INCORPORATED

UNDER THE COMPANIES ACT, 2013

MEMORANDUM OF ASSOCIATION

OF

COMPANY LIMITED BY SHARES

OF

THE ANDHRA PRADESH STATE KAPU WELFARE AND DEVELOPMENT CORPORATION LIMITED

- I. The Name of the Company is "THE ANDHRA PRADESH STATE KAPU WELFARE AND DEVELOPMENT CORPORATION LIMITED".
- II. The Registered Office of the Company will be situated in the State of Telangana.
- III.(A) The objects to be pursued by the Company on its incorporation are:
- 1. To aid assist, promote, encourage, undertake, coordinate, organize, establish, develop, extend and render financial help and assistance by way of loan or otherwise to the financially and socially weaker and needy members of the Kapu (Kapu, Telaga, Balija & Ontari) residing in the State of Andhra Pradesh and with a view to secure their social betterment, economic development and general up-liftment and to improve their means and standard of living to help and assist them in establishing and setting up business or businesses and for the promotion of art, fine art, charity, crafts, religion, sports, literature, culture, science, education, philosophy or diffusion of any knowledge for any public purpose and to do all other works and activities allied to or required to be done and performed for the attainment of the above objects of the company.
- 2. To finance, aid, co-ordinate, organize, secure and provide loans, advances, secured or unsecured, guarantees ,securities ,and other forms of financial assistance to the eligible members of Kapu (Kapu, Telaga, Balija & Ontari) communities for the promotion, establishment and development of projects and schemes to be undertaken executed and /or assisted in the fields of integrated development of agriculture including land use, irrigation, animal husbandry, seed multiplication, nursery pastures, orchard, plant protection service, agriculture inputs, storage and distribution, manufacture, repair and service centers, agro-processing

units, transportation and marketing services, and agro-based rural industries, and other allied services.

- 3. To carry on the business for providing finance by way of loan to eligible members of Kapu (Kapu, Telaga, Balija & Ontari) communities in the State of Andhra Pradesh by way of lending money with or without security and making advances upon or holding in trust and of the securities of investments of acting as agents for any of the above or the like purposes and to participate in capital or industrial or business enterprises etc., with a view to promote enterprises or assisting them.
- 4. To provide consultancy services including identification of industries to be established, to invite and to keep liaison with intending entrepreneurs, to conduct negotiations with bankers and financial institutions on their behalf to secure loans and other assistance, to co-ordinate with the State and Central Government and other bodies and agencies both Governmental and non-Governmental who are engaged in similar objects as of this Company.
- (B) Matters which are necessary for furtherance of the objects specified in clause III (A) are:
 - 1. To acquire, build, erect, lease, purchase, or otherwise acquire any land, buildings, offices, plant and machinery, instruments and apparatus, laboratories, factories, warehouses, guest houses, employee accommodation, lay roads and to enlarge, alter or improve existing buildings, factories, sheds, roads or houses thereon considered necessary for carrying on the business of the company.
 - 2. To develop, acquire, import, export, install, repair and render maintenance service, know-how, technology, consultancy and training in connection with the objects of the Company.
 - 3. To employ or appoint or otherwise acquire technical know-how, consultants, technical experts, engineers, scientists, foremen, specialists in any field or activity, skilled or unskilled labor whether of Indian entity or expatriate or a foreign firm or enterprise for any of the purposes or business of the company or to study, investigate and/ or examine into the conditions, prospects, value, charter and circumstances of any business concerns and undertakings and generally of any assets, property and to remunerate them suitably.
 - 4. To sell, purchase or otherwise deal with, in India or abroad, as long as such sale or purchase is connected with the main objects of the company.
 - 5. To enter into any arrangements with any government or authorities (central, state, municipal, local or otherwise) or any companies, firm or persons that may seem conducive to the government, authority, company, firms or persons, any charters, contracts, rights, exercise and comply with any such charters and to apply for tender, purchase

or otherwise acquire contracts, sub-contracts and concessions, concessionaire, for all or any of them to undertake, execute, carryout, dispose off or otherwise to account the same and to sub-let all or any of them (contracts, sub-contracts, order etc.,) from time to time and upon such terms and conditions as may be deemed expedient or thought fit.

