated amount of work order:- Rs.5, 00, 00,000/-
6. Actual amount of work order:- Rs.4, 93, 56,562/-
7. Date of start of work:- 01.06.08
8. Date of completion of work:- 30.11.13
(Actual)
- (a) Stipulated:- 31.08.2013
- (b) Actual:- 30.11.2013
9. Compensation levied for delayed completion:- Nil
10. Performance report:- Good

For **UNITECH LTD.**
Sanjay Kumar
Sanjay Kumar
Project manager
Nirvana Country Gurgaon

[Signature]
Resident Manager





Wadia Techno-Engineering Services Limited

(Formerly Gherzi Eastern Limited)
ENGINEERS, ARCHITECTS & CONSULTANTS
A Wadia Group Enterprise
B-253, 2nd Floor, Naraina Industrial Area, Phase-I, New Delhi - 110 028



Telephone : 91-11-42503207 / 42503208 / 42267269
Fax :
E-mail : wadiadel@wadiaengg.com

Your Ref :
Our Ref :

D/MB/kC/489

Date :

February 06, 2014

M/s. Elmech Power &
Air-conditioning Engineers Pvt.Ltd.
Plot No. 720, Sector -45,
Gurgaon (Haryana)

Virtual Completion Certificate

This Virtual Completion Certificate is issued to M/s. Elmech Power & Air-conditioning Engineers Pvt.Ltd. in respect of following work awarded by M/s. Pioneer Urban Land & Infrastructure Ltd., Gurgaon

- Name of Client : M/s. Pioneer Urban Land & Infrastructure Ltd., Gurgaon.
- Name of Contractor : M/s. Elmech Power & Air-conditioning Engineers Pvt.Ltd.
- Name of work awarded to contractor : Internal Electrical Works for 2 Acre Commercial Building at Sector 62, Gurgaon.
- Work Order No. : PULIL/LOI/Sect.62/Comm- 240 (2 Acre)/ Elect/2010/04 dated
- Date of Commencement of work as per LOI : 26.08.2010
- Date of Completion as per LOI : 26.11.2011
- Date of Virtual Completion of Work : 30.09.2013
- Actual Amount of Work Done : 1,85,53,363.00

It is certified that the contractor has virtually completed the above mentioned work.

For Wadia Techo-Engineering Services Limited,
(Project Management Company)

(M. Bajaj)

Regd. Office: Neville House, J.N. Heredia Marg, Ballard Estate, Mumbai 400001
Head Office: Wing "A", Raheja Point-I, Pt. Jawaharlal Nehru Road, Vakola, Santacruz (E), Mumbai-400 055

Company Profile

unitech

CIN : L74899DL1971PLC009720

UNITECH LIMITED
Malrojapuram, Nellikuppam Road,
Nallambakkam (Post),
CHENNAI - 600 048.
TEL : 044-2740 9848 / 4748 6777

COMPETION CERTIFICATE

M/s Elmech Power & Air-conditioning Engineers (P) LTD, 203 Gang Plaza, 42, Hazratganj Lucknow .

Subject: Completion Certificate of Internal Electrical Work Unitech Unihomes, Nallambakkam Chennai.

Name and Address of Site : Miscellaneous electrical work in various location at Unitech
Unihomes Nallambakkam Chennai -127.

Scope of work : Internal Electrical Work .

Work order No and date : UL:518:13-14:NB:058dt:01/03/2013.

Estimated amount of work : 56647 .

Actual amount of work order : 56647.

Date of Start work order : 01-mar-2013.

Date of Completion of work : 03-jun-2013.

(a) Sitpulated : 30-jun-2013.

(b) Actual : 03-jun-2013.

Performance Report : Good .

Project In Charge

Head Office : Unitech Commercial Tower-II, Ground Floor, B-Block, Sector-45, Green Wood City, Gurgaon - 122 001. Tel : (0124) 4835300 (Haryana)
Regd. Office : 6, Community Centre, Saket, New Delhi - 110 017.
www.unitechgroup.com

M. S. S. S. S.
10/07/2015

Unitech Limited Unitech House, South City-I
Gurgaon 122 001, Haryana, India T: +91 124 4125 200
F: +91 124 2303 322
www.unitechgroup.com

Regd. Office: 6, Community Centre, Saket,
New Delhi - 110017 F: +91 11 41064040

Unitech

Completion Certificate

M/s Elmech Power & Air-conditioning Engineers Pvt. Ltd. 203 Ganj Plaza, 42 Hazratganj Lucknow.

