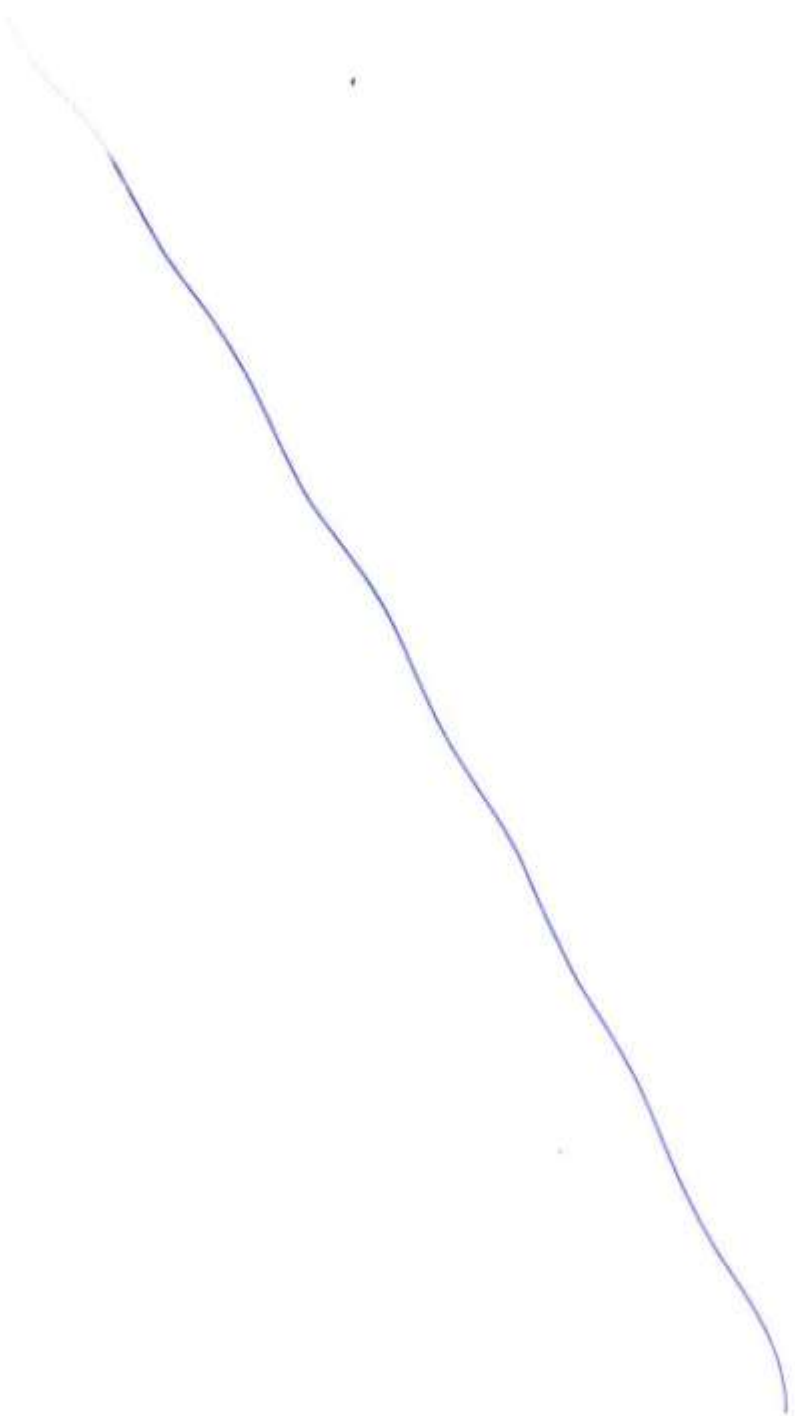


Volume-VII

(7)



STRABAG

JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG

Mumbai Trans Harbour Link Project, Package-4

Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre

Bid Documents



INDEX

S no	Particulars	Page No.
01.00	Form CHK	1
02.00	Letter of Technical Bid	4
03.00	Tender Fee (Payment Details)	7
04.00	Bid Security	9
05.00	Form ACK	14
06.00	Form ELI-1 Applicant Information Form (JV)	
	Attachments to Form ELI-1	17
06.01	Letter of Intent to enter in JV Agreement	20
07.00	Form ELI - 2: Bidder's Party Information (STRABAG Infrastructure & Safety Solutions GmbH)	23
	Attachments to Form ELI-2	
07.01	Power of Attorney	25
07.02	Incorporation Certificate / MOA & AOA / Board Resolution	32
07.03	Organizational Chart	45
07.04	List of Board of Directors	47
07.05	Share Holding Pattern	49
08.00	Form ELI - 2: Bidder's Party Information (STRABAG AG)	51
	Attachments to Form ELI-2	
08.01	Power of Attorney	53
08.02	Incorporation Certificate / MOA & AOA / Board Resolution	60
08.03	Organizational Chart	139
08.04	List of Board of Directors	141
08.05	Share Holding Pattern	143
09.00	Form ELI - 2: Bidder's Party Information (EKFON India Private Limited)	145
	Attachments to Form ELI-2	
09.01	Incorporation Certificate / MOA & AOA	147
09.02	Power of Attorney	236
	09.02.01 Board Resolution	239
09.03	Organizational Chart	241
09.04	List of Board of Directors	243
09.05	Share Holding Pattern	245
09.06	Letter of undertaking by specialist Subcontractor	247



INDEX

S no	Particulars	Page No.
10.00	Form ELI - 2: Bidder's Party Information (Gajra Infra Pvt Ltd.)	249
	Attachments to Form ELI-2	
10.01	Incorporation Certificate / MOA & AOA	251
10.02	Organizational Chart	258
10.03	List of Board of Directors	260
10.04	Share Holding Pattern	262
10.05	Letter of undertaking to be a specialist Subcontractor	264
11.00	Form ELI - 2: Bidder's Party Information (Ascent Engineers & Infrastructure India Pvt Ltd)	266
	Attachments to Form ELI-2	
11.01	Incorporation Certificate / MOA & AOA	268
11.02	Power of Attorney	292
11.03	Organizational Chart	297
11.04	List of Board of Directors	299
11.05	Share Holding Pattern	301
11.06	Letter of undertaking to be a specialist Subcontractor	303
12.00	Form ELI - 2: Bidder's Party Information (N.A. Construction Pvt Ltd)	305
	Attachments to Form ELI-2	
12.01	Incorporation Certificate / MOA & AOA	307
12.02	Power of Attorney	341
12.03	Organizational Chart	348
12.04	List of Board of Directors	350
12.05	Share Holding Pattern	352
12.06	Letter of undertaking to be a specialist Subcontractor	354
13.00	Form CON: Historical Contract Non-Performance (STRABAG Infrastructure & Safety Solutions GmbH)	356
14.00	Form CON: Historical Contract Non-Performance (STRABAG AG)	360
15.00	Form FIN - 1: Financial Situation (STRABAG Infrastructure & Safety Solutions GmbH)	365
	Attachments to Form FIN - 1	
15.01	Certificate from Statutory Auditor	369
15.02	Financial statements for the 5 years (2020-2016)	373
	15.02.01 Financial Statement FY - 2020	374



INDEX

S no	Particulars	Page No.
	15.02.02 Financial Statement FY - 2019	417
	15.02.03 Financial Statement FY - 2018	459
	15.02.04 Financial Statement FY - 2017	510
	15.02.05 Financial Statement FY - 2016	562
16.00	Form FIN - 1: Financial Situation (STRABAG AG)	617
	Attachments to Form FIN - 1	
16.01	Certificate from Statutory Auditor	621
16.02	Financial statements for the 5 years (2020-2016)	625
	16.02.01 Financial Statement FY - 2020	626
	16.02.02 Financial Statement FY - 2019	747
	16.02.03 Financial Statement FY - 2018	891
	16.02.04 Financial Statement FY - 2017	1038
	16.02.05 Financial Statement FY - 2016	1205
17.00	Form FIN - 2: Average Annual Turnover (STRABAG Infrastructure & Safety Solutions GmbH)	1370
	Attachments to Form FIN - 2	
17.01	Certificate from Statutory Auditor	1372
17.02	Balance Sheet & P&L for the 10 years (2020-2011)	1376
	17.02.01 Financial Statement FY - 2020	1377
	17.02.02 Financial Statement FY - 2019	1380
	17.02.03 Financial Statement FY - 2018	1383
	17.02.04 Financial Statement FY - 2017	1386
	17.02.05 Financial Statement FY - 2016	1389
	17.02.06 Financial Statement FY - 2015	1392
	17.02.07 Financial Statement FY - 2014	1395
	17.02.08 Financial Statement FY - 2013	1398
	17.02.09 Financial Statement FY - 2012	1401
	17.02.10 Financial Statement FY - 2011	1405
17.00	Form FIN - 2: Average Annual Turnover (STRABAG AG)	1431
	Attachments to Form FIN - 2	
18.01	Certificate from Statutory Auditor	1433
18.02	Balance Sheet & P&L for the 10 years (2020-2011)	1437



INDEX

S no	Particulars	Page No.
	18.02.01 Financial Statement FY - 2020	1438
	18.02.02 Financial Statement FY - 2019	1444
	18.02.03 Financial Statement FY - 2018	1450
	18.02.04 Financial Statement FY - 2017	1456
	18.02.05 Financial Statement FY - 2016	1462
	18.02.06 Financial Statement FY - 2015	1468
	18.02.07 Financial Statement FY - 2014	1474
	18.02.08 Financial Statement FY - 2013	1480
	18.02.09 Financial Statement FY - 2012	1486
	18.02.10 Financial Statement FY - 2011	1492
19.00	Form FIR - 1: Financial Resources (STRABAG Infrastructure & Safety Solutions GmbH)	1498
20.00	Form FIR - 1: Financial Resources (STRABAG AG)	1503
21.00	Form FIR - 2: Current Contract Commitments (STRABAG Infrastructure & Safety Solutions GmbH)	1508
22.00	Form FIR - 2: Current Contract Commitments (STRABAG AG)	1511
23.00	Form FIR - 2: Current Contract Commitments (EKFON India Private Limited)	1514
24.00	Form FIR - 2: Current Contract Commitments (Gajra Infra Pvt Ltd.)	1517
25.00	Form FIR - 2: Current Contract Commitments (Ascent Engineers & Infrastructure India Pvt Ltd)	1519
26.00	Form FIR - 2: Current Contract Commitments (N.A. Construction Pvt Ltd)	1521
27.00	Form EXP-4.1 General Construction Experience (STRABAG Infrastructure & Safety Solutions GmbH)	1529
28.00	Form EXP-4.1 General Construction Experience (STRABAG AG)	1534
29.00	Electrical License	1537
	29.01 Electrical License for STRABAG Infrastructure & Safety Solutions GmbH	1538
	29.02 Electrical License for STRABAG AG	1540
30.00	Form EXP - 4.2(a) Specific Construction Experience	1554
	30.01 Project - Klaus	1555
	30.02 True copy of the completion certificate	1559
	30.03 Project - Langen	1562
	30.04 True copy of the completion certificate	1566
31.00	Form EXP - 4.2(b) Specific Construction Experience in Key Activities	1569
	31.01 Key Activity No. (1)	



INDEX

S no	Particulars	Page No.
	31.01.01 Project 1 (Hyderabad ORR HTMS Project)	1571
	31.01.02 True copy of the completion certificate	1574
	31.01.03 Project 2 (NOIDA HTMS Project)	1576
	31.01.04 True copy of the completion certificate	1579
	31.01.05 Project 3 (Yamuna HTMS Project)	1581
	31.01.06 True copy of the completion certificate	1584
	31.01.07 Project 4 (Aligarh Smart City Project)	1586
	31.01.08 True copy of the completion certificate	1589
	31.01.09 Project 5 (Tumakuru Smart City Project)	1593
	31.01.10 True copy of the completion certificate	1596
	31.01.11 Project 6 (DnD Project)	1600
	31.01.12 True copy of the completion certificate	1603
31.02	Key Activity No. (2)	1605
	31.02.01 Project 1 (Hyderabad ORR TMS Project)	1607
	31.02.02 True copy of the completion certificate	1610
	31.02.03 Project 2 (GRICL Project)	1612
	31.02.04 True copy of the completion certificate	1615
	31.02.05 Project 3 (BETPL Project)	1618
	31.02.06 True copy of the completion certificate	1621
	31.02.07 Project 4 (Yamuna Express Way Project)	1624
	31.02.08 True copy of the completion certificate	1627
	31.02.09 Project 5 (PSEPL Project)	1630
	31.02.10 True copy of the completion certificate	1633
	31.02.11 Project 6 (GVK Deolikota Project)	1645
	31.02.12 True copy of the completion certificate	1648
31.03	Key Activity No. (3)	1651
	31.03.01 Project 1 (Klaus Project)	1652
	28.03.02 True copy of the completion certificate	1655
31.04	Key Activity No. (4)	1660
	31.04.01 Project 1 (Klaus Project)	1661
	31.04.02 True copy of the completion certificate	1664



INDEX

001976

S no	Particulars	Page No.
	31.04.03 Project 2 (Langen Project)	1667
	31.04.04 True copy of the completion certificate	1670
	31.04.05 Project 3 (Oswaldiberg Project)	1673
	31.04.06 True copy of the completion certificate	1676
31.05	Key Activity No. (5)	1679
	31.05.01 STRABAG AG Project 1 (ORBI Tower, TownTown)	1681
	31.05.02 True copy of the completion certificate	1684
	31.05.03 STRABAG AG Project 2 (Pavilions Parliamentary)	1687
	31.05.04 True copy of the completion certificate	1690
	31.05.05 Subcontractor 2 - N.A. Construction Pvt Ltd Project 1 (Vasai Virar City Municipal Corporation)	1693
	31.05.06 True copy of the completion certificate	1695
	31.05.07 Subcontractor 3 - Gajra Infra Pvt Ltd. Project 1 (IL&FS Khed Sinnar Expressway)	1701
	31.05.08 True copy of the completion certificate	1704
	31.05.09 Subcontractor 3 - Gajra Infra Pvt Ltd. Project 2 (Ashoka)	1722
	31.05.10 True copy of the completion certificate	1725
	31.05.11 Subcontractor 4 - Ascent Engineers & Infrastructure India Pvt Ltd Project 1 (Gammon Tumakur - Haveri)	1731
	31.05.12 True copy of the completion certificate	1734
	31.05.13 Subcontractor 4 - Ascent Engineers & Infrastructure India Pvt Ltd Project 2 (GMR)	1736
	31.05.14 True copy of the completion certificate	1739
	31.05.15 Subcontractor 4 - Ascent Engineers & Infrastructure India Pvt Ltd Project 3 (NHAI Guabari Toll Plaza)	1741
	31.05.16 True copy of the completion certificate	1744
	31.05.17 Subcontractor 4 - Ascent Engineers & Infrastructure India Pvt Ltd Project 4 (NHAI Surjapur Toll Plaza)	1746
	31.05.18 True copy of the completion certificate	1749
32.00	Technical Proposal	1751
	32.01 Site Organization	1751
	Form PER-1	1754



INDEX

001977

S no	Particulars	Page No.
	32.01.01 Form PER-2 - Project Manager	1758
	32.01.02 Form PER-2 - Deputy Project Manager	1763
	32.01.03 Form PER-2 - Design Manager	1770
	32.01.04 Form PER-2 - Construction Manager - Intelligent Transport System (ITS) and Toll Management System	1779
	32.01.05 Form PER-2 - Construction Manager – Electrical Works	1783
	32.01.06 Form PER-2 - Construction Manager – Civil and Buildings	1787
	32.01.07 Form PER-2 - Planning Engineer	1792
	32.01.08 Form PER-2 - Safety (Accident Prevention) Officer	1796
	32.01.09 Form PER-2 - Environment Specialist	1799
	32.01.10 Form PER-2 - Contract Specialist	1809
	32.01.11 Form PER-2 - Quality Assurance Manager	1814
	32.01.12 Form PER-2 - Administration Officer	1821
32.02	Method Statement	1827
	32.02.01 Traffic Management System & Toll Management System Toll Management System	1828
	32.02.02 MEP System	2023
32.03	Mobilization Schedule	2182
	32.03.01 Equipment List	2184
	32.03.02 Form EQU	2189
	32.03.03 Form MAN	2194
	32.03.04 Catalogues and Drawings	2206
32.04	Construction Schedule	2337
32.05	Preliminary/Bidding Design	2352
32.06	Safety Plan / Environmental Management Plan / Health Plan	2459
32.07	Quality Assurance Plan	2570
32.08	Form SOG	2643
32.09	Form SPA: Spare Parts	2645
32.10	Form SUB	2647



Form CHK



STRABAG

Form CHK-1

Submission Check Sheet for Technical Bid

No.	Form Title	Included in Technical Bid	Remarks
1	Letter of Technical Bid	Included	
2	Bid Security	Included	
3	Form ACK	Included	
4	A written confirmation authorizing the signatory of the Bid to committee Bidder, in accordance with ITB 22.2	Included	
5	Bidder's Qualification, Form ELI-1	Included	Necessary attachments included
6	Ditto, Form ELI-2	Included	
7	Ditto, Form CON	Included	
8	Ditto, Form FIN-1	Included	Necessary attachments included
9	Ditto, Form FIN-2	Included	
10	Ditto, Form FIR-1	Included	
11	Ditto, Form FIR-2	Included	
12	Form EXP-4.2(a) or EXP-4.2(b) for Item No. 1	Included	Necessary attachments included
13	Form EXP-4.2(a) or EXP-4.2(b) for Item No. 2	Included	Necessary attachments included
14	Form EXP-4.2(a) or EXP-4.2(b) for Item No. 3	Included	Necessary attachments included
15	Form EXP-4.2(a) or EXP-4.2(b) for Item No. 4	Included	Necessary attachments included
16	Form EXP-4.2(a) or EXP-4.2(b) for Item No. 5	Included	Necessary attachments included
17	Form EXP-4.2(a) or EXP-4.2(b) for Item No. 6	Included	Necessary attachments included
18	Technical Proposal, Site Organization	Included	
19	Method Statement	Included	
20	Mobilization Schedule	Included	
21	Construction Schedule	Included	
22	Preliminary/Bidding Design	Included	
23	Safety Plan	Included	
24	Environmental Management Plan	Included	
25	Health Plan	Included	
26	Quality Assurance Plan	Included	
27	Form SOG	Included	
28	Form PER-1	Included	
29	Form PER-2	Included	



STRABAG

No.	Form Title	Included in Technical Bid	Remarks
30	Form EQU	Included	
31	Form SUB	Included	
32	Form MAN	Included	
33	Documentary evidence establishing in accordance with ITB 16 that the Works offered by the Bidder conform to the Bidding Documents	Included	
34	Others (ITB 11.2)	Included	Necessary attachments included
35	Form CHK (this sheet)	Included	

For and on behalf of JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG,

Printed Name:

Designation:

Date: 08th December 2021

Simranjit Singh Ratra
Lawful Attorney



Sandeep Murarka
Lawful Attorney



Letter of Technical Bid



STRABAG**Letter of Technical Bid**

Date: 13th December 2021
 Loan Agreement No.: ID-P255 (Tranche-I)
 IFB No.: MMRDA/ENG1/0002561

To: Mumbai Metropolitan Region Development Authority

We, the undersigned, declare that:

- (a) We have examined and have no reservations to the Bidding Documents for Package- 4(Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre) of the Mumbai Trans Harbour Link Project (hereinafter called "the Project"), including the following Addenda issued in accordance with Instructions to Bidders (ITB8):
1. 114311 dated 24th September 2021,
 2. 117581 dated 20th October 2021,
 3. 122363 dated 2nd November 2021,
 4. 135647 dated 12th November 2021
 5. 153568 dated 26th November 2021 and
 6. 151729 dated 7th December 2021
- (b) We, including any Subcontractors/manufacturers, for any part of the Package-4 Contract, meet the eligibility requirements in accordance with ITB 4 and ITB5.
- (c) We, including any Subcontractors/manufacturers, for any part of the Package-4 Contract, have no conflict of interest in accordance with ITB4.
- (d) We offer to Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge Street lighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre. Having typical width of carriageway of approximately 14 m for each way, in strict conformity with the Bidding Documents, if the Contract is awarded to us;
- (e) A Bidder's aggregated award capacity (including Subcontractor) will be determined during Bid evaluation when additional information will be assessed such as (i) current contract commitments, (ii) cash flow capacity, (iii) equipment to be allocated, and (iv) personnel to be submitted. We also accept that, in this method, the lowest price Bidder is not necessarily the successful Bidder.
- (f) Our Bid shall be valid for a period of one hundred and Twenty (120) days from the date fixed for the Bid submission deadline in accordance with the Bidding Documents, and it shall remain binding upon us and may be accepted at any time before the expiration of that period.



[Handwritten signature]



STRABAG

- (g) We are not participating, as a Bidder or as a Subcontractor/manufacturers, in more than one Bid in this Package-4 bidding process in accordance with ITB 4.2 (c); and
- (h) We hereby certify that we have taken steps to ensure that no person acting for us or on our behalf will engage in any type of fraud and corruption.

For and on behalf of **JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG,**

Printed Name:
Designation:
Date: 08th December 2021

Simranjit Singh Ratra
Lawful Attorney



Sandeep Murarka
Lawful Attorney



Tender Fee



**MUMBAI METROPOLITAN REGION DEVELOPMENT
AUTHORITY**MMRDA eTendering System
Payment Receipt

Date: 19/11/2021

Personal Information:

Name:	SANDEEP MURARKA	Address :	
Phone No :		E-Mail :	sharma.tarun@strabag.com
Company Name :	STRABAG Infrastructure & Safety Solutions GmbH		

Order Information:

Department Name :	ENG1
Payment Type :	Document Fees
Tender Number :	MMRDA/ENG1/0002561
Reference Number	ICICI_MMRDA_573724_15605_02
Payment Mode :	ICICI Bank Online Payment Gateway
Bank Order Number :	

Payment Details:

Document Fees	10000.00
Total Amount	10000.00 INR

Payment Status Successful.

Bid Security



MUMBAI METROPOLITAN REGION DEVELOPMENT AUTHORITY

MMRDA eTendering System
Payment Receipt

Date: 26/11/2021

Personal Information:

Name:	SANDEEP MURARKA	Address :	
Phone No :		E-Mail :	sharma.tarun@strabag.com
Company Name :	STRABAG Infrastructure & Safety Solutions GmbH		

Order Information:

Department Name :	ENG 1
Payment Type :	EMD
Tender Number :	MMRDA/ENG 1/0002561
Reference Number	ICICI_MMRDA_573724_15605_12
Payment Mode :	ICICI Bank Online Payment Gateway for EMD Payment
Bank Order Number :	

Payment Details:

EMD	100000.00
Total Amount	100000.00 INR

Payment Status Successful.





सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	: IN-DL46963684615689T
Certificate Issued Date	: 09-Nov-2021 10:32 AM
Account Reference	: IMPACC (IV) d736003/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL73600387946613406703T
Purchased by	: DEUTSCHE BANK
Description of Document	: Article Bank Guarantee
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: DEUTSCHE BANK
Second Party	: Not Applicable
Stamp Duty Paid By	: DEUTSCHE BANK
Stamp Duty Amount(Rs.)	: 150 (One Hundred And Fifty only)



Please write or type below this line



THIS STAMP PAPER FORMS AN INTEGRAL PART OF ISSUANCE OF THE BANK
GUARANTEE NO 796BGG2103935 DATED 26.11.2021

PLACE: New Delhi
DATE: 26.11.2021



Page 1 of 3
BG REF NO 796BGG2103935

Bank Guarantee No: 796BGG2103935

Date: 26.11.2021

BID SECURITY BANK GUARANTEE

Beneficiary:

Mumbai Metropolitan Region Development Authority
2nd Floor, New Office Building,
Plot No. R-05, R-06 & R-12, 'E' Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai
Maharashtra, INDIA 400051

IFB No.: MMRDA/ENG1/0002561

Date: 26.11.2021

BID GUARANTEE No.: 796BGG2103935

Guarantor: DEUTSCHE BANK AG., Trade services, Hindustan Times House, 14th Floor,
18-20, Kasturba Gandhi Marg, New Delhi 110001

We have been informed that JV of STRABAG Infrastructure & Safety Solutions GmbH., having its registered office at Ignaz-Kock-Str. 19, A-1210 Vienna, Austria and STRABAG AG., having its registered office at Ortenburger Strasse 27, 9800 Spittal under Drau, Austria (hereinafter called "the Bidder") has submitted or will submit to the Beneficiary its Bid (hereinafter called "the Bid") for the construction of Package-4 (Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre) of the Mumbai Trans Harbour Link Project under Loan Agreement No. ID-P255.

Furthermore, we understand that, according to the Beneficiary's conditions, Bids must be supported by a bid guarantee. At the request of the Bidder, we, Deutsche Bank AG., a bank incorporated under the laws of Federal Republic Germany having its registered office at 12, Taunusanlage, Frankfurt am Main, Federal Republic of Germany and branch office at Trade services, Hindustan Times House, 14th Floor, 18-20, Kasturba Gandhi Marg, New Delhi 110001 (here in after called "the Bank") as Guarantor, hereby irrevocably undertake to pay the Beneficiary any sum or sums not exceeding in total an amount of INR 7,99,00,000.00 (INR Seven Crore Ninety-Nine Lakhs Only) upon receipt by us of the Beneficiary's complying demand, supported by the Beneficiary's statement, whether in the demand itself or a separate signed document accompanying or identifying the demand, stating that either the Applicant:

(a) has withdrawn its Bid during the period of Bid validity set forth in the Bidder's Letter of Bid (hereinafter called "the Bid Validity Period"), or any extension thereto provided by the Bidder; or



SKS

Page 2 of 3
BG REF NO 796BGG2103935



(b) having been notified of the acceptance of its Bid by the Beneficiary during the Bid Validity Period or any extension thereto provided by the Bidder, (i) fails to execute the Contract Agreement, or (ii) fails to furnish the Performance Security, in accordance with the Instructions to Bidders of the Beneficiary's Bidding Documents.

This guarantee will expire on **25th July 2022** and shall be returned to the Bank: (a) if the Bidder is the successful Bidder, upon our receipt of copies of the Contract Agreement signed by the Bidder and the Performance Security issued to the Beneficiary in relation to such Contract Agreement; or (b) if the Bidder is not the successful Bidder, upon the earlier of (i) our receipt of a copy of the Beneficiary's notification to the Bidder of the results of the bidding process; or (ii) twenty-eight (28) days after the end of the Bid Validity Period.

Consequently, any demand for payment under this guarantee must be received by us at the office indicated above on or before that date.

This guarantee is subject to the Uniform Rules for Demand Guarantees, ICC Publication No. 758 (or subsequent ICC Publications) may be used.

(signature(s))
(print name and title of signatory)

For DEUTSCHE BANK AG
New Delhi

BHARAT SHARDA
Officer
Empl. Code: 8439967
Authorised Signatory

For DEUTSCHE BANK AG
New Delhi

DEEPAJI
Sr. Officer
Empl. Code: 8439967
Authorised Signatory

You may approach our lending office for verification of the genuineness of the guarantee issued by us.

DEUTSCHE BANK NEW DELHI BRANCH
Please quote our reference no. in all correspondence relating to this guarantee



Form ACK





Form ACK

Acknowledgement of Compliance with Guidelines for Procurement under Japanese ODA Loans

- A) We, Simranjit Singh Ratra, Lawful Attorney and Sandeep Murarka, Lawful Attorney, being duly authorized by JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG (hereinafter referred to as the "Bidder") to execute this Acknowledgement of Compliance with the Guidelines for Procurement under Japanese ODA Loans, hereby certify on behalf of the Bidder and myself that:
- (i) (all information provided in the Bid submitted by the Bidder and its subcontractors for Package-4 of the Mumbai Trans Harbour Link Project (Japanese ODA Loan Agreement No. ID-P255) is true, correct and accurate to the best of the Bidder's and my knowledge and belief; and
 - (ii) the Bidder or any of its subcontractors has not, directly, or indirectly, taken any action which is or constitutes a corrupt or fraudulent practice and is not subject to any conflict of interest as stipulated in the relevant section of the Guidelines and the Bidding Document.
- B) We certify that the Bidder has NOT been debarred by the World Bank Group for more than one year since the date of issuance of Invitation for Bids.
- C) We certify that the Bidder will not enter into a subcontract with a firm which has been debarred by the World Bank Group for a period more than one year, unless on the date of the subcontract at least three (3) years have passed since the date of such debarment decision.
- D) We certify, on behalf of the Bidder and its subcontractors, that if selected to undertake works and services in connection with the Contract, the Bidder and its subcontractors shall carry out such works and services in continuing compliance with the terms and conditions of the Contract.
- E) We further certify, on behalf of the Bidder and its subcontractors, that if the Bidder and any of its subcontractors is requested, directly or indirectly, to engage in any corrupt or fraudulent practice under any applicable law, such as the payment of a rebate, at any time or any stage of a process of procurement such as negotiations, execution or implementation of contract (including amendment thereof), the Bidder shall report all relevant facts regarding such request to the relevant section in JICA (details of which are specified below) in a timely manner.

JICA's information desk on fraud and corruption (A report can be made to either of the offices identified below.)

(1) JICA Headquarters: Legal Affairs Division, General Affairs Department

URL: <https://www2.jica.go.jp/en/odainfo/index.php>

Tel: +81 (0)3 5226 8850

(2) JICA India office

Tel: +91 11 47685500











The Bidder acknowledges and agrees that the reporting obligation stated above shall NOT in any way affect the Bidder's responsibilities, obligations or rights, under relevant laws, regulations, contracts, guidelines or otherwise, to disclose or report such request or other information to any other person(s) including the Employer or to take any other action, required to or allowed to, be taken by the Bidder. The Bidder further acknowledges and agrees that JICA is not involved in or responsible for the procurement process in any way.


- F) If any of the statements made herein is subsequently proven to be untrue or incorrect based on facts subsequently determined, or if any of the warranties or covenants made herein is not complied with, the Bidder will accept, comply with, and not object to any remedies taken by the Employer and any sanctions imposed by or actions taken by JICA.

For and on behalf of JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG,

Printed Name:
Designation:
Date: 08th December 2021


Simranjit Singh Ratra
Lawful Attorney




Sandeep Murarka
Lawful Attorney



Form ELI - 1: Bidder Information



Form ELI - 1: Bidder Information

Date: 08th December 2021
 IFB No.: MMRDA/ENG1/0002561
 Page 1 of 2 pages

1. Bidder's (legal) name: JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG
2. In case of a JV Bidder, legal name of the representative member and of each member: STRABAG Infrastructure & Safety Solutions GmbH Mr. Simranjit Singh Ratra Mr. Sandeep Murarka STRABAG AG Mr. Rajat Kumar Mishra Mr. Manoj Kumar
3. Bidder's actual or intended country of registration: India
4. Bidder's actual or intended year of incorporation: 2021 (Based on award of contract)
5. Bidder's legal address in country of registration: STRABAG Infrastructure & Safety Solutions GmbH Ignaz-Köck-Str. 19, A-1210 Vienna, Austria STRABAG AG Ortenburger Strasse 27, 9800 Spittal ander Drau, Austria
6. Bidder's authorized representative information Name: Simranjit Singh Ratra Address: 1901-B, Tharwani Riveria, Sector 35/I Kharghar, Navi Mumbai Telephone/Fax numbers: +91 22 42949494 /fax numbers, +91 22 42949333 Email Address: s.singh@efkonindia.com Name: Sandeep Murarka Address: A-801, Pioneer Presidia, CRPF Road, Golf Course Extension Road, Gurgaon – 122011 Telephone/Fax numbers: +91 0124-4722500 /fax numbers, +91 22 42949333 Email Address: sandeep.murarka@efkonindia.com



Handwritten signature



Handwritten signature



STRABAG

7. Attached are copies of original documents of [tick the appropriate box]:

- In case of a single entity Bidder, Articles of Incorporation (or equivalent documents of constitution or association), and/or documents of registration of legal entity named above, in accordance with ITB4.3.
- In case of a JV Bidder, a JV agreement or a letter of intent to enter into a JV agreement, in accordance with ITB4.1.

For and on behalf of JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG,

Printed Name:
Designation:
Date: 08th December 2021

Simranjit Singh Ratra
Lawful Attorney



Sandeep Murarka
Lawful Attorney



Letter of Intent to enter in JV Agreement





INTENTION TO BID AS JOINT VENTURE

Date: 08th December 2021

To,
The Engineer- in- Chief, (MTHL-PIU),
Mumbai Metropolitan Region Development Authority (MMRDA)
2nd Floor, New Office Building,
Plot No. R-05, R-06 & R-12, 'E' Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai
Maharashtra, INDIA 400051



Subject : Intent to enter into a JV agreement.

Respected Sir,

We, STRABAG Infrastructure and Safety Solutions GmbH a company duly organized and existing under the law of Austria under company register Firmenbuch FN79688p, HG Wein, having its Registered Office at Ignaz-Köck-Str. 19, A-1210 Vienna, Austria represented through its constituted attorney Mr. Simranjit Singh Ratra and Mr. Sandeep Murarka (hereinafter referred to as the "SISS" which expression shall, unless repugnant to the context include its successors and permitted assigns) and STRABAG AG a company duly organized and existing under the law of Austria under company register Firmenbuch FN 61689w, Landesgericht, Klagenfurt, having its Registered Office at Ortenburger Strasse 27, 9800 Spittal an der Drau, Austria represented through its constituted attorney Mr. Rajat Kumar Mishra and Mr. Manoj Kumar (hereinafter referred to as the "SAG" which expression shall, unless repugnant to the context include its successors and permitted assigns) intend to bid as Joint Venture against the RFQ bearing tender reference No. MMRDA/ENG1/0002561 - RFP for Package-4- Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre [hereinafter referred to as "Project"] from Mumbai Metropolitan Region Development Authority (MMRDA).

SISS and SAG intent and agree to work as Joint Venture for the purpose of submission of a bid compliant with the RFQ conditions within the timelines set for the submission of the bid. In the event if JV is declared successful, successful JV shall get register themselves legally and submit the relevant documents before signing of the Contract Agreement. Further, SISS and SAG hereby undertake to be jointly and severally liable for execution of the Project in accordance with the Contract.

It is acknowledged by SISS and SAG that, Mr. Simranjit Singh Ratra and Mr. Sandeep Murarka shall act as authorized representative of JV of STRABAG Infrastructure and Safety Solutions GmbH and

Handwritten signature and blue circular stamp of STRABAG Infrastructure & Safety Solutions GmbH.

Handwritten signature and blue circular stamp of STRABAG AG.

Page 1 of 2





STRABAG AG, to do all acts pertaining to the bid, including but not limited to signing of documents, submission of bid, communicate with MMRDA for the purpose of clarifications or discussions with respect to the bid and wherever required as per the terms and conditions of the RFQ.

The broad split of scope to be executed by SISS and SAG is provided in the table below.

Sr. No.	Descriptions	SISS	SAG
1	Intelligent Transportation System (ITS)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2	Toll Management System (TMS)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3	Traffic Management Stern and associated Fiber Optic System (ATMS)	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4	Security Surveillance at all Substations, Toll Plazas, Administrative Buildings	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5	Electrical Powering System with SCADA Automation System	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6	Power on Fire Fighting, Dehumidification and Navigational Aids	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7	Highway Illumination System and Providing Specified Aesthetic Lighting and Controls	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
8	Design and Construction of Administrative Buildings including CCC with state of Art Interiors, Furnitures and Mechanical, Electrical, Plumbing and Fire Fighting Services along with Toll Plazas	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
9	Design and Construction of Toll Plazas with associated MEPF Services	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

- Yes

- No

For STRABAG Infrastructure and Safety Solutions GmbH

Simranjit Singh Ratra
Lawful Attorney



Sandeep Murarka
Lawful Attorney

For STRABAG AG

Rajat Kumar Mishra
Lawful Attorney



Manoj Kumar
Lawful Attorney



ATTESTED BY ME

Dilip N. Salve

ADVOCATE & NOTARY

233 P12 - Marol Nagar, Marol Nagar
Tel: 2 42 11 16, Mumbai - 400 021



Form ELI - 2: Bidder's Party Information
(STRABAG Infrastructure & Safety Solutions GmbH)

Power of Attorney
Incorporation Certificate / MOA & AOA Cum Board Resolution
Organizational Chart
List of Board of Directors
Share Holding Pattern



Form ELI - 2: Bidder Party Information

Date: 08th December 2021

IFB No.: MMRDA/ENG1/0002561

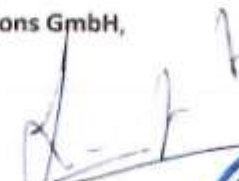
Page 1 of 1 pages


1. Bidder's name:	JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG
2. Bidder's Party legal name:	STRABAG Infrastructure & Safety Solutions GmbH
3. Bidder's Party country of registration:	Austria
4. Bidder's Party year of incorporation:	1986
5. Bidder's Party legal address in country of registration:	Ignaz-Köck-Str. 19, A-1210 Vienna, Austria
6. Bidder's Party authorized representative information	<p>Name: Simranjit Singh Ratra Address: 1901-B, Tharwani Riveria, Sector 35/I Kharghar, Navi Mumbai Telephone/Fax numbers: +91 22 42949498 /fax numbers, +91 22 42949333 Email Address: s.singh@efkonindia.com</p> <p>Name: Sandeep Murarka Address: A-801, Pioneer Presidia, CRPF Road, Golf Course Extension Road, Gurgaon – 122011 Telephone/Fax numbers: +91 0124-4722500 /fax numbers, +91 22 42949333 Email Address: sandeep.murarka@efkonindia.com</p>
7. Attached are copies of original documents of:	<input checked="" type="checkbox"/> Articles of Incorporation (or equivalent documents of constitution or association), and/or registration documents of the legal entity named above, in accordance with ITB 4.3.
8. Included are the organizational chart, a list of Board of Directors, and the beneficial ownership.	

For STRABAG Infrastructure & Safety Solutions GmbH,

Printed Name:

Designation:


Simranjit Singh Ratra
Lawful Attorney


Sandeep Murarka
Lawful Attorney


STRABAG Infrastructure & Safety Solutions GmbH
Ignaz Köck Str. 19
1210 Wien/Österreich
www.strabag-iss.com

Tel: +43 1 90198-0
Fax: +43 1 90198-10
sss-office@strabag.com

Reifenselandsbank Oberösterreich AG
IBAN: AT91 3400 0000 0014 1317
BIC/SWIFT: RZOOAT2LXXX



Form ELI - 2: Bidder's Party Information
(STRABAG Infrastructure & Safety Solutions GmbH)

Power of Attorney



POWER OF ATTORNEY FOR AUTHORISED SIGNATORY

Know all men by these presents, we STRABAG Infrastructure and Safety Solutions GmbH, a company duly organized and existing under the law of Austria under company register Firmenbuch FN 79688 p. Handelsgericht Wien, having its Registered Office at Ignaz-Köck-Str. 19, A-1210 Vienna, Austria do hereby constitute, appoint and authorize Mr. Simranjit Singh Ratra son of Dr. Inderjit Singh Ratra and presently residing at 1901-8 Tharwani Riveria, Sector 35/I Kharghar, Navi Mumbai, Maharashtra, India, and Mr. Sandeep Murarka son of Mr. Binod Murarka and presently residing at A-801, Pioneer Presidia, CRPF Road, Golf Course Extension Road, Gurgaon- 122011, Haryana, India, as our Attorney to do in our name and our behalf all or any of the acts, deeds or things necessary or incidental to the RFP for Package-4- Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre. Bearing RFP No.: MMRDA/ENG1/0002561, including signing and submission of the RFP response, participating in the meetings, responding to queries, submission of information or documents and generally to represent us in all the dealings with Client or any other Government Agency or any person, in connection with the works until culmination of the process of bidding till the Project Agreement is entered into with Mumbai Metropolitan Region Development Authority (MMRDA) and thereafter till the expiry of the Project Agreement.

