

THE COMPANIES ACT 2013

MEMORANDUM OF ASSOCIATION

OF

RAVITA ENGINEERING SERVICES LIMITED

A COMPANY LIMITED BY SHARES

1. **The name of the company is: RAVITA ENGINEERING SERVICES LIMITED ***
2. **The registered office of the company will be situated in the State of: Maharashtra**
3. **(a) The objects to be pursued by the company on its incorporation are:***
 - 1) To carry on in India or abroad the business of facility management services include project management, operation and maintenance of shore commercial, residential, retail outlets buildings, hospitals, hotels, airports etc. which comes under the preview of facility and property management, management of shipping company, ship owners, shipping liners, ship dealers, ship brokers, booking agents, indenting and distribution agents, commission agents, underwriters, packers, warehousemen, stevedores, wharfingers, dock owners, storekeepers, tug owners, marine surveyors, dry Dockers salvors, ship builders, dry Dockers, freight contractors, logistics, cargo superintendent, hauling contractors. cartage contractors, freight brokers and to provide ship management, survey and repairs of ships, providing technical and manpower management and training, specialized marine education and training to crew and examining fire safety, fire prevention, firefighting, recruitment and placement services of marine, oil rigs and ashore including placement of engineers and manpower for commissioning, testing, services and maintenance and providing ratings of offers and crews. software development and maintenance, conducting marine surveys and inspection on ships, machinery and hull, supply of equipment and spare parts and food to ships, consultancy services for any marine related projects, receiving hire and freight charges, arranging for loading and unloading and providing victualling or storing of ship, negotiating contracts on behalf of owner and to act as international freight forwarding and shipping agents freight brokers, chartering agents on behalf of client or its own in all its branches in India and abroad and to carry on all ship related activities such as clearing, forwarding, consolidating, transport contractor and shipping agents and to represent owners and prepare documentation and arrange for documentation, charters of ships, hover-crafts and boats.

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For RAVITA ENGINEERING SERVICES LIMITED
*(formerly known as Powermech Services Private Limited and
Ravita Engineering Services Private Limited)*

RAVITA ENGINEERING SERVICES LIMITED



Director

Vibhoar Agrawal
Director
DIN: 02331469

- 2) To carry on the business of providing operations, maintenance, management, monitoring, repair, overhauling, inspection and technical support services in relation to Heating, Ventilation and Air Conditioning (HVAC) systems installed in data centres, server rooms, critical information technology infrastructure facilities, cloud infrastructure facilities, disaster recovery sites and other controlled-environment facilities. To undertake activities relating to the operation, maintenance and management of chillers, cooling towers, air handling units, precision air-conditioning systems, ventilation systems, temperature and humidity control systems, air purification and filtration systems, pressurization systems, refrigeration equipment and all other associated mechanical, electrical, instrumentation and control systems used in data centre and mission-critical environments. To provide facility management and technical services for HVAC systems including performance monitoring, preventive and predictive maintenance, optimisation, asset lifecycle management, energy efficiency management, remote monitoring, system diagnostics, breakdown maintenance, retrofitting, upgrades, testing and commissioning. To provide design review, consultancy, technical advisory, audit and assessment services in relation to HVAC systems for data centres and controlled-environment facilities, including thermal management planning, airflow and cooling design, cooling load analysis, redundancy and reliability planning, environmental compliance, sustainability initiatives and implementation of applicable industry standards and best practices.