Subject: - Completion Certificate of Internal Electrical works **The CLOSE NORTH** Nirvana country,
South City – II at Gurgaon.

Name and address of Site: - Multi- Storied Group Housing complex, The Close (North)
Nirvana Country, South City – II Gurgaon.

Scope of Work: - Internal Electrical Work

Work order no. & Date: - **LOI NO.**
(UL: RED: 514:430 Dated: 04.08.2005)
UL: RED: 514:553 Dated: 12.09.2005

Estimated amount of work order: - Rs. 4,92,18,677/-

Actual amount of work order: - Rs. 4,25,62,870.09/-

Date of Start of work:- 01.09.2005

Date of completion of work:- 30.06.2013

(a) Stipulated:- 01.05.2011

(b) Actual:- 30.06.2013

Performance report: - Good

n Qm
29/9/2014
Project in Charge

SC
29/9/2014

unitech
CIN : L74899DL1971PLC009720

UNITECH LIMITED
Malrojapuram, Nellikuppam Road,
Nallambakkam (Post),
CHENNAI - 600 048.
TEL : 044-2740 9848 / 4748 6777

COMPETION CERTIFICATE

M/s Elmech Power & Air-conditioning Engineers (P) LTD , 203 Gang Plaza ,42, Hazratganj Lucknow .

Subject : Completion Certificate of Internal Electrical Work Unitech Unihomes , Nallambakkam
Chennai .

Name and Address of Site : Construction of Multi-storyed Group of Housing MSB , at Unitech
Unihomes Nallambakkam Chennai -127.

Scope of work : Internal Electrical Work .

Work order No and date : UL:518:13-14:NB:023dt:30/04/2013.

Estimated amount of work : 680646 .

Actual amount of work order : 588937.

Date of Start work order : 01-jan-2013.

Date of Completion of work : 10-may-2013.

(a) Sitpulated : 01-mar-2013.

(b) Actual : 10-may-2013.

Performance Report : Good .

Project In Charge

Head Office : Unitech Commercial Tower-II, Ground Floor, B-Block, Sector-45, Green Wood City, Gurgaon - 122 001.Tel : (0124) 4835300 (Haryana)
Regd. Office : 6, Community Centre, Saket, New Delhi - 110 017.
www.unitechgroup.com

M. S. Senthil
10/05/2013

Company Profile

unitech
CIN : L74899DL1971PLC009720

UNITECH LIMITED
Malrojapuram, Nellikuppam Road,
Nallambakkam (Post),
CHENNAI - 600 048.
TEL : 044-2740 9848 / 4748 6777

COMPETION CERTIFICATE

M/s Elmech Power & Air-conditioning Engineers (P) LTD , 203 Gang Plaza ,42, Hazratganj Lucknow

Subject : Completion Certificate of Internal Electrical Work Unitech Unihomes , Nallambakkam
Chennai .

Name and Address of Site : Sales Pavallion Internal & External work , at Unitech
Unihomes Nallambakkam Chennai -127.

Scope of work : Internal & External Electrical Work .

Work order No and date : UL:RED:518:4827Dt:28/02/2012

Estimated amount of work : 29,73,820 .

Actual amount of work order : 19,59,304.

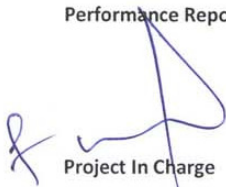
Date of Start work order : 28-Feb-2012.

Date of Completion of work : 31-Oct-2012.

(a) Sitpulated : 30-April-2012.

(b) Actual : 31-Oct-2012. ✓

Performance Report : Good .


Project In Charge

M. S. Suman
10/05/2015

unitech

CIN : L74899DL1971PLC009720

UNITECH LIMITED
Malrojapuram, Nellikuppam Road,
Nallambakkam (Post),
CHENNAI - 600 048.
TEL : 044-2740 9848 / 4748 6777

COMPETION CERTIFICATE

M/s Elmech Power & Air-conditioning Engineers (P) LTD, 203 Gang Plaza, 42, Hazratganj Lucknow.

Subject: Completion Certificate of Internal Electrical Work Unitech Unihomes, Nallambakkam Chennai.

