

**Under The Companies Act 1956
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION OF
UTTARAKHAND PURV SAINIK KALYAN NIGAM LIMITED**

(A Government of Uttarakhand Company within the meaning of Section 617 of the Companies Act 1956)

1. The name of Company is UTTARAKHAND PURV SAINIK KALYAN NIGAM LIMITED.
- II. The Registered office of the Company will be situated in the State of Uttarakhand.
- III. The objects for which the company is established are:-

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

- (i) To provide employment/self employment to the ex servicemen and their dependencies. In exceptional cases employment be also provided to other than dependents for the sake of continuity or in case of non availability of such ex servicemen/their dependents.
- (ii) To provide financial assistance to the ex-servicemen, their dependents family members of ex-servicemen in schemes approved by the company.
- (iii) To encourage and impart training for entrepreneurship amongst the Ex-servicemen and their dependents family members.
- (iv) To arrange loans, subsidy/grants and margin money loans to Ex-servicemen and their dependents family members individually or through their co-operative societies established for the purpose to provide self employment in trade and industry purposes.
- (v) To frame and identify viable projects and model schemes and provide technical consultancy services to ex-servicemen and their dependents family members.
- (vi) To strength and assist co-operative and other institutions of the ex-servicemen and their dependents family members.
- (vii) To avail assistance from polytechnics, it is, Management Institutions, Agro Institutions and other institutions for providing training to the Ex Servicemen and their dependents family members in relevant trades.
- (viii) To provide to serving soldiers (prior to their retirement), Ex-servicemen and their dependents family members for the opportunity of Employment/Self employment and impart training in connection therewith.
- (ix) To make available loans etc. to ex-servicemen and their dependents family members under margin money scheme of banks or other financial institutions.

To identify trades and industries which can be taken up by Ex-servicemen and their dependents family members and to undertake feasibility studies of such schemes for the benefit of ex-servicemen entrepreneurs.

- (x) To make bulk purchases of the raw materials, machineries, tools and implements and to ensure their fair distribution among ex-servicemen entrepreneurs.
- (xi) To undertake marketing activities and in pursuance there of set up sales emporia within and outside Uttaranchal.

B. OBJECTS ANCILARY OF INCIDENTAL TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS.

1. To raise funds necessary for the above objects, by issue of share capital, securing loans from the central and state governments and other approved source, including financial institutions and banks on reasonable rates of interest, to arrange for their proper utilization and repayment and to obtain grants from the central or state government to achieve the aforesaid objects.
2. To borrow or raise money by the issue of bonds, debentures, bills of exchange, promissory notes or other obligations or securities of the Company, or by mortgage, hypothecation, pledge or charge of all or any part of the property of the Company or of its uncalled capital or in such other manner as the company may think fit.
3. To enter into contracts with persons, institutions or organizations to carryout the main objects.
4. To procure and arrange for the necessary machinery, equipment, technical and managerial assistance, information, instruction, supervision and other facilities for the purpose of carrying out any of the objects of the Company.
5. To sell, improve, manage, develop, exchange, lease, mortgage, and dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.
6. To acquire land and buildings necessary for carrying out any of the objects of the Company by recourse to proceeding under the appropriate land laws or any other laws for the time being in force or otherwise.
7. To acquire by purchase, direct negotiation, exchange or otherwise, any property necessary for or effected by execution of the scheme of the Company.
8. Generally to purchase, take on lease or in exchange, hire or otherwise acquire any really or personal property and any rights or privileges which the company anything necessary or convenient for the purpose of its activities and in particulars any land, building easements, machinery, plant and stock in trade.
9. To enter in to any arrangement with the Government of Uttaranchal or the government of India or any other government of a state or local authority, or defense services Headquarters/Units/establishment/Training centers or any person for the purpose of carrying out the objects of the Company or furthering its interest and to obtain from such Government or authority or person, any charters, subsidies, loans, indemnity, Financial grants or donations, contracts, licenses, rights, concessions, privileges or immunities which the Company may think it desirable to obtain and exercise in connection with its business and comply with any such arrangements, rights privileges and concessions.
10. To make, draw, accept, endorse, discount, issue and negotiate cheques, bills of exchange promissory notes and other negotiable or transferable instruments connected with the business of the company, but not to do the business of banking as defined in banking regulation act 1949 (Central act 10 of 1919).
11. To invest any money of the company not for the time being required for any of the purpose of the company in such investments (other than share of stocks in the company) as may be considered proper and to hold or otherwise deal with such investments).
12. Subject to section 58 A of companies Act, 1956 to receive money on deposit and to lend money and to give such help whether monetary or otherwise with or without interest to such persons or companies and on such terms and conditions which is helpful for the company business.
13. To enter into partnership or in to any arrangement for sharing profits, union of interest, cooperation, joint venture, reciprocal, concession or otherwise, with any person or company or companies carrying on or engaged in, or about to carry on, or engage in any business or transaction capable of benefit to this company and to lend money or to engage in the contracts of or otherwise assist, any such person or company and to inherit or other wise acquire shares and securities of any such company and to sell, hold, reissue with or without guarantee.