(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

- 3) To enter into contracts, agreements and arrangements with any other Company, firm or person for the carrying out by such other company, firm, or person on behalf of the Company the objects for which the Company is formed.
- 4) To act as indenting agents, commission agents and importers of finished products, semi finished products, raw material as required by the Company.
- 5) To employ experts to investigate and examine into the condition, management, prospects, value, character and circumstances of business concerns and undertakings, assets, property or rights, in which Company is interested.
- 6) To buy, deal, import, raw materials, spare parts, machineries as may be required by the Company for any of its business.
- 7) To apply for, tender, purchase or otherwise acquire any contracts, sub contracts, know how, licenses and concession for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.
- 8) To acquire, purchase, erect, maintain, buy, sell or dispose of land, building, factories, machine-shop, workshops, mills, equipment, machinery, plant, components, accessories, spares, tools, raw materials, warehouses, godowns.
- 9) To purchase, charter, hire or otherwise acquire vehicle for business of the Company.
- 10) To enter into any business involving the exchange of purchase and sales of items dealt in by the Company.
- 11) To act as contractors, suppliers, agents, importers and exporters for any government or autonomous body of any firm, company, agents, canvassers, organization in the private or public sector in furtherance of any of the objects of the Company.
- 12) To establish and maintain agencies or appoint representatives, agents, canvassers, selling and purchase, exchange, hire, distribution or for any one or more of the objects of the Company and to regulate and discontinue the same.
- 13) To apply for, take out, obtain, purchase or otherwise acquire or turn to account and copy rights, licenses, including import entitlements, privileges, trade marks, or secret processes which may seem capable of being used for any of the purposes of the Company and or to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, right or information and to acquire and to expend money in experimenting upon, testing and improving or seeking to improve any patent rights, inventions, discoveries, process or Information of the Company or which the Company may acquire or propose to acquire.

- 14) To undertake the payment of all rents and the performance of all covenants, conditions, and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
- 15) To acquire and take over as a going concern by purchase or lease and to undertake to carry on the whole or any part of the business together with the goodwill and trade name, property rights and liabilities of any person or persons, firm or any company carrying on any business, any part of the purposes of which is within the objects of the Company or which the Company is authorised to carry on or possessed of property suitable for the purpose of the Company and to pay for the same by shares, debentures, debentures stock, bonds, cash or otherwise and to conduct, carry on, liquidate or wind up any such business.
- 16) To amalgamate or enter into foreign or Indian technical and/or financial collaboration or partnership or into any arrangement, for sharing or dealing in profits, union of interest, cooperation, joint venture, reciprocal concession, or otherwise with any person, firm, corporation or government or company carrying on, engaged in or about to carry on or engage in any business, undertaking or transaction which the Company is authorised to carry on and to lend money, to guarantee the contracts or otherwise assign any such person, firm, government or company and to take or otherwise acquire and hold shares or securities of any such persons, firms, companies and to sell, hold or re-issue them with or without guarantee or otherwise deal with the same.
- 17) To promote, form and be interested in and take, hold and dispose of shares in any other company having objects similar, altogether or in part of those of this Company.
- 18) To invest in surplus funds of the Company in any manner as the Company may think fit and without prejudice to the said generality. In the purchase of lands, buildings or any interest therein; In such securities or properties in movable or immovable, real or personal.
- 19) To enter into, make and perform contracts and arrangement of every kind and description with Corporate body, municipality, local body, State or Central Government or any companies, firms or persons that may seem conducive to the Company's objects or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licenses or purchases and sale of any kind of products of the Company.
- 20) To sell, sublet, mortgage, lease, manage develop, exchange, dispose off, or transfer the business immovable or movable property, and undertaking of the Company or any part thereof or any part of the property, rights and concessions of the Company in such manner and upon such terms and conditions and for such considerations as the Directors of the Company, for the time being, may think fit to accept and in particular for cash, shares, debentures, debenture-stocks, bonds or securities of any other company having objects altogether or in part similar to those of this Company.
- 21) To raise or borrow money other than public deposit from time to time without any limit for any of the business of the Company by bonds, deposits other than public and personal loans, debentures, or promissory notes or by taking credit in or opening current accounts with any individual or firm or with any bank or bankers and whether with or without having any securities, goods or other articles or by mortgaging, pledging, charging, hypothecating, selling or receiving advances on the sale of any lands, buildings, machineries, goods, assets or revenue of the Company present or future including its uncalled capital or by the issue of debentures, debenture stock, convertible into shares of this or any other company or to convey the same absolutely or in trust and give lenders powers of sale and such other powers as may be expedient and to purchase, redeem or pay off such securities, subject to the provisions of Section 58A and directive of Reserve Bank of India.
- 22) To lend or deposit moneys belonging to or entrusted to or at the disposal of the Company to such person or company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. The Company shall not carry on banking as defined under the Banking Regulation Act. 1949.
- 23) To invest and deal with the moneys of the Company not immediately required in Immovable properties, shares, stocks, bonds, debentures, obligations or other securities of any company or association or in Government securities or in current or savings or deposit with banks or on the mortgage of immovable

properties of any tenure on the pledge of movable property or in any other manner as may from time to time be thought proper, to sell or vary all such investments and to execute all assignments, transfer, receipts and document that may be necessary in that behalf.