Name and Address of Site : Construction of school Building (Phase-1 Block1 &2) Unitech
Unihomes, nallambakkam Chennai -127.

Scope of work : Internal Electrical Work.

Work order No and date : UL: RED: 518:4630dt:10.10.2012.

Estimated amount of work : 97,046.00

Actual amount of work order : 96,753.00

Date of Start work order : 15-nov-2011.

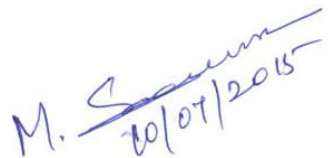
Date of Completion of work : 24-oct-2012.

(a) Stipulated : 15-oct-2012

(b) Actual : 24-oct-2012

Performance Report : Good.

Project In Charge


M. S. Srinivasan
20/07/2015

unitech
CIN : L74899DL1971PLC009720

UNITECH LIMITED
Malrojapuram, Nellikuppam Road,
Nallambakkam (Post),
CHENNAI - 600 048.
TEL : 044-2740 9848 / 4748 6777

COMPETION CERTIFICATE

M/s Elmech Power & Air-conditioning Engineers (P) LTD , 203 Gang Plaza ,42, Hazratganj Lucknow

Subject : Completion Certificate of Internal Electrical Work Unitech Unihomes , Nallambakkam Chennai .

Name and Address of Site : Construction of INDEPENDENT FLOOR Sample Flat , at Unitech
Unihomes Nallambakkam Chennai -127.

Scope of work : Internal Electrical Work .

Work order No and date : UL:518:12-13:NB:41 Dt: 8/02/2013.

Estimated amount of work : 178407.

Actual amount of work order : 127783.

Date of Start work order : 08-Feb-2013.

Date of Completion of work : 03-July-2013.

(a) Sitpulated : 03-July-2012.

(b) Actual : 03-July -2012.

Performance Report : Good .



Project In Charge



Head Office : Unitech Commercial Tower-II, Ground Floor, B-Block, Sector-45, Green Wood City, Gurgaon - 122 001, Tel : (0124) 4835300 (Haryana)
Regd. Office : 6, Community Centre, Saket, New Delhi - 110 017.
www.unitechgroup.com

Company Profile

unitech

CIN : L74899DL1971PLC009720

UNITECH LIMITED
Malrojapuram, Nellikuppam Road,
Nallambakkam (Post),
CHENNAI - 600 048.
TEL : 044-2740 9848 / 4748 6777

COMPETITION CERTIFICATE

M/s Elmech Power & Air-conditioning Engineers (P) LTD , 203 Gang Plaza ,42, Hazratganj Lucknow

Subject : Completion Certificate of Internal Electrical Work Unitech Unihomes , Nallambakkam Chennai .

Name and Address of Site : Construction of INDEPENDENT FLOOR lead flat , at Unitech
Unihomes Nallambakkam Chennai -127.

Scope of work : Internal Electrical Work .

Work order No and date : UL/UNI-NAL/WO/2013/27.

Estimated amount of work : 67293.

Actual amount of work order : 67293.

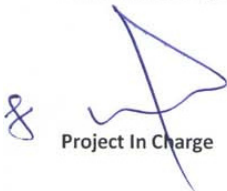
Date of Start work order : 10-Aug-2013.

Date of Completion of work : 10-OCT-2013.

(a) Sitpulated : 10-Oct -2013.

(b) Actual : 10-Oct-2013.

Performance Report : Good .


Project In Charge


M. S. Srinivas
10/07/2015

REF : H-A/EPCON/C-2

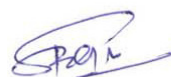
Date : 30.10.2013

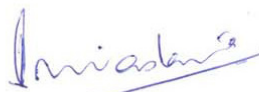
TO WHOM-SO-EVER IT MAY CONCERN

M/S. Elmech Power & Air Conditioning Engineers Pvt. Ltd.,
203, Ganj Plaza, 42, Hazratganj,
LUCKNOW

Sub : Completion Certificate for Elect. work at 'Heritage
Apartment', Lucknow

1. Name & address of site : 'Heritage Apartment'
10-A, Madan Mohan Malviya
Marg, Lucknow
2. Scope of work : Internal & External
Electrical works including
Rising mains, Cabling,
Sophisticated Elect. Panels
and motor control centre
etc.
3. Work order No. & Date : No. UL/RED/LUC/218
dt. 5.3.2010
4. Estimate amount of work order : Rs. 28,51,656-00
5. Actual amount of work done : Rs. 32,83,712-00
6. Date of start of work : 10.3.2010
7. Date of completion of work :
(a) Stipulated : 15.7.2012 (alongwith
civil work)
(b) Actual : 15.7.2012
8. Compensation levied for
delayed completion : - Nil -
9. Performance report : Good quality through out
the execution of work and
their technical financial
capabilities are good.