- 6. To establish and maintain agencies, branches, franchisees, joint ventures at any place in India or other part of the world for the conduct of the business of the Company or for the purchase and sale of any goods, merchandise, materials, articles and things required or dealt with or manufactured by or at the disposal of the Company.
- 7. To deal in all kinds of machinery, apparatus, tools, utensils, materials, buildings and/ or other things necessary or convenient for carrying on any of the objects of the company and to carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently or economically to be carried out in connection with the objects of the company or considered directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.
- 8. To buy, repair, barter, exchange, import, pledge, make advances upon or otherwise deal in raw materials, components, spares, stores, consumables or any other materials required for operations or manufacture as being revenue in nature and plant and machinery, tools, jigs, dies, moulds, implements, testing and measuring instruments and apparatus or any other materials required for the purpose of manufacture, operations, testing, quality control, inspection, safety measures or any other industrial or factory applications including provisions, conveniences, goods, wares, merchandise, produce, materials, substances, articles or commodities capable of being dealt with or required in connection with all the objects of business herein or any of them or likely to be required by any of the customers or persons or other stake holders having dealings with the Company whether of capital or revenue in nature.
- 9. To establish, appoint, regulate and discontinue contractors, managers, brokers, canvassers, agents, representatives, distributors, retailers and other persons in all such places whether in India or abroad as the Company may from time to time determine for carrying out all or any other Company's objects.
- 10.To apply for, purchase or otherwise acquire and protect, prolong and renew trademarks, trade names, designs, secret processes, patent rights, licenses, protections and concessions which may appear likely to be advantageous or useful for the Company and to spend money in experimenting and testing and improving or seeking to improve any patents, inventions or rights, which the Company may acquire or propose to acquire or develop and also to expend money on research, experimentation, development, testing, improving or seeking to improve existing products or services, patents, rights, etc., in

connection with any of its activities in pursuance of the aforesaid objects and to expend money to invent, develop, or seek, any new products or services allied to and in the course of pursuing the objects as detailed in this clause and also to work, develop, license, sell or otherwise deal with any inventions in which the Company is interested whether as Owner, Licensee or otherwise, and to make, levy, or hire any machinery required for making or desirable to be used as machines included in such inventions.

- 11.To amalgamate, enter into partnership or partially amalgamate with other entities or acquire interest in the business of any other company, person or firm carrying on a business included in the objects of the company or enter into any agreement for sharing of profits or for cooperation or for mutual assistance, with any such person, firm or company or to acquire and carry on any other business (whether manufacturing or otherwise) auxiliary to the business of the company or concerned therewith or which may seem to the company capable of being conveniently carried on in connection with above, or calculated directly or indirectly to enhance the value of or render more profit to any of the Company's property and to give or accept by way of consideration for any of the acts or things aforesaid, of property acquired, any shares, debentures, debentures-stock or securities that may be agreed upon, and to hold and retain or sell, mortgage and to deal with any shares, debentures, debenture-stock or securities so received.
- 12.To procure the registration or recognition of the Company in or under the laws of any place outside India and to establish and regulate agencies in any country, state or place for the purpose of Company's business and to apply or join in making an application to any Government, quasi-judicial authority or any court of law for any acts of parliaments, laws, decrees, orders, rights and privileges that may seem conducive to the Company's objects and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.
- 13.To acquire and undertake the whole or any part of the business, goodwill and assets of any person, firm or company carrying on or proposing to carry on any of the business which this Company is authorized to carry on and as part of the consideration for such acquisition to undertake all or any of liabilities of such person firm or company or to acquire any interest in, amalgamate for sharing profit or for co-operation or for mutual assistance with any such person, firm or Company and to give or accept by way of consideration for any of the acts or things aforesaid or property acquire shares, debenture, debenture stock or securities that may be agreed upon, and to hold, retain or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received.

- 14.To subscribe for, take, purchase or otherwise acquire and hold shares or other interest in or securities for any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being carried on so as to directly or indirectly benefit this company.
- 15.To promote any affiliation with other company or companies for the purpose of acquiring the whole or any part of the business or property or undertaking and any of the liabilities of this company or of any undertaking, any business or operations which may appear to benefit or assist this company or to enhance the value of the property or business of this company and to place guarantee or underwrite, subscribe for or otherwise acquire all or any part of the shares or securities of any companies aforesaid.
- 16.To take interest or initiative in promoting and undertaking the formation and establishment of such institutions, business, companies, (industrial, agricultural, trading, manufacturing or otherwise) which may seem to the company capable of being conveniently carried on in connection with any of these objects or otherwise calculated directly or indirectly to render any of the Company's property or rights for the time being profitable; and also to acquire, promote, aid, foster, subsidize or acquire interest in any industry or undertaking in any country or countries whatsoever.
- 17.To invest in land, securities, goodwill, patents and copy rights, technical know-how, investments of any nature or of any market or any scrip or units of mutual funds whether of debt or equity or hybrid with or without growth, dividend options and whether of short term or medium term or long term with or without lock-in periods, with or without pre-closures and any other securities or financial products or investments that may be available in the market including acquisitions and acquisitions leading to mergers and joint ventures or other forms of business proposals or opportunities including advance, deposit or deal with the moneys belonging to, entrusted to or at the disposal of the Company or to give credit to any Company, companies, firms or persons and in particular to the customers of the Company with or without security and on such terms as may deem expedient and to give guarantees or securities for any such persons, firms, Companies or other entities.
- 18.To make advances of such sum or sums of money upon or in respect of or for the purchase of raw-materials, goods, machinery, stores or any other property, articles, things or otherwise, required for the purpose of the Company upon such terms with or without security as the Company may deem expedient and to insure all or any of the properties, buildings, chattels, warehouses, cold storages, stocks (in warehouses or in transit) and machinery with any insurance company or companies against all kinds of risks to the property of the Company including coverage on account of with or without profits.