- 24) To advance and/or to lend money, either with or without security and generally to such persons, firms, associations, trusts, corporation, companies, upon such terms and conditions as the Company may think fit.
- 25) To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms and companies or Government and to give indemnities.
- 26) To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges obligations, instruments and securities of any company or of any such authorities, national, state, municipal, local or otherwise or of any persons whosoever, whether incorporated or not incorporated and generally to guarantee or become securities for the performance of any contracts or obligations.
- 27) To place, to receive or to distribute bonus shares among the members or otherwise to apply any moneys received by way of premium on shares or debentures issued at a premium by the Company and moneys arising from the sale by the Company of forfeited shares.
- 28) Subject to the provisions of the Companies Act, 1956, to distribute among the members in specie any property of the Company or any proceeds of sale of disposal of any property of the Company in the event of winding up.
- 29) To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letters of credit, delivery order, dock warrants, railways of transport receipts, warehouse keepers certificate and other negotiable or commercial or mercantile instruments connected with the business of the Company.
- 30) To open accounts with any bank or banks and to deposit moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether overdrawn or not) as may be required for any of the objects or purposes of the Company.
- 31) To insure any of the persons, properties, undertaking, contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever.
- 32) To refer any dispute, claim or demand by or against the Company to arbitration and observe and perform the awards.
- 33) To employ experts to investigate and to examine into the conditions, prospects, value, character and circumstances of any business concerns and undertaking and generally of any assets, properly or rights.
- 34) To acquire from any person, firm or body corporate or incorporate, whether in India or abroad, technical information, know-how, processes and operating data, plans, layouts 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 licence and other rights and benefits in the foregoing matters and things.
- 35) To be interested in promoting and undertaking the formation and establishment of such institutions association chamber of commerce, or other bodies, Industrial, trading or manufacturing within the objects of the Company as may be considered to be conducive to the profit and interest of the Company and to acquire, promote and/or subsidise any Industry or undertaking.
- 36) To undertake and execute any trust, the undertaking whereof may seem desirable either gratuitously or otherwise and or to make donations to any person, company or association and to subscribe or guarantee money for any national, International charitable benevolent, educational, public, general or other useful object, activity exhibition or trade show, which may be the objects of the Company or in the interest of the members or for the welfare of the staff.
- 37) To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental stations, workshops for scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, training colleges, schools or other ins for training, lectures, meetings and conferences and by providing the remuneration to scientific or technical professors, or teachers and by providing for the awards of exhibitions, scholarships, prizes, grants to students or otherwise and generally to encourage, promote and reward

studies, research, investigations, experiments, test and inventions of any kind that may be considered likely to assist any business which the Company is authorised to carry on.