BEER SINGH
PROJECT MANAGER


V. SRIVASTAVA
RESIDENT MANAGER



Gut 114 - 117, Tisgaon, Golwadi, Waluj,
Nagar Road, Aurangabad.
Pin.: 431 133. Ph.: (0240) 555724

Dated: 18.10.2011

TO WHOM SO EVER IT MAY CONCERN

This is to Certify that M/s Elmech Power & Air Conditioning Engineers (P) Limited is working at Our Project Southcity, Aurangabad, Maharashtra. External Electrical Works like, LT & HT line including installation of Street lights, Transformers, Feeder pillars, L.T. Panel and laying of LT & HT Cables etc. are in Progress.

Total value of Works in Progress is Rs.60,00,000/- (Rupees Sixty Lacs only)

We wish them all success in future.

For UNITECH LIMITED


(ELECTRICAL ENIGNEER)

For UNITECH LIMITED,

(Dy. GENERAL MANAGER)

Company Profile

7505
4/5/12


UNITECH HI-TECH STRUCTURES LIMITED
IT & ITES SEZ

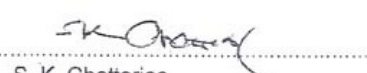
PROJECT : IT PARK, NEW TOWN, KOLKATA

Date : 02.05.2012

COMPLETION CERTIFICATE

Name of Work	:	Internal Electrical Works for Phase-2 at New Town, Rajarhat, Kolkata.
Work Order No. & Date	:	UHTSL:07-08:127, Dt: 19.05.2007
Name of Contractor	:	M/S. Elmech Power & Airconditioning Engineers Pvt.Ltd.
Value of Work Order	:	Rs.1,50,45, 222.00
Value of Actual Workdone	:	Rs. 1,14,89,276.00
Date of Start	:	01.06.2007
Date of Completion as per W.O.	:	31.08.2011
Date of Actual Completion of Work	:	25.08.2011
Reason for Delay, if any	:	N.A.
Any Other Points / Remarks	:	N.A.


Tapas Kumar Das
(Manager- Electrical)


S. K. Chatterjee
(Vice President)



Gut 114 - 117, Tisgaon, Golwadi, Waluj,
Nagar Road, Aurangabad.
Pin.: 431 133. Ph.: (0240) 555724.

Dated: 02.01.2011

TO WHOM SO EVER IT MAY CONCERN

This is to Certify that M/s Elmech Power & Air Conditioning Engineers (P) Limited has successfully completed the External Electrical works of Sub-Stations along with L.T & H.T line including installation & commissioning of Street Lights, Transformers, Feeder pillars, L. T. Panels and laying of LT & HT cables etc. at our Project, South City, Aurangabad, Maharashtra. Total value of these works is Rs.1,62,85,029.00 (Rupees One Crore Sixty two lacs eighty five thousand twenty nine only).

We wish them all success in future.

For UNITECH LIMITED

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text 'UNITECH LIMITED' and 'AURANGABAD' around the perimeter, with a star in the center. Below the signature, the text '(Authorised Signatory)' is printed.



Smart Constructions Pvt. Ltd.

57, HILTON LANE, MEERA BAI MARG, LUCKNOW-226 001 PHONE : (0522) 2204723, TELEFAX : 2209937
E-mail-smartconst@rediffmail.com

FROM 'D'

PERFORMANCE REPORT OF WORKS REFERED TO IN FORM 'B' & 'C'

3.1.	Name of work/Project & Location	:	Internal & External Electrical work at Ammroon foods factory, Kurshi, Barabanki,
3.2	Agreement No.	:	SCPL/EPCON/01/EE dated 15-12-2008
3.3	Estimated Cost	:	76,72,417.00
3.4	Tendered Cost	:	65.00 Lacs
3.5	Date of Start	:	Jan. 2009
3.6	Date of Completion	:	March 2011
	(ii) Stipulated date of completion	:	Feb. 2011
	(iii) Actual date of completion	:	March 2011
3.7	Amount of compensation levied for delayed completion, if any	:	Nil
3.8	Amount of reduced rate items, if any	:	Nil
3.9	Performance Report		
	1. Quality of work		Very Good
	2. Financial soundness		Very Good
	3. Technical Proficiency		Very Good
	4. Resourcefulness		Very Good
	5. General behavior		Very Good

Date :

For Smatr Construction Pvt. Ltd.