14. To establish, maintain and operate educational institution, schools and colleges and hostels for the benefit of the children of the employees or ex-employees of the company, their family members, dependents or such persons in whose welfare the said employees or ex-employees are interested and to make grants and awards and grant scholarships.
15. To establish, maintain and operate Nursing houses, hospitals, dispensaries, first aid centers and other medical institutions, public health installations, market, shops and stores, clubs, cinemas and entertainment places, motor transport services, housing colonies, dhobi Khanas, dairies, fire service stations for the benefit of the company's employees and their dependent family members.
16. To provide for the welfare of employee or ex-employees of the company and their family members or dependents or such persons in whose welfare the said employees or ex-employees are interested by building or contributing to the building of houses or by grant of money, pensions, allowances, bonus or other payment or by creating and from time to time, subscribing to provident associations, institutions, fund or trust and by providing or subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other assistance as the company shall think fit.
17. To grant annuities, pensions, allowances, gratuities and bonus to any employee or ex-employee (including directors and ex-directors) of the company or their family members or dependents or such persons in whose welfare the said employees or ex-employees are interested and to establish or operate/take on contract/lease hospitals/nursing houses/showrooms/wholesales or retail outlets/Hotels or restaurants or catering services or fast food outlets/event management including holding of exhibitions, marriage functions, social and religious tourism educational institutions, medical/dental/Ayurvedic/Paramedical colleges or support associations, institutions, clubs, schools, funds schemes and trusts and contribute to any scheme for the contribute to any scheme for the company's employees and to support or subscribe to any charitable objects and institutions and to clubs, societies or funds.
18. To provide consultancy services to any government or semi government or private organization.
19. To provide drainage and maintenance facilities, lighting, laying of roads, paths and parks in the constructions and for housing schemes formulated, propounded, executed adopted or taken on lease/contract by the company in connection with its activities.
20. To operate fleet of buses, taxis, tourist taxis, package tours and alike services either owned by the company or lease/hire purchases/rental basis.
21. To obtain any contract of supplies, stores, construction and their annual maintenance.
22. To provide man power, security services, security guards, fire services, technical/semi technical services, to man and operate toll tax barriers and its operations.
23. To obtain and operate on lease excise whole sale and retail outlets.
24. To establish or operate on lease Micro Hydro electricity projects.
25. To provide services as well as the main power to other corporations like hill raising etc. in Electricity Corporation, water supply and alike organizations.
26. To take on contract/lease transpirations of C.S.D stores to users from manufactures or suppliers or mother depots.
27. To establish and operate or operate on lease courier services as a profitable commercial venture of the Uttaranchal Purv Saink Kalyan Udham Ltd.
28. To operate on franchise any commercial activities for the company.
29. To lay or relay out of any land comprised in the schemes to distribute or redistribute sites or houses, to close or demolish dwellings or portions of dwellings unfit for human habitation, to demolish obstructive buildings or portions of buildings, to take up and carry out construction and reconstruction of buildings, to take up and carry out construction and reconstruction of buildings, their maintenance and preservation, the construction and alteration of streets and back lanes, the provision of drainage, water supply and lighting of the area included in the schemes, the provision of parks, playgrounds and open spaces for the benefit of any area comprised in the schemes or any adjoining area and the enlargement of existing parks, approaches etc.

30. To provide facilities for communication and transport for the benefit of residents and other persons employed in the company or for commercial purposes with the object of financial benefits to the Uttaranchal Purv Sanik Kalyan Udham Ltd.
31. To promote subsidiary companies for the purpose of implementing any of the objects of the company herein mentioned.
32. To undertake collection of such information, data or statistics as may be necessary for the enforcement of its object.