- 38) To enter into any arrangements and to take all necessary or proper steps with Governments or with other authorities national, local, municipal or otherwise of any place in which company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the Company or furthering the interests of its members and to oppose any such steps taken by the other company, firm or persons, which may be considered likely directly or Indirectly to prejudice the interests of the Company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislation, which may appear to be in the interest of the Company and to oppose and resist whether directly or indirectly any legislation which may soon disadvantageous to the Company and to obtain from any such Government, authority of any company charter, contracts, decrees, rights, agents, loans, privilege or concessions which the Company may think it desirable to obtain and carry out, exercise and comply with any such arrangements charters contracts decrees, right, privileges, or concessions.
- 39) To adopt such means of making known the business and products services of the Company as may seem expedient and in particular by advertising in the press, radio, television, video, theatre by circulars, posters, banners hoardings etc, and also by purchase and exhibition of works of arts or interest, by publication of books, periodicals and by granting prizes, awards and donations (including donations to any fund for charitable or public purpose).
- 40) To promote, form and aid in promotion, formation of any company or companies having similar objects for the purpose of acquiring all or any of the property. undertaking rights and liabilities of such Company, having similar objects and to be interested in or take or otherwise acquire, purchase, hold, sell or otherwise dispose of shares, debentures and other securities in or of any such company, or any other company for all or any of the objects mentioned in the memorandum and to subsidize or otherwise assist any such company and to undertake the management and other work, duties and business of any such company on such terms and conditions as may be arranged.
- 41) To provide for the welfare of the Directors, ex Directors, employees or ex-employees of the Company or its predecessors in business and the wives and families of the dependents or connections of such persons, by building or contributing to the building of houses, dwellings, or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think and to establish, maintain and grant scholarships, to any person for technical study and education in India and elsewhere which may be necessary of useful for any of the objects of the Company, and to subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.
- 42) To aid pecuniary or otherwise, any association or movement having for an object the solution, settlement of surmounting of industrial or labour problems or troubles or the promotion of industry or trade.
- 43) To pay out of the funds of the Company all expenses of and incidental to the promotion, formation, registration, advertisements and establishment of this Company and the issue or subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for or placing or guaranteeing the placing of shares or any debentures, debenture-stock and other securities of this Company and also all expenses attending the issue of any circular or notice, and the printing, stamping, circulating proxies and forms to be filled up by the members of the Company.
- 44) To exercise all or any of its corporate powers. rights and privileges and to conduct its business in all or any of its branches in the Union of India and in any or all states and territories thereof, in any or all foreign countries and for this purpose to appoint managers, agents, employees either on salary or commission and to have maintain and to discontinue, such number of establishments and agencies, therein as may be convenient.
- 45) To enter into any arrangement with any Government or authorities, municipal, local or otherwise, or any person or Company in India or abroad, that may seem conducive to the objects of the Company or any of them and to obtain from any such Government. Authority, persons or company, any rights, privilege,

charters, contracts, licenses and concessions including in particular rights in respect of waters, waterways, power supply, road and highways, which the Company may think it desirable and to carry out, exercise and comply therewith.

- 46) To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company or which the Company shall construct to be preliminary, including therein the costs of advertising commission for underwriting, brokerage, printing and stationary and the expenses attendant upon the formation of agencies and local boards.
- 47) To establish and support funds and institutions calculated to benefit the employees or ex-employees of the Company or the dependants or connection of such persons, and to grant pensions, allowances of such persons, and to grant pensions, allowances.
- 48) To train or pay for the training in India or abroad of any of the Company's employees or any other candidates in the interest and for the furtherance of the Company's objects and business.
- 49) To carry on in India or abroad the business to manufacture, process, produce, pack, repack, add, remove, grade, reduce, improve, buy, sell, resell, import, export, develop, design, market, procure, print, supply, work and to act as agent, broker, representative, consultant, collaborator, stockists, liaisoner, job worker, or otherwise to deal in all shapes, sizes descriptions, applications, modalities, specifications, designs, varieties and kinds of stationary & printing materials such as writing ink, printing ink, ink extracts, ink powders, ink tablets, marking--inks, drawing inks lithographic inks, adhesives, stickers, stamping pastes, sealing waxes, crayons and chalks, carbon papers, ribbons, drawing pastels, pencils, ball pens, fountain pens, nibs, refills, pen-holders, sharpeners, erasers, paper boxes, paper files, box files, stamp pads, pin cushions, foot rules, compass, geometrical instruments, envelopes, account books, rubbers, u pins, alpine, tags, folders, high lighters, carbon papers, black boards, note books, exercise books, colours and other similar items used by students, businessmen and other persons.
- 50) To carry on in India and abroad the business to manufacture, produce, design, develop, modify, build, encourage, refine, repair, process, prepare, fabricate, alter, dismantle, provide, exchange, remove, set, convert, finish, polish, cut, fit, trim, contract, sub-contract, supply, turn to account, let on hire, buy, sell, import, export, wholesale, retail and to act as agent, broker, adatia, Job worker, consignor, contractor, vendor, collaborator, stockiest, distributor or otherwise to deal in all shapes, sizes, varieties, designs, applications, combinations & uses of apparel, imitation Jewellery, gems, Jewellery, goods, watches, clocks, cutleries, fabrics, utensils, antiques, articles & things, their parts, accessories, fittings, components, ingredients and materials thereof made partly or wholly of gold, silver, platinum or other precious metals and alloys thereof together with precious, semi-precious, imitation, synthetic, natural or other varieties of stones and materials whatsoever.
- 51) To act as agent, representative, surveyor, sub-insurance agent, franchiser, consultant or advisor in all branches of life insurance & general insurance including whole life insurance, endowment insurance, double benefit and multiple benefit insurance, joint life insurance, medical insurance, group insurance, fire insurance, riot insurance, earth quake & natural calamity insurance, crop insurance, animal life insurance, loss of profit insurance, human body part, limbs & organs insurance, theft insurance, transit insurance annuity plans, gratuity plans, fixed income plans, accidental Insurance and such other insurance, assurance, plans & schemes as may be developed from time to time.
- 52) To act as a back office to provide Information Technology support and solutions and to engage in the business of providing on internet, insurance related services, solutions, sites and portal development, e commerce, retail broking education, indulge in as settling agents for handling claims of other companies, provide services of claim management on behalf of other companies, to their customers, provide customers relationship management support and provide all services that encompass settling of Insurance claims, using the net as one of the medium of communication.
- 53) To carry on the business or vocation of acting as advisers and consultants on all matters & problems relating to the Personal, Technical, Industries, Civil, Administration, Finance and Organization. Management. Commencement or expansion of industry, purchasing techniques and business. (including construction of plants and buildings), production, purchases, sales, material and cost control, marketing advertisement, publicity, personnel, export and import to and for institutions, concerns, bodies, associations (incorporated or unincorporated) Departments and services of the Government, public or