- 19.Subject to the provisions of Sec. 58 A of the Companies Act, 1956, and the rules framed there under and the directions of the Reserve Bank of India as may be applicable to borrow or raise money for the purpose of financing the business activities of the Company including receiving money on deposits or loans in such manner and on such terms as the Company may think fit; and to incur debts for the conduct of any business of the Company and to open accounts with any individual, firm, company or with any bank or bankers or shroffs and to pay into and to withdraw money from such accounts, including creation of overdrafts; and to secure the repayments of any money borrowed, raised or owing by mortgage, charge or lien upon the whole or any part of the Company's property or assets (whether present or future) including its uncalled capital, and also by a similar mortgage, charge or lien, to secure and guarantee the performance by the Company of any obligations or liability it may undertake and in particular by the issue of debentures (Perpetual or otherwise) provided that the company shall not do the business of banking as defined in the Banking Regulation Act, 1949.
- 20.To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchanges, bills of lading, warrants debentures and other negotiable or transferable instruments but not the business of banking as defined in the Banking Regulation Act, 1949.
- 21.To apply for, promote and obtain any act of parliament, provisional order or licence of the government or other Authority for enabling the Company to carry out any of its objects into effect or for effecting any modification of the company's constitution or for any other purpose which may seem expedient and to oppose any proceedings, or applications which may seem calculated directly or indirectly to prejudice the company's interest or security.
- 22.To establish, provide, maintain and conduct or otherwise subsidize research and development laboratories and experimental workshops for scientific and technical researches, experiments, and tests of all kinds to acquire all the necessary, scientific and other equipment for the purpose, to promote studies and researches and inventions by providing; subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the award of scholarships, prizes, grants or otherwise generally to encourage, promote and reward studies, researches investigations, experiments, tests and inventions of any kind that may be considered likely to assist any business which the company is authorized to carry on.
- 23.To support and subscribe to any charitable or public object and to any institution, society or club which may be for the benefit of the company or its employees or may be connected with any town or place where the company carries on business.

- 24. To adopt such means of making known the products of the Company as may deem expedient and in particular to advance and publicize and promote the sale of any goods, articles or things produced, manufactured, traded or dealt with in any manner by the company, including advertising in the press, radio, theater, T V Films, slides, pasting of bills, the issue of circular, pamphlets, price lists, leaflets, catalogues, brochures or by the circulation of mementos, gifts and other articles, by purchase and exhibiting works of art of interest and by granting prizes, rewards, donations, subscriptions and contributions.
- 25.To procure the incorporation, registration of other recognition of the company in any Country, State of place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to the Parliament, Local Government, Municipal or other authority or body for any acts of Parliament, law, decrees, concessions, orders, rights or privileges and that may deem conducive to the Company's main object or any of them and to oppose any proceedings of application which may deem calculated directly or indirectly to prejudice the Company's Interest and to pay all expenses.
- 26.To create and operate any depreciation fund, development rebate reserve fund, sinking fund, investment allowance fund, insurance fund or any other special fund whether for depreciation or for repairing improving , enhancing, extending or maintaining any property of the Company or protecting the right of the Company or for any other purpose conducive to the interest of the Company.
- 27.To refer all questions, disputes or differences arising between the Company and any other person whosoever (other than a Director of the Company) in connection with or in respect of any matter relating to the business or affairs of the Company to arbitration in such manner and upon such terms as the Company and such other person may mutually agree upon in each case, and such reference to arbitration may be in accordance with the provisions of the Indian Arbitration Act or the rules and regulations of the International Center for alternative Dispute Resolution relating to arbitration or otherwise.
- 28.To pay automatically or ipsofacto all costs, charges and expenses of and incidental to the formation, promotion, registration and establishment of the Company and issue of its capital including any underwriting or other commission, broker's fee and charges in connection therewith including costs, charges of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company so however that such expenses or costs or charges or fees or negotiations or contract values or other arrangements values may not normally pertain to a period exceeding 24 months prior to the date of incorporation and where such expenditure or costs or charges or fees or negotiations or contract values or other arrangement values pertain to a period beyond 24 months unless otherwise also ratified in first AGM of the Company.