Director

Completion certificate

M/s Elmech Power and Airconditioning engineers Pvt. Ltd. 203 ganj plaza, 42 Hazratganj Lucknow. 226001

Subject: - completion certificate of Block D & F "South City II" at Gurgaon.

1. Name and address of site: - Construction of 2 Nos. Shopping complex, Blocks D & F "South City II" Gurgaon.
2. Scope of work: - Internal Electrical works.
3. Internal Electrical works 2 Nos. Shopping Complexes, Blocks D & F, "South City II" Gurgaon.
4. Work order no.& date:- UL:RED:505:1186, Dt. 24.03.2009
5. Estimated amount of work order :- Rs.85,00,000/-
6. Actual amount of work order:- Rs.10465309.21
7. Date of start of work:- 01.04.09
8. Date of completion of wok:- 31.12.10
 - (a) Stipulated:- 31.12.10
 - (b) Actual:-
9. Compensation levied for delayed completion: - Nil.
10. Performance report: - Good.

For UNITECH LTD.

Sanjay Kumar
Sanjay Kumar
Project manager
Nirvana Country Gurgaon

Resident Manager





Smart Constructions Pvt. Ltd.

5/13, VISHAL KHAND, GOMTI NAGAR, LUCKNOW. Ph : 302329, Telefax : 301633

TO WHOM-SO-EVER IT MAY CONCERN

M/S. Elmech Power & Air-conditioning Engineers Pvt. Ltd.,
203, Ganj Plaza, 42, Hazratganj,
Lucknow

Sub : Completion Certificate for Elect. work at Gauri Apartment, Lucknow.

- | | | | |
|----|---|---|--|
| 1. | Name & address of site | : | Gauri Apartment
57, Hilton Lane
Lucknow |
| 2. | Scope of Work | : | Construction of Multistoried Residential
Complex at Hilton Towers Including
Basements Internal & External Electrical
Works. |
| 3. | Worker order No. & Date | : | Nil
29.09.2010 |
| 4. | Estimate amount of work order | : | 32,26,770.00 |
| 5. | Actual amount of work done | : | 38,21,178.00 |
| 6. | Date of start of work | : | 26.10.2010 |
| 7. | Date of completion of work | : | |
| | (A) Stipulated | : | Two Years |
| | (B) Actual | : | 27.10.2012 |
| 8. | Compensation levied for
delayed completion | : | Nil |
| 9. | Performance report | : | Good quality through out the execution of
work and their technical financial
capabilities are good. |


(Signature of Project Incharge)


(Signature of Project Engineers)

Company Profile



DATE: 04 Sep 2010

TO WHOM SO EVER IT MAY CONCERN

This is to certify that M/S Elmech Power & Air Conditioning Engineers (P) Ltd. 203, Ganj Plaza, Lucknow has successfully completed the Internal & External Electrification of Fatima Hospital Gomti Nagar Lucknow. Total value of these works Rs. 25,00,000/- (Twenty five Lacs only). The over-all performance of this company is appreciable.

For Smart Construction (P) Ltd.


(Director)



Smart Constructions Pvt. Ltd.

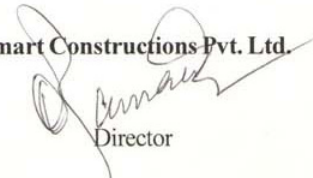
5/13, VISHAL KHAND, GOMTI NAGAR, LUCKNOW. Ph : 302329, Telefax : 301633

PERFORMANCE REPORT OF WORKS

1. Name of Work/Project & Location : Construction of AIDS Hospital Building,
Kursi Road, Lucknow
2. Name of Contractor : Elmech Power & Airconditioning Engineers (P) Ltd.
203, Ganj Plaza, Hazratganj,
Lucknow - 226001
3. Agreement No. : SCPL/AIDS/Agmt./EPCON/01
4. Estimated Cost : Rs. 1.63 crores
5. Tendered Cost : 1.65 crores
6. Date of Start : 25 June, 2007
7. Date of Completion : March, 2010
 - a) Stipulated date of completion : January, 2010
 - b) Actual date of completion : May 2010
8. Performance Report :
 - a) Quality of Work : Very Good
 - b) Financial Soundness : Very Good
 - c) Technical Proficiency : Very Good
 - d) Resourcefulness : Very Good
 - e) General Behaviour : Very Good

Date : 02.08.2011

for Smart Constructions Pvt. Ltd.