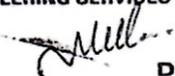
local authorities, trusts, scientific Research and Development Centres and to be appointed as technical, financial. Industries administration or civil consultants.

- 54) To carry on the business or vocation of acting as advisers and consultants in or outside India on all matters and problems relating to the sale or purchase of land, buildings, hotels, houses, apartments, structures, factories, offices, shops, warehouses, workshops, hospitals, nursing homes, clinics, and other commercial and educational premises.
 - 55) To act as financial and investment consultants on behalf of individuals, firms companies and other persons, in relation to stock, shares, bonds, securities, units, debentures, fixed and other deposits, estates, properties and other assets.
 - 56) To carry on the business of iron foundry, makers of scientific, industrial and surgical instruments, mechanical engineers and manufacturers of agricultural implements and other machineries, steel casting and forgings and malleable Iron and steel casting, tools makers, brass foundry, metal workers, boiler makers, millwrights, machinists, iron and steel converters, manufacture, repair, convert, alter let on hire and deal in machinery, implements, rolling stock and hardware of all kinds.
 - 57) To carry on any business relating the mining of minerals, the production and working of metals and the production, manufacture and preparation of any other mineral Windows mineral which may be usefully or conveniently combined with the engineering or manufacturing business of the company or any contracts taken by the company and either for the purpose only of such contracts or as independent business.
 - 58) To manufacture, sell and export hardware materials such as raw fittings and other house building materials.
 - 59) To provide consultancy and other services including management, technical, financial, investment and legal consultancy, shipping and making of surveys and reports thereon and preparing designs, making estimates, preparing evaluations and economic studies, research and development, plant maintenance and inspection services and furnishing all other works, services and activities required to enable clients to consider the feasibility and execution of works and to act as consultants on behalf of individuals, firms, companies and other persons in relation to shares, stock, bonds, securities, units, debentures, fixed and other deposits, estates, properties and other assets.
 - 60) To carry on Project management services including but not limited to Drawing, Design, Planning, liaising with Government departments, PSUs and EPC Contractors, advisory services related to engineering and EPC business, and to render ancillary services including facilitation of payments and receivables management, end to end coordination and one point contact for the EPC Project.
4. **The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.**
 5. *** The Authorised Share Capital of the Company is Rs. 24,50,00,000 (Rupees Twenty-Four Crores Fifty Lakhs Only) divided into 4,90,00,000 (Four Crores Ninety Lakhs only) Equity Shares of Rs. 5/- (Rupees Five only) each.**

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For RAVITA ENGINEERING SERVICES LIMITED
*(formerly known as Powermech Services Private Limited and
Ravita Engineering Services Private Limited)*