We hereby agree to ratify all acts, deeds and things lawfully done by our said Attorney pursuant to this power of attorney and that all acts, deeds and things done by our aforesaid Attorney shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF WE, Herbert Rack AND Joachim Kriebeneegg, THE ABOVE-NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS DAY OF 25 NOVEMBER, 2021.

For STRABAG Infrastructure and Safety Solutions GmbH,

Dated this the ...25..... day of November, 2021
(Signature of authorized Signatory)

Name: Dr. Herbert Rack
Designation: Prokurist

Dated this the ...25..... day of November, 2021
(Signature of authorized Signatory)

Name: Joachim Kriebeneegg
Designation: Prokurist


Seal of Company

STRABAG

STRABAG Infrastructure &
Safety Solutions GmbH
Ignaz-Köck-Str. 19
A-1210 Vienna, Austria
Tel: +43 (0)1 477 12 10
Fax: +43 (0)1 477 12 10 99




Accepted



(Signature)

Simranjit Singh Ratra
1901-B Tharwani Riveria, Sector 35/1 Kharghar, Navi Mumbai, Maharashtra

Accepted



(Signature)

Sandeep Murarka
A-801, Pioneer Presidia, CRPF Road, Golf Course Extension Road, Gurgaon- 122011, Haryana.

Witnesses:

1. 

2. 



Gebühr in Höhe von € 14,30 entrichtet
 Dr. Christoph Raimann | öffentlicher Notar
 Hartberg

B.R.ZI: 3419/2021/SC

Die Echtheit der Firmazeichnung -----

- a) des Herrn Doktor Herbert Rack, geboren am 22.05.1972 (zweilundzwanzigster Mai neunzehnhundertzweiundsiebzig), Dietrich Keller Straße 20, A-8074 Raaba, und -----
- b) des Herrn Magister Joachim Kriebernegg, geboren am 17.08.1977 (siebzehnter August neunzehnhundertsiebenundsiebzig), Grottenhofstraße 28/2/11, A-8053 Graz, -----

je in ihrer Eigenschaft als Prokuristen der STRABAG Infrastructure & Safety Solutions GmbH, Firmenbuchnummer 79688p, mit dem Sitz in Wien und der Geschäftsanschrift Ignaz-Köck-Straße 19, A-1210 Wien, wird bestätigt. -----

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr Doktor Herbert Rack und Herr Magister Joachim Kriebernegg berechtigt sind, die unter Firmenbuchnummer 79688p eingetragene STRABAG Infrastructure & Safety Solutions GmbH gemeinsam rechtsverbindlich zu zeichnen. -----

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt. -----

Hartberg, am 25.11.2021 (fünfundzwanzigster November zweitausendeinundzwanzig).



Mag. Kurt Jemm
 als Substitut des öffentlichen Notars
 Dr. Christoph Raimann, Hartberg



Gebühr in Höhe von EUR 15,00 entrichtet.

APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Land **Österreich**
 Pays **Autriche**
 Country **Austria**

Diese öffentliche Urkunde / La présent acte public / This public document

2. ist unterzeichnet von **Mag. Kurt TEMM**
 a été signé par
 has been signed by
3. in seiner Eigenschaft als **Substitut des öffentlichen Notars Dr. Christoph Raimann in Hartberg**
 agissant en qualité de
 acting in the capacity of
4. ist versehen mit dem Siegel/Stempel des Notars **Dr. Christoph Raimann**
 le sceau/timbre qui y figure est celui de
 bears the seal / stamp of

Bestätigt / Ainsi fait / Certified

5. in **Graz**
 à (lieu)
 at
6. am **26. November 2021**
 le (date)
 the
7. durch **das Landesgericht für ZRS Graz**
 par (autorité d'attestation)
 by
8. unter Zl. **3 Jv 2817/21t**
 sous N° du registre
 N°
9. Siegel/Stempel
 Sceau/timbre
 Seal/stamp
des Landesgerichtes für ZRS Graz
10. Unterschrift/Signature
 Für den Präsidenten,
 Patrick Krenn

Sceau ou timbre

Signature



REVERSE





Form ELI - 2: Bidder's Party Information
(STRABAG Infrastructure & Safety Solutions GmbH)

Incorporation Certificate / MOA & AOA Cum
Board Resolution





REPUBLIK ÖSTERREICH
FIRMENBUCH

FB

Stichtag 29.1.2021

Auszug mit aktuellen Daten

FN 79688 p

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Letzte Eintragung am 11.11.2020 mit der Eintragsnummer 75
zuständiges Gericht Handelsgericht Wien

- 1 früher Handelsgericht Wien HRB 35521
Ersteintragung am 27.03.1986

FIRMA

- 56 STRABAG Infrastructure & Safety
Solutions GmbH

RECHTSFORM

- 1 Gesellschaft mit beschränkter Haftung

SITZ in

- 1 politischer Gemeinde Wien

GESCHÄFTSANSCHRIFT

- 24 Ignaz-Köck-Straße 19
1210 Wien

KAPITAL

- 18 EUR 726.728,34

STICHTAG für JAHRESABSCHLUSS

- 18 31. Dezember

JAHRESABSCHLUSS (zuletzt eingetragen; weitere siehe Historie)

- 74 zum 31.12.2019 eingereicht am 29.09.2020

VERTRETUNGSBEFUGNIS

- 19 Die Gesellschaft wird, wenn mehrere Geschäftsführer bestellt sind, durch zwei Geschäftsführer gemeinsam oder durch einen von ihnen gemeinsam mit einem Gesamtprokuristen vertreten.

Die Generalversammlung kann auch eine andere Art der Vertretungsbefugnis bestimmen.

- 1 Gesellschaftsvertrag vom 24.03.1986 001
- 1 Der Gesellschaftsvertrag wurde mehrfach geändert, zuletzt mit Beschluss der Generalversammlung vom 15.12.1992 002
- 1 Generalversammlungsbeschluss vom 11.08.1994 003
Kapitalerhöhung um ATS 1.000.000,-



Änderung des Gesellschaftsvertrages im § 3.

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 5 | Verschmelzungsvertrag vom 24.10.1996 | 004 |
| 9 | Generalversammlungsbeschluss vom 24.10.1996
Diese Gesellschaft wurde als
übernehmende Gesellschaft mit der
CENTER Datensysteme
Gesellschaft m.b.H.
(FN 45100 z)
als übertragende Gesellschaft verschmolzen.
Sitz der übertragenden Gesellschaft in Wien. | 005 |
| 9 | Einbringungsvertrag vom 22.07.1997
Einbringung in die
"CENTER MOTRONIC" Nachrichten-
technische Anlagen Gesellschaft m.b.H.
(FN 65719 x)
Teilbetrieb: Bereich Consumer | 006 |
| 13 | Verschmelzungsvertrag vom 05.07.2000 | 007 |
| 13 | Generalversammlungsbeschluss vom 05.07.2000
Diese Gesellschaft wurde als
übernehmende Gesellschaft mit der
"CENTER MOTRONIC" Nachrichten-
technische Anlagen Gesellschaft m.b.H.
(FN 65719 x)
als übertragende Gesellschaft verschmolzen.
Sitz der übertragenden Gesellschaft in Wien | 008 |
| 14 | Generalversammlungsbeschluss vom 07.12.2000
Spaltung | 009 |
| 14 | zur Aufnahme in die
EPSILON Grundstückverwertungs AG
(FN 152133 a)
durch Übertragung
eines Vermögensteiles, und zwar des Geschäftsanteils
an der High-Tech Nachrichtentechnische Anlagen Gesellschaft
m.b.H. mit dem Sitz in Wien
gemäß Spaltungs- und
Übernahmevertrag vom 07.12.2000 | 010 |
| 14 | Gesellschaftsvertrag mit Generalversammlungsbeschluss
vom 06.06.2001
gemäß 1. Euro-JuBeG angepasst. | 011 |
| 18 | Generalversammlungsbeschluss vom 06.06.2001
Neufassung des Gesellschaftsvertrages | 012 |
| 24 | Generalversammlungsbeschluss vom 15.06.2004
Änderung des Gesellschaftsvertrages in den §§ 1 und 2. | 013 |
| 30 | Verschmelzungsvertrag vom 17.11.2006 | 014 |



- 30 Generalversammlungsbeschluss vom 17.11.2006 015
 Diese Gesellschaft wurde als
 übernehmende Gesellschaft mit der
 IMAC IT Forschungs- und Entwicklungs
 GmbH
 (FN 270149 d)
 als übertragende Gesellschaft verschmolzen.
 Sitz der übertragenden Gesellschaft in Gloggnitz.
- 56 Generalversammlungsbeschluss vom 22.02.2016 016
 Neufassung des Gesellschaftsvertrages.
- 75 Kaufvertrag vom 19.05.2020 017
 Übertragung des Teilbetriebes "Zugfunk" an die Funkwerk
 Systems Austria GmbH, FN 289572 t
- 75 Haftungsausschluss gemäß § 38 UGB 018
 Ausschluss der Haftung für nicht ausdrücklich im
 Unternehmenskaufvertrag übernommene Verbindlichkeiten
 des Teilbetriebes "Zugfunk" von der STRABAG Infrastruktur
 & Safety Solutions GmbH, FN 79688 p
- GESCHÄFTSFÜHRER/IN (handelsrechtlich)
- 72 AP Mag. Dr. Norbert Hofmann, geb. 10.11.1964
 vertritt seit 01.01.2020 gemeinsam mit
 einem/einer weiteren Geschäftsführer/in oder einem/einer
 Prokuristen/Prokuristin
- 72 AQ Albert Waltl, geb. 30.03.1969
 vertritt seit 01.01.2020 gemeinsam mit
 einem/einer weiteren Geschäftsführer/in oder einem/einer
 Prokuristen/Prokuristin
- PROKURIST/IN
- 61 AG Egon Manhartseider, geb. 20.09.1972
 vertritt seit 26.09.2016 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen
- 64 AJ Ing. Ernst Kurz, geb. 25.07.1972
 vertritt seit 01.03.2017 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen
- 64 AK Mag. Robert Wesierski, geb. 11.09.1967
 vertritt seit 01.03.2017 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen
- 69 AL Dipl.-Ing. Stefan Volgger, geb. 07.06.1985
 vertritt seit 01.01.2019 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen
- 69 AM Ing. Christian Rumpf, geb. 23.09.1974
 vertritt seit 01.01.2019 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen
- 69 AN Mag.(FN) Tobias Warter, geb. 29.06.1983
 vertritt seit 01.01.2019 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen
- 70 AO Mag. Joachim Kribernegg, geb. 17.08.1977
 vertritt seit 01.08.2019 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen
- 71 AP Dr. Herbert Rack, geb. 22.05.1972
 vertritt seit 01.09.2020 gemeinsam mit
 einem Geschäftsführer oder einem weiteren Prokuristen



	GESELLSCHAFTER/IN	STAMMEINLAGE	HIERAUF GELEISTET
47	Z STRABAG AG		
47	EUR 726.728,34	
47		EUR 726.728,34
	Summen:	EUR 726.728,34	EUR 726.728,34

----- PERSONEN -----

47 Z STRABAG AG
 47 (FN 61689 w)
 47 Ortenburgerstraße 27
 9800 Spittal an der Drau

61 AG Egon Manhartseider, geb. 20.09.1972
 61 Keuschen 95
 5310 St. Lorenz

64 AJ Ing. Ernst Kurz, geb. 25.07.1972
 64 Otto-Storchgasse 2-4/9/22
 1210 Wien

64 AK Mag. Robert Wesierski, geb. 11.09.1967
 72 Zeillergasse 4/3
 1170 Wien

69 AL Dipl.-Ing. Stefan Volgger, geb. 07.06.1985
 69 Parkstraße 10/3
 5020 Salzburg

69 AM Ing. Christian Rumpf, geb. 23.09.1974
 69 Nader Straße 20a
 1100 Wien

69 AN Mag. (FH) Tobias Warter, geb. 29.06.1983
 69 Belvederegasse 10/13
 1040 Wien

70 AO Mag. Joachim Kribernegg, geb. 17.08.1977
 70 Grotach 60
 8504 St. Nikolai

72 AP Mag. Dr. Norbert Hofmann, geb. 10.11.1964
 72 pA Dietrich-Keller-Straße 20
 8074 Raaba

72 AQ Albert Walzl, geb. 30.03.1969
 72 pA Ortenburgerstraße 27
 9800 Spittal an der Drau

73 AR Dr. Herbert Rack, geb. 22.05.1972
 73 pA Dietrich-Keller-Straße 20
 8074 Raaba

----- VOLLZUGSÜBERSICHT -----

Handelsgericht Wien

- 1 Ersterfassung abgeschlossen am 17.02.1994 Geschäftsfall: 904 Fc 603/94
 Ersterfassung gem. Art. XXIII Abs. 4 FPG
- 3 eingetragen am 13.10.1994 Geschäftsfall 701 Fc 13718/94 d
 Antrag auf Änderung eingelangt am 06.10.1994
- 5 eingetragen am 06.12.1996 Geschäftsfall 71 Fc 10247/96
 Antrag auf Änderung eingelangt am 08.11.1996



Seite 4 von 5



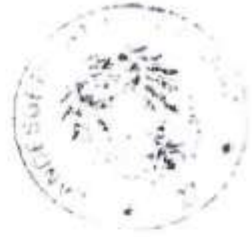
9	eingetragen am 30.09.1997 Antrag auf Änderung eingelangt am 25.09.1997	Geschäftsfall	71 Fr 10601/97 p
13	eingetragen am 04.08.2000 Antrag auf Änderung eingelangt am 27.07.2000	Geschäftsfall	71 Fr 8165/00 a
14	eingetragen am 20.12.2000 Antrag auf Änderung eingelangt am 13.12.2000	Geschäftsfall	71 Fr 15186/00 a
14	eingetragen am 29.06.2001 Antrag auf Änderung eingelangt am 15.06.2001	Geschäftsfall	71 Fr 6184/01 x
24	eingetragen am 01.07.2004 Antrag auf Änderung eingelangt am 25.06.2004	Geschäftsfall	71 Fr 6436/04 v
30	eingetragen am 29.11.2006 Antrag auf Änderung eingelangt am 21.11.2006	Geschäftsfall	71 Fr 12590/06 z
47	eingetragen am 26.10.2012 Antrag auf Änderung eingelangt am 17.10.2012	Geschäftsfall	75 Fr 19695/12 t
56	eingetragen am 24.02.2016 Antrag auf Änderung eingelangt am 23.02.2016	Geschäftsfall	75 Fr 1555/16 a
61	eingetragen am 22.10.2016 Antrag auf Änderung eingelangt am 12.10.2016	Geschäftsfall	71 Fr 16667/16 w
64	eingetragen am 21.03.2017 Antrag auf Änderung eingelangt am 15.03.2017	Geschäftsfall	71 Fr 2442/17 i
69	eingetragen am 23.01.2019 Antrag auf Änderung eingelangt am 15.01.2019	Geschäftsfall	71 Fr 666/19 s
70	eingetragen am 06.09.2019 Antrag auf Änderung eingelangt am 30.08.2019	Geschäftsfall	71 Fr 12318/19 a
72	eingetragen am 10.01.2020 Antrag auf Änderung eingelangt am 19.12.2019	Geschäftsfall	71 Fr 22636/19 z
73	eingetragen am 16.09.2020 Antrag auf Änderung eingelangt am 11.09.2020	Geschäftsfall	71 Fr 11541/20 t
74	eingetragen am 06.10.2020 Elektronische Einreichung Jahresabschluss eingelangt am 29.09.2020	Geschäftsfall	71 Fr 12931/20 k
75	eingetragen am 11.11.2020 Antrag auf Änderung eingelangt am 30.10.2020	Geschäftsfall	72 Fr 17270/20 z

----- INFORMATION DER ÖSTERREICHISCHEN NATIONALBANK -----

zum 29.01.2021 gültige Identnummer: 199958

JUSTIZ SIGNATUR	Datum/Zeit	2021-01-29T09:21:06+01:00
	Hinweis	Dieses Dokument wurde elektronisch signiert. Auch ein Ausdruck dieses Dokuments hat die Beweiskraft einer öffentlichen Urkunde.
	Prüfinformation	Informationen zur Prüfung des elektronischen Siegels bzw. der elektronischen Signatur und des Ausdrucks finden Sie unter: http://kundmachungen.justiz.gv.at/justizsignatur





Incorporation Certificate / MOA&AOA cum Board
Resolution

Translated from GERMAN to ENGLISH



Dated 29.01.2021

Extract with current data

FN 79688 p

This extract is based on the general ledger, supplemented by data from the collection of documents.

Last entry on 11/11/2020 with the registration number 75 at the competent court Commercial Court Vienna

1 former Commercial Court Vienna HRB 35521
 First entry on March 27, 1986

COMPANY

56 STRABAG Infrastructure & Safety Solutions GmbH

LEGAL FORM

1 Limited liability company

SEAT in

1 political community Vienna

BUSINESS ADDRESS

24 Ignaz-Kock-Strasse 19
 1210 Vienna

CAPITAL

18 EUR 726,728.34

DEADLINE for ANNUAL FINANCIAL STATEMENTS

18 December 31

ANNUAL FINANCIAL STATEMENTS (last entered; for more see history)

74 as of December 31, 2019 submitted on September 29, 2020

POWER OF REPRESENTATION

18 If several managing directors are appointed, the company is represented by two managing directors together or by one of them together with a general authorized signatory.

The general assembly can also determine another type of power of representation.

1 Articles of Association dated March 24, 1986 001

1 The articles of association have been amended several times, most recently
 by resolution of the General Assembly on December 15, 1992 002

3 General meeting resolution from 11.08.1994
 Capital increase by ATS 1,000,000. 003

For EL DORA DO ACADEMY

Project Manager

PAGE 1 OF 5



	Amendment of the articles of association in § 1	
5	Merger Agreement dated October 24, 1996	004
5	General meeting resolution from October 24 th , 1996 This society was called acquiring company with the CENTER data systems Gesellschaft mbH (FN 45100 z) merged as the transferring company. Seat of the transferring company in Vienna.	005
8	Contribution contract dated July 22, 1997 Contribution to the "CENTER MOTRONIC" News technical systems company Gesellschaft m.b.H. (FN 65719 x) Partial operation: Consumer area	006
13	Merger Agreement of July 5th, 2000	007
13	General meeting resolution of July 5th, 2000 This society was called acquiring company with the "CENTER MOTRONIC" news technical systems company Gesellschaft m.b.H. (FN 65719 x) merged as the transferring company. Seat of the transferring company in Vienna	008
14	General meeting resolution of December 7th, 2000 Cleavage	009
14	for inclusion in the EPSILON Grundstuck verwertungs AG (FN 152133 a) by transmission a part of the asset, namely the business share at the High-Tech Telecommunication Equipment Company mbH based in Vienna according to cleavage and Takeover contract dated December 7th, 2000	010
18	Articles of association with resolution of the general meeting from 06/06/2001 adjusted according to 1. Euro-JuBeG.	011
18	General meeting resolution from 06. 06. 2001 New version of the articles of association.	012
24	General meeting resolution of June 15, 2004 Amendment of the articles of association in §§ 1 and 2.	013
30	Merger Agreement dated November 17, 2006	014

For EL DORA DO ACADEMY

PROJECT OFFICER

Project Manager



- 30 General assembly resolution of November 17, 2006 015
This society was called acquiring company with the
IMAC IT research and development
GmbH
(FN 270149 d)
merged as a transferring company.
Seat of the transferring company in Gloggnitz.
- 56 General meeting resolution of February 22nd, 2016 016
New version of the articles of association
- 75 Purchase contract dated May 19, 2020 017
Transfer of the "Zugfunk" operation to Funkwerk Systems Austria GmbH, FN 289572 t
- 75 Exclusion of liability according to § 38 UGB 018
Exclusion of liability for liabilities not expressly included in the company purchase
Agreement of the "Zugfunk" operation from STRABAG Infrastructure
& Safety Solutions GmbH, FN 79688 p

MANAGER (under commercial law)

- AP Mag. Dr. Norbert Hofmann, born November 10, 1964, has
72 represented together with
an additional managing director or an authorized signatory
- AQ Albert Waltl, born March 30, 1969 has represented jointly
72 since January 1, 2020 With
an additional managing director or an authorized signatory

PROKURIST / IN

- AG Egon Manhartseder, born September 20, 1972, has
61 represented together with
a managing director or another authorized signatory
- AI Ing. Ernst Kurz, born July 25, 1972
64 represents since March 1st, 2017 together with
a managing director or another authorized signatory
- AK Mag. Robert Wesierski, born 09/11/1967
64 represents jointly since 01.03.2017 With
a managing director or another authorized signatory
- AL Dipl.-Ing. Stefan Volgger, born June 7th, 1985
69 represents since 01.01.2019 together with
a managing director or another authorized signatory
- AM Ing. Christian Rumpf, born 23.09.1974
69 represents since 01.01.2019 together with
a managing director or another authorized signatory
- AT Mag. (FH) Tobias Warter, born June 29, 1983
69 represents since 01.01.2019 together with
managing director or another authorized signatory
- AO Mag. Joachim Kribernegg, born August 17, 1977
70 represents since 01.08.2019 together with
a managing director or another authorized signatory
- AR Dr. Herbert Rack, born May 22nd, 1972

For EL DORA DO ACADEMY

PAGE 3 OF 5

Project Manager



73

represents since 01.09.2020 together with
 a managing director or another authorized signatory

47
 47
 47

PARTNERS	COMMON INVESTMENT	PERFORMANCE
Z STRABAG AG	EUR 726,728,34	
		EUR 726,728,34
Sum:	EUR 726,728,34	EUR 726,728,34

--- PEOPLE ---

47	Z	STRABAG AG
47		(FN 61689 w)
47		Ortenburgerstrasse 27 9800 Spittal an der Drau
61	AG	Egon Manharteder, born September 20, 1972,
61		Keuschen 95 5310 St. Lorenz
64	AI	Ing. Ernst Kurz, born July 25, 1972
64		Otto-Storchgasse 2-4 / 9/22 1210 Vienna
64	AK	Mag. Robert Wesierski, born September 11, 1967
72		Zellergasse 4/3 1170 Vienna
69	AL	Dipl.-Ing. Stefan Volgger, born June 7 th , 1985
69		Parkstrasse 10/3 5020 Salzburg
69	AM	Ing. Christian Rumpf, born September 23, 1974
69		Nader Strasse 20a 1100 Vienna
69	AT	Mag. (FH) Tobias Warter, born June 29, 1983 at
69		Belvederegasse 40/13 1040 Vienna
70	AO	Mag. Joachim Kribernegg, born August 17, 1977
70		Grotsch 60 8504 St. Nikolai
72	AP	Mag. Dr. Norbert Hofmann, born November 10, 1964 pA
72		Dietrich-Keller-Strasse 20 8074 Raaba
72	AQ	Albert Waltl, born March 30, 1969
72		PA Ortenburgerstrasse 27 9800 Spittal an der Drau
73	AR	Dr. Herbert Rack, born May 22nd, 1972
73		Pa Dietrich-Keller-Strasse 20 8074 Raaba

--- OVERVIEW ---

Commercial Court Vienna

For EL DORA DO ACADEMY

PAGE 4 OF 5

Project Manager



- 1 first entry completed on 17.02.1994
First entry according to Art. XXIII para. 4th FBG
- 3 registered on October 13, 1994
Request for change arrived at the 10/06/1994
- 5 registered on December 6th, 1996
Request for change arrived at the 11/08/1996
- 8 registered on 09/30/1997
Request for change arrived at the 09/25/1997
- 13 registered on 08/04/2000
Request for change arrived at the 07/07/2000
- 14 registered on December 20, 2000
Request for change arrived at the 12/13/2000
- 18 registered on June 28, 2001
Request for change arrived at the 06/15/2001
- 24 registered on 07/01/2004
Request for change arrived at the 06/25/2004
- 30 registered on 11/29/2006
Request for change arrived at the 11/21/2006
- 47 registered on October 26, 2012
Request for change arrived at the 10/17/2012
- 56 registered on 02/24/2016
Request for change arrived at the 02/23/2016
- 61 registered on 10/22/2016
Request for change received at the 10/12/2016
- 64 registered on 03/21/2017
Request for change arrived at the 03/15/2017
- 69 registered on 01/23/2019
Request for change arrived at the January 15, 2019
- 70 registered on 09/06/2019
Request for change received at the 08/30/2019
- 72 registered on 01/10/2020
Request for change arrived at the December 19, 2019
- 73 registered on 09/16/2020
Request for change arrived at the 09/11/2020
- 74 registered on October 6th, 2020
Electronic filing of annual financial statements arrived on 09/29/2020
- 75 registered on 11/11/2020
Request for change arrived on 10/30/2020

- business case CHF 904 603/94 i
- Business case 701 Fr. 13718/94 d
- Business case 71 Fr. 10247/96 i
- Business case 71 Fr. 10601/97p
- Business case 71 Fr. 8165/00 a
- Business case 71 Fr. 15186/00 a
- Business case 71 Fr. 6184/01 X
- Business case 71 Fr. 6436/04 V
- Business case 71 Fr. 12599/06 z
- Business case 75 Fr. 19695/12 b
- Business case 75 Fr 1555/16 a
- Business case 71 Fr. 16667/16 w
- Business case 71 Fr 2442/17 i
- Business case 71 Fr 666/19 s
- Business case 71 Fr. 12318/19 a
- Business case 71 Fr. 22636/19 z
- Business case 71 Fr. 11541/20 i
- Business case 71 Fr. 12931/20 k
- Business case 72 Fr. 17270/20 z



----- INFORMATION OF AUSTRIAN NATIONAL BANK -----
as of January 29, 2021 valid ident number: 199958



For EL DORADO ACADEMY

[Signature]
Project Manager



PAGE 5 OF 5

ATTESTED BY ME
[Signature]
06/10/2021



Form ELI - 2: Bidder's Party Information
(STRABAG Infrastructure & Safety Solutions GmbH)

Organizational Chart





STRABAG Infrastructure & Safety Solutions GmbH

HOFMANN

Business Unit BB Mobile CCTV Systems				WARTER	
RUMPF	Products	Projects	Services & QS	Sales	
	MULLER J (WARTER)	(RUMPF) (WARTER)	(RUMPF) (WARTER)	RUSSWURM (WARTER)	

Business Unit CC Tunnel & Traffic Systems					KRIEBERNEGG	
VOLGGER	Area AT	Area De	Internationa I & Special Project	Services & maintenance	Technical Support	Calculations
	(VOLGGER) STAHR	(VOLGGER) STAHR	VOLGGER KRIEBERNEGG	MANHARTSE DER KRIEBERNEGG	HEINZEL KRIEBERNEGG	ERLACHER

Business Unit DD Communication & Safety Systems			WESTERSKI	
KURZ	Radio & Rail System	Control Center System & Digital Alerting	Branch Offices	
	HOFFMANN WESTERSKI	FLEISCHER LANSCHUTZER	KURZ LANSCHUTZER	

Central Services - Research & Development	STRATIL
Central Services - Operations	WEISS
Controlling	GLATZ
People Operations	RACK
Contracts Regulatory	RACK
Purchase	GBAF
Marketing	POSTROVO



**Form ELI - 2: Bidder's Party Information
(STRABAG Infrastructure & Safety Solutions GmbH)**

List of Board of Directors



STRABAG Infrastructure & Safety Solutions GmbH

STRABAG

LIST OF BOARD OF DIRECTORS OF
STRABAG Infrastructure & Safety Solutions GmbH


S/No.	Name of Board of Directors
1.	Norbert Hofmann
2.	Albert Waltl

For STRABAG Infrastructure & Safety Solutions GmbH,

Printed Name:
Designation:


Simranjit Singh Ratra
Lawful Attorney




Sandeep Murarka
Lawful Attorney



Form ELI - 2: Bidder's Party Information
(STRABAG Infrastructure & Safety Solutions GmbH)

Share Holding Pattern



STRABAG Infrastructure & Safety Solutions GmbH

STRABAG

BENEFICIAL OWNERSHIP OF
STRABAG Infrastructure & Safety Solutions GmbH

S/No.	Shareholder's Name	% Holding
1.	STRABAG AG	100.00
	Total	100.00

For STRABAG Infrastructure & Safety Solutions GmbH,

Printed Name:
Designation:

Simranjit Singh Ratra
Lawful Attorney



Sandeep Murarka
Lawful Attorney



Form ELI - 2: Bidder's Party Information
(STRABAG AG)

Power of Attorney
Incorporation Certificate / MOA & AOA Cum Board Resolution
Organizational Chart
List of Board of Directors
Share Holding Pattern



STRABAG AG

STRABAG**Form ELI - 2: Bidder Party Information**

Date: 08th December 2021
 IFB No.: MMRDA/ENG1/0002561
 Page 1 of 1 pages

1. Bidder's name: JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG
2. Bidder's Party legal name: STRABAG AG
3. Bidder's Party country of registration: Austria
4. Bidder's Party year of incorporation: 1930
5. Bidder's Party legal address in country of registration: Ortenburger Strasse 27, 9800 Spittal ander Drau, Austria
6. Bidder's Party authorized representative information Name: Rajat Kumar Mishra Address: 7 Aspen Green, Nirvana Country, Sector 50, Gurugram - 122018 Telephone/Fax numbers: ++91 0124-4722500 /fax numbers, +91 22 42949333 Email Address: r.mishra@efkonindia.com Name: Manoj Kumar Address: S-300, 2nd Floor, Uppal Southend, Sector 49, Gurugram - 122018, Haryana Telephone/Fax numbers: +91 0124-4722500 /fax numbers, +91 22 42949333 Email Address: manoj.kumar@efkonindia.com
7. Attached are copies of original documents of: <input checked="" type="checkbox"/> Articles of Incorporation (or equivalent documents of constitution or association), and/or registration documents of the legal entity named above, in accordance with ITB 4.3.
8. Included are the organizational chart, a list of Board of Directors, and the beneficial ownership.

For STRABAG AG,

Printed Name:
 Designation:

Rajat Kumar Mishra
 Lawful Attorney



Manoj Kumar
 Lawful Attorney



STRABAG AG
 Ortenburgerstr. 27
 9800 Spittal an der Drau/Austria

Tel: +43 4762 620-640
 Fax: +43 4762 620-788

Erste Group Bank AG
 IBAN: AT38 2010 0403 1000 0000
 BIC: SWIFT: GIBAAT33XXX

Registered Office: Spittal an der Drau, Landesgericht, Klagenfurt FN 61589w VAT No.: ATU14487107

Printed on 100 % recycled paper

Form ELI - 2: Bidder's Party Information
(STRABAG Infrastructure & Safety Solutions GmbH)

Power of Attorney



STRABAG AG

STRABAG**POWER OF ATTORNEY FOR AUTHORISED SIGNATORY**

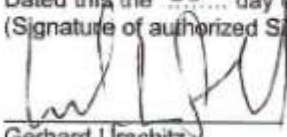
Know all men by these presents, we STRABAG AG a company duly organized and existing under the law of Austria under company register Firmenbuch FN 61689w, Landesgericht, Klagenfurt, having its Registered Office at Ortenburger Strasse 27, 9800 Spittal an der Drau, Austria do hereby constitute, appoint and authorize Mr. Rajat Kumar Mishra son of Mr. Hari Shankar Mishra and presently residing at 7 Aspen Green, Nirvana Country, Sector 50, Gurugram - 122018, Haryana and Mr. Manoj Kumar son of Mr. Nathuni Sah and presently residing at S-300, 2nd Floor, Uppal Southend, Sector 49, Gurugram - 122018, Haryana, as our Attorney to do in our name and our behalf all or any of the acts, deeds or things necessary or incidental to the RFP for Package-4- Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre. Bearing RFP No.: MMRDA/ENG1/0002561, including signing and submission of the RFP response, participating in the meetings, responding to queries, submission of information or documents and generally to represent us in all the dealings with Client or any other Government Agency or any person, in connection with the works until culmination of the process of bidding till the Project Agreement is entered into with Mumbai Metropolitan Region Development Authority (MMRDA) and thereafter till the expiry of the Project Agreement.

We hereby agree to ratify all acts, deeds and things lawfully done by our said Attorney pursuant to this power of attorney and that all acts, deeds and things done by our aforesaid Attorney shall and shall always be deemed to have been done by us.

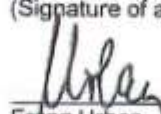
IN WITNESS WHEREOF WE, GERHARD URSCHITZ AND FRANZ URBAN, THE ABOVE-NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS DAY OF 23rd NOVEMBER, 2021.

For STRABAG AG

Dated this the 23rd day of November, 2021
(Signature of authorized Signatory)


Gerhard Urschitz
Member of the Board

Dated this the 23rd day of November, 2021
(Signature of authorized Signatory)


Franz Urban
Member of the Board

STRABAG
STRABAG AG



STRABAG AG
Ortenburgerstr. 27
9800 Spittal an der Drau/Austria

Phone +43 4762 620-440
Fax +43 4762 620-798

Erste Group Bank AG
IBAN: AT36 2010 0403 1000 8800
BIC: SWIFT: 3484AATWGXXX

Registered Office: Spittal an der Drau, Landesgericht, Klagenfurt, FN 61689w, VAT No.: ATU14487107

Printed on 100% recycled paper




LEERE SEITE



STRABAG

Accepted



(Signature)

Rajat Kumar Mishra
7 Aspen Green, Nirvana Country, Sector 50, Gurugram - 122018, Haryana

Accepted

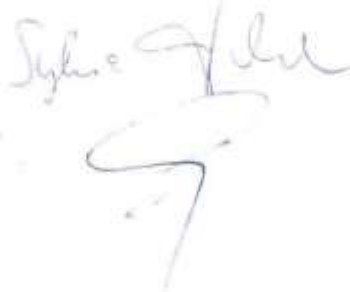


(Signature)

Manoj Kumar
S-300, 2nd Floor, Uppal Southend, Sector 49, Gurugram - 122018, Haryana

Witnesses:

1. Sylvia Tichota
2. Gustav Scheiberger





STRABAG AG
Ortsbürgerstr. 27
9809 Spittal an der Drau/Austria

Tel. +43 4762 820-640
Fax +43 4762 820-788

Erste Group Bank AG
IBAN: AT98 2010 3403 1080 0900
BIC/SWIFT: GIBAATWGXXX

Page 2 of 2

Registered Office: Spittal an der Drau, Landesgericht Klagenfurt, FN 61689a, VAT No.: ATU14487107

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LEERE SEITE



STP
One
JRC

Regn
Printe

Gebühr in Höhe von € 14,30 entrichtet.
Dr. Elisabeth Neuwirth, öff. Notarin,
Wien-Neubau III

Fee € 14,30 paid.
Dr. Elisabeth Neuwirth, notary public,
Vienna-Neubau III

B.R.ZI: 2014/2021

Die Echtheit der Firmazeichnung-----

a) des Herrn **Franz URBAN**, geboren am 20.01.1960 (zwanzigsten Jänner neunzehnhundertsechzig), und -----

b) des Herrn **Diplomingenieur Gerhard URSCHITZ**, geboren am 26.05.1968 (sechszwanzigsten Mai neunzehnhundertachtundsechzig),-----

je in ihrer Eigenschaft als kollektiv vertretungsbefugtes Vorstandsmitglied der **STRABAG AG**, Firmenbuchnummer 61689w, mit dem Sitz in Spittal an der Drau und der Geschäftsanschrift Ortenburgerstraße 27, A-9800 Spittal an der Drau, Österreich, wird bestätigt. -----

Gleichzeitig bestätige ich gemäß § 89a NO (Paragraf neunundachtzig a der Notariatsordnung) auf Grund der heute im elektronischen Weg vorgenommenen Einsicht in das Firmenbuch, dass Herr Franz URBAN und Herr Diplomingenieur Gerhard URSCHITZ als Vorstandsmitglieder berechtigt sind, die unter Firmenbuchnummer 61689w eingetragene **STRABAG AG** gemeinsam rechtsverbindlich zu zeichnen. -----

Weiters bestätige ich, dass die Parteien erklärt haben, dass sie den Inhalt der Urkunde kennen und deren Unterfertigung frei von Zwang erfolgt.-----

Wien, am 23.11.2021 (dreiundzwanzigsten November zweitausendeinundzwanzig). -----

The authenticity of the corporate signature -----

a) of Mister **Franz URBAN**, born on 20.01.1960 (twentieth of January, nineteen hundred and sixty), and -----

b) of Mister **Diplomingénieur Gerhard URSCHITZ**, born on 26.05.1968 (twenty-sixth of May, nineteen hundred and sixty-eight).-----

each in their capacity as a member of the Managing Board of **STRABAG AG**, company register number 61689w, with its registered office in Spittal an der Drau and its business address at Ortenburgerstraße 27, A-9800 Spittal an der Drau, Austria, with collective power of representation, is hereby confirmed. -----

At the same time, I confirm pursuant to § 89a NO (section eighty-nine a of the Notarial Code), on the basis of the inspection of the Company Register carried out electronically today, that Mister Franz URBAN and Mister Diplomingénieur Gerhard URSCHITZ, as members of the Executive Board, are authorised to sign jointly and with legally binding effect the **STRABAG AG** registered under company register number 61689w. -----



Furthermore, I confirm that the parties have declared that they are aware of the contents of the deed and that the signing thereof is free from coercion.-----
Vienna, 23.11.2021 (twenty-third of November, twothousandandtwenty-one).-----



Dr. Elisabeth Neuwirth
öffentliche Notarin/notary public



Apostille
(Convention de La Haye du 5 octobre 1961)

1. Land: **ÖSTERREICH**
Pays:

Diese öffentliche Urkunde / Le présent document officiel

2. ist unterzeichnet von . . . **Dr. Elisabeth Neuwirth**
à été signé par

3. in seiner Eigenschaft als . . . **öffentlicher Notar**
agissant en qualité de

4. Ist versehen mit dem Siegel/Stempel des (der) **Dr. Elisabeth Neuwirth**
le sceau/timbre qui y figure est celui de

Bestätigt / Ainsi fait

5. in . . . **WIEN** 6. am . . .
à (lieu) le (date)

7. durch / par (autorité d'attestation) 8. unter Zl. **101Jv**
den Präsidenten des Landesgerichtes für sous N° du registre
ZRS Wien, 1011 Wien, Schmerlingplatz 11

9. Siegel/Stempel . . . Für die Präsidentin:
Sceau ou timbre Signature *Elisabeth Neuwirth*
Illmaier, BA



**Form ELI - 2: Bidder's Party Information
(STRABAG AG)**

**Incorporation Certificate / MOA & AOA Cum
Board Resolution**



Stichtag 22.9.2021

Auszug mit aktuellen Daten

FN 61689 w

Grundlage dieses Auszuges ist das Hauptbuch ergänzt um Daten aus der Urkundensammlung.

Letzte Eintragung am 28.08.2021 mit der Eintragsnummer 347
 zuständiges Gericht Landesgericht Klagenfurt

- 1 früher Handelsgericht Wien HRB 39101
 Ersteintragung am 10.01.1930

FIRMA

- 60 STRABAG AG

RECHTSFORM

- 60 Aktiengesellschaft

SITZ in

- 57 politischer Gemeinde Spittal an der Drau

GESCHÄFTSANSCHRIFT

- 54 Ortenburgerstraße 27
 9800 Spittal an der Drau

KAPITAL

- 79 EUR 12.000.000

ART der AKTIEN

- 138 1.500.000 Stückaktien

STICHTAG für JAHRESABSCHLUSS

- 1 31. Dezember

JAHRESABSCHLUSS (zuletzt eingetragen; weitere siehe Historie)

- 332 zum 31.12.2019 eingereicht am 08.07.2020

KONZERNABSCHLUSS (zuletzt eingetragen; weitere siehe Historie)

- 39 zum 31.12.1998 eingereicht am 21.06.1999

VERTRETUNGSBEFUGNIS

- 60 Die Gesellschaft wird, wenn mehrere Vorstandsmitglieder bestellt sind, durch zwei Vorstandsmitglieder gemeinsam oder durch eines von ihnen gemeinsam mit einem Prokuristen vertreten.