- 29.To remunerate or make donations (by cash or other assets or by the allotment of fully or partly paid shares or by call on shares, debenture stock or securities of this or any other company or in any other manner) whether out of the Company's capital, profits or otherwise to any person or firm or company or other organisation for services rendered or to be rendered in introducing any property or business to the Company or placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture-stock or other securities of the Company or for any other reason which the Company may think appropriate.
- 30.To undertake and execute any trust, the undertaking whereof may seem desirable either gratuitously or otherwise.
- 31.To sue others and defend the company from all legal, litigations, proceedings, writs, appeals, revisions, reviews, impleadings and any other stand or position, the company is entitled to or is willing/opting to prosecute or take in all forums of courts, legal, judicial, quasi-judicial, appellate or any other authority, court, commission, committees or other bodies in the judicial, judgement or other legal delivery systems, whether in India or abroad, whether in or before any other forum in the process of justice delivery systems, whether in India or abroad.
- 32.To make advances upon or for the purchase of materials, goods, machinery, stores and other articles required for the purpose of the Company.
- 33.To receive money on deposit at interest or otherwise from the shareholders and permitted others by Law, subject to the Rules, if any, prescribed by the Reserve Bank of India.
- 34.To borrow or raise money with or without security or to receive money on deposit at interest or otherwise, in such a manner as the Company may think fit and in particular by the issue of zero coupon or otherwise redeemable preference shares or stock or debentures or debenture stock - perpetual or otherwise - including debenture or debenture stock convertible into shares of this or any other company and in security of any such moneys to be borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company, present or future, including its uncalled capital and to purchase, redeem or pay off any such securities.
- 35.To sell, mortgage, assign or lease and in any other manner deal with or dispose of the undertakings or properties of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for shares, debentures or other securities of any other company having objects altogether or in part similar to those of this Company.

- 36.To improve, manage, work, develop, alter, exchange, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.
- 37. Subject to the provisions of the Companies Act, 1956 to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects of any public, general or useful objects.
- 38. To fabricate, purchase, construct, take on lease/rent, erect, maintain, machineries, plants, equipments, structurals, carriages related to the business activities of the company and to take on lease, purchase or otherwise acquire lands and other places.
- 39. To deal in or engage in the manufacture of materials required for the packing and preservation and dispatch of finished and unfinished goods, raw materials and articles required for the Company, or produced by the Company.
- 40.To distribute any of the properties of the company amongst the members in specie or kind or in cash upon the winding up of the Company, if any.
- IV. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. The Share Capital of the Company is Rs.4,00,00,000 (Rupees Four Crores Only) divided into 40,00,000 (Forty Lakhs Only) Equity Shares of Rs.10/- (Rupees Ten Only) with power to increase and reduce the capital, to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, qualified or special rights, privileges and / or conditions as may be determined by or in accordance with the Companies Act, 2013 for the time being in force and Regulate the rights, privileges or conditions in such manner as may for the time being provided by the Regulations of the company.

address, description & occupation of the witness	Names, Addresses, Descriptions, Occupations & Signature of Subscribers Subscriber	Pass port size photo of Subscribers	SI. No
ed his or t	Name: PRAVEEN KUMAR KOLAVENTY S/O. SAL RUSHYA RAO KOLAVENTY Address: BR. ND. B. 5/2, ROAD NO. 10, BANJSARA HILLS, KHAIRATABAD, HYDERABAD, TELANGIANA SOOOSY DOB: 21 - 4 - 1964 Occupation: GrovERNMENT SERVICE, PRINCIPAL SIGNATURE: SERVICE, PRINCIPAL SIGNATURE: SERVICE, PRINCIPAL SIGNATURE: MINE MINE CTIVITY Nine Nine TUONSON FOR MID ON BELIEVE STANDON BELIEVE FOR MID ON BELIEVE		1
I Witness to All: I witness to subscriber/subscriber(s), who has/have subscribed and signed in my presence; further I have verif Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in Society State State ARAO SARVEPALL Society State State ARAO SARVEPALL HYDERA BAO - SOC 33 APDERA BAO - SOC 33 APDERA BAO - SOC 33	Name: C. S. S. V. JULI2 GA PNAS AD S/O. C. C. Kaladher-An Address New Seniors Address Ne		2
ng	Occupation: LAW John Stand	Date : 03-11	8