Director



Smart Constructions Pvt. Ltd.

57, HILTON LANE, MEERA BAI MARG, LUCKNOW-226 001 PHONE : (0522) 2204819, 2204723, TELEFAX : 2209337
E-mail-smartconst@rediffmail.com

DATE: 26 May 2009

TO WHOM SO EVER IT MAY CONCERN

This is to certify that M/S Elmech Power & Air Conditioning Engineers (P) Ltd. 203, Ganj Plaza 42, Hazratganj, Lucknow has successfully completed the Internal & External Electrical works including Sub-station jobs at our Amroon food Products (P) Ltd. Kursi Road, Lucknow Project (value Rs. 60.00 Lacs). They are technically & Financially sound and execution of the said works is appreciable.

We wish them a bright future.

For Smart Construction (P) Ltd.


(Director)

SHANTINIKETAN BUILDWELL LIMITED

Unitech House, South City-I, Gurgaon-122001 Tel. : (0124) 4125200 Fax : (0124) 2383332
Regd. Off. : 6, Community Centre, Saket, New Delhi - 110017 • Tel.: (011) 26857330, 26857331 Fax : (011) 26857338

Completion certificate

Date:-18/03/2010


Elmech ower & Airconditioning Engineers Pvt.Ltd.
203 ganj plaza,42 Hazratganj, Lucknow -226001

Subject:- Contraction of multistoried office complex Saket Place plot no. D-3 & P3B
New Delhi: Substation Work

Ref.:UL:RED:1600:2121:dated.23.1.2007

1. Estimated Amount of Work Order	Rs. 18127699.00
2. Actual Amount of Work Order	Rs. 16312154.00
3. Date of Start of Work	01.02.2007
4. Date of Completion of Work	31.03.2008
a. Actual Date of Completion	31.03.2009
5. Compensation for delayed completion	Nil
6. Performance report	Very Good

For Shanti Niketan Buildwell Ltd.


R.K. Mahajan
Authorized Signatory

EPCON BUILDERS

Office : Tehri Pulia, Kursi Road, Lucknow; Phone : 0522-2002512

Ref. : E-A/ELMECH/C-2

Date : 01.08.2010

TO WHOM-SO-EVER IT MAY CONCERN

M/s ELMECH Power & Air Conditioning Engineers (P) Ltd.
203, Ganj Plaza,
42-Hazratganj,
Lucknow

Sub : Completion Certificate for construction work at "EPCON PLAZA" Lucknow

- | | | |
|----------------------------------|---|--|
| 1. Name & Address of Site | : | "EPCON PLAZA",
Tehri Pulia, Kursi Road,
Lucknow |
| 2. Scope of Work | : | Construction of G+2 Commercial Complex
at Terhi Pulia, Kursi Road, Lucknow i/c
Electrical and Plumbing work. |
| 3. Date of Start | : | 02.07.2008 |
| 4. Date of Completion | : | 10.12.2009 |
| 5. Estimate Amount of Work Order | : | 1,08,20,385.00 |
| 6. Actual Amount of Work Done | : | 1,20,07,300.00 |
| 7. Performance Report | : | Good quality throughout the Execution of
work and their Technical Financial
capabilites are good. |

For **EPCON Builders**


Partner

DATE: 17.01.2009

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s. Elmech Power & Airconditioning Engineers Pvt Ltd., having their Head Office at 203-Ganj Plaza , 42-Hazratganj, Lucknow, have successfully completed the Internal Electrical works and External Lighting works for Towers E, F1 & F2 at our project site Uniworld city, Gurgaon .

The total value of executed work was approximately Rs.110 Lacs (Rupees One Hundred Ten Lacs only).

The works were completed as per schedule and the performance of the contractor was satisfactory.

For UNITECH LIMITED.



H.D.SHARMA.
PRESIDENT.