Der Aufsichtsrat wird ermächtigt, durch Beschluß einem, mehreren oder allen Vorstandsmitgliedern selbständige Vertretungsbefugnis zu erteilen oder besondere Vertretungsregelungen festzulegen.

SONSTIGE BESTIMMUNGEN



Seite 1 von 39



- 155 Der Vorstand besteht aus einer oder mehr, höchstens aber
fünfundzwanzig Personen
- ART DER BEKANNTMACHUNG
- 60 Die Bekanntmachungen der Gesellschaft erfolgen im
Amtsblatt zur Wiener Zeitung.
- 39 Hauptversammlungsbeschluss vom 26.05.1999 020
Umwandlung der
Stuag Bau-Aktiengesellschaft
(FN 61689 w)
in eine GmbH gemäß §§ 239 ff AktG.
- 43 Verschmelzungsvertrag vom 15.07.1999 022
- 43 Generalversammlungsbeschluss vom 15.07.1999 der 023
Rella Baugesellschaft m.b.H.
(FN 72944 x)
als übertragende Gesellschaft. Verschmelzung mit dieser
Gesellschaft als übernehmende Gesellschaft.
Sitz der Übertragenden Gesellschaft in Wien
- 76 Generalversammlungsbeschluss vom 10.07.2000 024
Neufassung des Gesellschaftsvertrages.
- 56 Generalversammlungsbeschluss vom 10.07.2000 025
Spaltung zur Aufnahme eines Vermögensteiles der
Strabag Österreich GmbH
(FN 165627 w)
und zwar
des Teilbetriebes "Baubetrieb" gemäß Spaltungs- und Über-
nahmsvertrag vom 02.06.2000.
- 58 Generalversammlungsbeschluss vom 10.07.2000 026
Spaltung zur Aufnahme eines Vermögensteiles der
ILBAU Gesellschaft m.b.H.
(FN 38888 v)
und zwar
des Teilbetriebes "Baubetrieb" gemäß Spaltungs- und Über-
nahmsvertrag vom 02.06.2000
- 59 Generalversammlungsbeschluss vom 10.07.2000 027
Spaltung
- 59 zur Aufnahme in die 028
ASPHALT & BETON GmbH
(FN 171708 m)
durch Übertragung
des Teilbetriebes "Asphaltmischanlagen, Steine und Erde
und Betonmischanlagen" gemäß Spaltungs- und Übernahmsver-
trag vom 02.06.2000
- 65 Satzung vom 10.07.2000
- 65 Generalversammlungsbeschluss vom 10.07.2000



Umwandlung der
STRABAG GmbH
(FN 61689 w)
in eine Aktiengesellschaft gemäß §§ 245 ff AktG.

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 64 | Verschmelzungsvertrag vom 06.09.2000 | 031 |
| 64 | Hauptversammlungsbeschluss vom 06.09.2000
Diese Gesellschaft wurde als
übernehmende Gesellschaft mit der
Dipl.Ing. Brandstetter & Co.
Baugesellschaft m.b.H.
(FN 101500 s)
als übertragende Gesellschaft verschmolzen.
Sitz der Übertragenden Gesellschaft in Wien. | 032 |
| 66 | Verschmelzungsvertrag vom 06.09.2000 | 033 |
| 66 | Hauptversammlungsbeschluss vom 06.09.2000
Diese Gesellschaft wurde als
übernehmende Gesellschaft mit der
Ing. Felix Penka G.m.b.H.
(FN 97221 y)
als übertragende Gesellschaft verschmolzen.
Sitz der übertragenden Gesellschaft in Wien. | 034 |
| 68 | Verschmelzungsvertrag vom 06.09.2000 | 035 |
| 68 | Hauptversammlungsbeschluss vom 06.09.2000
Diese Gesellschaft wurde als
übernehmende Gesellschaft mit der
SÜDWESTBAU Ges.m.b.H.
(FN 66954 m)
als übertragende Gesellschaft verschmolzen.
Sitz der Übertragenden Gesellschaft in Leibnitz. | 036 |
| 69 | Verschmelzungsvertrag vom 06.09.2000 | 037 |
| 69 | Hauptversammlungsbeschluss vom 06.09.2000
Diese Gesellschaft wurde als
übernehmende Gesellschaft mit der
A. u. H. Zisser Gesellschaft m.b.H.
(FN 118332 x)
als übertragende Gesellschaft verschmolzen.
Sitz der übertragenden Gesellschaft in Wien. | 038 |
| 70 | Verschmelzungsvertrag vom 06.09.2000 | 039 |
| 70 | Hauptversammlungsbeschluss vom 06.09.2000
Diese Gesellschaft wurde als
übernehmende Gesellschaft mit der
Dipl. Ing. Kaltenegger
Gesellschaft m.b.H.
(FN 79218 y)
als übertragende Gesellschaft verschmolzen.
Sitz der übertragenden Gesellschaft in Fohnsdorf. | 040 |



71	Verschmelzungsvertrag vom 06.09.2000	041
71	Hauptversammlungsbeschluss vom 06.09.2000 Diese Gesellschaft wurde als übernehmende Gesellschaft mit der Innerebner Hoch- und Tiefbau GmbH (FN 157690 y) als Übertragende Gesellschaft verschmolzen. Sitz der Übertragenden Gesellschaft in Innsbruck	042
72	Verschmelzungsvertrag vom 06.09.2000	043
72	Hauptversammlungsbeschluss vom 06.09.2000 Diese Gesellschaft wurde als übernehmende Gesellschaft mit der K BAU Gesellschaft m.b.H. (FN 179194 x) als Übertragende Gesellschaft verschmolzen. Sitz der Übertragenden Gesellschaft in Klagenfurt.	044
67	Übernahme des Vermögens der Ing. Herbert Fischer Gesellschaft m.b.H. & Co. KG. (FN 3843 f) gemäß § 142 HGB.	045
79	Satzung mit Hauptversammlungsbeschluss vom 20.06.2001 gemäß 1. Euro-JuBeG angepasst. Kapitalerhöhung aus Gesellschaftsmitteln von EUR 10.900.925,13 um EUR 1.099.074,97 auf EUR 12.000.000,- beschlossen und durchgeführt. Änderung der Satzung in den §§ 4, 17 und 23	046
78	Hauptversammlungsbeschluss vom 20.06.2001 Änderung der Satzung in den §§ 4 und 17	047
31	Verschmelzungsvertrag vom 14.09.2001	048
31	Hauptversammlungsbeschluss vom 14.09.2001 Diese Gesellschaft wurde als übernehmende Gesellschaft mit der "KONSTRUKTIVA" Projektentwicklung und Bauträger GmbH (FN 31579 s) als Übertragende Gesellschaft verschmolzen. Sitz der Übertragenden Gesellschaft in Wien	049
82	Verschmelzungsvertrag vom 14.09.2001	050
82	Hauptversammlungsbeschluss vom 14.09.2001 Diese Gesellschaft wurde als übernehmende Gesellschaft mit der SF-BAU Projektentwicklung Gesellschaft m.b.H. (FN 36198 h)	051



- als übertragende Gesellschaft verschmolzen.
Sitz der übertragenden Gesellschaft in Wien
- 83 Verschmelzungsvertrag vom 14.09.2001 052
- 83 Hauptversammlungsbeschluss vom 14.09.2001 053
Diese Gesellschaft wurde als
übernehmende Gesellschaft mit der
Zeller - Bauunternehmung
Gesellschaft m.b.H.
(FN 36208 y)
als übertragende Gesellschaft verschmolzen.
Sitz der übertragenden Gesellschaft in Innsbruck.
- 85 Übernahme des Vermögens der 054
Baumaschinen Leasing
Gesellschaft m.b.H. & Co. KG
(FN 19926 d)
gemäß § 142 HGB.
- 109 Hauptversammlungsbeschluss vom 09.04.2003 055
Änderung der Satzung in § 7
- 138 Hauptversammlungsbeschluss vom 27.06.2005 056
Änderung der Satzung in § 7.
- 155 Hauptversammlungsbeschluss vom 19.01.2007 057
Änderung der Satzung im § 7.
- 212 Hauptversammlungsbeschluss vom 02.07.2012 058
Änderung der Satzung in den §§ 3, 5, 6, 9, 16 und 22.
- 243 Unternehmenskaufvertrag vom 21.08.2014 059
Übertragung des Teilbetriebes Rauchgasreinigung von der
STRABAG Energy Technologies GmbH (FN 297520 f) und der
STRABAG AG (FN 61689 w) an die YARA Environmental
Technologies GmbH (FN 419828 w)
Haftungsausschluss gemäß § 38 Abs. 4 UGB
Ausschluss der Haftung der YARA Environmental Technologies
GmbH für nicht ausdrücklich im Unternehmenskaufvertrag vom
21.8.2014 übernommene Verbindlichkeiten des Teilbetriebes
Rauchgasreinigung von der STRABAG Energy Technologies GmbH
(FN 297520 f) und der STRABAG AG (FN 61689 w).
- 323 Kaufvertrag vom 19.12.2019 060
- 323 Übertragung des Betriebs zur Entwicklung und Realisierung 061
von Stahl-, Aluminiumglasfassenden bzw. -Dächer sowie
konstruktiven Stahlbau von STRABAG AG (FN 61689w) an die
Metallica Stahl- und Fassadentechnik GmbH (FN 442448i)
Haftungsausschluss gemäß § 38 Abs 4 UGB für die nicht über-
nommenen unternehmensbezogenen Rechtsverhältnisse und
Verbindlichkeiten

VORSTAND

DI Franz Urban, geb. 20.01.1960



Seite 5 von 39



65

- 271 Mitglied
vertritt seit 01.03.2017 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuriatin/Prokuristen
- DL Mag Wolfgang Zechmeister, geb. 10.09.1962
- 154 Mitglied
vertritt seit 01.01.2007 gemeinsam mit
einem weiteren Vorstandsmitglied oder einem Prokuristen
- HC Mag Ing Manfred Rosenauer, geb. 11.04.1957
- 104 Mitglied
vertritt seit 01.01.2003 gemeinsam mit
einem weiteren Vorstandsmitglied oder einem Prokuristen
- HM Markus Engerth, geb. 01.06.1968
- 274 Mitglied
vertritt seit 01.04.2017 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuriatin/Prokuristen
- HP Ing Reinhard Kerschner, geb. 06.03.1966
- 241 vertritt seit 01.11.2014 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuriatin/Prokuristen
- HT Mag Gerald Zangl, geb. 17.12.1967
- 341 vertritt seit 01.04.2021 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuriatin/Prokuristen
- HU Mag Herbert Krutina, geb. 14.07.1960
- 132 Mitglied
vertritt seit 01.01.2005 gemeinsam mit
einem weiteren Vorstandsmitglied oder einem Prokuristen
- KD DI. DI. Mag. Axel Otto Thomaschütz, geb. 05.08.1975
- 316 vertritt seit 01.04.2019 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuriatin/Prokuristen
- KT Gerald Kienast, geb. 24.09.1965
- 156 Mitglied
vertritt seit 28.02.2007 gemeinsam mit
einem weiteren Vorstandsmitglied oder einem Prokuristen
- MT Dipl.-Ing. Gerhard Urschitz, geb. 26.05.1968
- 337 vertritt seit 01.01.2021 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuriatin/Prokuristen
- NX Dipl.-Ing. (FH) Moritz Freyborn, geb. 01.09.1975
- 324 vertritt seit 01.01.2020 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuriatin/Prokuristen
- OH Dipl.-Ing. (FH) Edgar Schömig, geb. 01.10.1958
- 225 vertritt seit 01.04.2013 gemeinsam mit
einem weiteren Vorstandsmitglied oder einem Prokuristen
- OY Mag. Alexander Loimayr, geb. 28.03.1979
- 308 Mitglied
vertritt seit 01.01.2019 gemeinsam mit
einem weiteren Vorstandsmitglied oder
einer/einem Prokuriatin/Prokuristen
- PROKURIST/IN
- BS Mag. Gerold Laubreyter, geb. 30.11.1962
- 123 vertritt seit 01.03.2004 gemeinsam mit



- 62 DU einem Vorstandsmitglied oder einem weiteren Prokuristen
Dipl.-Ing Werner Kunz, geb. 20.11.1956
vertritt seit 05.09.2000 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 137 FQ Dipl.-Ing Manfred Lechner, geb. 16.07.1963
vertritt seit 01.05.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 127 GA Dipl.-Ing Mario Rabitsch, geb. 03.03.1961
vertritt seit 01.08.2004 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 135 GZ DI Harald Kratochwil, geb. 21.12.1959
vertritt seit 01.03.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 337 HL Dipl.-Ing Frank Fercher, geb. 29.04.1963
vertritt seit 01.01.2021 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 112 HM Walter Schmidt, geb. 20.01.1959
vertritt seit 25.07.2003 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 157 RO Ing Manfred Trnka, geb. 13.02.1962
vertritt seit 01.04.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 149 HV Felix Koselleck, geb. 24.06.1963
vertritt seit 01.06.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 118 HW Mag Günther Metzler, geb. 18.11.1966
vertritt seit 08.11.2003 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 118 HX Johann König, geb. 12.12.1964
vertritt seit 08.11.2003 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 118 HY Franz Redl, geb. 06.09.1964
vertritt seit 08.11.2003 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung und die Zweigniederlassung 007.
- 157 IB Dipl. Ing Gerhard Streimel, geb. 23.07.1962
vertritt seit 01.04.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 121 IC Dipl. Ing Martin Ullrich, geb. 09.02.1967
vertritt seit 26.01.2004 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 272 ID Dipl. Ing Dr. Georg Kroyer, geb. 29.09.1967
vertritt seit 01.03.2017 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 006 und 007.



- 219 IL Mag Franz Burgstaller, geb. 14.05.1966
vertritt seit 01.01.2013 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 292 IR Ing. Franz Grandits, geb. 01.05.1955
vertritt seit 01.05.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 133 IU Ing Helmo Oberwinkler, geb. 10.05.1963
vertritt seit 01.01.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 135 JA Ing Mag Ingo Sattlegger, geb. 04.08.1966
vertritt seit 01.03.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 237 JC Dipl Ing Wolfgang Dittrich, geb. 25.09.1967
vertritt seit 01.04.2014 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 137 JD Maximilian Walzl, geb. 03.06.1959
vertritt seit 01.05.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 137 JG Ing Roland Pomarolli, geb. 16.06.1965
vertritt seit 01.05.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 002.
- 137 JH Ing Bernhard Prantl, geb. 16.04.1964
vertritt seit 01.05.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 002.
- 142 JJ Klaus Stefan Unger, geb. 04.09.1961
vertritt seit 01.09.2005 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 157 JK Ing Wolfgang Lehner, geb. 02.10.1962
vertritt seit 01.04.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 146 JN Mag. Ing. Stephan Jainöcker, geb. 29.09.1965
vertritt seit 01.04.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 146 JQ Gustav Schelberger, geb. 16.10.1956
vertritt seit 01.04.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 147 JX Dipl Ing Michael Markart, geb. 24.07.1958
vertritt seit 01.05.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 147 JY Erwin Wurzer, geb. 18.05.1953
vertritt seit 01.05.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 147 KE Christian Matzner, geb. 04.04.1965
vertritt seit 01.05.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.



- 147 KF Ing Walter Burger, geb. 14.06.1967
vertritt seit 01.05.2006 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 155 KN Mag Heribert Hertzog, geb. 15.09.1964
vertritt seit 10.01.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 155 KP Josef Rester, geb. 07.06.1960
vertritt seit 10.01.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 156 KU Ing Gerald Stadler, geb. 18.02.1965
vertritt seit 01.02.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003 und 008.
- 156 KV Ing Helmut Atzlinger, geb. 18.08.1964
vertritt seit 01.02.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003 und 008.
- 326 KW Ing Heinz Peter Fuchs, geb. 06.04.1965
vertritt seit 01.01.2020 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003, 007, 008 und 010.
- 157 LA Gerald Urban, geb. 22.02.1970
vertritt seit 15.03.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 157 LB Raimund Desalla, geb. 03.01.1962
vertritt seit 10.05.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 279 LC Ing Martin Kaftan, geb. 13.09.1970
vertritt seit 01.07.2017 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 320 LL Dipl Ing Thomas Höfner, geb. 02.01.1971
vertritt seit 01.09.2019 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 162 LN Mag Klaus-Dieter Pertl, geb. 25.04.1971
vertritt seit 28.08.2007 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 164 LR Ing. Klaus Heller, geb. 21.09.1966
vertritt seit 01.01.2008 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003 und 007.
- 164 LT Walter Schwab, geb. 03.07.1961
vertritt seit 01.01.2008 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen



- 166 LY Alois Neuherz, geb. 17.08.1963
vertritt seit 01.03.2008 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 168 MC Dr Kilian Schwarzacher, geb. 15.03.1958
vertritt seit 01.05.2008 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 175 MH Ing Walter Bäuml, geb. 13.02.1973
vertritt seit 01.01.2009 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 176 MN Martina Hofmann, geb. 07.01.1966
vertritt seit 01.03.2009 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 183 MU Klaus Kathmann, geb. 12.05.1964
vertritt seit 21.01.2010 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 324 NB Ing Robert Denk, geb. 22.07.1971
vertritt seit 01.01.2020 gemeinsam mit
einem Vorstandsmitglied oder einer/einem
weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 007 und 009.
- 195 ND Ing Robert Krakhofer, geb. 05.06.1967
vertritt seit 23.02.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 195 NE Dipl Ing Peter Reichenspurner, geb. 17.01.1958
vertritt seit 01.03.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 200 NH Mag (FH) Markus Fischer, geb. 18.07.1976
vertritt seit 01.07.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 200 NJ Ing Fritz Peter Eder, geb. 07.02.1959
vertritt seit 01.06.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 201 NK Ing. Johann Pölzl, geb. 09.07.1970
vertritt seit 01.07.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
- 206 NO DI (FH) Robert Pavlik, geb. 20.12.1969
vertritt seit 19.09.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 207 NP Ing Peter Goca, geb. 24.04.1968
vertritt seit 21.10.2011 gemeinsam mit
einem Vorstandsmitglied oder einem weiteren Prokuristen



- wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 334 NS Dipl.-Ing. Hellfried Gugel, geb. 19.07.1966 vertritt seit 01.09.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- 210 NT Dipl.-Ing. Dr. Herwig Schwarz, geb. 14.01.1973 vertritt seit 15.02.2012 gemeinsam mit einem Vorstandsmitglied oder einem weiteren Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 214 NW Dipl.-BW Marian Kloss, geb. 26.01.1957 vertritt seit 13.09.2012 gemeinsam mit einem Vorstandsmitglied oder einem weiteren Prokuristen
- 217 OA Albert Waltl, geb. 30.03.1969 vertritt seit 01.01.2013 gemeinsam mit einem Vorstandsmitglied oder einem weiteren Prokuristen
- 220 OD Dipl.-Ing. (FH) Christian Sadleder, geb. 17.01.1977 vertritt seit 01.04.2013 gemeinsam mit einem Vorstandsmitglied oder einem weiteren Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 220 OE Dipl.-Ing. Walter Neurathner, geb. 20.06.1973 vertritt seit 01.04.2013 gemeinsam mit einem Vorstandsmitglied oder einem weiteren Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 340 OI Franz Andreas Aigner, geb. 28.03.1966 vertritt seit 01.03.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 007.
- 233 OK Dipl.-Ing. (FH) Dieter Wilken, geb. 22.02.1969 vertritt seit 01.01.2014 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 235 OM Dipl.-Ing. Dirk Grüneberg, geb. 23.12.1965 vertritt seit 10.02.2014 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 235 ON DDipl.-Ing. Simon Wild, geb. 17.08.1979 vertritt seit 10.02.2014 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 251 OO Manfred Schöppl, geb. 05.06.1969 vertritt seit 10.07.2015 gemeinsam mit einem weiteren Vorstandsmitglied oder einer/einem Prokuristin/Prokuristen
- OP Ing. Robert Kallinger, geb. 07.02.1968



- 236 vertritt seit 06.03.2014 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 006 und 007.
- OQ Jens Hoffmann, geb. 15.07.1976
- 240 vertritt seit 08.08.2014 gemeinsam mit einem weiteren Vorstandsmitglied oder einer/einem Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- OS Franz Weissinger, geb. 20.06.1960
- 245 vertritt seit 01.01.2015 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- OT Mag. Samir Ljajic, geb. 29.07.1980
- 246 vertritt seit 15.01.2015 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- OV Dipl.-Ing. Erwin Fahrberger, geb. 04.04.1973
- 288 vertritt seit 01.01.2018 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- OW Mag. Harald Unterweger, geb. 07.10.1977
- 246 vertritt seit 01.01.2015 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- OY Werner Neubauer, geb. 08.03.1967
- 247 vertritt seit 01.01.2015 gemeinsam mit einem Vorstandsmitglied oder einem weiteren Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- FA Dipl.-Ing. Martin Sotek, geb. 18.05.1974
- 248 vertritt seit 23.03.2015 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- PC Robert Fritz, geb. 30.05.1966
- 252 vertritt seit 07.09.2015 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- PE Jörg Wellmeyer, geb. 01.07.1968
- 256 vertritt seit 01.10.2015 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- PF Peter Heinz Tropper, geb. 26.02.1970
- 289 vertritt seit 01.01.2018 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen



- 326 PG Günther Hartweger, geb. 23.05.1967
vertritt seit 01.01.2020 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 259 PI Mag. Alfred Altersberger, geb. 13.06.1962
vertritt seit 15.02.2016 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 337 PJ Ing. Markus Pfeifer, geb. 27.04.1975
vertritt seit 01.01.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 338 PL Dipl.-Ing. (FH) Mario Hameseder, geb. 27.06.1979
vertritt seit 01.01.2021 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 268 PM Norbert Rossak, geb. 15.02.1958
vertritt seit 15.12.2016 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 270 PQ Dipl.-Ing. Hannes Gamsjäger, geb. 04.10.1969
vertritt seit 01.02.2017 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 272 PR Frederik Kind, geb. 21.04.1981
vertritt seit 01.03.2017 gemeinsam mit
einem Vorstandsmitglied oder
einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 273 PS Peter OTTO, geb. 10.04.1968
vertritt seit 01.03.2017 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 006 und 007.
- 273 PT Rainer Bendekovits, geb. 22.09.1976
vertritt seit 01.03.2017 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 009.
- 307 PU Ing. Mag. Christian Messinger, geb. 17.09.1975
vertritt seit 01.12.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung und die Zweigniederlassung 009.
- 307 PV Dipl.-Ing. Reinhard Bodner, geb. 31.08.1978
vertritt seit 01.12.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen



- wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung und die Zweigniederlassung 009.
- 277 PW Dipl.-Ing. (FH) Mario Theurl, geb. 10.03.1976 vertritt seit 01.06.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- 293 PY Werner Schwager, geb. 30.04.1980 vertritt seit 24.05.2018 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 002 und 010.
- 277 PZ Andreas Schrittmesser, geb. 05.11.1970 vertritt seit 01.07.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 003 und 008.
- 277 QB Georg Kappel, geb. 22.01.1978 vertritt seit 01.07.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 006 und 007.
- 277 QC Andreas Eder, geb. 21.06.1977 vertritt seit 01.07.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 008.
- 337 QD Yvonne Oetob, geb. 17.03.1990 vertritt seit 01.01.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- 285 QE Ing. Roman Hornischer, geb. 31.12.1977 vertritt seit 01.07.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 281 QF Dipl.-Ing. Roman Velikovsky, geb. 15.05.1965 vertritt seit 01.07.2017 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 288 QG Mag. Matthias Loimayr, geb. 22.10.1982 vertritt seit 01.01.2018 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- 289 QH Gerald Lehner, geb. 17.01.1963 vertritt seit 01.01.2018 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 003 und 008.



- 289 QJ Franz Engel, geb. 16.11.1967
vertritt seit 01.01.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem
weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 289 QK Mag. Stefan Gerald Propst, geb. 25.01.1980
vertritt seit 01.01.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem
weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 290 QL Dipl.-Ing. Rene Frösch, geb. 04.08.1976
vertritt seit 16.03.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Hauptniederlassung.
- 291 QN Ing. Herbert Trommel, geb. 31.10.1972
vertritt seit 01.01.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 007.
- 328 QO Dipl.-Ing. Beda-Werner Bauer, geb. 17.05.1973
vertritt seit 01.01.2020 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
- 295 QQ Werner Demuth, geb. 29.03.1966
vertritt seit 18.06.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 001.
- 295 QS Uwe Becker, geb. 05.10.1969
vertritt seit 18.06.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 001.
- 296 QT Thomas Strobl, geb. 18.06.1984
vertritt seit 01.07.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003.
- 301 QU Michael Schütz, geb. 05.12.1945
vertritt seit 01.09.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf
die Zweigniederlassung 003.
- 301 QV Dipl.-Ing. Robert Zimmermann, geb. 26.11.1973
vertritt seit 01.07.2018 gemeinsam mit
einem Vorstandsmitglied oder einer/einem weiteren
Prokuristin/Prokuristen



- wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 002.
- 303 QW Jürgen Bittermann, geb. 24.07.1977
vertritt seit 01.09.2018 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 303 QX Franz Vidiz, geb. 04.06.1974
vertritt seit 01.09.2018 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 310 RB Dr. Ulrich Klotz, geb. 12.09.1966
vertritt seit 01.01.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- 311 RC Mag. Alexandra Panzenberger, geb. 26.10.1982
vertritt seit 01.01.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 311 RD Dipl.-Ing. (FH) Peter Gregan, geb. 20.09.1976
vertritt seit 01.01.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 311 RE Bmt. Ing. Thomas Jantschitsch, geb. 08.10.1983
vertritt seit 01.01.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 321 RF Ing. Marco Angel, geb. 30.04.1971
vertritt seit 01.10.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 334 RH Dipl. Ing. (FH) Johann Karl Mauracher, geb. 20.05.1974
vertritt seit 01.08.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 334 RI Alexander Androwitsch, geb. 23.11.1971
vertritt seit 01.08.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 319 RK Dipl. Ing. (FH) Johannes Kugler, geb. 25.12.1972
vertritt seit 01.07.2019 gemeinsam mit



- einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 001.
- 322 PM Erich Layer, geb. 16.01.1966
vertritt seit 01.08.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 322 RN Ewald Müllner, geb. 11.03.1966
vertritt seit 01.08.2019 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 324 RO Dipl.-Ing. Thomas Wieser, geb. 20.01.1967
vertritt seit 01.01.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 325 RP Ing. Michael Bierbaum, geb. 06.08.1973
vertritt seit 01.01.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 325 RQ Ing. Robert Gipfl, geb. 22.08.1968
vertritt seit 01.01.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 327 RR Mathias Kramer, geb. 04.11.1984
vertritt seit 04.03.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 333 RS Dipl.-Ing. Heinz Leidenfrost, geb. 21.08.1965
vertritt seit 01.07.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 007 und 009.
- 328 RT Ing. Jürgen Ankerl, geb. 27.10.1971
vertritt seit 01.04.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 328 PU Philipp Rainer, geb. 26.07.1988
vertritt seit 01.04.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen



- wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 330 RV DI (FH) Jürgen Aldrian, geb. 16.11.1981 vertritt seit 01.03.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 001.
- 331 RW Dipl.-Ing. Marcello Gebhardt, geb. 09.07.1969 vertritt seit 01.07.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 333 RX Mag (FH) Mag. Harald Hublik, geb. 24.06.1978 vertritt seit 08.07.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 333 RY Matthias Steinbach, geb. 04.01.1968 vertritt seit 01.08.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 333 RZ Dr. Marco Xaver Bornschlegl, geb. 12.02.1985 vertritt seit 01.08.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 333 SA Leopold Leonhartsberger, geb. 14.12.1976 vertritt seit 01.08.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 335 SB Dipl.-Ing. Johannes Wolf, geb. 24.06.1969 vertritt seit 01.10.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- 336 SC Ing. Christian Los, geb. 26.01.1977 vertritt seit 01.11.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 336 SD Dipl.-Ing. Christoph Lienhart, geb. 03.04.1978 vertritt seit 01.11.2020 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 338 SE Ing. Wolfgang Gailer, geb. 10.09.1976 vertritt seit 01.01.2021 gemeinsam mit



- einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 002 und 010.
- 339 SF Ing. Hannes Schwarzbauer, geb. 29.04.1981 vertritt seit 01.01.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 339 SG Matthias Ristl, MA, geb. 01.09.1992 vertritt seit 01.01.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 339 SH Sasa Zecevic, geb. 17.12.1982 vertritt seit 01.01.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 339 SI Dipl. Ing. Stefan Better, BSc., geb. 05.10.1984 vertritt seit 01.01.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 001.
- 340 SJ Ing. Martin Pfeiffer, geb. 09.11.1984 vertritt seit 01.03.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 007.
- 340 SK Günter Hackl, geb. 22.12.1969 vertritt seit 01.03.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 007.
- 340 SL Christian Gottsmann, geb. 25.03.1983 vertritt seit 01.03.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 007 und 009.
- 342 SM Mag. Rainer Bauer, geb. 15.04.1976 vertritt seit 01.03.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 343 SN Dipl. Ing. David Spielbichler, geb. 19.11.1977 vertritt seit 01.05.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen



- wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 003.
- 344 SO Rene Lang, geb. 11.03.1983 vertritt seit 01.06.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 344 SP Dipl. Ing. Heinrich Riegler, geb. 30.10.1974 vertritt seit 01.06.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 009.
- 345 SQ Ing. Johannes Ebmeister, geb. 28.07.1964 vertritt seit 01.07.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen
- 345 SR Ing. Matthias Oberreiter, geb. 04.04.1985 vertritt seit 01.07.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen, wobei die Vertretungsbefugnis beschränkt ist auf die Zweigniederlassung 002.
- 346 SS Mag. (FH) Christian Klaus Steinbauer, geb. 15.11.1981 vertritt seit 01.07.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 347 ST Ing. Johann Huber, geb. 26.05.1962 vertritt seit 01.07.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 347 SU Ing. Oliver Teubl, geb. 21.05.1968 vertritt seit 01.07.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung.
- 347 SV Dipl. Ing. Wolfgang Hornich, geb. 29.07.1966 vertritt seit 01.08.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung und die Zweigniederlassung 009.
- 347 SW Leopold Mörtl, geb. 08.04.1984 vertritt seit 01.08.2021 gemeinsam mit einem Vorstandsmitglied oder einer/einem weiteren Prokuristin/Prokuristen wobei die Vertretungsbefugnis beschränkt ist auf die Hauptniederlassung und die Zweigniederlassung 009.

AUFSICHTSRATSMITGLIED

IX Dipl. Ing. Siegfried Wanker, geb. 05.05.1968



194 Mitglied
 JE Mag Christian Harder, geb. 19.08.1968
 239 Stellvertreter/in des/der Vorsitzenden
 JI Dipl.-Ing. Dr. techn. Peter Krammer, geb. 18.01.1966
 182 Mitglied
 NM Dr. Thomas Birtel, geb. 03.06.1954
 239 Vorsitzende/r
 QZ Dipl.-Ing. (FH) Alfred Watzl, geb. 13.09.1970
 308 Mitglied

--- ZWEIGNIEDERLASSUNG 001 -----

1 früher Landesgericht für ZRS Graz HRB 1478
 Ersteintragung am 29.04.1930

FIRMA

60 STRABAG AG
 Zweigniederlassung Steiermark

1 ORT der ZWEIGNIEDERLASSUNG 001 in
 politischer Gemeinde Graz

GESCHÄFTSANSCHRIFT

107 Maggstraße 40
 8042 Graz

--- ZWEIGNIEDERLASSUNG 002 -----

1 früher Landesgericht Innsbruck HRB 6003
 Ersteintragung am 27.09.1930

FIRMA

60 STRABAG AG
 Zweigniederlassung Tirol/Vorarlberg

283 ORT der ZWEIGNIEDERLASSUNG 002 in
 politischer Gemeinde Zirl

GESCHÄFTSANSCHRIFT

283 Salzstraße 3
 6170 Zirl

--- ZWEIGNIEDERLASSUNG 003 -----

1 früher Landesgericht Linz HRB 3500
 Ersteintragung am 10.10.1930

FIRMA

60 STRABAG AG
 Zweigniederlassung Oberösterreich

1 ORT der ZWEIGNIEDERLASSUNG 003 in
 politischer Gemeinde Linz

GESCHÄFTSANSCHRIFT

284 Salzburger Straße 323



4030 Linz

--- ZWEIGNIEDERLASSUNG 006 ---

1 früher Landesgericht Eisenstadt HRB 2374
Ersteintragung am 10.07.1967

FIRMA

60 STRABAG AG
Zweigniederlassung Burgenland

ORT der ZWEIGNIEDERLASSUNG 006 in

1 politischer Gemeinde Markt Sankt Martin

GESCHÄFTSANSCHRIFT

265 Industriegelände 5
7341 Markt St. Martin

--- ZWEIGNIEDERLASSUNG 007 ---

1 früher Landesgericht St. Pölten HRB 664
Ersteintragung am 07.10.1976

FIRMA

60 STRABAG AG
Zweigniederlassung Niederösterreich

ORT der ZWEIGNIEDERLASSUNG 007 in

1 politischer Gemeinde St. Pölten

GESCHÄFTSANSCHRIFT

117 Ernst-Maerker-Straße 20
3100 St. Pölten

--- ZWEIGNIEDERLASSUNG 008 ---

1 früher Landesgericht Salzburg HRB 6593
Ersteintragung am 27.01.1971

FIRMA

60 STRABAG AG
Zweigniederlassung Salzburg

ORT der ZWEIGNIEDERLASSUNG 008 in

54 politischer Gemeinde Thalgau

GESCHÄFTSANSCHRIFT

151 Breitwies 32
5303 Thalgau

--- ZWEIGNIEDERLASSUNG 009 ---

1 früher Handelsgericht Wien HRB 17660
Ersteintragung am 14.05.1975

FIRMA



60 STRABAG AG
Zweigniederlassung Wien

1 ORT der ZWEIGNIEDERLASSUNG 009 in
1 politischer Gemeinde Wien

113 GESCHÄFTSANSCHRIFT
Donau-City-Straße 9
1220 Wien

--- ZWEIGNIEDERLASSUNG 010 ---

1 früher Landesgericht Klagenfurt HRB 901
Ersteintragung am 29.08.1986

FIRMA
60 STRABAG AG
Zweigniederlassung Kärnten

1 ORT der ZWEIGNIEDERLASSUNG 010 in
1 Klagenfurt, politische Gemeinde Klagenfurt am Wörthersee

60 GESCHÄFTSANSCHRIFT
Boltzmannstraße 8
9020 Klagenfurt

--- PERSONEN ---

46 BS Mag. Gerold Laubreiter, geb. 30.11.1962
319 Boltzmannstraße 8
9020 Klagenfurt am Wörthersee

62 DI Franz Urban, geb. 20.01.1960
271 Grabengasse 24/Top 36
2500 Baden bei Wien

62 DL Mag Wolfgang Zechmeister, geb. 10.09.1962
62 Tolleterau 210
4710 St. Georgen bei Grieskirchen

62 DU Dipl.-Ing Werner Kunz, geb. 20.11.1956
62 Hauptstraße 197
9210 Portschach am Wörther See

62 FQ Dipl.-Ing Manfred Lechner, geb. 16.07.1963
137 Land 99
6233 Kramsach

62 GA Dipl.-Ing Mario Rabitsch, geb. 03.03.1961
62 Josef-Schmutzergasse 12
3412 Kierling

95 GZ DI Harald Kratochwil, geb. 21.12.1959
95 Gauerlinggasse 45
3003 Gablitz

104 HC Mag Ing Manfred Posenauer, geb. 11.04.1957
104 Stefan-Fechter-Weg 3
4020 Linz

112 HL Dipl.-Ing Frank Fercher, geb. 29.04.1963
112 Leon.Bernstein Straße 4-6/5
1220 Wien



112 HM Walter Schmidt, geb. 20.01.1959
 112 Beimgasse 3
 7161 St. Andra bei Frauenkirchen
 112 HN Markus Engerth, geb. 01.06.1960
 278 Birkenegasse 13
 2123 Unterolberndorf
 112 HO Ing Manfred Trnka, geb. 13.02.1962
 112 Doblhoffgasse 1 B
 2512 Tribuswinkel
 112 HP Ing Reinhard Kerschner, geb. 06.03.1966
 112 Gassen 41
 3243 St. Leonhard am Forst
 116 HT Mag Gerald Zanql, geb. 17.12.1967
 116 L.-Bernstein-Straße 4-6
 1220 Wien
 116 HU Mag Herbert Krutina, geb. 14.07.1960
 116 Auf der Hundskehle 8
 2384 Breitenfurt bei Wien
 116 HV Felix Koselleck, geb. 24.06.1963
 116 Ostendstraße 47
 DEU-60314 Frankfurt
 118 HW Mag Günther Metzler, geb. 18.11.1966
 118 Kaltenbrunnegasse 11B
 8043 Graz-Kroisbach
 118 HX Johann König, geb. 12.12.1964
 305 Burbach 28
 4230 Pregarten
 118 HY Franz Redl, geb. 06.09.1964
 118 Mozartgasse 22
 3003 Gablitz
 121 IS Dipl Ing Gerhard Straimel, geb. 23.07.1962
 121 Am Saatsen 15
 2721 Bad Fischau
 121 IC Dipl Ing Martin Ullrich, geb. 09.02.1967
 121 Wranitzkygasse 2/Haus 22
 1220 Wien
 121 ID Dipl Ing Dr Georg Kroyer, geb. 28.09.1967
 121 Taglieberstraße 59
 1238 Wien
 123 IL Mag Franz Burgstaller, geb. 14.05.1966
 180 Mitterberggasse 19/9
 1180 Wien
 292 IR Ing. Franz Grandits, geb. 01.05.1955
 132 Hauptstraße 39
 7552 Stinatz
 133 IU Ing Heimo Oberwinkler, geb. 10.05.1963
 133 Gartenstraße 2
 9800 Spittal an der Drau
 134 IX Dipl Ing Siegfried Wanker, geb. 05.05.1968
 134 Aslanegasse 2/5/6
 1190 Wien
 135 JA Ing Mag Ingo Sattlegger, geb. 04.08.1966
 135 Gustav-Pick-Gasse 17/3
 1190 Wien
 136 JC Dipl Ing Wolfgang Dittreich, geb. 25.09.1967
 136 Bergblickgasse 17