clauses out Hypotrabad is my presence

Number of Pass port size Signature, name, photo of Names, Addresses, equity address, description SI. Subscribers Shares Descriptions, Occupations & occupation of No & Signature of Subscribers taken by each the witness Subscriber Name: Herna Muniversatappa. | Witness to All: I witness to subscriber/subscriber(s), who has/have subscribed and signed in my presence; further I have verified his or their 3 only) (Hundred equi D/o. T. Munivenkatappa Address: 198, frashajan Nagar, Rd no 72, Jubilee Hilly, Identity Details (ID) for their identification and satisfied myself of his/hei/their identification particulars as filled in 1440 6 2404 18, JUBILEE HILLS in Pagulie Hyderabad, Telangara-33 VENKATESWAR RAD SARVEPALLI 8/0 LATE S 取用MA MURTHY PLOT # 260, EDAD # 18. JUBIL DOB: 05/03/1979. Accounter Shorry " Occupation: Gout. Service, special secretary to Gout Signature: em 2000 C harlined for and on behall GOAP Name: K. Havsha Vardhan 4 100 shary only s/o. K. Gauga Raj 4. Hundred equeity Address Plot NO23, Ambicule Foul shary only) pillar NO 125, Attaput Rajendra Nogar, Rangareddi Telangana - 500048 DOB: 08.03-1965 Occupation: GUVE Service, Signature: Hauly Directer, BC welfare fav & behall of Guvt of A.P. Date : 03-11-2015

Place : Myderabad

The promoters have signed the subscript Clauses at Hydenabod is my presence.

5000

Number of Pass port size Signature, name, photo of Names, Addresses, equity SI. address, description Subscribers Descriptions, Occupations Shares & occupation of No & Signature of Subscribers taken by each the witness Subscriber Name: Akepati Khichnallohan S/o. Subba Ramarah Akepati Address: 7-1-390- Apt 10 603 100 shares Witness to All: I witness to subscriber/subscriber(s), who has/have subscribed and signed in my presence; further I have verified his or their 5 only Hundred Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in equity shares Shi Sai Resuberry POAD # 18, 4. NY DEPABAD- 50033 Balkanta-Road SRNAgen HYDERABAD RAD only DOB: 1-4-1967 Occupation: Curt-Secure Add Director Bchilter SARVEPALLI VENPATESWAR S. RAMAMURTHY Signature: lan. For and on helialt of 000 Crowf of AP 50 ¢ JUBILEE SIO LATE PLOTNO 100 shares Name: GEDPAM RAJA PUSHPA 6 D/O. G. KURMA RAD Hundred Address 3-5-139 3 A, Shivanagar Colony Hyderaguda, Rajendra Artapur, Rangaredi, Telegang DOB: 16-05-1958 equity shore 0004 Occupation: Govt. servant Dy. seesetary, B.c. welfare Signature apris for and on behalf of Govt of A.P.

Date: 03-11-2015 Place: Hyderabad The promotions have bigmed live Subscription clauses at Hyderabad inony presence

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Pass port size Number of Signature, name, photo of Names, Addresses, equity SI. address, description Subscribers Descriptions, Occupations Shares No & occupation of & Signature of Subscribers taken by each the witness Subscriber Gramberkinp NU , 02390 Name: R. Srining nas subscribed and signed in my presence; further I have verified his or their Identity Details (ID) for their identification and satisfied myself of his/her/their identification particulars as filled in 100 Shares only 7 J-J-J-TO VENKATESWAR RAD SARVEPALL 5/0. R. Venketa Rao (Hundred Witness to All: I witness to subscriber/subscriber(s), who has/have country shares Address: 9-1/1 A, Plot No. 17, RAMAMUATHY 19, JUBILEE HILLS only) Ż mashavinagar, CIN PAN Ranga Reddy Telangana-500008 2000 DOB: 15/07/1965 Occupation: Gout-Service Section other, B.C. Wel. Signature: R.S. mineranas ú. 折 PLOT #250, POAD HYDERABAD for and on vehalt of 30 Goot of A.P. equeity Share (Forty Lakhs only) TOTAL Forty Lakhs 40,00,000 Onl

The providers have brighted life subscription clauses at Hyderabad insony projence.

Date : 03-11-2015 Place : Hyderabad