नेशनल बिल्डिंग्स कन्स्ट्रक्शन कॉर्पोरेशन लिमिटेड
(भारत सरकार का उद्यम)
NATIONAL BUILDINGS CONSTRUCTION CORPORATION LIMITED
(A Government of India Enterprise)

DELHI ZONAL OFFICE :
NBCC Place, Bhisham Pitamah Marg,
Pragati Vihar, New Delhi-110003
Tele-fax : 24369644
E-mail : delhi@nbccindia.gov.in

N0.NBCC\GM\DZ\MDU-RTK2010

Dated: 12.03.2010

TO WHOM IT MAY CONCERN

This is to certify that M/S Elmech Power & Air-conditioning Engineers Pvt. Ltd., 203-Ganj Plaza, 42 Hazratganj, Lucknow has successfully completed the Electrical Work of Sub Station of Staff Qtrs for PNB at Lucknow to our Satisfaction.

1.	Name Of Work.	Supply, Installation, Testing & Commissioning of 11 KV Substation Equipments, Silent Type DG Set & Street Lighting for PNB at Gomti Nagar Lucknow.
2.	LOI No. & Date	NBCC\AGM\DZ\LOA\PNB\LUCKNOW\2007\1152\DT. 07.06.07
3.	Value of Work (as per contract)	Rs. 65,24,764.35
4.	Value of Work (as per Actual)	RS. 68,68,436.00
5.	Scope Of Work	Supply, Installation, Testing & Commissioning of 11 KV Substation Equipments, Silent Type DG Set & Street Lighting
6.	Date Of Start	17.06.2007
7.	Date of Completion (as per LOI)	16.09.2007
8.	Actual Date Of Completion	31.3.2008

This certificate is being issued on the request of M/S Elmech Power & Air-conditioning Engineers Pvt. Ltd., 203-Ganj Plaza, 42 Hazratganj, Lucknow


(NEELESH SHAH)
GENERAL MANAGER (DZ)

**NBCC HAS
ZERO TOLERANCE
FOR CORRUPTION!**

CORPORATE OFFICE
एनबीसीसी भवन, लोधी रोड, नई दिल्ली-110003
NBCC Bhawan, Lodhi Road, New Delhi-110003
दूरभाष ईपीएबीएक्स / Tel.: EPABX : 24367314-5; फैक्स / Fax : 91-11-24366995
Website : www.nbccindia.gov.in

Company Profile



Smart Construction Pvt. Ltd.

57, HILTON LANE, MEERA BAI MARG, LUCKNOW-226 001 PHONE : (0522) 2204819, 2204723, TELEFAX : 2209337
E-mail-smartconst@rediffmail.com

DATE:02 Nov-2010

TO WHOM SO EVER IT MAY CONCERN

This is to certify that M/S Elmech Power & Air Conditioning Engineers (P) Ltd. 203, Ganj Plaza, Lucknow has executed the External Electrification works at Church Gomti Nagar Lucknow. The contract value of works Rs. 1507426.00 only.

We wish them a bright future.

For Smart Construction (P) Ltd.


(Director)

SHANTINIKETAN BUILDWELL LIMITED

Unitech House, South City-I, Gurgaon-122001 Tel. : (0124) 4125200 Fax : (0124) 2383332
Regd. Off. : 6, Community Centre, Saket, New Delhi - 110017 • Tel.: (011) 26857330, 26857331 Fax : (011) 26857338

Dated: 18/03/2010

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s Elmech Power & Airconditioning Engineers Pvt Ltd., having their Head Office at 203-Ganj Plaza , 42-Hazratganj, Lucknow have successfully completed the Internal Electrical works at our Project Site "SAKET PLACE", New Delhi.

The total value of executed work was approximately Rs. 61 Lacs (Rupees Sixty One Lacs Only).

The work was completed as per schedule and the performance of the contractor was satisfactory.

For SHANTINIKETAN BUILDWELL LIMITED



R. S. SHARDA
AUTHORIZED SIGNATORY

OFFICES ADDRESS

Head Office (U.P):

203 Ganj Plaza 42, Hazratganj Lucknow (U.P) -226001

Ph. No. 0522-6547325, 4081508

Fax No. 0522-2618649

Branch Address (Haryana):

Plot No. 720 Sec-45, Gurgaon (Haryana)- 122001

Ph. No. 0124-6511037

Fax No. 0124- 2380534