2102 Blamberg

137 JD Maximilian Walth, geb. 03.06.1959
137 Am Langen Zaun 33E
4030 Linz

137 JE Mag Christian Harder, geb. 19.08.1968
226 Ortenburgerstraße 27
9800 Spittal an der Drau

137 JG Ing Roland Pomarolli, geb. 16.06.1965
137 Klosteranger 4C
6020 Innsbruck

137 JH Ing Bernhard Prantl, geb. 16.04.1964
137 Brennwald 333
6473 Wenna

141 JI Dipl.-Ing.Dr.techn. Peter Krammer, geb. 18.01.1966
276 Langwiesgasse 24
1140 Wien

142 JJ Klaus Stefan Unger, geb. 04.09.1961
142 Fasangasse 473
2013 Göllersdorf

144 JK Ing Wolfgang Lehner, geb. 02.10.1962
197 Bernsteinstraße 15
4225 Luftenberg an der Donau

330 JN Mag. Ing. Stephan Jahnöcker, geb. 29.09.1965
330 Donau-City-Straße 1
1220 Wien

146 JQ Gustav Schelberger, geb. 16.10.1956
146 Wachaustraße 57
3121 Karlatetten

147 JX Dipl. Ing Michael Mackart, geb. 24.07.1958
147 Fesslerstraße 16
3100 St. Pölten

147 JY Erwin Würner, geb. 13.05.1953
147 Viktoriaweg 42b
9020 Klagenfurt

316 KD DI. DI. Mag. Axel Otto Thomaschütz, geb. 05.08.1975
316 Treffling 121
9371 Seeboden

147 KE Christian Matzner, geb. 04.04.1965
147 Haselbrunnerstraße 12/15
1230 Wien

147 KF Ing Walter Burger, geb. 14.06.1967
147 Kremserstraße 54
3470 Kirchberg am Wagram

155 KN Mag Heribert Herzog, geb. 15.09.1964
305 Grafenschachen 22
9423 Grafenschachen

155 KP Josef Rester, geb. 07.06.1960
286 Glockenwaldweg 9
3443 Sieghartskirchen

156 KT Gerald Kienast, geb. 24.09.1965
156 Losensteingasse 14
3381 Loosdorf/ Bez. Melk

156 KU Ing Gerald Stadler, geb. 18.02.1965
156 Feiberstraße 31
5730 Mittersill

156 KV Ing Helmut Acllinger, geb. 18.08.1964



156 Albinaweg 14
5411 Oberalm

181 KW Ing Heinz Peter Fuchs, geb. 06.04.1965
156 Salaberg 53
3350 Haag (NO)

157 LA Gerald Urban, geb. 22.02.1970
157 Donaustraße 109/1C
2344 Maria Enzersdorf

157 LB Raimund Desalla, geb. 03.01.1962
157 Furth 207
5721 Piesendorf

157 LC Ing Martin Kaftan, geb. 13.09.1970
157 Holzgasse 164
3400 Klosterneuburg

162 LL Dipl. Ing Thomas Höfner, geb. 02.01.1971
187 Bachgasse 14
2122 Münichsthal

162 LN Mag Klaus-Dieter Pertl, geb. 25.04.1971
162 Erdmannsiedlung 11
9545 Radenthein

164 LR Ing. Klaus Heller, geb. 21.09.1966
164 Buchenweg 10
4111 Walding

164 LT Walter Schwab, geb. 03.07.1961
164 Munten 40
5205 Schleedorf

166 LY Alois Neuherz, geb. 17.08.1963
166 Wilfersdorf 99
8200 Gleisdorf

168 MC Dr. Kilian Schwarzacher, geb. 15.03.1958
168 Donau-City-Straße 9
1220 Wien

175 MH Ing Walter Bauml, geb. 13.02.1973
175 Holzschlag ?
2563 Holzschlag

176 MN Martina Hofmann, geb. 07.01.1966
176 Anton-Hofmann-Gasse 2
2311 Pfaffstätten/ Bez. Baden

337 MT Dipl.-Ing. Gerhard Urschitz, geb. 26.05.1968
183 p.A. STRABAG AG
Donau-City-Straße 9
1220 Wien

183 MU Klaus Kachmann, geb. 12.05.1964
183 p.A. STRABAG AG
Donau-City-Straße 9
1220 Wien

194 NB Ing Robert Denk, geb. 22.07.1971
194 Raphael-Donner-Allee 16
1220 Wien

195 ND Ing Robert Krakhofer, geb. 05.06.1967
333 Joseph-König-Straße 24
2460 Bruck an der Leitha

195 NE Dipl. Ing Peter Reichenspurner, geb. 17.01.1958
195 Mozartstraße 16
DEU-84453 Mühldorf

198 NH Mag. FH. Markus Fischer, geb. 18.07.1976



198 Sensengasse 3/3/27
1090 Wien

200 NJ Ing Fritz Peter Eder, geb. 07.02.1959
200 Brunnengasse 24e
2551 Enzesfeld-Lindabrunn

201 NK Ing. Johann Pözl, geb. 09.07.1970
201 Teigitschstraße 24
8570 Voitsberg

203 NM Dr. Thomas Birtel, geb. 03.06.1954
229 Boverstraße 127
DEU-45473 Mülheim an der Ruhr

230 NO DI (FH) Robert Pavlik, geb. 20.12.1969
206 Teichhof 54
8044 Graz-Mariatrost

207 NP Ing Peter Goca, geb. 24.04.1968
207 Polgarstraße 30
1220 Wien

208 NS Dipl.-Ing. Hellfried Gugel, geb. 19.07.1966
208 Pfeilerhofstraße 30a
8071 Hausmannstätten

210 NT Dipl.-Ing. Dr. Herwig Schwarz, geb. 14.01.1973
210 Im Werd 3/5
1020 Wien

214 NW Dipl.-BW Marian Kloss, geb. 26.01.1957
214 Peter-Wolff-Straße 23
DEU-50259 Pulheim

214 NX Dipl.-Ing. (FH) Moritz Freyborn, geb. 01.09.1975
325 Spitzackerstraße 6/1/15
1170 Wien

217 CA Albert Waltl, geb. 30.03.1969
217 Lammersdorf 76
9872 Millstatt (Ktn.)

220 OD Dipl.-Ing. (FH) Christian Sadleder, geb. 17.01.1977
220 Blindenmarkt 42
4600 Wels

220 OE Dipl.-Ing. Walter Neurathner, geb. 20.06.1973
292 Eslerngasse 16/29
1030 Wien

224 OH Dipl.-Ing. (FH) Edgar Schomig, geb. 01.10.1956
224 Hessenlauweg 14
DEU-70569 Stuttgart

340 OI Franz Andreas Aigner, geb. 29.03.1966
229 Mauternbach 71
3512 Mautern (NÖ)

233 OK Dipl.-Ing. (FH) Dieter Wilken, geb. 22.02.1969
290 Versener Straße 45
DEU-49716 Meppen

235 OM Dipl.-Ing. Dirk Grüneberg, geb. 23.12.1965
235 Obergasse 30
DEU-63225 Langen

235 ON DDipl.-Ing. Simon Wild, geb. 17.09.1979
235 Erdbergstraße 34 Haus 1
1130 Wien

236 OO Manfred Schöppl, geb. 05.06.1969
236 Karling 146
4081 Hartkirchen (OO)



236 CP Ing. Robert Kallinger, geb. 07.02.1968
 236 Platzgasse 25
 2700 Wiener Neustadt
 240 CQ Jens Hoffmann, geb. 15.07.1976
 240 Leopoldsgasse 9/Top 5
 1020 Wien
 245 OS Franz Weissinger, geb. 20.06.1960
 245 Hamerlinggasse 13a
 3382 Loosdorf/ Bez. Melk
 246 OT Mag. Samir Ljajic, geb. 29.07.1980
 246 Arbeitergasse 17/1
 2232 Deutsch Wagram
 246 OV Dipl.-Ing. Erwin Fahrnberger, geb. 04.04.1973
 246 Gossam 65
 3644 Emmersdorf an der Donau
 246 OW Mag. Harald Unterwieser, geb. 07.10.1977
 246 Achauerstraße 8/2/33
 2333 Leopoldsdorf bei Wien
 247 OY Werner Neubauer, geb. 08.03.1967
 247 Eicherberg 61
 8234 Eichberg
 248 PA Dipl.-Ing. Martin Sotek, geb. 18.05.1974
 248 Urseibrunnengasse 15/12
 1100 Wien
 252 PC Robert Fritz, geb. 30.05.1966
 252 Am Rosenhügel 77
 2401 Fischamend
 255 PE Jörg Wellmeyer, geb. 01.07.1968
 255 Birnbaumweg 5
 DEU-65556 Limburg-Staffel
 259 PF Peter Heinz Tropper, geb. 26.02.1970
 260 Felixgasse 57
 1130 Wien
 259 PG Günther Hartweger, geb. 23.05.1967
 128 Hangstraße 21a
 9800 Spittal an der Drau
 259 PI Mag. Alfred Altersberger, geb. 18.06.1962
 259 Lammerdorf 69
 9872 Millstatt (Ktn.)
 261 PJ Ing. Markus Pfeifer, geb. 27.04.1975
 261 Rettlsteinerweg 23
 6112 Wattens
 263 PL Dipl.-Ing. (FH) Mario Hameseder, geb. 27.06.1979
 263 Otto-Glöckel-Straße 4/2
 3382 Loosdorf
 268 PM Norbert Rossak, geb. 15.02.1958
 268 Kneippstraße 3
 4600 Wels
 270 PQ Dipl.-Ing. Hannes Gamsjäger, geb. 04.10.1969
 270 Gosau 153/2
 4324 Gosau
 272 PR Frederik Kind, geb. 21.04.1981
 272 Silbergasse 22/8
 1190 Wien
 273 PS Peter OTTO, geb. 10.04.1968
 273 Holzmarkt 26



2560 Berndorf (NO)

273 PT Rainer Bendekovits, geb. 22.09.1976
273 Günseck 31
7435 Günseck

275 PU Ing. Mag. Christian Messinger, geb. 17.09.1975
275 Brennleitenstraße 43-49/5
2202 Hagenbrunn

275 PV Dipl.-Ing. Reinhard Bodner, geb. 31.08.1978
275 Schlossbergstraße 19a
2114 Großrußbach

277 PW Dipl.-Ing. (FH) Mario Theuri, geb. 10.08.1976
277 Penzendorf 12
9911 Assling

277 PY Werner Schwager, geb. 30.04.1980
277 Trattengasse 7/2/14
9500 Villach

277 PZ Andreas Schrittester, geb. 05.11.1970
277 Wienerstraße 2
5202 Neumarkt am Wallersee

277 QB Georg Kappel, geb. 22.01.1978
277 Redischlag 143
7434 Bernstein (Bgl.)

277 QC Andreas Eder, geb. 21.06.1977
277 Dorfstraße 49
5733 Bramberg

279 QD Yvonne Otrub, geb. 17.03.1990
343 Stammersdorfer Straße 253/18
1210 Wien

279 QE Ing. Roman Hornischer, geb. 31.12.1977
279 Wienerstraße 1/RH9
2483 Münchendorf

281 QF Dipl.-Ing. Roman Velikovsky, geb. 15.05.1965
281 Rontgengasse 63
1170 Wien

288 QG Mag. Matthias Loimayr, geb. 22.10.1982
288 Belvederegasse 19/21
1040 Wien

289 QH Gerald Lehner, geb. 17.01.1963
289 Markusstraße 10a
4050 Traun

289 QJ Franz Engel, geb. 16.11.1967
289 Zimmerbergsiedlung 14
5500 Bischofshofen

289 QK Mag. Stefan Gerald Propst, geb. 25.01.1980
289 Franz Pichlerstraße 50
3100 St. Pölten

290 QL Dipl.-Ing. Rene Frösch, geb. 04.08.1976
290 Schulgasse 53
7033 Pötsching

291 QM Ing. Herbert Tremmel, geb. 31.10.1972
291 Leopold Figl Straße 6
3552 Lengenfeld

291 QO Dipl.-Ing. Beda-Werner Bauer, geb. 17.05.1973
340 Trennerstraße 28/1
2500 Baden

295 QQ Werner Demuth, geb. 28.03.1966



295 Leberried 3
8430 Leibnitz

295 QS Uwe Becker, geb. 05.10.1969
295 Hitzendorfweg 30
8102 Semriach

296 QT Thomas Strobl, geb. 18.06.1984
296 Großweichselbach 11
3243 St. Leonhard am Forst

296 QU Michael Schütz, geb. 05.12.1985
296 Sonnenweg 22
4501 Neuhofen an der Krems

302 QV Dipl.-Ing. Robert Zimmermann, geb. 26.11.1973
301 General-Eccert-Straße 3/1
6020 Innsbruck

303 QW Jürgen Bittermann, geb. 24.07.1977
303 Johann Holzmann-Straße 14
2326 Lanzendorf

303 QX Franz Vidiz, geb. 04.06.1974
303 Herzblumenweg 2/Haus 13
1220 Wien

308 QY Mag. Alexander Loimayr, geb. 28.03.1979
338 Arnoldgasse 16
2372 Gießhübl

308 QZ Dipl.-Ing. (FH) Alfred Watzl, geb. 13.09.1970
308 ul. Krasinskięgo 37
POL-05080 Izabelin C

310 RB Dr. Ulrich Klutz, geb. 12.09.1966
310 Waldburgstraße 129 d
DEU-70563 Stuttgart

311 RC Mag. Alexandra Panzenberger, geb. 26.10.1982
311 Kugelmangasse 1A/31
1230 Wien

311 RD Dipl.-Ing. (FH) Peter Gregan, geb. 20.09.1976
311 Wagner-Jauregggasse 36/2
3003 Gablitz

311 RE Bmat. Ing. Thomas Jantschitsch, geb. 08.10.1983
311 Obere Hauptstraße 13
2222 Bad Pirawarth

312 RF Ing. Marco Angel, geb. 30.04.1971
312 Anzbachgasse 76
1140 Wien

315 RH Dipl. Ing. (FH) Johann Karl Mauracher, geb. 20.05.1974
315 Acham 14
6275 Stumm

315 RI Alexander Androwitsch, geb. 23.11.1971
315 Münzweg 11/8
9500 Villach

319 RK Dipl. Ing. (FH) Johannes Kugler, geb. 25.12.1972
319 Obervellach 151
9821 Obervellach

322 RM Erich Layer, geb. 16.01.1966
322 Maissen 45
3970 Weitra

322 RN Ewald Müllner, geb. 11.03.1966
322 Großweissenbach 81
3910 Zwettl



324 RO Dipl.-Ing. Thomas Wieser, geb. 20.01.1967
 324 p.A. Donau-City-Straße 1
 1220 Wien
 325 RP Ing. Michael Bierbaum, geb. 06.09.1973
 325 Strohweg 12
 2751 Wöllersdorf-Steinabrückl
 325 PQ Ing. Robert Gipfl, geb. 23.08.1968
 325 Pulverhofweg 27
 2011 Sierndorf
 327 RR Mathias Kramer, geb. 04.11.1984
 327 Linke Wienzeile 66/7
 1060 Wien
 327 RS Dipl.-Ing. Heinz Leidenfrost, geb. 21.08.1965
 327 Süßenbrunner Straße 58/24
 1220 Wien
 328 RT Ing. Jürgen Ankerl, geb. 27.10.1971
 328 Mohnblumenweg 26
 7202 Bad Sauerbrunn
 328 RU Philipp Rainer, geb. 26.07.1988
 328 Obergottesfeld 66
 9751 Sachsaenburg
 330 RV DI (FH) Jürgen Aldrian, geb. 16.11.1981
 330 Kudlichweg 15
 8071 Hausmannstätten
 331 RW Dipl.-Ing. Marcello Gebhardt, geb. 09.07.1969
 331 Fritz-Kandlgasse 28
 1210 Wien
 333 RX Mag (FH) Mag. Harald Hublik, geb. 24.06.1978
 347 Donau-City-Straße 9
 1220 Wien
 333 RY Matthias Steinbach, geb. 04.01.1968
 333 Keuperweg 4
 DEU-73773 Aichwald
 333 PZ Dr. Marco Xaver Bornschlegl, geb. 12.02.1985
 333 Oberer Rainweg 4
 DEU-69118 Heidelberg
 333 SA Leopold Leonhartsberger, geb. 14.12.1976
 333 Anton Fuchs-Straße 6
 3390 Pielach
 335 SB Dipl.-Ing. Johannes Wolf, geb. 24.06.1969
 335 Johann-Georg-Albrechtsbergerstraße 12
 3390 Melk
 336 SC Ing. Christian Los, geb. 26.01.1977
 336 Windmühlgasse 16
 2111 Tresdorf
 336 SD Dipl.-Ing. Christoph Lienhart, geb. 03.04.1978
 336 Goldschlagstraße 74/Top 36
 1150 Wien
 338 SE Ing. Wolfgang Gailer, geb. 30.08.1976
 338 Strandbadstraße 38
 9580 Drobollach
 339 SF Ing. Hannes Schwarzbauer, geb. 29.04.1981
 339 Pappelweg 1C
 7142 Illmitz
 339 SG Matthias Risti, MA, geb. 31.09.1992
 343 Breitenfurter Straße 376/3/6



1230 Wien
 339 SH Sasa Zecevic, geb. 17.12.1982
 339 Oktaviangasse 16/3/4
 1230 Wien
 339 ST Dipl. Ing. Stefan Better, BSc., geb. 05.10.1984
 339 Wildbacher Straße 38
 8530 Deutschlandsberg
 340 SJ Ing. Martin Pfeiffer, geb. 09.11.1984
 340 Aubauerweg 16
 3204 Kirchberg an der Pielach
 340 SK Gunter Hackl, geb. 22.12.1969
 340 Am Berg 2
 3664 Martinsberg
 340 SL Christian Gottsmann, geb. 25.03.1983
 340 Feldgasse 3a
 3451 Sieghartkirchen
 342 SM Mag. Rainer Bauer, geb. 15.04.1976
 342 KLG Simmeringer Haide Parz. 812
 1110 Wien
 343 SN Dipl. Ing. David Spielbichler, geb. 19.11.1977
 343 Tschofenigweg 6/2/St.5
 4030 Linz
 344 SO Rene Lang, geb. 11.03.1983
 347 Donau-City-Straße 9
 1220 Wien
 344 SP Dipl. Ing. Heinrich Riegler, geb. 30.10.1974
 344 Schulweg 8/7/5
 2340 Mödling
 345 SQ Ing. Johannes Zämeister, geb. 28.07.1964
 345 Schörgenbrunnenweg 6
 3244 Ruprechtshofen
 345 SR Ing. Matthias Oberreiter, geb. 04.04.1985
 345 Luxnach 155
 6651 Häselsgrub
 346 SS Mag. (FH) Christian Klaus Steinbauer, geb. 15.11.1981
 346 Grellgasse 11/2/8
 1210 Wien
 347 ST Ing. Johann Huber, geb. 26.05.1962
 347 Manker Straße 13
 3383 Hürm
 347 SU Ing. Oliver Teubl, geb. 21.05.1968
 347 Baumschulstraße 10
 3013 Tullnerbach-Lawies
 347 SV Dipl. Ing. Wolfgang Hornich, geb. 20.07.1966
 347 Neugasse 4a
 2353 Guntramsdorf
 347 SW Leopold Mörzl, geb. 08.04.1984
 347 Zandlach 85
 9815 Kolbnitz

----- VOLLZUGSÜBERSICHT -----

Handelsgericht Wien

1 Ersterfassung abgeschlossen am 18.11.1993 Geschäftsfall 920 Pr 779/93 b



Seite 32 von 39



Ersterfassung gem. Art. XXIII Abs. 4 FBG

39 eingetragen am 01.07.1999	Geschäftsfall	72 Fr	7400/99 g
Antrag auf Änderung eingelangt am 21.06.1999			
43 eingetragen am 02.09.1999	Geschäftsfall	72 Fr	8914/99 h
Antrag auf Änderung eingelangt am 20.07.1999			
46 eingetragen am 21.09.1999	Geschäftsfall	72 Fr	11458/99 z
Antrag auf Änderung eingelangt am 09.09.1999			

Landesgericht Klagenfurt

54 eingetragen am 10.08.2000	Geschäftsfall	5 Fr	4328/00 s
Antrag auf Änderung eingelangt am 31.07.2000			

Landesgericht Linz

56 eingetragen am 23.08.2000	Geschäftsfall	34 Fr	2924/00 y
Antrag auf Änderung eingelangt am 17.08.2000			

Landesgericht Klagenfurt

57 eingetragen am 26.08.2000	Geschäftsfall	5 Fr	5102/00 i
Zuständigkeitsänderung gem. § 120 (7) JN			
58 eingetragen am 01.09.2000	Geschäftsfall	5 Fr	5103/00 k
Antrag auf Änderung eingelangt am 25.08.2000			
59 eingetragen am 02.09.2000	Geschäftsfall	5 Fr	5105/00 p
Antrag auf Änderung eingelangt am 25.08.2000			
60 eingetragen am 05.09.2000	Geschäftsfall	5 Fr	5106/00 a
Antrag auf Änderung eingelangt am 25.08.2000			
62 eingetragen am 21.09.2000	Geschäftsfall	5 Fr	5552/00 x
Antrag auf Änderung eingelangt am 12.09.2000			
64 eingetragen am 26.09.2000	Geschäftsfall	5 Fr	5791/00 y
Antrag auf Änderung eingelangt am 21.09.2000			
65 eingetragen am 13.10.2000	Geschäftsfall	5 Fr	6487/00 x
antswägige Berichtigung			
66 eingetragen am 17.10.2000	Geschäftsfall	5 Fr	5405/00 v
Antrag auf Änderung eingelangt am 21.09.2000			
67 eingetragen am 17.10.2000	Geschäftsfall	5 Fr	6877/00 w
Antrag auf Änderung eingelangt am 21.09.2000			
68 eingetragen am 18.10.2000	Geschäftsfall	5 Fr	5913/00 b
Antrag auf Änderung eingelangt am 21.09.2000			
69 eingetragen am 19.10.2000	Geschäftsfall	5 Fr	5921/00 p
Antrag auf Änderung eingelangt am 21.09.2000			
70 eingetragen am 20.10.2000	Geschäftsfall	5 Fr	6061/00 w
Antrag auf Änderung eingelangt am 21.09.2000			
71 eingetragen am 21.10.2000	Geschäftsfall	5 Fr	6494/00 g
Antrag auf Änderung eingelangt am 21.09.2000			
72 eingetragen am 24.10.2000	Geschäftsfall	5 Fr	6876/00 v
Antrag auf Änderung eingelangt am 26.09.2000			
76 eingetragen am 04.04.2001	Geschäftsfall	5 Fr	2366/01 w
Berichtigung/Herstellung d. Eintragungen			
78 eingetragen am 25.07.2001	Geschäftsfall	5 Fr	5307/01 w
Einreichung Jahresabschluss eingelangt am 19.07.2001			
79 eingetragen am 21.08.2001	Geschäftsfall	5 Fr	5310/01 z
Antrag auf Änderung eingelangt am 19.07.2001			
81 eingetragen am 13.10.2001	Geschäftsfall	5 Fr	7646/01 i
Antrag auf Änderung eingelangt am 27.09.2001			



82	eingetragen am 16.10.2001	Geschäftsfall	5 Fr	7651/01 c
	Antrag auf Änderung eingelangt am 27.09.2001			
83	eingetragen am 13.10.2001	Geschäftsfall	5 Fr	8124/01 m
	Antrag auf Änderung eingelangt am 27.09.2001			
95	eingetragen am 14.11.2001	Geschäftsfall	5 Fr	8671/01 t
	Antrag auf Änderung eingelangt am 05.11.2001			
95	eingetragen am 04.07.2002	Geschäftsfall	5 Fr	4433/02 v
	Antrag auf Änderung eingelangt am 02.07.2002			
104	eingetragen am 23.01.2003	Geschäftsfall	5 Fr	543/03 g
	Antrag auf Änderung eingelangt am 23.01.2003			
107	eingetragen am 05.03.2003	Geschäftsfall	5 Fr	1468/03 t
	Antrag auf Änderung eingelangt am 28.02.2003			
109	eingetragen am 13.05.2003	Geschäftsfall	5 Fr	3693/03 p
	Antrag auf Änderung eingelangt am 08.05.2003			
112	eingetragen am 25.07.2003	Geschäftsfall	5 Fr	5739/03 y
	Antrag auf Änderung eingelangt am 22.07.2003			
113	eingetragen am 07.08.2003	Geschäftsfall	5 Fr	6075/03 t
	Antrag auf Änderung eingelangt am 05.08.2003			
116	eingetragen am 30.09.2003	Geschäftsfall	5 Fr	7412/03 h
	Antrag auf Änderung eingelangt am 25.09.2003			
117	eingetragen am 29.10.2003	Geschäftsfall	5 Fr	8545/03 z
	Antrag auf Änderung eingelangt am 27.10.2003			
119	eingetragen am 06.12.2003	Geschäftsfall	5 Fr	9765/03 v
	Antrag auf Änderung eingelangt am 04.12.2003			
121	eingetragen am 04.02.2004	Geschäftsfall	5 Fr	665/04 w
	Antrag auf Änderung eingelangt am 02.02.2004			
123	eingetragen am 02.04.2004	Geschäftsfall	5 Fr	2700/04 m
	Antrag auf Änderung eingelangt am 31.03.2004			
127	eingetragen am 26.08.2004	Geschäftsfall	5 Fr	6828/04 h
	Antrag auf Änderung eingelangt am 24.08.2004			
132	eingetragen am 13.01.2005	Geschäftsfall	5 Fr	10445/04 b
	Antrag auf Änderung eingelangt am 24.12.2004			
133	eingetragen am 05.02.2005	Geschäftsfall	5 Fr	991/05 k
	Antrag auf Änderung eingelangt am 03.02.2005			
134	eingetragen am 23.02.2005	Geschäftsfall	5 Fr	1520/05 k
	Antrag auf Änderung eingelangt am 21.02.2005			
135	eingetragen am 19.03.2005	Geschäftsfall	5 Fr	2879/05 i
	Antrag auf Änderung eingelangt am 17.03.2005			
136	eingetragen am 12.04.2005	Geschäftsfall	5 Fr	3774/05 a
	Antrag auf Änderung eingelangt am 08.04.2005			
137	eingetragen am 31.05.2005	Geschäftsfall	5 Fr	5291/05 g
	Antrag auf Änderung eingelangt am 25.05.2005			
139	eingetragen am 16.07.2005	Geschäftsfall	5 Fr	6581/05 d
	Einreichung Jahresabschluss eingelangt am 13.07.2005			
141	eingetragen am 29.07.2005	Geschäftsfall	5 Fr	6867/05 z
	amtswegige Berichtigung			
142	eingetragen am 07.09.2005	Geschäftsfall	5 Fr	7786/05 a
	Antrag auf Änderung eingelangt am 02.09.2005			
144	eingetragen am 01.02.2006	Geschäftsfall	5 Fr	645/06 h
	Antrag auf Änderung eingelangt am 30.01.2006			
146	eingetragen am 23.04.2006	Geschäftsfall	5 Fr	4313/06 b
	Antrag auf Änderung eingelangt am 24.04.2006			
147	eingetragen am 01.07.2006	Geschäftsfall	5 Fr	5780/06 i
	Antrag auf Änderung eingelangt am 16.06.2006			
149	eingetragen am 21.07.2006	Geschäftsfall	5 Fr	6721/06 v
	Antrag auf Änderung eingelangt am 19.07.2006			



151	eingetragen am 25.07.2006 amtswegige Berichtigung	Geschäftsfall	5 Fr	6868/06 l
154	eingetragen am 16.01.2007 Antrag auf Änderung eingelangt am 27.12.2006	Geschäftsfall	5 Fr	11705/06 y
155	eingetragen am 15.02.2007 Antrag auf Änderung eingelangt am 05.02.2007	Geschäftsfall	5 Fr	1122/07 v
156	eingetragen am 23.03.2007 Antrag auf Änderung eingelangt am 21.03.2007	Geschäftsfall	5 Fr	3215/07 x
157	eingetragen am 04.07.2007 Antrag auf Änderung eingelangt am 02.07.2007	Geschäftsfall	5 Fr	6300/07 h
162	eingetragen am 16.11.2007 Antrag auf Änderung eingelangt am 14.11.2007	Geschäftsfall	5 Fr	10716/07 b
164	eingetragen am 15.02.2008 Antrag auf Änderung eingelangt am 11.02.2008	Geschäftsfall	5 Fr	1795/08 t
166	eingetragen am 18.04.2008 Antrag auf Änderung eingelangt am 16.04.2008	Geschäftsfall	5 Fr	4821/08 t
168	eingetragen am 16.05.2008 Antrag auf Änderung eingelangt am 13.05.2008	Geschäftsfall	5 Fr	5662/08 d
175	eingetragen am 19.03.2009 Antrag auf Änderung eingelangt am 17.03.2009	Geschäftsfall	5 Fr	3093/09 i
176	eingetragen am 16.04.2009 Antrag auf Änderung eingelangt am 10.04.2009	Geschäftsfall	5 Fr	4600/09 a
180	eingetragen am 09.10.2009 Antrag auf Änderung eingelangt am 06.10.2009	Geschäftsfall	5 Fr	11062/09 d
181	eingetragen am 09.10.2009 Antrag auf Änderung eingelangt am 06.10.2009	Geschäftsfall	5 Fr	11063/09 e
182	eingetragen am 26.01.2010 Antrag auf Änderung eingelangt am 18.01.2010	Geschäftsfall	5 Fr	588/10 i
183	eingetragen am 19.03.2010 Antrag auf Änderung eingelangt am 17.03.2010	Geschäftsfall	5 Fr	3003/10 k
187	eingetragen am 29.05.2010 Antrag auf Änderung eingelangt am 25.05.2010	Geschäftsfall	5 Fr	6285/10 m
194	eingetragen am 09.02.2011 Antrag auf Änderung eingelangt am 04.02.2011	Geschäftsfall	67 Fr	27/11 z
195	eingetragen am 25.03.2011 Antrag auf Änderung eingelangt am 18.03.2011	Geschäftsfall	67 Fr	342/11 m
197	eingetragen am 15.04.2011 Antrag auf Änderung eingelangt am 13.04.2011	Geschäftsfall	67 Fr	598/11 z
198	eingetragen am 13.05.2011 Antrag auf Änderung eingelangt am 11.05.2011	Geschäftsfall	67 Fr	1273/11 g
200	eingetragen am 01.07.2011 Antrag auf Änderung eingelangt am 24.06.2011	Geschäftsfall	67 Fr	1853/11 l
201	eingetragen am 02.08.2011 Antrag auf Änderung eingelangt am 27.07.2011	Geschäftsfall	67 Fr	2012/11 v
203	eingetragen am 06.08.2011 Elektronische Einreichung Jahresabschluss eingelangt am 01.08.2011	Geschäftsfall	67 Fr	2045/11 t
206	eingetragen am 11.10.2011 Antrag auf Änderung eingelangt am 04.10.2011	Geschäftsfall	67 Fr	2618/11 l
207	eingetragen am 16.11.2011 Antrag auf Änderung eingelangt am 15.11.2011	Geschäftsfall	67 Fr	3069/11 y
208	eingetragen am 24.01.2012 Antrag auf Änderung eingelangt am 17.01.2012	Geschäftsfall	67 Fr	43/12 g
210	eingetragen am 25.02.2012 Antrag auf Änderung eingelangt am 23.02.2012	Geschäftsfall	67 Fr	162/12 g
212	eingetragen am 15.08.2012 Antrag auf Änderung eingelangt am 30.07.2012	Geschäftsfall	67 Fr	1411/12 v



214	eingetragen am 31.10.2012	Geschäftsfall	67 Fr	1987/12 s
	Antrag auf Änderung eingelangt am 24.10.2012			
217	eingetragen am 08.01.2013	Geschäftsfall	67 Fr	2429/12 s
	Antrag auf Änderung eingelangt am 28.12.2012			
219	eingetragen am 12.03.2013	Geschäftsfall	67 Fr	225/13 h
	Antrag auf Änderung eingelangt am 08.03.2013			
220	eingetragen am 04.04.2013	Geschäftsfall	67 Fr	290/13 d
	Antrag auf Änderung eingelangt am 29.03.2013			
224	eingetragen am 06.07.2013	Geschäftsfall	67 Fr	630/13 d
	Antrag auf Änderung eingelangt am 02.07.2013			
225	eingetragen am 17.07.2013	Geschäftsfall	67 Fr	681/13 d
	amtswegige Berichtigung			
226	eingetragen am 20.07.2013	Geschäftsfall	67 Fr	689/13 p
	Elektronische Einreichung Jahresabschluss und Antrag auf Änderung eingelangt am 18.07.2013			
229	eingetragen am 01.10.2013	Geschäftsfall	67 Fr	1199/13 s
	Antrag auf Änderung eingelangt am 26.09.2013			
230	eingetragen am 04.10.2013	Geschäftsfall	67 Fr	1302/13 t
	amtswegige Berichtigung			
233	eingetragen am 21.01.2014	Geschäftsfall	67 Fr	46/14 d
	Antrag auf Änderung eingelangt am 17.01.2014			
235	eingetragen am 25.03.2014	Geschäftsfall	67 Fr	291/14 p
	Antrag auf Änderung eingelangt am 21.03.2014			
236	eingetragen am 15.04.2014	Geschäftsfall	67 Fr	388/14 g
	Antrag auf Änderung eingelangt am 10.04.2014			
237	eingetragen am 22.05.2014	Geschäftsfall	67 Fr	505/14 d
	Antrag auf Änderung eingelangt am 16.05.2014			
239	eingetragen am 05.09.2014	Geschäftsfall	67 Fr	946/14 b
	Antrag auf Änderung eingelangt am 03.09.2014			
240	eingetragen am 06.09.2014	Geschäftsfall	67 Fr	948/14 f
	Antrag auf Änderung eingelangt am 04.09.2014			
241	eingetragen am 08.11.2014	Geschäftsfall	67 Fr	1523/14 a
	Antrag auf Änderung eingelangt am 04.11.2014			
243	eingetragen am 20.11.2014	Geschäftsfall	67 Fr	1542/14 d
	amtswegige Berichtigung			
245	eingetragen am 27.01.2015	Geschäftsfall	67 Fr	63/15 m
	Antrag auf Änderung eingelangt am 26.01.2015			
246	eingetragen am 12.03.2015	Geschäftsfall	67 Fr	173/15 z
	Antrag auf Änderung eingelangt am 27.02.2015			
247	eingetragen am 27.03.2015	Geschäftsfall	67 Fr	229/15 g
	Antrag auf Änderung eingelangt am 20.03.2015			
248	eingetragen am 13.04.2015	Geschäftsfall	67 Fr	288/15 v
	Antrag auf Änderung eingelangt am 13.04.2015			
251	eingetragen am 07.08.2015	Geschäftsfall	67 Fr	715/15 x
	Antrag auf Änderung eingelangt am 04.08.2015			
252	eingetragen am 24.09.2015	Geschäftsfall	67 Fr	1056/15 y
	Antrag auf Änderung eingelangt am 21.09.2015			
255	eingetragen am 23.10.2015	Geschäftsfall	67 Fr	1534/15 a
	Antrag auf Änderung eingelangt am 20.10.2015			
259	eingetragen am 09.03.2016	Geschäftsfall	67 Fr	177/16 p
	Antrag auf Änderung eingelangt am 07.03.2016			
260	eingetragen am 16.04.2016	Geschäftsfall	67 Fr	356/16 b
	Antrag auf Änderung eingelangt am 25.04.2016			
261	eingetragen am 02.06.2016	Geschäftsfall	67 Fr	479/16 g
	Antrag auf Änderung eingelangt am 31.05.2016			
263	eingetragen am 27.07.2016	Geschäftsfall	67 Fr	713/16 b



	Antrag auf Änderung eingelangt am 25.07.2016			
265	eingetragen am 15.09.2016	Geschäftsfall	67 Fr	943/16 a
	Antrag auf Änderung eingelangt am 13.09.2016			
268	eingetragen am 04.01.2017	Geschäftsfall	67 Fr	1700/16 d
	Antrag auf Änderung eingelangt am 27.12.2016			
270	eingetragen am 10.02.2017	Geschäftsfall	67 Fr	79/17 d
	Antrag auf Änderung eingelangt am 07.02.2017			
271	eingetragen am 04.03.2017	Geschäftsfall	67 Fr	130/17 d
	Antrag auf Änderung eingelangt am 02.03.2017			
272	eingetragen am 09.03.2017	Geschäftsfall	67 Fr	146/17 b
	Antrag auf Änderung eingelangt am 07.03.2017			
273	eingetragen am 30.03.2017	Geschäftsfall	67 Fr	223/17 s
	Antrag auf Änderung eingelangt am 28.03.2017			
274	eingetragen am 04.04.2017	Geschäftsfall	67 Fr	232/17 d
	Antrag auf Änderung eingelangt am 30.03.2017			
275	eingetragen am 04.05.2017	Geschäftsfall	67 Fr	327/17 v
	Antrag auf Änderung eingelangt am 28.04.2017			
276	eingetragen am 10.06.2017	Geschäftsfall	67 Fr	433/17 z
	Antrag auf Änderung eingelangt am 08.06.2017			
277	eingetragen am 01.07.2017	Geschäftsfall	67 Fr	491/17 i
	Antrag auf Änderung eingelangt am 27.06.2017			
278	eingetragen am 04.07.2017	Geschäftsfall	67 Fr	541/17 h
	amtswegige Berichtigung			
279	eingetragen am 14.07.2017	Geschäftsfall	67 Fr	595/17 m
	Antrag auf Änderung eingelangt am 12.07.2017			
281	eingetragen am 09.08.2017	Geschäftsfall	67 Fr	673/17 b
	Antrag auf Änderung eingelangt am 02.08.2017			
283	eingetragen am 14.09.2017	Geschäftsfall	67 Fr	876/17 a
	Antrag auf Änderung eingelangt am 08.08.2017			
284	eingetragen am 04.10.2017	Geschäftsfall	67 Fr	1366/17 x
	Antrag auf Änderung eingelangt am 28.09.2017			
285	eingetragen am 17.11.2017	Geschäftsfall	67 Fr	1541/17 d
	amtswegige Berichtigung			
286	eingetragen am 30.11.2017	Geschäftsfall	67 Fr	1568/17 v
	Antrag auf Änderung eingelangt am 28.11.2017			
288	eingetragen am 09.01.2018	Geschäftsfall	67 Fr	1653/17 v
	Antrag auf Änderung eingelangt am 22.12.2017			
289	eingetragen am 07.02.2018	Geschäftsfall	67 Fr	101/18 w
	Antrag auf Änderung eingelangt am 01.02.2018			
290	eingetragen am 06.04.2018	Geschäftsfall	67 Fr	314/18 h
	Antrag auf Änderung eingelangt am 04.04.2018			
291	eingetragen am 07.04.2018	Geschäftsfall	67 Fr	322/18 w
	Antrag auf Änderung eingelangt am 05.04.2018			
292	eingetragen am 05.05.2018	Geschäftsfall	67 Fr	417/18 i
	Antrag auf Änderung eingelangt am 03.05.2018			
293	eingetragen am 09.06.2018	Geschäftsfall	67 Fr	524/18 z
	Antrag auf Änderung eingelangt am 07.06.2018			
295	eingetragen am 13.07.2018	Geschäftsfall	67 Fr	680/18 x
	Antrag auf Änderung eingelangt am 06.07.2018			
296	eingetragen am 13.07.2018	Geschäftsfall	67 Fr	681/18 y a
	Antrag auf Änderung eingelangt am 06.07.2018			
301	eingetragen am 06.10.2018	Geschäftsfall	67 Fr	1518/18 d
	Antrag auf Änderung eingelangt am 01.10.2018			
302	eingetragen am 09.10.2018	Geschäftsfall	67 Fr	1532/18 z
	amtswegige Berichtigung			
303	eingetragen am 31.10.2018	Geschäftsfall	67 Fr	1635/18 a



	Antrag auf Änderung	eingelangt am 29.10.2018			
305	eingetragen am 07.12.2018		Geschäftsfall	67 Fr	1717/18 x
	Antrag auf Änderung	eingelangt am 05.12.2018			
307	eingetragen am 22.12.2018		Geschäftsfall	67 Fr	1793/18 v
	antswegige Berichtigung				
308	eingetragen am 08.01.2019		Geschäftsfall	67 Fr	1790/18 p
	Antrag auf Änderung	eingelangt am 31.12.2018			
310	eingetragen am 02.02.2019		Geschäftsfall	67 Fr	106/19 k
	Antrag auf Änderung	eingelangt am 30.01.2019			
311	eingetragen am 08.02.2019		Geschäftsfall	67 Fr	120/19 q
	Antrag auf Änderung	eingelangt am 05.02.2019			
312	eingetragen am 19.02.2019		Geschäftsfall	67 Fr	139/19 i
	Antrag auf Änderung	eingelangt am 12.02.2019			
315	eingetragen am 22.03.2019		Geschäftsfall	67 Fr	250/19 y
	Antrag auf Änderung	eingelangt am 20.03.2019			
316	eingetragen am 20.04.2019		Geschäftsfall	67 Fr	380/19 p
	Antrag auf Änderung	eingelangt am 18.04.2019			
319	eingetragen am 13.07.2019		Geschäftsfall	66 Fr	1949/19 p
	Antrag auf Änderung	eingelangt am 12.07.2019			
320	eingetragen am 04.10.2019		Geschäftsfall	66 Fr	4901/19 f
	Antrag auf Änderung	eingelangt am 02.10.2019			
321	eingetragen am 16.10.2019		Geschäftsfall	66 Fr	5134/19 y
	Antrag auf Änderung	eingelangt am 14.10.2019			
322	eingetragen am 19.10.2019		Geschäftsfall	66 Fr	5229/19 m
	Antrag auf Änderung	eingelangt am 17.10.2019			
323	eingetragen am 21.12.2019		Geschäftsfall	66 Fr	6048/19 t
	Antrag auf Änderung	eingelangt am 19.12.2019			
324	eingetragen am 09.01.2020		Geschäftsfall	66 Fr	6129/19 k
	Antrag auf Änderung	eingelangt am 27.12.2019			
325	eingetragen am 01.02.2020		Geschäftsfall	66 Fr	362/20 p
	Antrag auf Änderung	eingelangt am 30.01.2020			
326	eingetragen am 10.03.2020		Geschäftsfall	66 Fr	400/20 p
	Antrag auf Änderung	eingelangt am 24.02.2020			
327	eingetragen am 09.04.2020		Geschäftsfall	66 Fr	1038/20 h
	Antrag auf Änderung	eingelangt am 08.04.2020			
328	eingetragen am 05.06.2020		Geschäftsfall	66 Fr	1661/20 z
	Antrag auf Änderung	eingelangt am 03.06.2020			
330	eingetragen am 19.06.2020		Geschäftsfall	66 Fr	1813/20 y
	Antrag auf Änderung	eingelangt am 17.06.2020			
331	eingetragen am 04.07.2020		Geschäftsfall	66 Fr	2088/20 b
	Antrag auf Änderung	eingelangt am 02.07.2020			
332	eingetragen am 10.07.2020		Geschäftsfall	66 Fr	2171/20 z
	Antrag auf Änderung	eingelangt am 08.07.2020			
333	eingetragen am 12.08.2020		Geschäftsfall	67 Fr	17/20 p
	Antrag auf Änderung	eingelangt am 07.08.2020			
334	eingetragen am 14.10.2020		Geschäftsfall	67 Fr	402/20 f
	Antrag auf Änderung	eingelangt am 08.10.2020			
335	eingetragen am 03.11.2020		Geschäftsfall	67 Fr	673/20 d
	Antrag auf Änderung	eingelangt am 30.10.2020			
336	eingetragen am 21.11.2020		Geschäftsfall	67 Fr	786/20 w
	Antrag auf Änderung	eingelangt am 20.11.2020			
337	eingetragen am 06.01.2021		Geschäftsfall	67 Fr	1182/20 b
	Antrag auf Änderung	eingelangt am 29.12.2020			
338	eingetragen am 27.01.2021		Geschäftsfall	67 Fr	66/21 w
	Antrag auf Änderung	eingelangt am 22.01.2021			
339	eingetragen am 09.02.2021		Geschäftsfall	67 Fr	186/21 x



Antrag auf Änderung eingelangt am 03.02.2021
 340 eingetragen am 13.03.2021 Geschäftsfall 67 Fr 339/21 x
 Antrag auf Änderung eingelangt am 17.03.2021
 341 eingetragen am 02.04.2021 Geschäftsfall 67 Fr 410/21 a
 Antrag auf Änderung eingelangt am 31.03.2021
 342 eingetragen am 22.04.2021 Geschäftsfall 67 Fr 483/21 b
 Antrag auf Änderung eingelangt am 19.04.2021
 343 eingetragen am 11.06.2021 Geschäftsfall 67 Fr 648/21 a
 Antrag auf Änderung eingelangt am 09.06.2021
 344 eingetragen am 03.07.2021 Geschäftsfall 67 Fr 771/21 g
 Antrag auf Änderung eingelangt am 02.07.2021
 345 eingetragen am 21.07.2021 Geschäftsfall 67 Fr 854/21 d
 Antrag auf Änderung eingelangt am 19.07.2021
 346 eingetragen am 13.08.2021 Geschäftsfall 67 Fr 938/21 b
 Antrag auf Änderung eingelangt am 16.08.2021
 347 eingetragen am 23.08.2021 Geschäftsfall 67 Fr 978/21 k
 Antrag auf Änderung eingelangt am 26.08.2021

----- INFORMATION DER ÖSTERREICHISCHEN NATIONALBANK -----

zum 22.09.2021 gültige Identnummer: 42161

Zweigniederlassung 001: 908258
 Zweigniederlassung 002: 1136810
 Zweigniederlassung 003: 985627
 Zweigniederlassung 006: 179949
 Zweigniederlassung 007: 844691
 Zweigniederlassung 008: 1055330
 Zweigniederlassung 009: 653870
 Zweigniederlassung 010: 209295

JUSTIZ

SIGNATUR

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Seite 39 von 39



Certified translation from German

REPUBLIC OF AUSTRIA
REGISTER OF COMPANIES

FB

Date: 22 September 2021

Updated Extract

FN 61689 w

This extract is based on the main ledger, supplemented by data from the document collection.