RAVITA ENGINEERING SERVICES LIMITED


Director

Vibhoar Agrawal
Director
DIN: 02331469

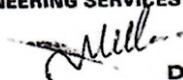
***Footnotes:**

1. Name of the Company changed from Sayo Construction Private Limited to Powermech Services Private Limited and change of Object Clause pursuant to members special resolution passed at the Extraordinary General Meeting held on 22nd April, 2010.
2. Increase in Authorised Capital pursuant to members ordinary resolution passed at the Extraordinary General Meeting held on 2nd April, 2025.
3. Increase in Authorised Capital pursuant to members ordinary resolution passed at the Extraordinary General Meeting held on 30th July, 2025.
4. Name of the Company changed from Powermech Services Private Limited to Ravita Engineering Services Private Limited pursuant to members special resolution passed at the Annual General Meeting held on 5th September, 2025.
5. Conversion from Private Limited Company to Public Limited Company pursuant to members special resolution passed at the Extraordinary General Meeting held on 3rd November, 2025 (Ravita Engineering Services Private Limited to Ravita Engineering Services Limited)
6. Addition of an ancillary object as Clause 3(b) 59 under Matters which are necessary for furtherance of the objects specified in clause 3(a) pursuant to members special resolution passed at the Extraordinary General Meeting held on 3rd November, 2025.
7. Reclassification of the Authorized Share Capital of the Company and alteration of Capital clause of Memorandum of Association of the Company pursuant to members special resolution passed at the Extraordinary General Meeting held on 29th January, 2026.
8. Sub-Division of face value of equity shares from ₹ 10/- each (Rupees Ten Only) to ₹ 5/- each (Rupees Five Only) and alteration of Capital clause of Memorandum of Association of the Company pursuant to members ordinary resolution passed at the Extraordinary General Meeting held on 29th January, 2026.
9. Change in the Object Clause of the Memorandum of Association by adding Clause 3(a)(2) with the existing main Object Clause pursuant to members special resolution passed at the Extraordinary General Meeting held on 29th January, 2026.

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For RAVITA ENGINEERING SERVICES LIMITED
(formerly known as Powermech Services Private Limited and
Ravita Engineering Services Private Limited)

RAVITA ENGINEERING SERVICES LIMITED



Director

Vibhoar Agrawal
Director
DIN: 02331469

We, the several persons whose names and addresses are subscribed, 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 set opposite to our respective names.

Names, addresses, descriptions and occupations of subscribers	Number of Equity shares taken by each subscriber	Signatures of subscribers	Signature(s), Name, Address, Description and Occupation of Witness
MR. BIPIN PATEL S/O AMBALAL PATEL A-302, SHREE SAI SADAN CHS, PLOT NO. A/1, SECTOR - 7, KHANDA COLONY, NEW PANVEL, NAVI MUMBAI- 410206 OCCUPATION: BUSINESS	5000 (Five Thousand)	Sd/-	Witness to all Sd/- CA SUDHIR PATEL S/O M.K.PATEL B K PATEL & CO. CHARTERED ACCOUNTANTS 13, "SWARNA", 1 ST FLOOR, PLOT NO.13/14, SECTOR - 7, NEAR UTSAV CHOWK, KHARGARH, NAVI MUMBAI - 410210 OCCUPATION: CHARTERED ACCOUNTANTS
MR. KIRITKUMAR PATEL S/O AMBALAL PATEL 201, PARIJAT CHS LTD. PLOT NO. A/1, SECTOR 7, KHANDA COLONY, NEW PANVEL, NAVI MUMBAI-410206 OCCUPATION: BUSINESS	5000 (Five Thousand)	Sd/-	OCCUPATION: CHARTERED ACCOUNTANTS
Total	10000 (Ten Thousand only)		

Place: Navi Mumbai

Dated: 30/10/2007

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For **RAVITA ENGINEERING SERVICES LIMITED**
*(formerly known as Powermech Services Private Limited and
 Ravita Engineering Services Private Limited)*

RAVITA ENGINEERING SERVICES LIMITED


 Director

Vibhoar Agrawal
 Director
 DIN: 02331469