Last entry on 28 August 2021, entry number 347

Court of competent jurisdiction: Provincial Court Klagenfurt

1 formerly Commercial Court Vienna HRB 39101

Initial entry on 10 January 1930

COMPANY

60 STRABAG AG

LEGAL FORM

60 Stock corporation

SEAT in

57 political municipality Spittal an der Drau

BUSINESS ADDRESS

54 Ortenburgerstraße 27
9800 Spittal an der Drau

CAPITAL

79 EUR 12,000,000

TYPE OF STOCK

138 1,500,000 shares of stock

ANNUAL BALANCE SHEET DATE

1 31 December

FINANCIAL STATEMENT (last entered; for more, see history)

132 As of 31 December 2019, submitted on 8 July 2020

CONSOLIDATED FINANCIAL STATEMENT (last entered; for more, see history)

39 As of 31 December 1998, submitted on 21 June 1999

REPRESENTATION

60 If more than one executive is appointed, the company shall be represented jointly by two executives or by any one executive together with an authorised signatory ("Prokurist").

The Supervisory Board is authorised to grant one, more or all the executives independent power of representation, or to define special representation rules by resolution.

OTHER PROVISIONS

155 The Executive Board consists of one or more, but not more than twenty-five members.



Certified translation from German

- FORM of ANNOUNCEMENT
- 60 Announcements by the company are made in the official gazette of the Wiener Zeitung.
- 39 Resolution by the Shareholders' Meeting dated 26 May 1999 020
Conversion of
Stuag Bau-Aktiengesellschaft
(FN 61689 w)
into a public limited company pursuant to §§ 239 ff, Corporations Act
- 43 Merger agreement dated 15 July 1999 022
- 43 Resolution by the Shareholders' Meeting dated 15 July 1999, of 023
Reila Baugesellschaft m.b.H.
(FN 72944 x)
as the transferring company. Merger with this company as the transferee. Seat of the transferring company in Vienna
- 76 Resolution by the Shareholders' Meeting dated 10 July 2000 024
Revision of the Statute.
- 56 Resolution by the Shareholders' Meeting dated 10 July 2000 025
Split for acceptance of a part of the assets of
Strabag Österreich GmbH
(FN 165627 w)
namely
the part of business "construction business" pursuant to the
splitting and take-over agreement dated 2 June 2000.
- 58 Resolution by the Shareholders' Meeting dated 10 July 2000 026
Split for acceptance of a part of the assets of
ILBAU Gesellschaft m.b.H.
(FN 88888 v)
namely
the part of business "construction business" pursuant to the
splitting and take-over agreement dated 2 June 2000.
- 59 Resolution by the Shareholders' Meeting dated 10 July 2000 027
Split
- 59 for acceptance by 028
ASPHALT & BETON GmbH
(FN 171708 m)
through transfer of the
part of business "asphalt mixers, gravel and earth,
concrete mixers" pursuant to the splitting and take-
over agreement dated 2 June 2000.
- 65 Statute dated 10 July 2000 029
- 65 Resolution by the Shareholders' Meeting dated 10 July 2000 030
Conversion of
STRABAG GmbH
(FN 61689 w)



Certified translation from German

into a stock corporation pursuant to §§ 245 ff, Corporations Act

- 64 Merger agreement dated 6 September 2000 031
- 64 Resolution by the Shareholders' Meeting dated 6 September 2000 032
 This company as the acquiring company
 has been merged with the company
 Dipl.Ing. Brandstetter & Co.
 Baugesellschaft m.b.H.
 (FN 101500 s)
 as the transferring company.
 Seat of the transferring company in Vienna.
- 66 Merger agreement dated 6 September 2000 033
- 66 Resolution by the Shareholders' Meeting dated 6 September 2000 034
 This company as the acquiring company
 has been merged with the company
 Ing. Felix Penka G.m.b.H.
 (FN 97221 y)
 as the transferring company.
 Seat of the transferring company in Vienna.
- 68 Merger agreement dated 6 September 2000 035
- 68 Resolution by the Shareholders' Meeting dated 6 September 2000 036
 This company as the acquiring company
 has been merged with the company
 SÜDWESTBAU Ges.m.b.H.
 (FN 66954 m)
 as the transferring company.
 Seat of the transferring company in Leibnitz.
- 69 Merger agreement dated 6 September 2000 037
- 69 Resolution by the Shareholders' Meeting dated 6 September 2000 038
 This company as the acquiring company
 has been merged with the company
 A. u. H. Zisser Gesellschaft m.b.H.
 (FN 118232 x)
 as the transferring company.
 Seat of the transferring company in Vienna.
- 70 Merger agreement dated 6 September 2000 039
- 70 Resolution by the Shareholders' Meeting dated 6 September 2000 040
 This company as the acquiring company
 has been merged with the company
 Dipl. Ing. Kaltenegger Gesellschaft m.b.H.
 (FN 79218 y)
 as the transferring company.
 Seat of the transferring company in Fohnsdorf.
- 71 Merger agreement dated 6 September 2000



Certified translation from German

- 71 Resolution by the Shareholders' Meeting dated 6 September 2000 042
 This company as the acquiring company
 has been merged with the company
 Innerebner Hoch- und Tiefbau GmbH
 (FN 157690 y)
 as the transferring company.
 Seat of the transferring company in Innsbruck.
- 72 Merger agreement dated 6 September 2000 043
- 72 Resolution by the Shareholders' Meeting dated 6 September 2000 044
 This company as the acquiring company
 has been merged with the company
 K BAU Gesellschaft m.b.H.
 (FN 179194 x)
 as the transferring company.
 Seat of the transferring company in Klagenfurt.
- 67 Take-over of the assets of 045
 Ing. Herbert Fischer Gesellschaft m.b.H. & Co. KG.
 (FN 8843 f)
 in accordance with § 142 of the Austrian Commercial Code.
- 79 Statute amended in accordance with 1. Euro-JuBeG in a 046
 resolution by the Shareholders' Meeting dated 20 June 2001
 Capital increase with corporate funds from
 EUR 10,900,925.13 by EUR 1,099,074.87 to
 EUR 12,000,000.- resolved and implemented.
 Amendment to the Statute, §§ 4, 17 and 23
- 78 Resolution by the Shareholders' Meeting dated 20 June 2001 047
 Amendment to the Statute, §§ 4 and 17
- 81 Merger agreement dated 14 September 2001 048
- 81 Resolution by the Shareholders' Meeting dated 14 September 2001 049
 This company as the acquiring company
 has been merged with the company
 "KONSTRUKTIVA" Projektentwicklung
 und Bauträger GmbH
 (FN 31579 s)
 as the transferring company.
 Seat of the transferring company in Vienna.
- 82 Merger agreement dated 14 September 2001 050
- 82 Resolution by the Shareholders' Meeting dated 14 September 2001 051
 This company as the acquiring company
 has been merged with the company
 SF-BAU Projektentwicklung
 Gesellschaft m.b.H.
 (FN 36198 h)
 as the transferring company.
 Seat of the transferring company in Vienna.



Certified translation from German

- 83 Merger agreement dated 14 September 2001 052
- 83 Resolution by the Shareholders' Meeting dated 14 September 2001 053
 This company as the acquiring company
 has been merged with the company
 Zeller - Bauunternehmung
 Gesellschaft m.b.H.
 (FN 36208 y)
 as the transferring company.
 Seat of the transferring company in Innsbruck.
- 85 Take-over of the assets of 054
 Baumaschinen Leasing
 Gesellschaft m.b.H. & Co. KG
 (FN 19926 d)
 in accordance with § 142 of the Austrian Commercial Code.
- 109 Resolution by the Shareholders' Meeting dated 9 April 2003 055
 Amendment to the Statute, § 7.
- 138 Resolution by the Shareholders' Meeting dated 27 June 2005 056
 Amendment to the Statute, § 7.
- 155 Resolution by the Shareholders' Meeting dated 19 January 2007 057
 Amendment to the Statute, § 7.
- 212 Resolution by the Shareholders' Meeting dated 2 July 2012 058
 Amendment to the Statute, §§ 3, 5, 6, 9, 16 and 22.
- 243 Company purchase contract dated 21 August 2014 059
 Transfer of the business unit flue gas purification of STRABAG
 Energy Technologies GmbH (FN 297520 f) and STRABAG AG (FN 61689 w)
 to the company YARA Environmental Technologies GmbH (FN 419828 w)
 Exclusion of liability as set out in § 38 Par. 4 UGB (Austrian
 Business Code)
 Exclusion of liability of YARA Environmental Technologies GmbH
 for any liabilities of the business unit flue gas purification
 of STRABAG Energy Technologies GmbH (FN 297520 f) and STRABAG
 AG (FN 61689 w) not explicitly taken over in the company
 purchase contract dated 21 August 2014.
- 323 Purchase contract dated 18 December 2019 060
- 323 Transfer of the business for development and realisation of steel and 061
 aluminium glass façades resp. roofs as well as structural steelwork
 of STRABAG AG (FN 61689w) to the company Metallica Stahl- und
 Fassadentechnik GmbH (FN 442448i)
 Exclusion of liability as set out in § 38 Par. 4 UGB for the
 company-related legal relationships and liabilities not taken over.
- EXECUTIVES**
- DI Franz Urban, born 20 January 1960
 271 Member
 represents the company jointly with another executive
 or with an authorised signatory since 1 March 2017



Certified translation from German

- DL Mag Wolfgang Zechmeister, born 10 September 1962
154 Member
represents the company jointly with another executive
or with an authorised signatory since 1 January 2007
- HC Mag Ing Manfred Rosenauer, born 11 April 1957
104 Member
represents the company jointly with another executive
or with an authorised signatory since 1 January 2003
- HN Markus Engerth, born 1 June 1968
274 Member
represents the company jointly with another executive
or with an authorised signatory since 1 April 2017
- HP Ing Reinhard Kerschner, born 6 March 1966
241 represents the company jointly with another executive
or with an authorised signatory
since 1 November 2014
- HT Mag. Gerald Zangl, born 17 December 1967
341 represents the company jointly with another executive
or with an authorised signatory
since 1 April 2021
- HU Mag Herbert Krutina, born 14 July 1960
132 Member
represents the company jointly with another executive
or with an authorised signatory since 1 January 2005
- KD DI. DI. Mag. Axel Otto Thomaschütz, born 5 August 1975
316 represents the company jointly with another executive
or with an authorised signatory
since 1 April 2019
- KT Gerald Kienast, born 24 September 1965
156 Member
represents the company jointly with another executive
or with an authorised signatory since
28 February 2007
- MT Dipl.-Ing. Gerhard Urschitz, born 26 May 1968
337 represents the company jointly with another executive
or with an authorised signatory since
1 January 2021
- NX Dipl.-Ing. (FH) Moritz Freyborn, born 1 September 1975
324 represents the company jointly with another executive
or with an authorised signatory since
1 January 2020
- OH Dipl.-Ing. (FH) Edgar Schömiq, born 1 October 1956
225 represents the company jointly with another executive
or with an authorised signatory since 1 April 2013
- QY Mag. Alexander Loimayr, born 28 March 1979
308 Member
represents the company jointly with another executive
or with an authorised signatory since 1 January 2019
- AUTHORISED SIGNATORY ("PROKURIST")
- BS Mag. Gerold Laubreiter, born 30 November 1962
123 represents the company jointly with an executive or with
another authorised signatory since 1 March 2004
- DU Dipl.-Ing Werner Kunz, born 20 November 1956
62 represents the company jointly with an executive or with
another authorised signatory since 5 September 2000.



Certified translation from German

- whereby the power of representation is limited to the head office.
- FQ Dipl.-Ing Manfred Lechner, born 16 July 1963
137 represents the company jointly with an executive or with another authorised signatory since 1 May 2005.
- GA Dipl.-Ing Mario Rabitsch, born 3 March 1961
127 represents the company jointly with an executive or with another authorised signatory since 1 August 2004, whereby the power of representation is limited to the head office.
- GZ DI Harald Kratochwil, born 12 December 1959
135 represents the company jointly with an executive or with another authorised signatory since 1 March 2005.
- HL Dipl.-Ing Frank Fercher, born 29 April 1963
337 represents the company jointly with an executive or with another authorised signatory since 1 January 2021
- HM Walter Schmidt, born 20 January 1959
112 represents the company jointly with an executive or with another authorised signatory since 25 July 2003, whereby the power of representation is limited to branch office 009.
- HO Ing. Manfred Trnka, born 13 February 1962
157 represents the company jointly with an executive or with another authorised signatory since 1 April 2007.
- HV Felix Koselleck, born 24 June 1963
149 represents the company jointly with an executive or with another authorised signatory since 1 June 2006.
- HW Mag Günther Metzler, born 18 November 1966
118 represents the company jointly with an executive or with another authorised signatory since 8 November 2003.
- HX Johann König, born 12 December 1964
118 represents the company jointly with an executive or with another authorised signatory since 8 November 2003.
- HY Franz Redl, born 6 September 1964
118 represents the company jointly with an executive or with another authorised signatory since 8 November 2003, whereby the power of representation is limited to the head office and branch office 007.
- IB Dipl. Ing Gerhard Streimel, born 23 July 1962
157 represents the company jointly with an executive or with another authorised signatory since 1 April 2007.
- IC Dipl. Ing Martin Ullrich, born 9 February 1967
121 represents the company jointly with an executive or with another authorised signatory since 26 January 2004, whereby the power of representation is limited to the head office.
- ID Dipl. Ing Dr Georg Kroyer, born 28 September 1967
272 represents the company jointly with an executive or with another authorised signatory since 1 March 2017, whereby the power of representation is limited to branch office 006 and 007.
- IL Mag Franz Burgstaller, born 14 May 1966
219 represents the company jointly with an executive or with another authorised signatory since 1 January 2013
- IR Ing. Franz G... born 1 May 1955



Certified translation from German

- 292 represents the company jointly with an executive or with another authorised signatory since 1 May 2018
- IU Ing Heimo Oberwinkler, born 10 May 1963
- 133 represents the company jointly with an executive or with another authorised signatory since 1 January 2005
- JA Ing Mag Ingo Sattlegger, born 4 August 1966
- 135 represents the company jointly with an executive or with another authorised signatory since 1 March 2005
- JC Dipl Ing Wolfgang Dittrich, born 25 September 1967
- 217 represents the company jointly with an executive or with another authorised signatory since 1 April 2014
- JD Maximilian Walzl, born 3 June 1959
- 137 represents the company jointly with an executive or with another authorised signatory since 1 May 2005
- JG Ing Roland Pomaroli, born 16 June 1965
- 137 represents the company jointly with an executive or with another authorised signatory since 1 May 2005, whereby the power of representation is limited to branch office 002.
- JH Ing Bernhard Prantl, born 16 April 1964
- 137 represents the company jointly with an executive or with another authorised signatory since 1 May 2005, whereby the power of representation is limited to branch office 002.
- JJ Klaus Stefan Unger, born 4 September 1961
- 142 represents the company jointly with an executive or with another authorised signatory since 1 September 2005, whereby the power of representation is limited to the head office.
- JK Ing. Wolfgang Lehner, born 2 October 1962
- 157 represents the company jointly with an executive or with another authorised signatory since 1 April 2007.
- JN Mag Ing Stephan Jainöcker, born 29 September 1965
- 146 represents the company jointly with an executive or with another authorised signatory since 1 April 2006.
- JQ Gustav Schelberger, born 16 October 1956
- 146 represents the company jointly with an executive or with another authorised signatory since 1 April 2006, whereby the power of representation is limited to the head office.
- JX Dipl Ing Michael Markart, born 24 July 1958
- 147 represents the company jointly with an executive or with another authorised signatory since 1 May 2006.
- JY Erwin Wurzer, born 18 May 1953
- 147 represents the company jointly with an executive or with another authorised signatory since 1 May 2006.
- KE Christian Matsner, born 4 April 1965
- 147 represents the company jointly with an executive or with another authorised signatory since 1 May 2006, whereby the power of representation is limited to branch office 009.
- KF Ing Walter Burger, born 14 June 1967
- 147 represents the company jointly with an executive or with another authorised signatory since 1 May 2006, whereby the power of representation is limited to branch



Certified translation from German

- office 009.
- KN Mag Heribert Herzog, born 15 September 1964
155 represents the company jointly with an executive or with another authorised signatory since 10 January 2007.
- KP Josef Rester, born 7 June 1960
155 represents the company jointly with an executive or with another authorised signatory since 10 January 2007
- KU Ing Gerald Stadler, born 18 February 1965
156 represents the company jointly with an executive or with another authorised signatory since 1 February 2007, whereby the power of representation is limited to branch office 003 and 008.
- KV Ing Helmut Atzlinger, born 18 August 1964
156 represents the company jointly with an executive or with another authorised signatory since 1 February 2007, whereby the power of representation is limited to branch office 003 and 008.
- KW Ing Heinz Peter Fuchs, born 16 April 1965
326 represents the company jointly with an executive or with another authorised signatory since 1 January 2020, whereby the power of representation is limited to branch office 003, 007, 008 and 010.
- LA Gerald Urban, born 22 February 1970
157 represents the company jointly with an executive or with another authorised signatory since 15 March 2007, whereby the power of representation is limited to branch office 009.
- LB Raimund Desalla, born 3 January 1962
157 represents the company jointly with an executive or with another authorised signatory since 10 May 2007.
- LC Ing Martin Kaftan, born 13 September 1970
279 represents the company jointly with an executive or with another authorised signatory since 1 July 2017
- LL Dipl Ing Thomas Höfner, born 2 January 1971
320 represents the company jointly with an executive or with another authorised signatory since 1 September 2019
- LN Mag Klaus-Dieter Pertl, born 25 April 1971
162 represents the company jointly with an executive or with another authorised signatory since 28 August 2007, whereby the power of representation is limited to the head office.
- LR Ing. Klaus Heller, born 21 September 1966
164 represents the company jointly with an executive or with another authorised signatory since 1 January 2008, whereby the power of representation is limited to branch office 003 and 007.
- LT Walter Schwab, born 3 July 1961
164 represents the company jointly with an executive or with another authorised signatory since 1 January 2008.
- LY Alois Neuherz, born 17 August 1963
166 represents the company jointly with an executive or with another authorised signatory since 1 March 2008, whereby the power of representation is limited to the head office.
- MC Dr. Kilian Schickler, born 15 March 1958



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- 168 represents the company jointly with an executive or with another authorised signatory since 1 May 2008.
- MH Ing Walter Bäuml, born 13 February 1973
- 175 represents the company jointly with an executive or with another authorised signatory since 1 January 2009, whereby the power of representation is limited to branch office 009.
- MN Martina Hofmann, born 7 January 1966
- 176 represents the company jointly with an executive or with another authorised signatory since 1 March 2009.
- MU Klaus Kathmann, born 12 May 1964
- 183 represents the company jointly with an executive or with another authorised signatory since 21 January 2010, whereby the power of representation is limited to the head office.
- NB Ing Robert Denk, born 22 July 1971
- 324 represents the company jointly with an executive or with another authorised signatory since 1 January 2020, whereby the power of representation is limited to branch office 007 and 009.
- ND Ing Robert Krakhofer, born 5 June 1967
- 195 represents the company jointly with an executive or with another authorised signatory since 23 February 2011, whereby the power of representation is limited to the head office.
- NE Dipl. Ing Peter Reichensperner, born 17 January 1958
- 195 represents the company jointly with an executive or with another authorised signatory since 1 March 2011, whereby the power of representation is limited to the head office.
- NH Mag (FH) Markus Fischer, born 18 July 1976
- 200 represents the company jointly with an executive or with another authorised signatory since 1 July 2011.
- NJ Ing Fritz Peter Eder, born 7 February 1959
- 200 represents the company jointly with an executive or with another authorised signatory since 1 June 2011, whereby the power of representation is limited to the head office.
- NK Ing. Johann Polzi, born 9 July 1970
- 201 represents the company jointly with an executive or with another authorised signatory since 1 July 2011
- NO DI (FH) Robert Pavlik, born 20 December 1969
- 206 represents the company jointly with an executive or with another authorised signatory since 19 September 2011, whereby the power of representation is limited to the head office.
- NP Ing Peter Goca, born 24 April 1968
- 207 represents the company jointly with an executive or with another authorised signatory since 21 October 2011, whereby the power of representation is limited to the head office.
- NS Dipl.-Ing. Hellfried Gugel, born 19 July 1966
- 334 represents the company jointly with an executive or with another authorised signatory since 1 September 2020
- NT Dipl.-Ing. Dr. Barbara Schwarz, born 14 January 1977



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- 210 represents the company jointly with an executive or with another authorised signatory since 15 February 2012, whereby the power of representation is limited to the head office.
- NW Dipl.-BW Marian Kloss, born 26 January 1957
- 214 represents the company jointly with an executive or with another authorised signatory since 13 September 2012
- OA Albert Waltl, born 30 March 1969
- 217 represents the company jointly with an executive or with another authorised signatory since 1 January 2013
- OD Dipl.-Ing. (FH) Christian Sadleder, born 17 January 1977
- 220 represents the company jointly with an executive or with another authorised signatory since 1 April 2013, whereby the power of representation is limited to the head office.
- OE Dipl.-Ing. Walter Neurathner, born 20 June 1973
- 220 represents the company jointly with an executive or with another authorised signatory since 1 April 2013, whereby the power of representation is limited to the head office.
- OI Franz Andreas Aigner, born 28 March 1966
- 340 represents the company jointly with an executive or with another authorised signatory since 1 March 2021, whereby the power of representation is limited to branch office 007
- OK Dipl.-Ing. (FH) Dieter Wilken, born 22 February 1969
- 233 represents the company jointly with an executive or with another authorised signatory since 1 January 2014, whereby the power of representation is limited to the head office.
- OM Dipl.-Ing. Dirk Grüneberg, born 23 December 1965
- 235 represents the company jointly with an executive or with another authorised signatory since 10 February 2014, whereby the power of representation is limited to the head office.
- ON DDipl.-Ing. Simon Wild, born 17 August 1979
- 235 represents the company jointly with an executive or with another authorised signatory since 10 February 2014, whereby the power of representation is limited to the head office.
- OO Manfred Schöppl, born 5 June 1969
- 251 represents the company jointly with an executive or with another authorised signatory since 10 July 2015.
- OP Ing. Robert Kallinger, born 7 February 1968
- 236 represents the company jointly with an executive or with another authorised signatory since 6 March 2014, whereby the power of representation is limited to branch office 006 and 007.
- OQ Jens Hoffmann, born 15 July 1976
- 240 represents the company jointly with another executive or with an authorised signatory since 8 August 2014, whereby the power of representation is limited to the head office.
- OS Franz Weissinger, born 20 June 1960
- 245 represents the company jointly with an executive or with



Certified translation from German

- another authorised signatory since 1 January 2015.
- OT Mag. Samir Ljalic, born 29 July 1980
246 represents the company jointly with an executive or with another authorised signatory since 15 January 2015, whereby the power of representation is limited to the head office.
- OY Dipl.-Ing. Erwin Fahrberger, born 4 April 1973
288 represents the company jointly with an executive or with another authorised signatory since 1 January 2018
- OW Mag. Harald Unterweger, born 7 October 1977
246 represents the company jointly with an executive or with another authorised signatory since 1 January 2015, whereby the power of representation is limited to branch office 009.
- WY Werner Neubauer, born 8 March 1967
247 represents the company jointly with an executive or with another authorised signatory since 1 January 2015, whereby the power of representation is limited to the head office.
- PA Dipl.-Ing. Martin Sotek, born 18 May 1974
248 represents the company jointly with an executive or with another authorised signatory since 23 March 2015, whereby the power of representation is limited to the head office.
- PC Robert Fritz, born 30 May 1966
252 represents the company jointly with an executive or with another authorised signatory since 7 September 2015, whereby the power of representation is limited to the head office.
- PE Jörg Wellmeyer, born 1 July 1968
255 represents the company jointly with an executive or with another authorised signatory since 1 October 2015
- PF Peter Heinz Tropper, born 26 February 1970
289 represents the company jointly with an executive or with another authorised signatory since 1 January 2018
- PG Günther Hartweger, born 23 May 1967
326 represents the company jointly with an executive or with another authorised signatory since 1 January 2020
- PI Mag. Alfred Altersberger, born 18 June 1962
259 represents the company jointly with an executive or with another authorised signatory since 15 February 2016
- PJ Ing. Markus Pfeifer, born 27 April 1975
337 represents the company jointly with an executive or with another authorised signatory since 1 January 2021
- PL Dipl.-Ing. (FH) Mario Hameseder, born 27 June 1979
338 represents the company jointly with an executive or with another authorised signatory since 1 January 2021
- PM Norbert Rossak, born 15 February 1958
268 represents the company jointly with an executive or with another authorised signatory since 15 December 2016, whereby the power of representation is limited to the head office.
- PQ Dipl.-Ing. Hannes Gamsjäger, born 4 October 1969
270 represents the company jointly with an executive or with another authorised signatory since 1 February 2018



Certified translation from German

- whereby the power of representation is limited to the head office.
- PR Frederik Kind, born 21 April 1981
272 represents the company jointly with an executive or with another authorised signatory since 1 March 2017, whereby the power of representation is limited to the head office.
- PS Peter OTTO, born 10 April 1968
273 represents the company jointly with an executive or with another authorised signatory since 1 March 2017, whereby the power of representation is limited to branch office 006 and 007.
- PT Rainer Bendekovits, born 22 September 1976
273 represents the company jointly with an executive or with another authorised signatory since 1 March 2017, whereby the power of representation is limited to branch office 009.
- PU Ing. Mag. Christian Messinger, born 17 September 1975
307 represents the company jointly with an executive or with another authorised signatory since 1 December 2018, whereby the power of representation is limited to the head office.
whereby the power of representation is limited to branch office 009.
- PV Dipl.-Ing. Reinhard Bodner, born 31 August 1978
307 represents the company jointly with an executive or with another authorised signatory since 1 December 2018, whereby the power of representation is limited to the head office and branch office 009.
- PW Dipl.-Ing. (FH) Mario Theurl, born 10 August 1976
277 represents the company jointly with an executive or with another authorised signatory since 1 June 2017
- PY Werner Schwaiger, born 30 April 1980
293 represents the company jointly with an executive or with another authorised signatory since 24 May 2018, whereby the power of representation is limited to branch office 002 and 010.
- PZ Andreas Schrittemser, born 5 November 1970
277 represents the company jointly with an executive or with another authorised signatory since 1 July 2017, whereby the power of representation is limited to branch office 003 and 008.
- QB Georg Kappel, born 22 January 1978
277 represents the company jointly with an executive or with another authorised signatory since 1 July 2017, whereby the power of representation is limited to branch office 006 and 007.
- QC Andreas Eder, born 21 June 1977
277 represents the company jointly with an executive or with another authorised signatory since 1 July 2017, whereby the power of representation is limited to branch office 008.
- QD Yvonne Otrob, born 17 March 1990
337 represents the company jointly with an executive or with another authorised signatory since 1 January 2021



Certified translation from German

- QE Ing. Roman Hornischer, born 31 December 1977
285 represents the company jointly with an executive or with another authorised signatory since 1 July 2017, whereby the power of representation is limited to branch office 009.
- QF Dipl.-Ing. Roman Velikovsky, born 15 May 1965
281 represents the company jointly with an executive or with another authorised signatory since 1 July 2017, whereby the power of representation is limited to the head office.
- QG Mag. Matthias Loimayr, born 22 October 1982
288 represents the company jointly with an executive or with another authorised signatory since 1 January 2018
- QH Gerald Lehner, born 17 January 1963
289 represents the company jointly with an executive or with another authorised signatory since 1 January 2018, whereby the power of representation is limited to branch office 003 and 008.
- QJ Franz Engel, born 16 November 1967
289 represents the company jointly with an executive or with another authorised signatory since 1 January 2018, whereby the power of representation is limited to the head office.
- QK Mag. Stefan Gerald Propst, born 25 January 1980
289 represents the company jointly with an executive or with another authorised signatory since 1 January 2018, whereby the power of representation is limited to the head office.
- QL Dipl.-Ing. Rene Fröch, born 4 August 1976
290 represents the company jointly with an executive or with another authorised signatory since 16 March 2018, whereby the power of representation is limited to the head office.
- QN Ing. Herbert Tremmel, born 31 October 1972
291 represents the company jointly with an executive or with another authorised signatory since 1 January 2018, whereby the power of representation is limited to branch office 007.
- QO Dipl.-Ing. Beda-Werner Bauer, born 17 May 1973
328 represents the company jointly with an executive or with another authorised signatory since 1 January 2020
- QQ Werner Demuth, born 28 March 1966
295 represents the company jointly with an executive or with another authorised signatory since 18 June 2018 whereby the power of representation is limited to branch office 001.
- QS Uwe Becker, born 5 October 1969
295 represents the company jointly with an executive or with another authorised signatory since 18 June 2018 whereby the power of representation is limited to branch office 001.
- QT Thomas Strobl, born 18 June 1984
296 represents the company jointly with an executive or with another authorised signatory since 1 July 2018 whereby the power of representation is limited to branch



Certified translation from German

- office 003.
- QU Michael Schütz, born 5 December 1985
301 represents the company jointly with an executive or with another authorised signatory since 1 September 2018, whereby the power of representation is limited to branch office 003.
- QV Dipl.-Ing. Robert Zimmermann, born 26 November 1973
301 represents the company jointly with an executive or with another authorised signatory since 1 July 2018 whereby the power of representation is limited to branch office 002.
- QW Jürgen Bittermann, born 24 July 1977
303 represents the company jointly with an executive or with another authorised signatory since 1 September 2018, whereby the power of representation is limited to branch office 009.
- QX Franz Vidiz, born 4 June 1974
303 represents the company jointly with an executive or with another authorised signatory since 1 September 2018 whereby the power of representation is limited to branch office 009.
- RB Dr. Ulrich Klotz, born 12 September 1966
310 represents the company jointly with an executive or with another authorised signatory since 1 January 2019
- RC Mag. Alexandra Panzenberger, born 26 October 1982
311 represents the company jointly with an executive or with another authorised signatory since 1 January 2019 whereby the power of representation is limited to branch office 009.
- RD Dipl.-Ing. (FH) Peter Gregan, born 20 September 1976
311 represents the company jointly with an executive or with another authorised signatory since 1 January 2019, whereby the power of representation is limited to the head office.
- RE Bmst. Ing. Thomas Jantschitsch, born 8 October 1983
311 represents the company jointly with an executive or with another authorised signatory since 1 January 2019, whereby the power of representation is limited to the head office.
- RF Ing. Marco Angel, born 30 April 1971
321 represents the company jointly with an executive or with another authorised signatory since 1 October 2019, whereby the power of representation is limited to branch office 009.
- RH Dipl. Ing. (FH) Johann Karl Mauracher, born 20 May 1974
334 represents the company jointly with an executive or with another authorised signatory since 1 August 2020, whereby the power of representation is limited to the head office.
- RI Alexander Androwitsch, born 23 November 1971
334 represents the company jointly with an executive or with another authorised signatory since 1 August 2020, whereby the power of representation is limited to the head office.
- RK Dipl. Ing. (FH) Kugler, born 25 December 1988



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- 319 represents the company jointly with an executive or with another authorised signatory since 1 July 2019, whereby the power of representation is limited to branch office 001.
- RM Erich Layer, born 16 January 1966
- 322 represents the company jointly with an executive or with another authorised signatory since 1 August 2019, whereby the power of representation is limited to the head office.
- RN Ewald Müllner, born 11 March 1966
- 322 represents the company jointly with an executive or with another authorised signatory since 1 August 2019, whereby the power of representation is limited to the head office.
- RO Dipl.-Ing. Thomas Wieser, born 20 January 1967
- 324 represents the company jointly with an executive or with another authorised signatory since 1 January 2020, whereby the power of representation is limited to the head office.
- RP Ing. Michael Bierbaum, born 6 August 1973
- 325 represents the company jointly with an executive or with another authorised signatory since 1 January 2020, whereby the power of representation is limited to branch office 009.
- RQ Ing. Robert Gipfl, born 22 August 1968
- 325 represents the company jointly with an executive or with another authorised signatory since 1 January 2020, whereby the power of representation is limited to branch office 009.
- RR Mathias Kramer, born 4 November 1984
- 327 represents the company jointly with an executive or with another authorised signatory since 4 March 2020, whereby the power of representation is limited to the head office.
- RS Dipl.-Ing. Heinz Leidenfrost, born 21 August 1965
- 333 represents the company jointly with an executive or with another authorised signatory since 1 July 2020, whereby the power of representation is limited to branch office 007 and 009.
- RT Ing. Jürgen Ankerl, born 27 October 1971
- 328 represents the company jointly with an executive or with another authorised signatory since 1 April 2020, whereby the power of representation is limited to the head office.
- RU Philipp Rainer, born 26 July 1988
- 328 represents the company jointly with an executive or with another authorised signatory since 1 April 2020, whereby the power of representation is limited to the head office.
- RV DI (FH) Jürgen Aldrian, born 16 November 1981
- 330 represents the company jointly with an executive or with another authorised signatory since 1 March 2020, whereby the power of representation is limited to branch office 001.
- RW Dipl.-Ing. M. Schabhardt, born 9 July 1969



Certified translation from German

- 331 represents the company jointly with an executive or with another authorised signatory since 1 July 2020, whereby the power of representation is limited to the head office.
- RX Mag (FH) Mag. Harald Hublik, born 24 June 1978
- 333 represents the company jointly with an executive or with another authorised signatory since 8 July 2020, whereby the power of representation is limited to the head office.
- RY Matthias Steinbach, born 4 January 1968
- 333 represents the company jointly with an executive or with another authorised signatory since 1 August 2020, whereby the power of representation is limited to the head office.
- RZ Dr. Marco Xaver Bornschlegl, born 12 February 1985
- 333 represents the company jointly with an executive or with another authorised signatory since 1 August 2020, whereby the power of representation is limited to the head office.
- SA Leopold Leonhartsberger, born 14 December 1976
- 333 represents the company jointly with an executive or with another authorised signatory since 1 August 2020, whereby the power of representation is limited to the head office.
- SB Dipl.-Ing. Johannes Wolf, born 24 June 1969
- 335 represents the company jointly with an executive or with another authorised signatory since 1 October 2020
- SC Ing. Christian Los, born 26 January 1977
- 336 represents the company jointly with an executive or with another authorised signatory since 1 November 2020, whereby the power of representation is limited to branch office 009.
- SD Dipl.-Ing. Christoph Lienhart, born 3 April 1978
- 336 represents the company jointly with an executive or with another authorised signatory since 1 November 2020, whereby the power of representation is limited to the head office.
- SE Ing. Wolfgang Gailer, born 30 August 1976
- 338 represents the company jointly with an executive or with another authorised signatory since 1 January 2021, whereby the power of representation is limited to branch office 002 and 010.
- SF Ing. Hannes Schwarzbauer, born 29 April 1981
- 339 represents the company jointly with an executive or with another authorised signatory since 1 January 2021, whereby the power of representation is limited to branch office 009.
- SG Matthias Ristl, MA, born 1 September 1992
- 339 represents the company jointly with an executive or with another authorised signatory since 1 January 2021, whereby the power of representation is limited to branch office 009.
- SH Sasa Zecevic, born 17 December 1982
- 339 represents the company jointly with an executive or with another authorised signatory since 1 January 2021,



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- whereby the power of representation is limited to branch office 009.
- SI Dipl. Ing. Stefan Better, BSc., born 5 October 1984
339 represents the company jointly with an executive or with another authorised signatory since 1 January 2021, whereby the power of representation is limited to branch office 001.
- SJ Ing. Martin Pfeiffer, born 9 November 1984
340 represents the company jointly with an executive or with another authorised signatory since 1 March 2021, whereby the power of representation is limited to branch office 007.
- SK Günter Mackl, born 22 December 1969
340 represents the company jointly with an executive or with another authorised signatory since 1 March 2021, whereby the power of representation is limited to branch office 007.
- SL Christian Gottsmann, born 25 March 1983
340 represents the company jointly with an executive or with another authorised signatory since 1 March 2021, whereby the power of representation is limited to branch office 007 and 009.
- SM Mag. Rainer Bauer, born 15 April 1976
342 represents the company jointly with an executive or with another authorised signatory since 1 March 2021, whereby the power of representation is limited to branch office 009.
- SN Dipl. Ing. David Spielbichler, born 19 November 1977
343 represents the company jointly with an executive or with another authorised signatory since 1 May 2021, whereby the power of representation is limited to branch office 003.
- SO Rene Lang, born 11 March 1983
344 represents the company jointly with an executive or with another authorised signatory since 1 June 2021, whereby the power of representation is limited to branch office 009.
- SP Dipl. Ing. Heinrich Riegler, born 30 October 1974
344 represents the company jointly with an executive or with another authorised signatory since 1 June 2021, whereby the power of representation is limited to branch office 009.
- SQ Ing. Johannes Ebmeister, born 28 July 1964
345 represents the company jointly with an executive or with another authorised signatory since 1 July 2021.
- SR Ing. Matthias Oberreiter, born 04 April 1985
345 represents the company jointly with an executive or with another authorised signatory since 1 July 2021, whereby the power of representation is limited to branch office 002.
- SS Mag. (FH) Christian Klaus Steinbauer, born 15 November 1981
346 represents the company jointly with an executive or with another authorised signatory since 1 July 2021, whereby the power of representation is limited to the head office.



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- ST Ing. Johann Huber, born 26 May 1962
 347 represents the company jointly with an executive or with
 another authorised signatory since 1 July 2021,
 whereby the power of representation is limited to the head
 office.
- SU Ing. Oliver Teubl, born 21 May 1968
 347 represents the company jointly with an executive or with
 another authorised signatory since 1 July 2021,
 whereby the power of representation is limited to the head
 office.
- SV Dipl.Ing. Wolfgang Hornich, born 20 July 1966
 347 represents the company jointly with an executive or with
 another authorised signatory since 1 August 2021,
 whereby the power of representation is limited to the head
 office and branch office 009.
- SW Leopold Mörzl, born 8 April 1984
 347 represents the company jointly with an executive or with
 another authorised signatory since 1 August 2021,
 whereby the power of representation is limited to the head
 office and branch office 009.

SUPERVISORY BOARD MEMBER

- IX Dipl. Ing Siegfried Wanker, born 5 May 1968
 194 Member
- JE Mag. Christian Harder, born 19 August 1968
 239 Deputy president
- JI Dipl.-Ing.Dr.techn. Peter Krammer, born 18 January 1966
 182 Member
- NM Dr. Thomas Birtel, born 3 June 1954
 239 President
- QZ Dipl.-Ing. (FH) Alfred Watzl, born 13 September 1970
 308 Member

--- BRANCH OFFICE 001 ---

- 1 formerly Provincial Court (Civil Law) Graz HRB 1478
 Initial entry on 29 April 1930

COMPANY

- 60 STRABAG AG
 Branch office Styria

LOCATION of BRANCH OFFICE 001 in

- 1 political municipality of Graz

BUSINESS ADDRESS

- 107 Maggstraße 40
 8042 Graz

--- BRANCH OFFICE 002 ---

- 1 formerly Provincial Court Innsbruck HRB 6003
 Initial entry on 27 September 1930

COMPANY

- 60 STRABAG AG



Page 19 of 38



Certified translation from German

Branch office Tyrol/Vorarlberg

LOCATION of BRANCH OFFICE 002 in
283 political municipality of Zirl

BUSINESS ADDRESS
283 Salzstraße 3
6170 Zirl

--- BRANCH OFFICE 003 ---

1 formerly Provincial Court Linz HRB 3500
Initial entry on 10 October 1930

COMPANY
60 STRABAG AG
Branch office Upper Austria

LOCATION of BRANCH OFFICE 003 in
1 political municipality of Linz

BUSINESS ADDRESS
284 Salzburger Straße 323
4030 Linz

--- BRANCH OFFICE 006 ---

1 formerly Provincial Court Eisenstadt HRB 2874
Initial entry on 10 July 1967

COMPANY
60 STRABAG AG
Branch office Burgenland

LOCATION of BRANCH OFFICE 006 in
1 political municipality of Markt Sankt Martin

BUSINESS ADDRESS
265 Industriegelände 5
7341 Markt St. Martin

--- BRANCH OFFICE 007 ---

1 formerly Provincial Court St. Pölten HRB 664
Initial entry on 7 October 1976

COMPANY
60 STRABAG AG
Branch office Lower Austria

LOCATION of BRANCH OFFICE 007 in
1 political municipality of Sankt Pölten

BUSINESS ADDRESS
117 Ernst-Maerker-Str. 20



Certified translation from German

1100 St. Pölten

--- BRANCH OFFICE 008 ---

1 formerly Provincial Court Salzburg HRB 6593
Initial entry on 27 January 1971

COMPANY

60 STRABAG AG
Branch office Salzburg

54 LOCATION of BRANCH OFFICE 008 in
political municipality of Thalgau

BUSINESS ADDRESS

151 Breitwies 32
5303 Thalgau

--- BRANCH OFFICE 009 ---

1 formerly Commercial Court Vienna HRB 17660
Initial entry on 14 May 1975

COMPANY

60 STRABAG AG
Branch office Vienna

1 LOCATION of BRANCH OFFICE 009 in
political municipality of Vienna

BUSINESS ADDRESS

113 Donau-City-Straße 9
1220 Vienna

--- BRANCH OFFICE 010 ---

1 formerly Provincial Court Klagenfurt HRB 901
Initial entry on 29 August 1986

COMPANY

60 STRABAG AG
Branch office Carinthia

1 LOCATION of BRANCH OFFICE 010 in
Klagenfurt, political municipality of Klagenfurt am Wörthersee

BUSINESS ADDRESS

60 Boltzmannstraße 8
9020 Klagenfurt

--- INDIVIDUALS ---

46 BS Mag. Gerold Laubreiter, born 30 November 1962
319 Boltzmannstraße 9
9020 Klagenfurt am Wörthersee



Certified translation from German

- 62 DI Franz Urban, born 20 January 1960
271 Grabengasse 24/Top 36
2500 Baden near Vienna
- 62 DL Mag Wolfgang Zechmeister, born 10 September 1962
62 Tolleterau 210
4710 St. Georgen bei Grieskirchen
- 62 DU Dipl.-Ing Werner Kunz, born 20 November 1956
62 Hauptstraße 197
9210 Pörschach am Wörther See
- 62 FQ Dipl.-Ing Manfred Lechner, born 16 July 1963
137 Länd 99
6233 Kramsach
- 62 GA Dipl.-Ing Mario Rabitsch, born 3 March 1961
62 Josef-Schmutzergasse 12
3412 Kierling
- 95 GZ DI Harald Kratochwil, born 21 December 1959
95 Guermannngasse 45
3003 Gablitz
- 104 HC Mag Ing Manfred Roenauer, born 11 April 1957
104 Stefan-Fechter-Weg 3
4020 Linz
- 112 HL Dipl.-Ing Frank Fercher, born 29 April 1963
112 Leon.Bernstein Straße 4-6/5
1220 Vienna
- 112 HM Walter Schmidt, born 20 January 1959
112 Heimgasse 3
7161 St. Andrä bei Frauenkirchen
- 112 HN Markus Engerth, born 1 June 1968
278 Birkengasse 13
2123 Unterolberndorf
- 112 HO Ing Manfred Trnka, born 13 February 1962
112 Doblhoffgasse 1 B
2512 Tribuswinkel
- 112 HP Ing Reinhard Kerschner, born 6 March 1966
112 Gassen 41
3243 St. Leonhard am Forst
- 116 HT Mag Gerald Sangl, born 17 December 1967
116 L.-Bernstein-Straße 4-6
1220 Vienna
- 116 HT Mag Herbert Krutina, born 14 July 1960
116 Auf der Hundsköhle 8
2384 Breitenfurt bei Wien
- 116 HV Felix Koselleck, born 24 June 1963
116 Ostendstraße 47
DEU-60314 Frankfurt
- 118 HW Mag Günther Metzler, born 18 November 1966
118 Kaltenbrunnngasse 11B
8043 Graz-Kroisbach
- 118 HX Johann König, born 12 December 1964
305 Burzbach 28
4230 Pregarten
- 118 HY Franz Redl, born 6 September 1964
118 Mozartgasse 22
3003 Gablitz
- 121 IB Dipl. Ing Gertraud Schmel, born 23 July 1962



Certified translation from German

- 121 Am Saatzen 15
2721 Bad Fischau
- 121 IC Dipl. Ing. Martin Ullrich, born 9 February 1967
121 Wranitzkygasse 2/House 22
1220 Vienna
- 121 ID Dipl. Ing. Dr. Georg Kroyer, born 28 September 1967
121 Taglieberstraße 59
1238 Vienna
- 123 IL Mag. Franz Burgstaller, born 14 May 1966
180 Mitterberggasse 19/9
1180 Vienna
- 292 IR Ing. Franz Grandits, born 1 May 1955
132 Hauptstraße 39
7552 Stinatz
- 133 IU Ing. Helmo Oberwinkler, born 10 May 1963
133 Gartenstraße 2
9800 Spittal an der Drau
- 134 IX Dipl. Ing. Siegfried Wanker, born 5 May 1968
134 Aslangasse 2/5/6
1190 Vienna
- 135 JA Ing. Mag. Ingo Sattlegger, born 4 August 1966
135 Gustav-Pick-Gasse 17/3
1190 Vienna
- 136 JC Dipl. Ing. Wolfgang Dittrich, born 25 September 1967
136 Bergblickgasse 17
2102 Bisamberg
- 137 JD Maximilian Waltl, born 3 June 1959
137 Am Langen Zaun 53E
4030 Linz
- 137 JE Mag. Christian Harder, born 19 August 1968
226 Ortenburgerstraße 27
9800 Spittal an der Drau
- 137 JG Ing. Roland Pomarolli, born 16 June 1965
137 Klosteranger 4C
6020 Innsbruck
- 137 JH Ing. Bernhard Prantl, born 16 April 1964
137 Brennwald 333
6473 Werra
- 141 JI Dipl.-Ing. Dr. techn. Peter Krammer, born 18 January 1966
276 Lanqwiesgasse 24
1140 Vienna
- 142 JJ Klaus Stefan Unger, born 4 September 1961
142 Fasangasse 473
2013 Gollersdorf
- 144 JK Ing. Wolfgang Lehner, born 2 October 1962
197 Bernsteinstraße 15
4222 Luftenberg an der Donau
- 330 JN Mag. Ing. Stephan Jainöcker, born 29 September 1965
330 Donau-City-Straße 1
1220 Vienna
- 146 JQ Gustav Scheiberger, born 16 October 1956
146 Wachaustraße 57
3121 Karlstetten
- 147 JX Dipl. Ing. Michael Markart, born 24 July 1958
147 Fesslerstraße



Certified translation from German

- 3100 St. Polten
- 147 JY Erwin Wurzer, born 18 May 1953
147 Viktoriaweg 42b
9020 Klagenfurt
- 316 KD DI. DI. Mag. Axel Otto Thomaschütz, born 5 August 1975
316 Treffling 221
9871 Seeboden
- 147 KE Christian Matzner, born 4 April 1965
147 Haselbrunnerstraße 12/15
1230 Vienna
- 147 KF Ing Walter Burger, born 14 June 1967
147 Kremserstraße 54
3470 Kirchberg am Wagram
- 155 KN Mag Heribert Herzog, born 15 September 1964
305 Grafenschachen 22
9423 Grafenschachen
- 155 KP Joaef Rester, born 7 June 1960
286 Glockenwaldweg 9
3443 Sieghartakirchen
- 156 KT Gerald Kienast, born 24 September 1965
156 Losensteingasse 14
3382 Loosdorf / Dist. Melk
- 156 KU Ing Gerald Stadler, born 18 February 1965
156 Felberstraße 31
5730 Mittersill
- 156 KV Ing Helmut Atzlinger, born 18 August 1964
156 Albinaweg 14
5411 Oberalm
- 181 KW Ing Heinz Peter Fuchs, born 6 April 1965
156 Salaberg 53
3350 Haag (Lower Austria)
- 157 LA Gerald Urban, born 22 February 1970
157 Donaustraße 109/10
2344 Maria Enzersdorf
- 157 LB Raimund Desalla, born 3 January 1962
157 Fürth 207
5721 Piesendorf
- 157 LC Ing Martin Kaftan, born 13 September 1970
157 Holzgasse 164
3400 Klosterneuburg
- 162 LL Dipl Ing Thomas Höfner, born 2 January 1971
187 Bachgasse 14
2122 Münichstal
- 162 LN Mag Klaus-Dieter Pertl, born 25 April 1971
162 Erdmannsiedlung 11
9545 Radenthein
- 164 LR Ing. Klaus Heller, born 21 September 1966
164 Buchenweg 10
4111 Walding
- 164 LT Walter Schwab, born 3 July 1961
164 Munten 40
5205 Schloedorf
- 166 LY Alois Neuhers, born 17 August 1963
166 Wilfersdorf-98
8200 Gleisdorf



Certified translation from German

- 168 MC Dr Killian Schwarzscher, born 15 March 1958
168 Donau-City-Straße 9
1220 Vienna
- 175 MH Ing Walter Bäuml, born 13 February 1973
175 Holzschlag 7
2565 Holzschlag
- 176 MH Martina Hofmann, born 7 January 1966
176 Anton-Hofmann-Gasse 2
2511 Pfaffstätten / Distr. Baden
- 337 MT Dipl.-Ing. Gerhard Urschitz, born 26 May 1968
183 c/o STRABAG AG
Donau-City-Straße 9
1220 Vienna
- 183 MU Klaus Kathmann, born 12 May 1964
183 c/o STRABAG AG
Donau-City-Straße 9
1220 Vienna
- 194 NB Ing Robert Denk, born 22 July 1971
194 Raphael-Donner-Allee 16
1220 Vienna
- 195 ND Ing Robert Krakhofer, born 5 June 1967
333 Joseph-König-Straße 24
2460 Bruck an der Leitha
- 195 NE Dipl. Ing Peter Reichensperner, born 17 January 1958
195 Mozartstraße 16
DEU-84453 Mühldorf
- 198 NH Mag (FH) Markus Fischer, born 18 July 1976
198 Sensengasse 3/3/27
1090 Vienna
- 200 NJ Ing Fritz Peter Eder, born 7 February 1959
200 Brunnengasse 24e
2551 Enzesfeld-Lindabrunn
- 201 NK Ing. Johann Pözl, born 9 July 1970
201 Teigitschstraße 24
8570 Voitsberg
- 203 NM Dr. Thomas Birtel, born 3 June 1954
229 Boverstraße 127
DEU-45473 Mülheim an der Ruhr
- 230 NO DI (FH) Robert Pavlik, born 20 December 1969
206 Teichhof 54
8044 Graz-Mariatrost
- 207 NP Ing Peter Goca, born 24 April 1968
207 Polgarstraße 30
1220 Vienna
- 208 NS Dipl.-Ing. Hellfried Gugel, born 19 July 1966
208 Pfeilerhofstraße 30a
8071 Hausmannstätten
- 210 NT Dipl.-Ing. Dr. Herwig Schwarz, born 14 January 1973
210 Im Werd 3/5
1020 Vienna
- 214 NW Dipl.-BW Marian Kloss, born 26 January 1957
214 Peter-Wolff-Straße 23
DEU-50259 Pulheim
- 214 NX Dipl. Ing. (FH) Moritz Freyborn, born 1 September 1975
325 Spitzackergergasse



Certified translation from German

- 1170 Vienna
- 217 OA Albert Waltl, born 30 March 1969
217 Lammersdorf 76
9872 Millstatt (Carinthia)
- 220 OD Dipl.-Ing. (FH) Christian Sadleder, born 17 January 1977
220 Blindenmarkt 42
4600 Wels
- 220 OE Dipl.-Ing. Walter Neurathner, born 20 June 1973
292 Eslarngasse 16/29
1030 Vienna
- 224 OH Dipl.-Ing. (FH) Edgar Schömig, born 1 October 1956
224 Hessenlauweg 14
DEU-70569 Stuttgart
- 340 OI Franz Andreas Aigner, born 28 March 1966
229 Mauternbach 71
3512 Mautern (Lower Austria)
- 233 OK Dipl.-Ing. (FH) Dieter Wilken, born 22 February 1969
290 Versener Straße 45
DEU-49716 Meppen
- 235 OM Dipl.-Ing. Dirk Grüneberg, born 23 December 1965
235 Obergasse 30
DEU-63225 Langen
- 235 ON DDipl.-Ing. Simon Wild, born 17 August 1979
235 Erdbergstraße 34 House 1
1030 Vienna
- 236 OO Manfred Schöppl, born 5 June 1969
236 Karling 146
4081 Hartkirchen (Upper Austria)
- 236 OP Ing. Robert Kallinger, born 7 February 1968
236 Platzgasse 25
2700 Wiener Neustadt
- 240 OQ Jens Hoffmann, born 15 July 1976
240 Leopoldsgasse 9/Top 5
1020 Vienna
- 245 OS Franz Weissinger, born 20 June 1960
245 Hamerlinggasse 13a
3382 Loosdorf/ Distr. Melk
- 246 OT Mag. Samir Ljaic, born 29 July 1980
246 Arbeitergasse 17/1
2232 Deutsch Wagram
- 246 OV Dipl.-Ing. Erwin Fahrnberger, born 4 April 1973
246 Gossam 65
3644 Emmersdorf on Danube
- 246 OW Mag. Harald Unterweger, born 7 October 1977
246 Achauerstraße 8/2/33
2333 Leopoldsdorf near Vienna
- 247 OY Werner Neubauer, born 8 March 1967
247 Eicherberg 61
8234 Eichberg
- 248 PA Dipl.-Ing. Martin Sotek, born 18 May 1974
248 Urselbrunnengasse 15/12
1100 Vienna
- 252 PC Robert Fritz, born 30 May 1966
252 Am Rosenhügel 77
2401 Fiacham



Certified translation from German

- 255 PE Jörg Wellmeyer, born 1 July 1968
255 Birnbaumweg 5
OEU-65556 Limburg-Staffel
- 259 PF Peter Heinz Tropper, born 26 February 1970
260 Felixgasse 57
1130 Vienna
- 259 PG Günther Hartweger, born 23 May 1967
328 Hangstraße 24a
9800 Spittal an der Drau
- 259 PI Mag. Alfred Altersberger, born 18 June 1962
259 Lammersdorf 69
9872 Millstatt (Carinthia)
- 261 PJ Ing. Markus Pfeifer, born 27 April 1975
261 Rettlsteinerweg 23
6112 Wattens
- 263 PL Dipl.-Ing. (FH) Mario Hameseder, born 27 June 1979
263 Otto-Glöckel-Straße 4/2
3382 Loosdorf
- 268 PM Norbert Rossak, born 15 February 1958
268 Kneippstraße 3
4600 Wels
- 270 PQ Dipl.-Ing. Hannes Gamsjäger, born 4 October 1969
270 Gosau 153/2
4824 Gosau
- 272 PR Frederik Kind, born 21 April 1981
272 Silbergasse 22/8
1190 Vienna
- 273 PS Peter OTTO, born 10 April 1968
273 Holzmarkt 26
2560 Berndorf (Lower Austria)
- 273 PT Rainer Bendekovits, born 22 September 1976
273 Günseck 21
7435 Günseck
- 275 PU Ing. Mag. Christian Messinger, born 17 September 1975
275 Brenneitenstraße 43-49/5
2202 Hagenbrunn
- 275 PV Dipl.-Ing. Reinhard Bodner, born 31 August 1978
275 Schlossbergstraße 19a
2114 Großrußbach
- 277 PW Dipl.-Ing. (FH) Mario Theurl, born 10 August 1976
277 Pensendorf 12
9911 Assling
- 277 PY Werner Schwager, born 30 April 1980
277 Trattengasse 7/2/14
9500 Villach
- 277 PE Andreas Schrittmesser, born 5 November 1970
277 Wienerstraße 2
5202 Neumarkt am Wallersee
- 277 QB Georg Kappel, born 22 January 1978
277 Redlschlag 143
7434 Bernstein (Bgld.)
- 277 QC Andreas Eder, born 21 June 1977
277 Dorfstraße 49
5733 Bramberg
- 279 QD Yvonne Otroubal, born 1 March 1990



Certified translation from German

- 343 Stammersdorfer Straße 253/18
1210 Vienna
- 279 QE Ing. Roman Hornischer, born 31 December 1977
279 Wienerstraße 1/RH9
2483 Münchendorf
- 281 QF Dipl.-Ing. Roman Velikovsky, born 15 May 1965
281 Röntgengasse 63
1170 Vienna
- 288 QG Mag. Matthias Loimayr, born 22 October 1982
288 Belvederegasse 19/21
1040 Vienna
- 289 QH Gerald Lehner, born 17 January 1963
289 Markusstraße 10a
4050 Traun
- 289 QJ Franz Engel, born 16 November 1967
289 Zimmerbergsiedlung 14
5500 Bischofshofen
- 289 QK Mag. Stefan Gerald Propat, born 25 January 1980
289 Franz Pichlerstraße 50
3100 St. Pölten
- 290 QL Dipl.-Ing. Rene Fröch, born 4 August 1976
290 Schulgasse 53
7033 Pötsching
- 291 QN Ing. Herbert Tremmel, born 31 October 1972
291 Leopold Figl Straße 6
3552 Lengenfeld
- 291 QO Dipl.-Ing. Beda-Werner Bauer, born 17 May 1973
340 Trennerstraße 28/1
2500 Baden
- 295 QQ Werner Demuth, born 28 March 1966
295 Leberried 3
8430 Leibnitz
- 295 QS Uwe Becker, born 5 October 1969
295 Hitzendorfweg 30
8102 Semriach
- 296 QT Thomas Strobl, born 18 June 1984
296 Großweichselbach 11
3243 St. Leonhard am Forst
- 296 QU Michael Schütz, born 5 December 1985
296 Sonnenweg 22
4501 Neuhofen an der Krems
- 302 QV Dipl.-Ing. Robert Zimmermann, born 26 November 1973
301 General-Eccert-Straße 3/1
6020 Innsbruck
- 303 QW Jürgen Bittermann, born 24 July 1977
303 Johann Holzmann-Straße 14
2326 Lanzendorf
- 303 QX Franz Vidiz, born 4 June 1974
303 Herzblumenweg 2/Haus 13
1220 Vienna
- 308 QY Mag. Alexander Loimayr, born 28 March 1979
338 Arnoldgasse 16
2372 Gießhübl
- 308 QZ Dipl.-Ing. (FH) Alfred Watzl, born 13 September 1970
308 ul. Krasinski



Certified translation from German

- POL-05080 Isabelin C
- 310 RB Dr. Ulrich Klotz, born 12 September 1966
310 Waldburgstraße 129 d
DEU-70563 Stuttgart
- 311 RC Mag. Alexandra Panzenberger, born 26 October 1982
311 Kugelmanngasse 1A/31
1230 Vienna
- 311 RD Dipl.-Ing. (FH) Peter Gregan, born 20 September 1976
311 Wagner-Jauregggasse 36/2
3003 Gablitz
- 311 RE Bmst. Ing. Thomas Jantschitsch, born 8 October 1983
311 Obere Hauptstraße 13
2222 Bad Pirawarth
- 312 RF Ing. Marco Angel, born 30 April 1971
312 Anzbachgasse 76
1140 Vienna
- 315 RH Dipl. Ing. (FH) Johann Karl Mauracher, born 20 May 1974
315 Acham 14
6275 Stumm
- 315 RI Alexander Androwitsch, born 23 November 1971
315 Münzweg 11/8
9500 Villach
- 319 RK Dipl. Ing. (FH) Johannes Kugler, born 25 December 1972
319 Obervellach 151
9821 Obervellach
- 322 RM Erich Layer, born 16 January 1966
322 Maissen 45
3970 Weitra
- 322 RN Ewald Müller, born 11 March 1966
322 Großweissenbach 81
3910 Zwettl
- 324 RO Dipl.-Ing. Thomas Wieser, born 20 January 1967
324 c/o Donau-City-Straße 1
1220 Vienna
- 325 RP Ing. Michael Bierbaum, born 6 August 1973
325 Strohweg 12
2751 Wöllersdorf-Steinabrückl
- 325 RQ Ing. Robert Gipfl, born 22 August 1968
325 Pulverhofweg 27
2011 Sierndorf
- 327 RR Mathias Kramer, born 4 November 1984
327 Linke Wienzeile 66/7
1060 Vienna
- 327 RS Dipl.-Ing. Heinz Leidenfrost, born 21 August 1965
327 Süßenbrunner Straße 58/24
1220 Vienna
- 328 RT Ing. Jürgen Ankerl, born 27 October 1971
328 Mohnblumenweg 26
7202 Bad Sauerbrunn
- 328 RU Philipp Rainer, born 26 July 1988
328 Obergottesfeld 66
9751 Sachsenburg
- 330 RV DI (FH) Jürgen Aldrian, born 16 November 1981
330 Kudlichweg 15
8071 Hausmannsdorf



Certified translation from German

- 331 RW Dipl.-Ing. Marcello Gebhardt, born 9 July 1969
331 Fritz-Kandigasse 28
1210 Vienna
- 333 RX Mag (FH) Mag. Harald Hublik, born 24 June 1978
347 Donau-City-Straße 9
1220 Vienna
- 333 RY Matthias Steinbach, born 4 January 1968
333 Keuperweg 4
DEU-73773 Aichwald
- 333 RZ Dr. Marco Xaver Bornschlegel, born 12 February 1985
333 Oberer Rainweg 4
DEU-69118 Heidelberg
- 333 SA Leopold Leonhartsberger, born 14 December 1976
333 Anton Fuchs-Straße 6
3390 Pielach
- 335 SB Dipl.-Ing. Johannes Wolf, born 24 June 1969
335 Johann-Georg-Albrechtsbergerstraße 12
3390 Melk
- 336 SC Ing. Christian Los, born 26 January 1977
336 Windmühlgasse 16
2111 Tressdorf
- 336 SD Dipl.-Ing. Christoph Lienhart, born 3 April 1978
336 Goldschlagstraße 74/Top 36
1150 Vienna
- 338 SE Ing. Wolfgang Gailer, born 30 August 1976
338 Strandbadstraße 38
9580 Drobollach
- 339 SF Ing. Hannes Schwarzbauer, born 29 April 1981
339 Pappelweg 10
7142 Illmitz
- 339 SG Matthias Ristl, MA, born 1 September 1992
343 Breitenfurter Straße 376/3/6
1230 Vienna
- 339 SH Sasa Zecevic, born 17 December 1982
339 Oktaviangasse 16/3/4
1230 Vienna
- 339 SI Dipl. Ing. Stefan Better, BSc., born 5 October 1984
339 Wildbacher Straße 38
8530 Deutschlandsberg
- 340 SJ Ing. Martin Pfeiffer, born 9 November 1984
340 Aubauerweg 16
3204 Kirchberg an der Pielach
- 340 SK Günter Hackl, born 22 December 1969
340 Am Berg 2
3664 Martinsberg
- 340 SL Christian Gottmann, born 25 March 1983
340 Feldgasse 3a
3451 Sieghartskirchen
- 342 SM Mag. Rainer Bauer, born 15 April 1976
342 KLG Simmeringer Halde Parz. 812
1110 Vienna
- 343 SN Dipl. Ing. David Spielbichler, born 19 November 1977
343 Tachofenigweg 6/2/St. 5
4030 Linz
- 344 SO Rene Lang, born March 1983



Certified translation from German

347 Donau-City-Straße 9
1220 Vienna

344 SP Dipl. Ing. Heinrich Riegler, born 30 October 1974
344 Schulweg 8/7/5
2340 Mödling

345 SQ Ing. Johanna Edmeister, born 28 July 1964
345 Schörgenbrunnenweg 6
3244 Ruprechtshofen

345 SR Ing. Matthias Oberreiter, born 4 April 1985
345 Luxnach 155
6651 Häselgehr

346 SS Mag. (FH) Christian Klaus Steinbauer, born 15 November 1981
346 Grellgasse 11/2/8
1210 Vienna

347 ST Ing. Johann Huber, born 26 May 1962
347 Manker Straße 13
3383 Hürm

347 SU Ing. Oliver Teubl, born 21 May 1968
347 Baumschulstraße 10
3013 Tullnerbach-Lawies

347 SV Dipl. Ing. Wolfgang Hornich, born 20 July 1966
347 Neugasse 4a
2353 Guntramsdorf

347 SW Leopold Mörzl, born 8 April 1984
347 Zandlach 85
9815 Kolbnitz

----- REPORT OF COMPLIANCE -----

Commercial Court Vienna

1	Initial registration completed on 18.11.1993	Transaction	920 Fr	779/93 b
	initial entry pursuant to Art. XXIII par. 4 FGG (Company Register Act)			
39	entry on 1 July 1999	Transaction	72 Fr	7400/99 g
	application for amendment received on 21 June 1999			
43	entry on 2 September 1999	Transaction	72 Fr	8914/99 h
	application for amendment received on 20 July 1999			
46	entry on 21 September 1999	Transaction	72 Fr	11458/99 z
	application for amendment received on 9 September 1999			

Provincial Court Klagenfurt

54	entry on 10 August 2000	Transaction	5 Fr	4528/00
	application for amendment received on 31 July 2000			

Provincial Court Linz

56	entry on 23 August 2000	Transaction	34 Fr	2924/00
	application for amendment received on 17 August 2000			

Provincial Court Klagenfurt



Certified translation from German

57	entry on 26 August 2000 Change in competency pursuant to § 120 (7) JN	Transaction	5 Fr	5102/00 i
58	entry on 1 September 2000 application for amendment received on 25 August 2000	Transaction	5 Fr	5103/00 k
59	entry on 2 September 2000 application for amendment received on 25 August 2000	Transaction	5 Fr	5105/00 p
60	entry on 5 September 2000 application for amendment received on 25 August 2000	Transaction	5 Fr	5106/00 a
62	entry on 21 September 2000 application for amendment received on 12 September 2000	Transaction	5 Fr	5552/00 x
64	entry on 26 September 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	5791/00 y
65	entry on 13 October 2000 correction ex officio	Transaction	5 Fr	6487/00 x
66	entry on 17 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	5805/00 v
67	entry on 17 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	6877/00 w
68	entry on 18 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	5913/00 b
69	entry on 19 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	5921/00 p
70	entry on 20 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	6061/00 w
71	entry on 21 October 2000 application for amendment received on 21 September 2000	Transaction	5 Fr	6494/00 g
72	entry on 24 October 2000 application for amendment received on 26 September 2000	Transaction	5 Fr	6876/00 v
76	entry on 4 April 2001 amendment/entry of data	Transaction	5 Fr	2366/01 w
78	entry on 25 July 2001 submitted financial statement received on 19 July 2001	Transaction	5 Fr	5307/01 w
79	entry on 21 August 2001 application for amendment received on 19 July 2001	Transaction	5 Fr	5310/01 z
81	entry on 13 October 2001 application for amendment received on 27 September 2001	Transaction	5 Fr	7646/01 i
82	entry on 16 October 2001 application for amendment received on 27 September 2001	Transaction	5 Fr	7651/01 t
83	entry on 18 October 2001 application for amendment received on 27 September 2001	Transaction	5 Fr	8124/01 m
85	entry on 14 November 2001 application for amendment received on 5 November 2001	Transaction	5 Fr	8671/01 t
95	entry on 4 July 2002 application for amendment received on 2 July 2002	Transaction	5 Fr	4433/02 v
104	entry on 28 January 2003 application for amendment received on 23 January 2003	Transaction	5 Fr	543/03 y
107	entry on 5 March 2003 application for amendment received on 28 February 2003	Transaction	5 Fr	1469/03 z
109	entry on 13 May 2003 application for amendment received on 8 May 2003	Transaction	5 Fr	3693/03 a
112	entry on 25 July 2003 application for amendment received on 22 July 2003	Transaction	5 Fr	5739/03 b



Certified translation from German

113 entry on 7 August 2003	Transaction	5 Fr	6075/03 t
application for amendment received on 5 August 2003			
116 entry on 30 September 2003	Transaction	5 Fr	7412/03 h
application for amendment received on 25 September 2003			
117 entry on 29 October 2003	Transaction	5 Fr	8545/03 z
application for amendment received on 27 October 2003			
118 entry on 6 December 2003	Transaction	5 Fr	9765/03 v
application for amendment received on 4 December 2003			
121 entry on 4 February 2004	Transaction	5 Fr	665/03 w
application for amendment received on 2 February 2004			
123 entry on 2 April 2004	Transaction	5 Fr	2700/04 m
application for amendment received on 31 March 2004			
127 entry on 26 August 2004	Transaction	5 Fr	6828/04 h
application for amendment received on 6 August 2004			
132 entry on 13 January 2005	Transaction	5 Fr	10445/04 b
application for amendment received on 24 December 2004			
133 entry on 5 February 2005	Transaction	5 Fr	891/05 k
application for amendment received on 3 February 2005			
134 entry on 23 February 2005	Transaction	5 Fr	1520/05 k
application for amendment received on 21 February 2005			
135 entry on 19 March 2005	Transaction	5 Fr	2879/05 i
application for amendment received on 17 March 2005			
136 entry on 12 April 2005	Transaction	5 Fr	3774/05 a
application for amendment received on 8 April 2005			
137 entry on 31 May 2005	Transaction	5 Fr	5291/05 g
application for amendment received on 25 May 2005			
138 entry on 16 July 2005	Transaction	5 Fr	6581/05 d
annual financial statement received on 13 July 2005			
141 entry on 28 July 2005	Transaction	5 Fr	6867/05 z
correction ex officio			
142 entry on 7 September 2005	Transaction	5 Fr	7786/05 a
application for amendment received on 2 September 2005			
144 entry on 1 February 2006	Transaction	5 Fr	645/06 h
application for amendment received on 30 January 2006			
146 entry on 28 April 2006	Transaction	5 Fr	4313/06 b
application for amendment received on 24 April 2006			
147 entry on 1 July 2006	Transaction	5 Fr	5780/06 i
application for amendment received on 16 June 2006			
149 entry on 21 July 2006	Transaction	5 Fr	6721/06 v
application for amendment received 19 July 2006			
151 entry on 25 July 2006	Transaction	5 Fr	6868/06 l
correction ex officio			
154 entry on 16 January 2007	Transaction	5 Fr	11705/06y
application for amendment received 27 December 2006			
155 entry on 15 February 2007	Transaction	5 Fr	1122/07 v
application for amendment received on 5 February 2007			
156 entry on 23 March 2007	Transaction	5 Fr	3215/07 x
application for amendment received on 21 March 2007			
157 entry on 4 July 2007	Transaction	5 Fr	6300/07 h
application for amendment received on 2 July 2007			
162 entry on 16 November 2007	Transaction	5 Fr	10716/07 b
application for amendment received on 14 November			



Certified translation from German

164 entry on 15 February 2008	Transaction application for amendment received on 11 February 2008	5 Fr	1795/08 c
166 entry on 18 April 2008	Transaction application for amendment received on 16 April 2008	5 Fr	4821/08 c
168 entry on 16 May 2008	Transaction application for amendment received on 13 May 2008	5 Fr	5662/08 d
175 entry on 19 March 2009	Transaction application for amendment received on 17 March 2009	5 Fr	3093/09 i
176 entry on 16 April 2009	Transaction application for amendment received on 10 April 2009	5 Fr	4600/09 a
180 entry on 9 October 2009	Transaction application for amendment received on 6 October 2009	5 Fr	11062/09 d
181 entry on 9 October 2009	Transaction application for amendment received on 6 October 2009	5 Fr	11063/09 f
182 entry on 26 January 2010	Transaction application for amendment received on 18 January 2010	5 Fr	588/10 i
183 entry on 19 March 2010	Transaction application for amendment received on 17 March 2010	5 Fr	3003/10 k
187 entry on 28 May 2010	Transaction application for amendment received on 25 May 2010	5 Fr	6285/10 m
194 entry on 8 February 2011	Transaction application for amendment received on 4 February 2011	67 Fr	27/11 z
195 entry on 25 March 2011	Transaction application for amendment received on 18 March 2011	67 Fr	342/11 m
197 entry on 15 April 2011	Transaction application for amendment received on 13 April 2011	67 Fr	588/11 z
198 entry on 13 May 2011	Transaction application for amendment received on 11 May 2011	67 Fr	1273/11 g
200 entry on 1 July 2011	Transaction application for amendment received on 24 June 2011	67 Fr	1853/11 i
201 entry on 2 August 2011	Transaction application for amendment received on 27 July 2011	67 Fr	2012/11 v
203 entry on 6 August 2011	Transaction electronic submission of financial statement received on 1 August 2011	67 Fr	2045/11 t
206 entry on 11 October 2011	Transaction application for amendment received on 4 October 2011	67 Fr	2618/11 i
207 entry on 16 November 2011	Transaction application for amendment received on 15 November 2011	67 Fr	3069/11 y
208 entry on 24 January 2012	Transaction application for amendment received on 17 January 2012	67 Fr	43/12 g
210 entry on 25 February 2012	Transaction application for amendment received on 23 February 2012	67 Fr	162/12 g
212 entry on 15 August 2012	Transaction application for amendment received on 30 July 2012	67 Fr	1411/12 v
214 entry on 31 October 2012	Transaction application for amendment received on 24 October 2012	67 Fr	1987/12 s
217 entry on 8 January 2013	Transaction application for amendment received on 28 December 2012	67 Fr	2429/12 h
219 entry on 12 March 2013	Transaction application for amendment received on 8 March 2013	67 Fr	225/13 h
220 entry on 4 April 2013	Transaction application for amendment received on 28 March 2013	67 Fr	290/13 h



Certified translation from German

224 entry on 6 July 2013 application for amendment received on 2 July 2013	Transaction	67 Fr	630/13 d
225 entry on 17 July 2013 correction ex officio	Transaction	67 Fr	681/13 d
226 entry on 20 July 2013 electronic submission of financial statement and application for amendment received on 18 July 2013	Transaction	67 Fr	688/13 p
229 entry on 1 October 2013 application for amendment received on 26 September 2013	Transaction	67 Fr	1199/13 s
230 entry on 4 October 2013 correction ex officio	Transaction	67 Fr	1302/13 t
233 entry on 21 January 2014 application for amendment received on 17 January 2014	Transaction	67 Fr	46/14 d
235 entry on 25 March 2014 application for amendment received on 21 March 2014	Transaction	67 Fr	291/14 p
236 entry on 15 April 2014 application for amendment received on 10 April 2014	Transaction	67 Fr	3881/14 g
237 entry on 22 May 2014 application for amendment received on 16 May 2014	Transaction	67 Fr	505/14 d
239 entry on 5 September 2014 application for amendment received on 3 September 2014	Transaction	67 Fr	946/14 b
240 entry on 6 September 2014 application for amendment received on 4 September 2014	Transaction	67 Fr	948/14 f
241 entry on 6 November 2014 application for amendment received on 4 November 2014	Transaction	67 Fr	1523/14 a
243 entry on 20 November 2014 correction ex officio	Transaction	67 Fr	1542/14 d
245 entry on 27 January 2015 application for amendment received on 26 January 2015	Transaction	67 Fr	63/15 m
246 entry on 12 March 2015 application for amendment received on 27 February 2015	Transaction	67 Fr	173/15 z
247 entry on 27 March 2015 application for amendment received on 20 March 2015	Transaction	67 Fr	229/15 g
248 entry on 18 April 2015 application for amendment received on 13 April 2015	Transaction	67 Fr	288/15 v
251 entry on 7 August 2015 application for amendment received on 4 August 2015	Transaction	67 Fr	715/15 x
252 entry on 24 September 2015 application for amendment received on 21 September 2015	Transaction	67 Fr	1056/15 y
255 entry on 23 October 2015 application for amendment received on 20 October 2015	Transaction	67 Fr	1534/15 a
259 entry on 9 March 2016 application for amendment received on 7 March 2016	Transaction	67 Fr	177/16 p
260 entry on 26 April 2016 application for amendment received on 25 April 2016	Transaction	67 Fr	356/16 b
261 entry on 2 June 2016 application for amendment received on 31 May 2016	Transaction	67 Fr	478/16 g
263 entry on 27 July 2016 application for amendment received on 25 July 2016	Transaction	67 Fr	713/16 h
265 entry on 15 September 2016 application for amendment received on 13 September 2016	Transaction	67 Fr	943/16 i
268 entry on 4 January 2017 application for amendment received on 27 December 2016	Transaction	67 Fr	1700/16 d



Certified translation from German

270 entry on 10 February 2017	Transaction	67 Fr	79/17 d
application for amendment received on 7 February 2017			
271 entry on 4 March 2017	Transaction	67 Fr	130/17 d
application for amendment received on 2 March 2017			
272 entry on 9 March 2017	Transaction	67 Fr	146/17 b
application for amendment received on 7 March 2017			
273 entry on 30 March 2017	Transaction	67 Fr	223/17 s
application for amendment received on 28 March 2017			
274 entry on 4 April 2017	Transaction	67 Fr	232/17 d
application for amendment received on 30 March 2017			
275 entry on 4 May 2017	Transaction	67 Fr	327/17 v
application for amendment received on 28 April 2017			
276 entry on 10 June 2017	Transaction	67 Fr	433/17 z
application for amendment received on 8 June 2017			
277 entry on 1 July 2017	Transaction	67 Fr	491/17 l
application for amendment received on 27 June 2017			
278 entry on 4 July 2017	Transaction	67 Fr	541/17 h
correction ex officio			
279 entry on 14 July 2017	Transaction	67 Fr	595/17 m
application for amendment received on 12 July 2017			
281 entry on 9 August 2017	Transaction	67 Fr	673/17 b
application for amendment received on 2 August 2017			
283 entry on 14 September 2017	Transaction	67 Fr	876/17 a
application for amendment received on 8 September 2017			
284 entry on 4 October 2017	Transaction	67 Fr	1366/17 x
application for amendment received on 28 September 2017			
285 entry on 17 November 2017	Transaction	67 Fr	1541/17 d
correction ex officio			
286 entry on 30 November 2017	Transaction	67 Fr	1568/17 v
application for amendment received on 28 November 2017			
288 entry on 9 January 2018	Transaction	67 Fr	1653/17 v
application for amendment received on 22 December 2017			
289 entry on 7 February 2018	Transaction	67 Fr	101/18 w
application for amendment received on 1 February 2018			
290 entry on 6 April 2018	Transaction	67 Fr	314/18 h
application for amendment received on 4 April 2018			
291 entry on 7 April 2018	Transaction	67 Fr	322/18 w
application for amendment received on 5 April 2018			
292 entry on 5 May 2018	Transaction	67 Fr	417/18 l
application for amendment received on 3 May 2018			
293 entry on 9 June 2018	Transaction	67 Fr	524/18 t
application for amendment received on 7 June 2018			
295 entry on 13 July 2018	Transaction	67 Fr	680/18 x
application for amendment received on 6 July 2018			
296 entry on 13 July 2018	Transaction	67 Fr	681/18 y
application for amendment received on 6 July 2018			
301 entry on 6 October 2018	Transaction	67 Fr	1514/18 d
application for amendment received on 1 October 2018			
302 entry on 9 October 2018	Transaction	67 Fr	1532/18 z
correction ex officio			
303 entry on 31 October 2018	Transaction	67 Fr	1635/18 a
application for amendment received on 29 October 2018			



Certified translation from German

305 entry on 7 December 2018	Transaction	67 Fr	1717/18 x
application for amendment received on 5 December 2018			
307 entry on 22 December 2018	Transaction	67 Fr	1783/18 v
application for amendment received on 14 December 2018			
308 entry on 8 January 2019	Transaction	67 Fr	1780/18 p
application for amendment received on 21 December 2018			
310 entry on 2 February 2019	Transaction	67 Fr	106/19 k
application for amendment received on 30 January 2019			
311 entry on 8 February 2019	Transaction	67 Fr	120/19 g
application for amendment received on 5 February 2019			
312 entry on 19 February 2019	Transaction	67 Fr	139/19 i
application for amendment received on 12 February 2019			
315 entry on 22 March 2019	Transaction	67 Fr	250/19 y
application for amendment received on 20 March 2019			
316 entry on 20 April 2019	Transaction	67 Fr	380/19 p
application for amendment received on 18 April 2019			
319 entry on 13 July 2019	Transaction	66 Fr	1949/19 p
application for amendment received on 12 July 2019			
320 entry on 4 October 2019	Transaction	66 Fr	4901/19 f
application for amendment received on 2 October 2019			
321 entry on 16 October 2019	Transaction	66 Fr	5134/19 y
application for amendment received on 14 October 2019			
322 entry on 19 October 2019	Transaction	66 Fr	5229/19 m
application for amendment received on 17 October 2019			
323 entry on 21 December 2019	Transaction	66 Fr	6048/19 t
application for amendment received on 19 December 2019			
324 entry on 9 January 2020	Transaction	66 Fr	6129/19 k
application for amendment received on 27 December 2019			
325 entry on 1 February 2020	Transaction	66 Fr	362/20 p
application for amendment received on 30 January 2020			
326 entry on 10 March 2020	Transaction	66 Fr	600/20 p
application for amendment received on 24 February 2020			
327 entry on 9 April 2020	Transaction	66 Fr	1038/20 h
application for amendment received on 8 April 2020			
328 entry on 5 June 2020	Transaction	66 Fr	1661/20 z
application for amendment received on 3 June 2020			
330 entry on 18 June 2020	Transaction	66 Fr	1813/20 y
application for amendment received on 17 June 2020			
331 entry on 4 July 2020	Transaction	66 Fr	2088/20 b
application for amendment received on 2 July 2020			
332 entry on 10 July 2020	Transaction	66 Fr	2171/20 z
application for amendment received on 8 July 2020			
333 entry on 12 August 2020	Transaction	67 Fr	17/20 p
application for amendment received on 7 August 2020			
334 entry on 14 October 2020	Transaction	67 Fr	402/20 d
application for amendment received on 8 October 2020			
335 entry on 3 November 2020	Transaction	67 Fr	67/20 d
application for amendment received on 30 October 2020			
336 entry on 21 November 2020	Transaction	67 Fr	786/20 w
application for amendment received on 20 November 2020			
337 entry on 6 January 2021	Transaction	67 Fr	1182/20 b
application for amendment received on 29 December 2020			



Certified translation from German

338 entry on 27 January 2021 application for amendment received on 22 January 2021	Transaction	67 Fr	66/21 w
339 entry on 9 February 2021 application for amendment received on 3 February 2021	Transaction	67 Fr	186/21 x
340 entry on 19 March 2021 application for amendment received on 17 March 2021	Transaction	67 Fr	339/21 x
341 entry on 2 April 2021 application for amendment received on 31 March 2021	Transaction	67 Fr	410/21 a
342 entry on 22 April 2021 application for amendment received on 19 April 2021	Transaction	67 Fr	483/21 h
343 entry on 11 June 2021 application for amendment received on 09 June 2021	Transaction	67 Fr	648/21 a
344 entry on 3 July 2021 application for amendment received on 02 July 2021	Transaction	67 Fr	771/21 g
345 entry on 21 July 2021 application for amendment received on 19 July 2021	Transaction	67 Fr	854/21 d
346 entry on 18 August 2021 application for amendment received on 16 August 2021	Transaction	67 Fr	938/21 b
347 entry on 28 August 2021 application for amendment received on 26 August 2021	Transaction	67 Fr	978/21 k

----- INFORMATION BY THE AUSTRIAN NATIONAL BANK -----

Valid identification number as of 22 September 2021: 42161

- Branch office 001: 908258
- Branch office 002: 1136810
- Branch office 003: 985627
- Branch office 006: 179949
- Branch office 007: 844691
- Branch office 008: 1055330
- Branch office 009: 653870
- Branch office 010: 209295

REPUBLIC OF AUSTRIA [Logo] SIGNATURE	Date/time	2021-09-22T10:22:53+02:00
	Note	This document has been signed electronically. A printout of this document has the validity of a public document.
	Verification information	You can find information regarding verification of the electronic seal resp. the electronic signature and the printout on: http://kundmachungen.justiz.gv.at/justizsignatur

Unter Berufung auf den abgelegten Eid bestätige ich, dass vorstehende Übersetzung mit der angehefteten Urschrift / Kopie in deutscher Sprache voll inhaltlich übereinstimmt.

With reference to the oath sworn by me, I certify that this is a true translation of the German original / copy attached.

Digital unterschrieben von Mag. Ingrid Neff
DN: cn=Mag. Ingrid Neff, ou=allg. beeidete und gerichtlich zertifizierte Dolmetscherin, email=office@neff-translations.at, c=A
Datum: 2021.09.24 09:52:22 +02'00'



Gerichtlich zertifizierte Dolmetscherin
Certified court interpreter



Form ELI - 2: Bidder's Party Information
(STRABAG AG)

Organizational Chart



STRABAG AG Austria - Organization Chart

Ortenburger Straße 27, 9800 Spittal an der Drau; Donaucitystraße 9, 1220 Wien

Executives:

Franz Urban, Wolfgang Zechmeister, Manfred Rosenauer, Markus Engerth, Reinhard Kerschner, Gerald Zangl, Herbert Krutina, Axel Otto
Thomaschütz, Gerald Kienast, Gerhard Urschitz, Moritz Freyborn, Edgar Schömig, Alexander Loimayr



Form ELI - 2: Bidder's Party Information
(STRABAG AG)

List of Board of Directors



STRABAG AG

STRABAG**LIST OF BOARD OF DIRECTORS OF STRABAG AG**

S/No.	Name of Board of Directors
1.	Franz Urban
2.	Wolfgang Zechmeister
3.	Manfred Rosenauer
4.	Markus Engerth
5.	Reinhard Kerschner
6.	Gerald Zangl
7.	Herbert Krutina
8.	Axel Otto Thomaschütz
9.	Gerald Kienast
10.	Gerhard Urschitz
11.	Moritz Freyborn
12.	Edgar Schömig
13.	Alexander Loimayr

For STRABAG AG,

Printed Name:
Designation:



Rajat Kumar Mishra
Rajat Kumar Mishra
Lawful Attorney



Manoj Kumar
Manoj Kumar
Lawful Attorney

STRABAG AG
Ortenburger 27
9800 Spittal an der Drau/Austria

Tel: +43 4752 620-640
Fax: +43 4752 620-788

Erste Group Bank AG
IBAN: AT98 2010 04031000 0900
BIC: SWIFT: GIBAAT33XXX

Registered Office: Spittal an der Drau, Landesgericht Klagenfurt, FN 316899a, VAT No.: ATU14487107

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Form ELI - 2: Bidder's Party Information
(STRABAG AG)

Share Holding Pattern



STRABAG AG



BENEFICIAL OWNERSHIP OF STRABAG AG


S/No.	Shareholder's Name	% Holding
1.	Bau Holding Beteiligungs GmbH	99.9967
2.	SBS Strabag Bau Holding Service GmbH	0.0033
	Total	100.00

For STRABAG AG,

Printed Name:
Designation:


Rajat Kumar Mishra
Lawful Attorney




Manoj Kumar
Lawful Attorney



STRABAG AG
Ortenburgerstr. 27
9900 Söflitz an der Orda/Austria

Tel: +43 4752 020-640
Fax: +43 4752 020-788

Erste Group Bank AG
IBAN: AT95 2010 04031000 0000
BIC: SWIFT: ERBAATWGXXX

Registered Office: Söflitz an der Orda, Landesgericht Klagenfurt FN 51689w, VAT No.: ATU14487102

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Form ELI - 2: Bidder's Party Information
(EFKON India Private Limited)

Incorporation Certificate / MOA & AOA
Power of Attorney
Board Resolution
Organizational Chart
List of Board of Directors
Share Holding Pattern
Letter of Undertaking to be a specialist contractor





EFKON INDIA PVT. LTD., 1115, 11th Floor, Rupa Solitaire, Building No. A-1 Sector 1, Millennium Business Park, Navi Mumbai, Mahape, Thane - 400710

Form ELI - 2: Bidder Party Information

Date: 08th December 2021

IFB No.: MMRDA/ENG1/0002561

Page 1 of 1 pages

1. Bidder's name:	JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG
2. Bidder's Party legal name: (Specialist Subcontractor)	EFKON India Private Limited
3. Bidder's Party country of registration:	India
4. Bidder's Party year of incorporation:	2001
5. Bidder's Party legal address in country of registration:	1115, 11th Floor, Rupa Solitaire, Building No. A-1, Sector 1, Millennium Business Park, Mahape, Navi Mumbai 400710
6. Bidder's Party authorized representative information	<p>Name: Tarun Sharma Address: D B Woods, C/4505, Krishna Vatika Marg, Gokuldham, Goregaon (East), Mumbai, India Telephone/Fax numbers: +91 022- 42949498 /fax numbers, +91 022 42949333 Email Address: tarun.sharma@efkonindia.com</p> <p>Name: Gurpreet Singh Basra Address: Presidia, C-1401, Golf Course Extension Road, Sector – 62, Sikanderpur, Ghosi (68) Telephone/Fax numbers: +91 022- 42949498 /fax numbers, +91 022 42949333 Email Address: g.basra@efkonindia.com</p>
7. Attached are copies of original documents of:	<p><input checked="" type="checkbox"/> Articles of Incorporation (or equivalent documents of constitution or association), and/or registration documents of the legal entity named above, in accordance with ITB 4.3.</p>
8. Included are the organizational chart, a list of Board of Directors, and the beneficial ownership.	
9. Included is a letter of undertaking to be a specialist Subcontractor to the Bidder.	

For EFKON India Private Limited,

Printed Name:
Designation:

Gurpreet Singh Basra
Lawful Attorney

Tarun Sharma
Lawful Attorney



Registered Office:
 EFKON INDIA PVT. LTD
 1115, 11th Floor, Rupa Solitaire, Building No. A-1
 Sector 1, Millennium Business Park, Navi Mumbai
 Mahape, Thane - 400710
 CIN NO - U71900MH2001PTC132670

Tel: +91 22 42949494
 Fax: +91 22 42949333
 Web: http://www.efkonindia.com

Form ELI - 2: Bidder's Party Information
(EFKON India Private Limited)

Incorporation Certificate / MOA & AOA



MEMORANDUM OF ASSOCIATION
AND
ARTICLES OF ASSOCIATION
OF
EFKON INDIA PRIVATE LIMITED



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

कम्पनी अधिनियम, 1956 (No. 1 of 1956)

उद्देश्य-खंडों में परिवर्तन की पुष्टि हेतु विशेष विनियमों के पंजीकरण का प्रमाण-पत्र

कम्पनी पहचान संख्या U72900MH2001PTC132670

नाम EPKON INDIA Private LIMITED

म.प्र.अधिनियम नं. 28 (12) 2009 को लागू किया जा चुका है। अधिनियम संख्या 28 (12) 2009 को लागू किया जा चुका है। उद्देश्य-खंडों में परिवर्तन हेतु विशेष विनियमों के पंजीकरण का प्रमाण-पत्र जारी करने के लिए उद्देश्य-खंडों में परिवर्तन कर दिया है।

मैं, अधिकांश सत्यापित करता हूँ कि उक्त विशेष विनियमों की प्रतिलिपि, एवं पंजीकरण प्रमाण-पत्रों के साथ, उक्त उद्देश्य-खंडों में परिवर्तन कर दिया है।

मेरे हस्ताक्षर द्वारा मुझे मेरे पत्र प्रमाण-पत्र, उक्त दिनांक पर मुंबई में जारी करने का जारी किया गया है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

SECTION 18(1)(A) OF THE COMPANIES ACT, 1956

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

Corporate Identity Number: U72900MH2001PTC132670

The share holders of M/s EPKON INDIA Private Limited having passed Special Resolution in the Annual Extra Ordinary General Meeting held on 28/12/2009 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 18(1) of the Companies Act, 1956 (No. 1 of 1956).

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Mumbai this ~~Thirtieth~~ ^{Thirteenth} day of July Two Thousand Ten



Henry Richard
(HENRY RICHARD)

कम्पनी रजिस्ट्रार - Registrar of Companies
महाराष्ट्र, मुंबई
Maharashtra, Mumbai



पता (Address) : कम्पनी अधिनियम, 1956 (No. 1 of 1956)

Mailing Address as per record available in Registrar of Companies office

EPKON INDIA Private LIMITED
403/4/4 MADHAVA PLOT NO C-4 BANDRA-KURLA COMMERCIAL COMPLEX, BANDRA E,
MUMBAI, 400051
Maharashtra, INDIA



HIGH COURT, BOMBAY

0611559

IN THE HIGH COURT OF JUDICATURE AT BOMBAY

CORPORATE PETITION NO. 117 OF 2007

In the matter of The Company of
Manufacturers of the Districts
of the State of Maharashtra
and
The State of Maharashtra

Between
The Company of Manufacturers of the Districts of the State of Maharashtra
Respondent

And
The State of Maharashtra
Applicant

Case No. 117 of 2007

For and on behalf of the Respondent

That the Respondent is a company incorporated in Maharashtra and is engaged in the business of manufacturing and selling of various types of electrical appliances and accessories and is one of the leading manufacturers of such appliances and accessories in Maharashtra.

That the Respondent is a company incorporated in Maharashtra and is engaged in the business of manufacturing and selling of various types of electrical appliances and accessories and is one of the leading manufacturers of such appliances and accessories in Maharashtra.

2 Certificate u/s 32(1) (b) of the Stamp Act, 1954.

1000 - Rs. 25,00,000/-



Received from Mr. Efkon India Pvt. Ltd. residing at Stamp duty of Rs. 10,000/- (Ten thousand) and Rs. 15,000/- (Fifteen thousand) for 21 4/26 and 26/01/07. Certified under section 32(1) (b) of the Bombay Stamp Act, 1954. The total duty of Rs. 10,000/- (Ten thousand) and Rs. 15,000/- (Fifteen thousand) payable has been paid vide stamp No. 26/01/07 of schedule. This certificate is valid in pursuance of section 31 (A) of Bombay Stamp Act, 1954.



Collector of stamps



HIGH COURT, BOMBAY

0611560

...

...

1. The Respondent is directed to file a copy of the ...

2. The Respondent is directed to file a copy of the ...

3. The Respondent is directed to file a copy of the ...

4. The Respondent is directed to file a copy of the ...



TRUE-COPY
M. D. NARVEKAR
COUNSEL-REGISTRAR
HIGH COURT BOMBAY

TRUE COPY
Section Officer
High Court Appellate Side
Bombay



भारत सरकार-कॉर्पोरेट कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई

प्राइवेट लिमिटेड कम्पनी के रूप में परिवर्तित होने के परिणामस्वरूप, कम्पनी के नाम में परिवर्तन
का नया निपटन प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900MH2001PTC132670

बैरतः EFKON INDIA LIMITED

के मामले में, मैं संवेदनशीलता व्यक्त हूँ कि बैरतः

EFKON INDIA LIMITED

को मूल रूप में दिनांक दस जुलाई दो हजार एक को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत बैरतः

EFKON INDIA LIMITED

के रूप में लिपिबद्ध की गई थी, और उसके द्वारा कम्पनी अधिनियम, 1956 की धारा 31(1) की अंतर्गत अर्पण किये गए थे। यह नया निपटन प्रमाण-पत्र दिनांक दस अक्टूबर दो हजार सात को कम्पनी रजिस्ट्रार कार्यालय, महाराष्ट्र, मुंबई में प्राप्त हुआ और एन. ए. 42884908 दिनांक 05/10/2007 द्वारा प्रमाणित होने की शर्तों के तहत जारी किया गया है। इस प्रमाण-पत्र के अंतर्गत नया नाम है EFKON INDIA Private LIMITED

हो गया है।

यह प्रमाण-पत्र, दो हजार सात में आज दिनांक दस अक्टूबर दो हजार सात को मुंबई में जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF CORPORATE AFFAIRS
Registrar of Companies, Maharashtra, Mumbai

Fresh Certificate of Incorporation Consequent upon Change of Name on
Conversion to Private Limited Company

Corporate Identity Number : U72900MH2001PTC132670

In the matter of M/s EFKON INDIA LIMITED

I hereby certify that EFKON INDIA LIMITED which was originally incorporated on Twenty-third July Two Thousand One under the Companies Act, 1956 (No. 1 of 1956) as EFKON INDIA LIMITED and approved application for conversion into a Private Company under Section 31(1) of the Companies Act, 1956, and approval of Central Government signified in writing having been accorded thereto by the RoC Mumbai vide SRO 427624925 dated 05/10/2007 the name of the said company is this day changed to EFKON INDIA Private LIMITED.

Given under my hand and seal at Mumbai this Fifth day of October Two Thousand Seven.



(SINGHARAJ MOHAPATRA SHANKARJI)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies
महाराष्ट्र, मुंबई

Mumbai, Maharashtra



कम्पनी रजिस्ट्रार के कार्यालय अधिनियम में उल्लेखित पता पर
Mailing Address as per record available in Registrar of Companies office

EFKON INDIA Private LIMITED
40/404, MADHAVA, PLOT NO.C-4, BANDRA-KURLA COMMERCIAL COMPLEX BANDRA (E),
MUMBAI - 400051,
Maharashtra, INDIA



**GOVERNMENT OF INDIA
MINISTRY OF COMPANY AFFAIRS**

Maharashtra, Mumbai

Everest, 100, Marine Drive, , Mumbai - 400002, Maharashtra, INDIA

Corporate Identity Number : U72900MH2009PLC132870

**Fresh Certificate of Incorporation Consequent upon
Change of Name**

IN THE MATTER OF M/s ITS CLEARING HOUSE (INDIA) LIMITED

I hereby certify that ITS CLEARING HOUSE (INDIA) LIMITED which was originally incorporated on TENTH day of JULY TWO THOUSAND ONE under the Companies Act, 1956 (No. 1 of 1956) as ITS CLEARING HOUSE (INDIA) LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1956 vide SRN A08136774 dated 04/12/2008 the name of the said company is this day changed to EFKON INDIA LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Mumbai this FOURTH day of DECEMBER TWO THOUSAND SIX.



(MILIND VITTHALRAO CHAKRANARAYAN)

77, Registrar of Companies
Maharashtra, Mumbai





बल. अ. अ.
Form I.R.

द्वारा का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

U 72900 MH 2001 PLC 131670

का _____ की व.
No. _____ of Date _____

के सम्बन्ध में प्रमाणित करता है कि _____

मैं यहाँ प्रमाणित करता हूँ कि _____

I hereby certify that ITS CLEARING HOUSE (INDIA) LIMITED

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

दिए गए स्थान में _____ का स्थान है।

Given under my hand at MUMBAI this TENTH

day of JULY Two Thousand ONE



G. K. Purokar

(G. K. PUROKAR)
अधीक्षक/अधीक्षिका
Registrar of Companies
Maharashtra, Mumbai

ASST.



महाराष्ट्र
राज्य
महानगरपालिका



THE COMPANIES ACT, 1956
 COMPANY LIMITED BY SHARES
 MEMORANDUM OF ASSOCIATION
 OF
 *EFKON INDIA PRIVATE LIMITED

- I The name of the Company is EFKON INDIA PRIVATE LIMITED.
- II The Registered Office of the Company will be situated in the State of Maharashtra, i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III The objects for which the Company is established are:

+(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION IS:

1. To carry on in India or elsewhere the business of providing, maintaining, repairing, dealing, selling, buying, supplying, trading, distributing, stocking, designing, altering, leasing, importing, exporting, building, research and development of Electronic Clearing Payment, Loyalty, Cross selling systems and other related software solution systems that ensures convenient and secured electronic payment transaction in transport services, banking, travelling, creditcard payment, debitcard payment, smartcard payments, and other financial and nonfinancial payment transactions and to act as marketing agents, consultants, advisors, technicians for promoting and servicing of the systems.
2. To carry on in India or elsewhere the business of buying, selling, providing, dealing, maintaining, repairing, developing, importing, exporting, trading, distributing, marketing, altering, stocking, leasing, erecting, installing, commissioning and testing of the hardware, software, components, parts, spares & solutions for Intelligent Transportation Systems consisting of Toll Collection Systems, Highway Traffic Management Systems, Weigh-in Motion Systems, Navigation & Tracking Systems and Surveillance, Safety & Security Systems, Electronic-delivery of bulk material and Data & voice and video communication systems, Fleet Management Solution system comprising of both hardware and software that enables Automatic / Web-based / on-line / beacon

* NAME CLAUSE AMENDED VIDE RESOLUTION PASSED AT EGM HELD ON 31ST AUGUST, 2007

+ MAIN OBJECTS CLAUSE AMENDED VIDE RESOLUTION PASSED AT EGM HELD ON 28TH DECEMBER, 2009



based Tracking of vehicles / automobiles and other transportation systems, Surface Transport Industry by application of on board units, CDMA/GSM mobile communication devices, smart technology, GPS/GPRS/GIS technology, V-Sat Communication internet.

3. To provide Services in India or elsewhere to design, establish, provide, maintain and perform engineering and related technical and consultancy services for the development of turnkey solutions like eFuel System, ePayment System Smart Card Solutions, Toll Management System, Highway Traffic Management System, Fleet Tracking System, including Consignment Tracking, BPO, Warehouse, Freight Exchange etc; Discrete Travel Algorithm, Departure Control System, CCD Based Tracking, GPS/GIS/GSM/GPRS/CDMA based Tracking, Monitoring of Transactions, Surveillance Monitoring Systems, Traffic Telematics Systems & Traffic Law Enforcement System and for that purpose to prepare and get prepared feasibility reports, detailed project reports, market studies, techno-economic investigations, surveys of all types, site selection, planning basic and process engineering, preparing specifications and documents, tender evaluation and purchase assistance, detailed design and working drawing, shop inspection, expediting construction, supervision, project management, commissioning, operation and maintenance, training of personnel, pre and post operation consultancy and any such other services.
4. To provide in India and abroad services and consultancy in the areas of toll collection operations, routine and preventive maintenance for toll roads/bridges/tunnels etc.
5. To setup, maintain or operate in India or elsewhere software and hardware systems for system design, network design, technical consulting, software development, enterprise-wise system integration, data entry, web page development, data processing, developing, import, export and marketing of computer, computer accessories, hardware and software, peripherals including, network hardware software, installing sale and services, electric electronic office equipments training aids, communications equipments & In-car Electronics, Application Service Providing, Business & Knowledge Process Outsourcing and Contact Centre Operations.



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

1. To acquire, purchase, protect, prolong and renew, whether in India or elsewhere any patent, patent rights, brevets, designs, invention, copyrights, licenses, protections, trade marks, innovations, secret devices or processes and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to account and/or to manufacture under or grant licenses or privileges in respect of the same and to spend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.
2. To purchase, take-over, amalgamate or otherwise acquire and undertake the whole or any part of the business, property, goodwill, trade marks, patent rights and liabilities of any individual, firm, company or corporation whether in India or abroad carrying on any business which this company is authorised to carry on or proposes to carry on or to purchase or acquire any property or rights suitable for any of the business of the Company.
3. To draw, make, issue, accept and to endorse, discount and negotiate cheques, promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse keeper's certificates and other negotiable or commercial or mercantile instruments connected with the business of the Company.
4. To borrow or raise money, or to receive money at interest, or otherwise subject to any rules, if any, prescribed by the Reserve Bank of India, in such manner as the Company may think fit, and in particular by the issue of debentures or debenture stock, including debentures or debenture-stock, convertible into shares of this or any other company, or perpetual annuities and in security of any such money so 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, by special assignment or otherwise, or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may deem expedient and to purchase, redeem and pay off such securities.
5. To lend, advance, invest apply for and acquire or otherwise employ moneys belonging to or entrusted to or at the disposal of the Company upon securities and/or in shares or without



securities upon such terms as may be thought proper and from time to time and to vary such transactions in such manner as the Company may think fit.

6. To sell, mortgage, assign or lease out, transfer, sub-let or otherwise and in any way or other manner, deal with or dispose of the undertaking, or property of the Company whether movable or immovable, or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, licenses, permission rights or securities of any other company having objects altogether or in parts similar to those of the Company.
7. To lend and advance money on mortgage of immovable property or on hypothecation or pledge of movable property or with or without security to such person, firm, company body corporate whether or not registered in India or abroad and on such terms as may deem expedient and in particular to customers of and persons having dealing with the Company, provided that the Company shall not carry on the business of banking as defined by the Banking Regulation Act, 1949.
8. To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debentures-stock, contracts, mortgages, charges, obligations, instruments and securities of any company or of any authority supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated, or not and generally to guarantee or become sureties for the performance of any contracts or obligations.
9. To create any depreciation Fund, Reserve Fund, Sinking Fund, Insurance Fund or any other special Fund whether for depreciation or for repairing improving, extending or maintaining any of the property of the Company, or redemption of debentures or preference shares or for any other purpose conducive to the interests of the Company.
10. To apply the asset of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally, including any association, institution or fund for the protection of the interests of masters, owners and employers, against loss by strikes, fire, accidents, or otherwise or for the benefits to any employees, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents.



and/or for the benefit of reading rooms, libraries, educational and charitable institutions, refractories, dining and recreation rooms, religious institutions, schools and hospitals and to grant gratuities pensions and allowances and to contribute to any Funds raised by public or local subscriptions for any purpose whatsoever.

11. To provide for the welfare of the directors, officers, employees and ex-directors, ex-officers and employees of the Company and wives, widows, and families or the dependents or connections of such person, by building or contributing to the building of house dwelling or chawls, or by grants of money, pensions allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident fund and other associations, institutions, funds, profit sharing or other schemes or trust, and by providing or subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit, and to subscribe or contribute or otherwise to assist or to guarantee money to charitable benevolent, religious, scientific, national, public or other institutions, and objects which shall have any moral or other claims to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise.

12. To establish and support or aid in or otherwise contribute to the establishment and support of association, institutions, provident and other funds, trusts and conveniences calculated to benefit of employees or the ex-employees of the Company or its predecessors in business or the dependants of such persons and to grant pensions and allowances and to make payment towards insurance.

13. To place, to reserve or to distribute bonus shares among the members, or otherwise to apply, as the Company may from time to time think fit, any monies received by way of premium shares or debentures issued at a premium by the Company and monies arising from the sale by the company of forfeited shares.

14. To pay all expenses of and incidental to the formation, promotion, registration and establishment of the Company and the issue of its capital, including any underwriting or other commission, brokers fees and charges in connection therewith, and to remunerate or make donations to (by cash or other assets or by the allotment of fully or partly paid shares, or by a call or option on shares, debentures, debenture stock or securities of



this or any other Company or in any other manner whether out of the Company's capital or profits or otherwise) any person or persons for services rendered or to be rendered in introducing any property or business to the Company, or in placing assisting to place or guaranteeing the subscription of any shares, debentures, debenture-stock or other securities of the Company or in or about the promotion of or the Company or the conduct of its business, or for any other reason which the Company may think proper.

15. To pay for properties, rights, licenses, concessions, privileges acquired or to be acquired by the Company either in shares or partly in shares and partly in cash, or otherwise, and to give shares or stock of this Company in exchange for shares or stock of any company or person.
16. To deal, enter into agreement with Banks, Insurance Companies, Railways, water works, electric, gas and other power supply companies, port and dock authorities and all government, semi-Government, local or other authorities and public or private bodies in regard to carrying out of the objects of the Company.
17. To appoint experts such as technical advisers, bankers, architects, engineers, accountants, solicitors, lawyers, consultants, auditors and such other person as employees, agents or advisors of the Company, as the Directors may think fit and pay the necessary expenses for the same.
18. To undertake and execute any trust, the undertaking of which may seem desirable or gratuitously or otherwise.
19. To design, develop and produce teaching aids, expert systems, engineering work stations, process control and real time systems and to provide any kind of information management services including data entry, software package development, performing benchmark tests, selling computer time, executing turnkey projects, recruiting and training personnel and rendering advice on any information processing aspects.
20. To establish, maintain, reconstitute and discontinue any agencies and branch offices and to give franchise in and outside India for carrying on the business of the Company and to procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps as may be necessary to give the Company such rights and privileges in any



part of the world as are procured by local companies or partnership as may be thought desirable.

21. To acquire, import or export, from or to (as the case may be) any person, firm or body corporate or un-incorporate, whether in India or elsewhere, technical know-how, technical information, process and for that purpose to enter into agreement or contract with Indian or Foreign Individual, firm, companies or other assistance for carrying out the main objects of the Company.
22. To buy, sell, and to act as dealers, brokers, commission agents, importers, exporters and consultants for any raw materials, accessories equipments and other things required and necessary for the attainment of the objects for which the Company has been incorporated.
23. To enter into collaboration both financial and/or technical, for supply and/or acquiring of technology know-how, designs, drawings, software, managerial support, man power training and quality control as well as continuous technology up gradation.
24. To advertise and adopt means of making known the business activities of the Company or any articles or goods traded in or dealt with by the Company in any way as may be expedient including the posting of bills in relation thereto and the issue of circulars, books, pamphlet and price lists and conducting of competitions, exhibitions and giving of prizes, rewards and donations.
25. To open and keep a register or registers in any State in India or abroad wherever it may be deemed necessary and expedient so to do and to allocate any number of shares in the Company to such register or registers.
26. To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on or engage in any business which this Company is authorised to carry on or engage in or any business or undertaking or transaction, and to lend money, to guarantee the contracts of or otherwise assist any person, firm or company and to take or otherwise acquire and hold shares or securities of any such person, firm or company and to sell, hold, re-issue with or without guarantee such shares and securities.



27. To purchase or otherwise acquire and undertake the whole or any part of the property, rights and liabilities of any person, firm or company carrying on any business which this Company is authorised to carry on and to purchase, acquire, apply for, hold, sell, share, stock, debentures or debenture stock of any such person, firm or company and to conduct, make or carry into effect any arrangement in regard to the winding up of the business of any such person, firm or company.
28. To apply for tender, purchase or otherwise acquire any contracts, sub-contracts, licences and concessions 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.
29. To amalgamate with any Company or Companies having objects altogether or in part similar to those of this Company.
30. To remunerate (by cash or other assets or by the allotment of fully or partly paid shares or by call on shares, debentures, 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 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 proper.
31. To open accounts with any bank or banks and to pay into and to withdraw moneys from such account or accounts.
32. To improve, manage, work, develop, alter, lease, let, sublet, mortgage, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.
33. 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 or any public, general or useful objects.
34. To distribute any of the properties of the Company amongst the members in specie or kind upon the winding up of the Company.



35. To train or pay for the training in India or abroad of any member, Director or employee of the Company or any other person in the interest of the Company and for the furtherance of the Company's business or objects or to conduct by itself or with or through any other person, firm, Company Association of persons, institution or any other body corporate or body corporates, seminars, conferences, training programmes or such other activities for the above purposes.
36. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the people in any rural area and to incur any expenditure or any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner without prejudice to the generality of the foregoing programme or rural development shall also include any programme for promoting the social and economic welfare of or the uplift of the people in any rural area which the Directors consider it likely to promote, and assist rural development and that the towards, rural area shall include such areas as may be regarded as rural areas under the Income-Tax Act, 1961, or any other law relating to rural development for the time being in force or as may be regarded by the Directors as rural area and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the ownership of any property of the Company to or in favour of any public or local body or authority of Central or State Government or any public institutions or trusts or funds as the Directors may approve.
37. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what Directors may consider to be social and moral responsibilities of the public or any section of the public and also any activity which the Directors consider likely to promote national welfare or social economic or moral uplift of the people or any section of the people by such manner and such means as the Directors may think fit and the Directors may without prejudice to the generality of the foregoing, undertake, carry out, promote, sponsor any activity for publication of any books, literature, news papers or for organising lectures or seminars likely to advance these objects or for giving merit awards, scholarships, loans or any other assistance to deserving students or other persons to enable them to pursue their studies.



: 10 :

or academic pursuits or researches and for establishing, conducting academic pursuits or assisting any institutions, funds, trust having any one of the aforesaid objects as one of its objects, by giving donations or otherwise in any other manner and the Directors may, at their discretion in order to implement any of above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Directors may think fit and divest the Company to or in favour of any public or local body or authority of Central or State Government or any public institution or Trust or funds as the Directors may approve.

38. To give donation, subscription or contribution to or otherwise assist in any manner the national funds, regional funds, relief funds or such other purposes.
39. To insure any of the properties, undertakings, contracts, guarantees or obligation of the Company of every nature and kind in any manner whatsoever.
40. To vest any real or personal property rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company, and with or without any declared trust in favour of the Company.
41. To take into consideration and to approve and confirm and or carry out all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further enter into any arrangement, agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
42. Subject to applicable laws the Company has power to make and receive gifts either in cash or other movable properties.
43. To establish, maintain, conduct, provide, procure, or make available services as consultants, advisers or otherwise of every kind including commercial, statistical, financial, accountancy, medical, legal, social or other services and to take such steps as may be necessary for the purpose and to undertake for consideration on behalf of any client the work of examining, inspecting and carrying out tests on any products and to issue certificates in respect of such product to attain the Main Object of the Company.
44. To design, develop, process, compile, service, renovate, remode, construct, assemble, render technical know-how to run educational



11

centre, coaching classes, consultancy services concerning computer scientific knowledge and to compile, make available, render, assist in the field of electronics, mechanical, engineering, media, entertainment, marketing, economic and research and also to render services and know-how in systems and management relating to computers, computer machinery, computer installation, data processing and computer science.

45. To do the above things and all such things as are incidental or may be thought conducive to the attainment of the above objects or any of them in any part of the world, and as principal agents, contractors, trustees or otherwise, and by or through trustees, attorneys, agents, or otherwise, and either alone or in conjunction with others and to establish offices, agencies, branches for carrying any of the aforesaid objects in India or elsewhere in the world and to undertake the management of the Company or companies having objects altogether or in part similar to those of the Company.

(C) OTHER OBJECTS:

1. To produce, distribute and exhibit, advertising films, documentary films, feature films, public service films and television films in India and abroad.
2. To carry on the business of film apparatus manufacturers, managers of cinema houses, theatres, picture places, studios and to carry on the business of letting or subletting the use of cinema hall, theatres, picture places, studios or other machinery, apparatus, building or structure of the Company for purposes of use, exhibition, display of films.
3. To manufacture films and other appliances and machines in connection with mechanical reproduction or transmission of pictures, movement music and sounds and to organise conduct theatrical productions and entertainments of all kinds and to act as sound engineers.
4. To carry on business as proprietors and publishers of newspapers, journals, magazines, books and other literary works and undertakings, in all languages whether on payment of royalty or not.
5. To carry on the business of advertising contractors, agents to acquire and dispose of advertising time, space or opportunities in any media through internet or other device, to undertake advertising and promotional campaigns of every nature and to



carry on business of printers, publishers, decorators in connection with the general advertising business and to do any other act or carry out any other contract for the promotion, continuance and advancement of the said business.

6. To manufacture, brew, distill, process, dehydrate, can, package, buy sell and deal in confectionery, dry and preserved fruits, juices, vegetables, packing materials, bread flour, biscuits, baking materials, beer, wines, alcohol and molasses, vanaspati, ghee, vegetable oils, processed food products ice cream, candy milk and milk products, sweets and all other eatables and by-products including fish, prawns and other edible produce of the water.
7. To carry on the business of the agriculture, planters, cultivators, farmers and to plant, cultivate and purchase all kinds of food grains and food stuffs, oil seeds, vegetables, fruits, grass, timber, bamboo, straw, cotton, jute, rubber, sugarcane, tea flowers, coffee, coconuts, cashew nuts, tobacco and other articles that are the produce of land or soil and to sell purchase and deal in the same as principals or agents and to carry on business as dealers in and producers of dairy, farms and garden produce of all kinds, and in particular, milk, cream, butter, ghee, cheese, poultry and eggs, fruit and vegetables.
8. To cultivate, grow, produce agricultural and vegetable products, seeds, flowers, fruits, trees, tubers, plants, medicinal plants, tea, coffee, cocoa, rubber, tannin materials and all produces of soil; to carry on the business as agriculturist, horticulturists, cultivators, planters, gardeners, seedsman, graziers, winners or minerals, prepare, manufacture, turn to account, process, refine and render marketable any such produce (alone or together with any other material or materials) whether in the manufactured, processed, frozen, raw or any other state, and by-products derived therefrom; and to obtain or procure in any manner any such produce through other cultivators, procurers, dealers or agents and to advise, assist, co-operate and to enter into any manner of arrangements or agreements with such cultivators and others in relation thereto; and to generally develop and otherwise deal in any land and properties.
9. To carry on business as dairy producers, sericulturists, fruit growers, orchard developers, poultry farmers, honey combers, and to turn all such products into manufactured, canned, refrigerated, packed or otherwise consumable or usable products.



and to carry on business as brewers, distillers and wine merchants.

10. To carry on business as manufacturers of and dealers in all types of containers, receptacles, boxes, cartons, cases, drums, cages, bins, jars, carbouys bags, tubes, crates, packing cases, cans, bottles, vials and fittings thereof every kind and to manufacture and deal in plastic, bakelite, celluloid, glass, jute, paper, wood, plywood, hard-board, straw-board and boards of all other description and any other material whether chemically treated or not, used for the manufacture of any of the aforesaid articles, and to carry on packaging and canning business.
11. To carry on business as tourists agents, travel agents and contractors, and to facilitate travelling and to provide for domestic and foreign tourists promote the provisions or convenience of all kinds in the way of through tickets, circular tickets, sleeping cars or berths reserved places, safe deposits enquiry bureaus, libraries, lavatories, reading rooms, baggages, transport or otherwise and to charter steamships and airplanes for fixed periods or for particular voyage and flights.
12. To act as agents to railways, shippings, airlines and other carriers and to carry on the business of booking and reserving accommodations seats, compartments and berths on railways, steamships, motorships and boats, aeroplanes, minibus, motorbus and carriages of all description and to issue tickets for the same and to hire taxis, motor cars and all kinds of public vehicles and transport and to charter launches and boats and to book, reserve and secure for and on behalf of constituents of the Company rooms and boarding and/or lodging accommodations in hotels, restaurants and boarding houses and to handle cargoes, goods, luggage or baggages.
13. To hire, buy, sell, manufacture, repair, alter, exchange, export, import, let on hire and deal, in kinds of vehicles, carriers or conveyances of land, water or air.
14. To carry on all the business of Hotels, Restaurants, caterers, confectioneries, cafes, road house, refreshment rooms, holiday resorts, Time share basis resorts, taverns, pubs, night clubs, cabarets and swimming pools and Turkish Baths and lodging or apartments house keepers, licensed victualers, wine, beer and spirit, merchants, brewers, distillers, bakers and confectioners, importers and manufacturers of aerated minerals and artificial water drinks purveyors and caterers.



14:

15. To design, develop, alter, make, manufacture, produce, process, assemble, contract, buy, sell, export, import, trade, or lease, hire or otherwise deal in computers, computer machinery, spare parts, hardware, software, computer stationery, peripherals, line printers, monitors, modems, hard disk, plotters, digitizers, electronic and electrical machines, controllers, for machines, technical know-how related software and computer programmes and accessories, telecommunication instruments and systems, facsimile transceiver, electronic private automatic branch exchange, cordless telephones and pay phones.
16. To carry on the business of Issuance of Credit Cards, Hotel Cards, Travel Cards and other special purpose Cards and extend credit to members of such Cards scheme and to provide other related services to the members of such schemes through internet or such other device.
17. To carry on the business of setting up facilities for safe Deposit Vaults and to provide such Vaults to such persons as may need them and to provide other services as may be necessary to such persons.
18. To manufacture, import, export, deal in or prepare for market, revise, clean, restore, recondition, repair, remodel, treat and otherwise manipulate and deal in and turn to account by process or means whatsoever all by-products, refuse and waste and other products capable of being manufactured or produced out of or with the use of all or any raw materials, ingredients, substances or commodities used in the manufacture of all or any of the products which the Company is entitled to manufacture or deal in and to make such other use of the same as may be thought fit.
19. To carry on all or any of the business of manufacturers, installers, maintainers, repairers of and dealers in electrical and electronic appliances and apparatus of every description, and of and in radio, television and telecommunication requisites and supplies, and electrical and electronic apparatus, appliances, equipment and stores of all kinds including audio cassettes, video cassettes, micro-cassettes, tape recorders, video cassette recorder equipment etc.
20. To carry on the business of constructing buildings and selling, buildings on cash or otherwise or on ownership of co-operative basis or hire-purchase basis or any other basis, system or arrangement.



21. To deal in, manage, organise all sports events and sports articles, goods and for that purpose lease, hire, construct, provide, operate, equip, and maintain land, buildings, theatres, sports complex, health clubs, health spas, studios, concert halls, stadiums, tracks, arenas, golf and putting courses, bowling alleys, tennis courts, skating rings, swimming baths, water sports, hot air balloon, flying club, bungee jumping, para sailing, sky diving, yacht renting/hiring, gymnasiums, boating, water sports and padding pools, marines, piers, landing stages, jetties, coach and car parks, sideshows, fairground apparatus, marquees, tents, vehicles, boats chairs, machines, and all other structures, apparatus, equipments and articles.
22. To acquire, get admitted, become and continue as members, brokers, sub-brokers, dealers, intermediaries, licentiates, permit or rights holders, affiliates, lessees, sponsors or any other entities by whatever name called or in any other manner or way to join or get registered, with or by any Stock or Securities Exchange or National Stock Exchange of India or Exchanges and other entities recognised or registered or formed and granted recognition in accordance with the Securities contracts (Regulation) Act, 1956, The Securities and Exchange Board of India Act, 1992 or any other law for the time being in force and other laws of the land whether in India or elsewhere.
23. To carry on business as bankers, venture capitalists, financiers, concessionaries, factors and to advance, deposit, or lend money, securities and property, to or with such persons and on such terms as may seem expedient, to discount, buy, sell, and deal in bills, notes, warrants, coupons, and other negotiable or transferable securities or documents.
24. To carry on the business of manufacturing of and dealers in chemicals of any nature and kind whatsoever and as wholesale or retail chemists, druggists, analytical or pharmaceutical, chemists, drysalts, oils and colour men, importers, exporters and manufacturers of and dealers in heavy chemicals, alkalis, acids, drugs, tannins, essences, pharmaceutical, sizing, medical, chemical, industrial and other preparations of articles of any nature and kind whatsoever, mineral and other waters, soap, cement, oils, fats, paints, varnishes, compound, rubber chemicals or preparation of drugs, dyestuffs, organic or mineral intermediaries, paints and colour, grinders and polishes of any kind whatsoever.



25. To act as recognised Trading House, for that purpose indent, buy, sell, deal, import, export raw materials, commodities, products including agricultural, marine meat, poultry and dairy products, metals, jewellery, pearls, stone, mineral goods, articles, spare parts, appliances, machinery equipments that may be authorised or permitted by Government through trade policies and also act as an Export House.
26. To carry on all kinds of agency business and to take part in managements, supervision or control of business or operations of any other companies, associations, firms and/ or persons and to act as the agents, or other of any such company, associations, firm and/or persons, and in connection therewith to appoint and remunerate any director, accounts and other experts or agents.
27. To undertake, carryout, promote, sponsor, assist as Principal, agents, affiliates, licentiates, permit or right holders, intermediaries, lessees, sponsors or any other entities by whatever name called or in any other manner, for the purpose of promotion and growth of all kinds of arts, including music, dance, paintings, sculptures, and artists and to deal in, manage, organise, manage, operate all kinds of exhibition, beauty contests, talent contests, fashion shows, modelling, events of entertainments, stage shows, orchestras, competitions, and marketing shows and to manufacture, purchase, sell, import, export and/or deal in all kinds of music instruments, paintings and antiques.
28. To carry on the business in India and abroad of producing, manufacturing, sponsoring, processing, distributing, buying, selling, importing leasing hiring duplicating, copying and otherwise dealing in all kinds of computers, hardware, software, floppy discs having application in diverse fields including technical and entertainment fields and also to undertake and engage in micro processors, chips, circuits, printers, electronic and mechanical typewriters and agents to undertake to perform subcontracts and to do all or part of the above activities.
29. To carry on business as manufacturers of or producers in weighing systems, analytical and precision balances, top loading balances, measuring and control instruments, thermodynamically instruments, automatic weighing systems, data transfer systems, weighting and batching plants, scientific, educational, laboratory, electronic, electromechanical and mechanical instruments and



balances, calculators and components thereof and all parts and equipment and accessories thereto.

30. To carry on the business of Merchant Banking, Portfolio management subject to securities Exchange Board of India (Merchant Banking) Rules & Regulations 1992 and such other approvals as may be required from authorities and subject to compliance of any other law in this regard.
31. To carry on the business of investment and for that purpose to acquire, hold, purchase, subscribe for or invest in shares, units, debentures, bonds, mortgages, obligations and securities of any kind issued by any company, corporation or undertaking of whatever nature, whether incorporated or otherwise, and wheresoever constituted, and to buy, sell or otherwise deal in, shares, debentures, bonds, units, notes, mortgages, obligations and other securities issued or guaranteed by any government, sovereign ruler, commissioners, trust, municipal, local or other authority or body of whatever nature in India or abroad.
32. To carry on the business of hire purchase, finance, leasing and to purchase or otherwise acquire in order to provide on lease or on hire purchase basis, every kind of industrial, household or office equipment, machinery, instruments, appliances, apparatus, or accessories or goods, articles or commodities, buildings, premises real estate or immovable property, required for in connection with industrial, manufacturing, process, trading, commercial, agricultural, residential transport or other business activities or operations of every kind and descriptions and to raise or arrange venture capital for any enterprises.
33. To carry on the business of Banking, Insurance, and dealing in Foreign exchange currencies, travelling cheques and of the monetary negotiable instruments include rendering advice and consultancy in the care of Banking insurance, foreign exchange related transactions.
34. To carry on the business of shares and stockbrokers, underwriters, registrar and transfer agents, issue house, clearing house, dealers of bills forex commercial paper or securities and to provide assistance in subscription of shares and securities of all kinds.
35. To carry on the business as financiers, shroffs, merchants, money lenders, including money lending to shareholders and Directors, investing in all the branches and departments including the borrowings, raising or taking up money, lending or advancing



money or securities and properties with or without any security and/or such terms as may be expedient to the discounting, buying selling and dealing in bills of exchange, promissory notes, coupons, drafts, bills of lading, warrants, debentures, certificates, scripts and other instruments and securities, transferable or negotiable or not, the granting and issuing of letter of credit and circular notes and buying, selling and dealing in bullion and spices, the acquiring, holding and issuing on commission, underwriting and dealing with stocks, funds, shares, debentures, certificates scrips and other instruments and securities.

36. To acquire or set up and run schools, colleges, training centers, and professional institutions for music, dance, art, or culture, education or higher studies and to organise concerts, plays, shows, and cultural events in India or abroad.
37. To carry on the business as Consultants, Organisers, Advisors, in Public Relations, Advertising, Publishing, Media Publicity including radio and electronic media in all its branches.
38. To carry on business of insurance consultants, valuers, and advisors.
39. To carry on the business of advertisement contractors, organisers, designers of publicity campaigns display specialists advertising in all its branches, printing of publicity materials, cutouts, banners, handouts and to acquire purchase, or hire hoarding, neon signs, kiosks or any kind of electronic media for advertising and publicity purpose.
40. To carry on business of cinematography trade and industry and in all its branches and activities and particularly the production, distribution, exhibition of silent and/or talking films for entertainment, amusement, publicity, education and instruction and any business or industry which may hereafter be deemed to be an improvement upon or replacement in part or wholly or the film trade and or industry as is known and understood at the date hereof.
41. To carry on the business of travel agents, ticketing agents, tour operators, by land, sea or air within India or abroad, to act as taxi operators, Air taxi operators, charterers and for that purpose to lease, charter, hire, acquire, purchase for any period or number.



- of journeys, cars, lorries, buses, trucks, boats, ships, aircraft's, hovercrafts, helicopters, vehicles and to provide conveniences of all types to tourists and delegates.
42. To carry on the business of transportation of goods, animals, cargo, merchandise, mail, documents, drawings, data luggage in India or abroad and to carry on the business as warehousemen, shipping, clearing and forwarding agents.
43. To carry on all or any of the business as merchants, traders, indenting agents, commission agents, buying agents, selling agents, brokers, transporters, buyers, sellers, importers, exporters, dealers of, collectors of, and to import, export, buy, sell, distribute, pledge, mortgage, advance upon or otherwise trade and deal in machinery, equipments, components, spare parts, goods, produce, articles and merchandise of any kind and of whatsoever nature and without prejudice to the generality of the foregoing, agricultural commodities, food-grains, cash crops, cotton, tea, jute, coffee, fruits, beverages, spices, vegetables, flowers, milk, milk products, meat, aqua produce, fisheries, seeds, plastics, chemicals, electrical goods, textile yarns, fabrics, garments, minerals, ores, oils, industrial gases, raw materials required by industries, semi-finished products of industries including machinery, equipment, chemicals, and intermediates.
44. To carry on the business including manufacture of and research and development in data processing equipment, processing control equipment, fire alarms, vending machines, automation of plants, communication and control equipment of all kinds, motor controls, displays, instruments, pollution control instruments, time sequence controls process systems, and also develop new components, spares and instruments for the same.
45. To carry on the business as manufacturers, processors, distributors, importers, exporters or dealers in milk, cheese, butter, dairy products, beverages, juice, syrups, mineral water, vegetables, cereals, food, food products, marine products, seafoods, poultry and to deal in all kinds of tinned, caned, bottled, dehydrated, deepfrozen or processed or unprocessed items, articles or products all kinds.
46. To cultivate, grow, produce tea, coffee, cinchona, rubber, fruits, vegetables, flowers, plantations and to carry on the business of horticulture, floriculture, tissue culture, ayurvedic and medicinal plants, biotechnology, farming in all its branches and to manufacture, process, import, export, trade or deal in any such produce, either in its prepared, manufactured or raw state.



20:

47. To carry on business as manufacturers, processors, distributors, importers, exporters, refiners, agents, and dealers of bread, flour, rawa, maida, biscuits, besan, dal, sugar, atta, sugarcane, molasses, jaggery and pulses of every description and to acquire, contract, sub contract, operate, flour mills, sugar mills, rice mills and works.
48. To carry on the business of the collecting, crushing, purchasing, processing, manufacturing, producing, refining, blending, hardening, hydrogenating fats, splitting, oil fractionalising, pre-processing, extracting by mechanical, chemical, or by solvent extraction process, from all or any items such as, rice bran, rape seed, mohua seeds, coconut, palm kernel, seasm seed, linseed, sal seed, mustard seed, neem seed, castor seed, cotton seed, and other seeds of plant origin, soyabean, kardi seed, groundnut, water-melon seed, karungu seed, sunflower seed, citronella, minthola and cakes or oils, and to act as importers, exporters, dealers, distributors, trader, agents, purchasers, sellers, representatives, collaborators, merchandisers of oil seeds, oil cakes, deoiled cakes, rice, rice bran, corn, soyabean seeds, cotton seeds, soaps, oil fatty acids, flour, detergent, chemical oils, perfumes, soyalecithin, vanaspati, edible oils, refined oils, cooking medium, glycerin, lubricating oil, hydrogenated oils, spice oils, spices, herbs, dehydrated oils, synthetic oils, varnishes, cattle feed, textured proteins, peanut products, and oil based products.
49. To carry on business of exploring, processing, upgrading, treating, cleaning, blending, manufacturing, importing, exporting, dealing in salt, minerals, and substances of every kind and description and to acquire, run, takeover, purchase, let on hire or lease of salt or mineral works.
50. To carry on business of hotels, inns, lodging houses, motels, apartment house, restaurants, refreshments, tea rooms, cafes and milk, snack bars, clubs, taverns, beer house and housekeepers, licensed victuallers, wine, beer and spirit merchants, brewers, maltsters, distillers, importers and manufacturers of aerated, mineral and artificial waters and other drinks, and as caterers and contractors in all their respective branches and as managers and/or proprietors of theaters, cinemas, dance halls, concert halls, stadiums, billiards rooms, and all places of entertainment.
51. To acquire, operate, develop take on lease, manage or improve mines, quarries of any description whatsoever and in particular mines of iron, mineral, coal, clay, bauxite ores, cobalt, benotite



wireless sets, pagers, cellular phones, glass shells or domestic appliances, apparatus, accessories, tools, machinery of all kinds and nature.

57. To carry on the business of manufacturers of and dealers in metal labels, badges, name plates, block, scales, sign boards, conversions, calendars, electroplating, anodising any equipments and materials.
58. To carry on the business of civil engineers, mechanical engineers, structural engineers, automobile engineers, electrical engineers, electronic engineers, chemical engineers and engineers in all branches of work whatsoever known to engineering, steel makers, fabricators iron founders, welders, tool-makers, brass, tin copper, aluminum and other metal founders, sheet metal workers, boiler machinists, iron and steel converters, smiths, metallurgists, castings, pressings, forgings, stampings, steelmakers, wire-fitters, galvanisers, electro plants, eletroplasters, painters, jappanners, silver-platters, nickel platters, varnishers, painters, vulcanisers, packing case makers, containers, drums, vaires cylinders pressure vessels, in all their respective branches, and to buy, sell export, import, manufacture, maintain, repair, convert, alter, let on hire and deal in plant equipments, plants and machinery of all kinds, and their avallianies.
59. To carry on the trade or business of iron masters, iron founders, iron workers, iron mongers, brass founders, metallurgists, machinists, steel makers, steel converters, steel workers, tin plate makers, refiners and rollers, blast furnace proprietors, metal and alloy makers, colliery proprietors, coke manufacturers, refiners, processors and dealers of aluminum, tin ferromangnese, all types of alloys and ferrous and non ferrous metals and their by-products.
60. To design, develop, build, own, operate, maintain, generate, distribute, let on hire or lease electricity, power energy from tidal, wind, solar, ocean, canal, tidal, biogas and all kinds of conventional, or non conventional sources of energy, to act as licenses, contractors, lessees, agents, distributors, of government, semi government, corporate body, corporation, municipal authority, board or trust whether incorporated in India or abroad for the supply of energy in any form and to deal in erection, fabrication, repair, alter or transfer of technology of power plants, wind mills hydro turbines, thermal turbines, solar modules, panels and energy saving devices in India or abroad.



61. To carry on the business of importing, exporting, prospecting, boring, extracting, pumping, drawing, transporting, refining, distilling and dealing in all types of gases including carbondioxide, amoniagas, refinery gas, petroleum, mineral, oils and fuels and to manufacture all kinds of petrol products, chemicals, minerals or gas based products, by products and to construct, lay down and maintain pipelines, pumping stations, work stations and other appliances for the transportation of gases, petroleum chemicals, minerals and related products.
62. To carry on the business of running hospitals, nursing homes, clinics, dispensaries, maternity homes, child welfare and family planning centers diagnostic centers, pathological laboratories, and x-ray, clinics.
63. To carry on business as consultants, advisors and counsellors in the fields of Management, Financial Investment, Issue Management, Marketing or Foreign Exchange to individuals or companies, associations, firms, body corporates overseas corporate bodies, financial institutions, Banks, Trusts, whether incorporated in India or abroad, to conduct feasibility studies, market surveys, to prepare Techno Economic Report, Project Report to provide consultancy relating to licenses, patents, trade marks, corporate, commercial laws, valuation, copyrights, designs, detailed engineering, financial and technical collaboration, joint ventures transfer of technology human resources development, take-over, merger, amalgamation and to provide professional services in any field connected with Financial, Investment Accountancy, Industrial or commercial activities in India or any part of the world.
64. To carry on the business of manufacturers of and dealers in paper, packaging materials such as bags, cartons, containers, and boxes whether made of paper, plastic, aluminum foils, laminated, flexible packaging, card board containers, corrugated boxes, cases, wrappers and packing materials.
65. To carry on all or any of the business of manufacturers, buyers, sellers, and distributors, importers, exporters, agents or dealers (whether by wholesale, retail or otherwise) in all kinds of cosmetic and toilet preparations or requisites fragrances and perfumery products of all kinds, including lotion, powders, lipsticks, astringents, aromatics, shaving creams, deodorants, ointments clearing agents, perfumes, creams, tinguents, hair dressings, washers, shampoos, pomades, dyes, skin preparations.



soaps, detergents and other washing materials, oils, oleaginous, vaporaceous, appocaneous, substances, beauty specialists preparations aids and accessories of every description, whether medicated, antiseptic or not, ingredients or accessories thereof and other materials, or things capable of being used in connection with such.

66. To carry on business as manufacturers and importers of and wholesale dealers in and retailers of china potteries, porcelain, glassware, earthen ware, terra-cotta bottles, flasks, stoppers, vases, stained glass, plate glass, shelves, table tops, mirrors, glassware, flash lights, tube lights, mercury bulbs, glass shells, fittings, filaments and similar goods.
67. To promote, take-over, undertake, explore, prospect, mines of diamond, precious and semi-precious gemstones within and outsider in India and to import, export, trade and deal in all kinds of Jewellery and Ornaments.
68. To produce, manufacture purchase refine, prepare process import export sell and deal in cement, portland cement, alumina, cement, lime and limestone and by-products thereof, cement pipes, sheets, and other building materials, refractories and bricks.
69. To carry on business as timber merchants, sawmill proprietors, cask makers, joiners, carpenters and to buy, sell or prepare for market, import and export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used.
70. To construct, built, acquire, buy, obtain on lease or let on hire, run maintain, render or obtain services or warehouses, godowns, storing places, bonded warehouses, cold storage and refrigeration and to do the business of warehouse keepers and to buy, acquire, run, become partners in or acquire interest in retail shops, wholesale business, departmental stores, stalls for all types of products and for the purpose to buy, sell, produce, manufacture, acquire, lease, hire, let on hire, import, export, distribute, obtain, agencies, distributorship or appoint agents, representatives, distributors, sell or otherwise deal in all products things, items, articles and the like.
71. To carry on all or any of the business of book sellers, book manufacture, book, periodicals, tickets, programmes, brochures, promotional literature and other publications whatsoever of all



description, machine, letterpress and corporate printers, rollform and automatic printers, colour printers, lithographers, typefounders, stereotypes, electrotypes, photographic printers, engravers, diesinkers, designers, literary agents, stationery manufacturers of and dealers in engravings, prints, pictures and drawings, advertising agents and contractors, articles, sculptors, designers, decorators, illustrators, photographers and dealers in photographic supplies and equipment of all kinds, film makers, producers and distributors, publicity agents, display specialist and other business which may seem to the Company capable of being carried on in connection with the above.

72. To manufacture, buy, sell, import, export, treat, prepare and deal in copper foils, copper clad laminates, printed circuits, copper coated rolls, and copper designs, rolls, nickel foil, nickel, chrome screens and copperised dyeing and printing materials.
73. To carry on the business of manufacturers of and dealers in tobacco, cigar, cigarettes, match-light, pipes scented supari, gutka, pan masala and other articles required by or which may be convenient to smokers and snuff grinders, and merchants and to deal in any other articles and things, commonly dealt with by tobacconists.
74. To carry on all or any of the business of builders, developers, contractors, agents, proprietors of lands, flats, dwelling houses, shops, offices, industrial estates, leases of lands, or to take on lease, or otherwise acquire and hold any land or building or any tenure or description wherever situated or rights or interest therein or connected therewith, to prepare building sites and to construct, reconstruct, pull down, alter, improve, decorate and furnish and maintain flats, hospitals, auditoriums, cinema halls, dwelling houses, shops, offices, buildings, industrial estate, works and conveniences of all kinds, to lay out roads and pleasure gardens and recreation grounds, to plant, drain or otherwise improve the land or any part thereof and to manage, or let the same or any part thereof for any period.
75. To acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work, sell, let on hire, deal in and superintend electric, light and gas works and power plant, telegraph, telephone and wireless installations and all kinds of works, machinery apparatus, reservoirs, waterworks, tanks, bridges, collie lines and houses, markets, c.s.s, roads, ways, bridges, canals, aqueducts, watercourses, dykes, drains, wharves



fuel, vices, crushing works, hydraulic works, workshops, factories, warehouses, sheds, dwelling, offices, shops, stores, building and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the company and to contribute to, subsidise or otherwise aid by taking part in such operations.

76. To carry on the business of manufacturers and dealers in all kinds of mechanical, pneumatic, conveying and elevating equipment, hoist and cranes and weighting machines.
77. To carry on the business of garage keepers and suppliers of and dealers in petrol, diesel, mobile oil, mineral oils, electricity, atomic and other motive power and parts and accessories to all kinds of vehicles.

IV The liability of the Members is Limited.

- V (a) The Authorised Share Capital of the Company is Rs 8,00,00,000/- (Rupees Eight Crores only) divided into 80,00,000 (Eighty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each with the power to increase and reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively any preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the company and to vary, modify, abrogate any such rights, privileges and conditions in such manner as may be for the time being provided by regulations of the Company.
- (b) The paid up capital of the Company shall minimum be Rs 5,00,00,000/-.

THE AUTHORISED SHARE CAPITAL OF THE COMPANY HAS INCREASED

FROM	TO	RESOLUTION DATE
5,00,00,000/-	2,50,00,000/-	12-12-2003
2,50,00,000/-	5,00,00,000/-	31-08-2007
5,00,00,000/-	8,00,00,000/-	18-11-2009

VICE RESOLUTION PASSED BY THE MEMBERS AT THE EXTRA-ORDINARY GENERAL MEETING



We, the several persons, whose names, addresses and descriptions are hereunder subscribed and 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.

Sr. No.	Name, Address, Description & Occupation if any of Subscribers	No. of Equity Shares taken by each Subscriber	Signature of the Subscribers	Signature, Name, Address, Description and Occupation if any of the Witness
1.	PURPLE MOON ENTERPRISE PVT LTD 104 CORAL CLASSIC, 20TH ROAD, CHEMBUR, MUMBAI - 400 071. THRU - NIDANJAN GOSAVI	12,500 (TWELVE THOUSAND FIVE HUNDRED)	Sd/-	
2.	PUSHKAR KULKARNI S. O. VIJAY KULKARNI 124 HINDU COLONY, DADAR, MUMBAI - 400 014 SERVICE	1 (ONE ONLY)	Sd/-	
3.	EKS SOLUTIONS (I) PVT LTD, 104 CORAL CLASSIC, 20TH ROAD, CHEMBUR, MUMBAI - 400 071 THRU - PUSHKAR KULKARNI	7,496 (SEVEN THOUSAND FOUR HUNDRED NINETY SIX)	Sd/-	WITNESS TO ALL SD/ TANVI KULKARNI W/O PUSHKAR KULKARNI C/O TANVI KULKARNI & ASSOCIATES 1211 C. ANAN KRUPA, GANESI PETH CASE DADAR (W), MUMBAI - 400 028 TELE: (022) 2547555 SECRETARY
4.	EFKON AG, ANDRIESEN RECHTSSTRASS 2 56, 8045, GRAZ, AUSTRIA THRU GHEDE HELMUT RIEDER	10,000 (TEN THOUSAND ONLY)	Sd/-	
5.	DR. HELMUT RIEDER S. O. MR. HELMUT RIEDER SÜDTIROLER PLATZ 10, 8020, GRAZ, AUSTRIA BUSINESS	1 (ONE ONLY)	Sd/-	

PLACE - MUMBAI

Dated - 21-06-2001



Sr No.	Name, Address, Description & Occupation if any of Subscribers	No. of Equity Shares taken by each Subscriber	Signature of the Subscribers	Signature, Name, Address, Description and Occupation if any of the Witness
6.	NIRANJAN GOSAVI S/O. ARVIND GOSAVI C/26, SOMAN BUILDING, OPERA HOUSE, GIRGAUM, MUMBAI - 400 004. BUSINESS	1 (ONE ONLY)	Sd/-	WITNESS TO ALL SD TANVEEKUTKARNI W/O. PUNSHIKAR KUTKARNI C/O. TANVEEKUTKARNI & ASSOCIATES 12/14, GAJANAN KRUPA, GANESHPETH LANE, DADAR (W), MUMBAI - 400 028 PRACTISING COMPANY SECRETARY
7.	VENUGOPAL RANGARAJAN S/O. RANGACHARI VENUGOPAL B/24/4, HDEC COLONY, CHINCHWAD (E), PUNE - 411 019 SERVICE	1 (ONE ONLY)	Sd/-	
TOTAL		50,000 (FIFTY THOUSAND ONLY)		

PLACE: MUMBAI

Date: 21.06.2001



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THE COMPANIES ACT, 1956
COMPANY LIMITED BY SHARES
***ARTICLES OF ASSOCIATION**
OF
EFKON INDIA PRIVATE LIMITED

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| 1. | Subject as hereinafter provided the regulation contained in Table "A" in the First Schedule of the Companies Act 1 of 1956 (hereinafter referred to as table "A") shall apply to the Company in so far as they are applicable to private companies and not inconsistent with any of the provisions contained in these articles. | TABLE A SHALL APPLY |
| 2. | Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Companies Act, 1956 or any statutory modification thereof in force at the date at which these regulations become binding on the Company. | INTERPRETATION CLAUSE |
| | "The Company" or "This Company" means EFKON INDIA PRIVATE LIMITED . | THE COMPANY OR THIS COMPANY |
| | "The Act" means "The Companies Act 1956" or any statutory modification or re-enactment thereof for the time being in force. | THE ACT |
| | "Auditors" means and includes persons appointed as such for the time being by the Company. | AUDITORS |
| | "Board" means Board of Directors duly appointed by the members in the general meeting or by the directors in terms of these Articles or in terms of provisions of the Act and includes first directors. | BOARD |

* ARTICLES OF ASSOCIATION AMENDED VIDE RESOLUTION PASSED AT THE EGM HELD ON AUGUST 31, 2007.



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BOARD MEETING	"Board Meeting" means meeting of the Directors duly called and constituted or the requisite number of Directors entitled to pass a Circular Resolution.
DIRECTORS	"Directors" means the Directors for the time being of the Company or as the case may be the Directors assembled at a Board.
GENDER	Words importing the masculine gender also include the feminine gender.
IN WRITING AND WRITTEN	"In writing" and "Written" include printing lithography and other modes of representing or reproducing words in a visible form.
MANAGING DIRECTOR	The "Managing Director" means the Managing Director for the time being.
MEMBER	"Member" means the duly registered holder from time to time of the stock or shares of the Company and includes the subscribers of the Memorandum of the Company.
MONTH	"Month" means a calendar month according to the English style.
OFFICE	"Office" means the registered office for the time being of the Company.
PERSONS	"Persons" include corporations and firms as well as individuals.
REGISTER	"Register" means the register of members to be kept pursuant to the Act.
THE REGISTRAR	"The Registrar" means the Registrar of Companies with whom the Company is registered for the time being.
SEAL	"Seal" means the common seal for the time being of the Company.
SINGULAR NUMBER	Words importing the singular number include where the context admits or requires the plural number and vice versa.
SPECIAL RESOLUTION	"Special Resolution" shall have the meaning assigned to it by Section 189 of the Act.
YEAR AND FINANCIAL YEAR	"Financial Year" shall have the meaning assigned thereto by Section 2(17) of the Act.
THESE PRESENTS OR THE COMPANY'S	"These presents" or the Company's regulations or "The Regulations of the Company" or the "Articles" mean: these Articles of



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| Association as originally framed or altered from time to time and include the Memorandum of Association where the context so required. | REGULATIONS OR
THE REGULATIONS |
| "Capital" means the share capital for the time being raised or Authorised to be raised for the purpose of the Company. | CAPITAL OF THE
COMPANY |
| "Paid-up Capital" or "Capital Paid-up" includes capital credited as paid-up. | PAID-UP CAPITAL |
| "Meeting" includes a meeting of any class of members. | MEETING |
| "Extra-Ordinary General Meeting" means a General Meeting (other than an Annual General Meeting) of the Members duly called and constituted and any adjourned holding thereof. | EXTRA ORDINARY
GENERAL MEETING |
| "General Meeting" means a meeting of members. | GENERAL MEETING |
| "Annual General Meeting" means a General Meeting of the members held in accordance with Section 166 Act. | ANNUAL GENERAL
MEETING |
| "Shares" means the share in the share capital of the Company and includes stock except where a distinction between stock and share is expressed or implied. | SHARES |
| "Securities" include shares, scrips, stocks, bonds, debentures or other marketable securities of any incorporated company or other body corporate. | SECURITIES |
| "Secretary" means an individual appointed by the Board to perform the duties of a Company Secretary and includes a temporary or Assistant Company Secretary. | SECRETARY |
| "The marginal notes" used in these Articles shall not affect the construction hereof. | THE MARGINAL
NOTES |
3. The Company is private company within the meaning of Section 3(1)(iii) of companies Act, 1956 and accordingly:
- (a) the right of the transfer of shares is restricted as hereunder;
 - (b) the number of members of the company shall be limited to 50 (fifty) exclusively of:
 - (i) person who are in the employment of the company; and



: 4 :

- (ii) person who having been formally in the employment of the company, were members of the company while in that employment and have continued to be members after the employment ceased;

Provide that where two or more person who hold one or more shares in the company jointly, they shall, for the purpose of this definition, be treated as a single member.

- (c) prohibit any invitation to the public to subscribe for any shares in or debentures of the company; and
- (d) prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives.

CAPITAL

AUTHORISED
CAPITAL

4. (a) The Authorised Share Capital of the Company is as mentioned in Clause V of Memorandum of Association of the Company.
- (b) The paid up capital of the Company shall minimum be Rs. 5,00,000/-.

INCREASE OF
CAPITAL BY THE
COMPANY AND
HOW CARRIED INTO
EFFECT

5. The Company in General Meeting may, from time to time, by an ordinary resolution increase the capital by the creation of new shares, such increase to be of such aggregate amount and to be divided into shares of such respective amounts as the resolution shall prescribe. Subject to the provisions of the Act, any shares of the original or increased capital shall be issued upon such terms and conditions and with such rights and privileges annexed thereto, as the General Meeting, resolving upon the creation thereof, shall direct, and if no direction be given, as the Directors shall determine and in particular, such shares may be issued with a preferential or qualified right to dividends, and in the distribution of the assets of the Company and with a right of voting at General Meetings of the Company in conformity with Sections 87 and 88 of the Act. Whenever the Capital of the Company has been increased under the provisions of this Article, the Directors shall comply with the provisions of Sections 81 and 97 of the Act.

NEW CAPITAL SAME 6.
AS EXISTING
CAPITAL

Except so far as otherwise provided by the conditions of issue or by these presents, any capital raised by the creation of new shares shall be considered as part of the existing capital, and shall be subject to the provisions herein contained, with refer-



: 5 :

ence to the payment of calls and installments, forfeiture, lien, surrender, transfer and transmission, voting and otherwise.

7. Subject to the provisions of Section 80 of the Act, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are liable to be redeemed on such terms and in such manner as the Company before the issue of the shares may, by ordinary resolution, determine.

POWER TO ISSUE
PREFERENCE
SHARES

8. The Cumulative Redeemable Preference shares (hereinafter called Preference shares) shall unless the terms of issue otherwise provide, confer on the holders thereof the following rights/privileges that is to say :

- (a) the right to a Cumulative Preferential dividend at such rate as may be prescribed by the terms of issue of such shares, on the share capital for the time being paid-up thereto, free of Company's income-tax, but subject to deduction of taxes at source at the rate or rates prescribed from time to time.
- (b) the right in the event of winding up to payment of such capital and arrears of dividend, whether earned, accrued declared or not, down to the commencement of the winding up in priority to equity shares but shall not confer any further right to participate in profits or assets.

9. The Company may exercise the powers of issuing sweat equity shares conferred by Section 79A of the Act of a class of shares already issued subject to the following conditions :

ISSUE OF SWEAT
EQUITY SHARES

- (a) the issue of sweat equity shares is authorised by a special resolution passed by the Company in general meeting;
- (b) the resolution specifies the number of shares, their value and the class or classes of directors or employees to whom such equity shares are to be issued; and
- (c) not less than one year has at the date of issue elapsed since the date on which the Company was entitled to commence business.

- 9A. Subject to the provisions of Section 79A and other applicable provisions of the Companies Act, 1956, SEBI Regulations and any other provisions in law in this regard, the Board is hereby authorised to issue shares or debentures (whether or not con-

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: 6 :

vertible into shares) for offer and allotment to such of the officers, employees and workers of the Company as the Board may select or the trustees of such trust as may be set up for the benefit of the officers, employees and workers in accordance with the terms and conditions of such scheme, plan or proposal as the Board may formulate, and subject to the consent of the Stock Exchange(s) and of SEBI, the Board may impose conditions that the shares in or debentures of the Company so allotted shall not be transferable for a specified time period.

PURCHASE OF OWN
SHARES 10.

- (a) Pursuant to Section 77A of the Act, the Company may purchase its own shares or other specified securities from out of its free reserves or out of its securities premium account or out of the proceeds of an earlier issue other than fresh issue of shares made specifically for buy-back purposes by passing a special resolution in the general meeting of the Company.
- (b) Notwithstanding anything contained in these Articles, the Board of Directors may, when and if thought fit, buyback such of the Company's own shares or securities, subject to such limits, upon such terms and conditions and subject to such approvals, as may be permitted under Section 77A of the Companies Act, 1956 and the applicable guidelines and regulations that may be issued in this regard.

REDUCTION OF
CAPITAL 11.

The Company may from time to time by Special Resolution reduce its share capital in the manner Authorised by law and in particular may pay off any paid-up share capital upon the footing that it may be called up again or otherwise and may if and so far as is necessary alter its Memorandum by reducing the amount of its share capital and of its shares accordingly.

CONSOLIDATION, DIVISION AND SUB-DIVISION

CONSOLIDATION,
DIVISION AND SUB-
DIVISION OF SHARES 12.

Subject to the provisions of Section 94 of the Act, the Company in general meeting may, from time to time, sub-divide or consolidate all or any of the share capital into shares of larger amount than its existing share or sub-divide its shares, or any of them into shares of smaller amount than is fixed by the Memorandum; subject nevertheless, to the provisions of clause (d) of sub-section (1) of Section 94; and the resolution whereby any share is sub-divided, may determine that, as between the holders of the share resulting from such sub-division one or more of such shares shall have some preference or special advantage as regards dividend, capital or otherwise over or as compared with



: 7 :

the others or other. Subject as aforesaid the Company in general meeting may also cancel shares which have not been taken or agreed to be taken by any person and diminish the amount of its share capital by the amount of the shares so cancelled.

MODIFICATION OF CLASS RIGHTS

13. (a) If at any time the share capital, by reason of the issue of Preference Shares or otherwise is divided into different classes of shares, all or any of the rights privileges shares, all or any of the rights privileges attached to any class (unless otherwise provided by the terms of issue of the shares of the class) may, subject to the provisions of Section 106 and 107 of the Act and whether or not the Company is being wound-up, be varied, modified or dealt, with the consent in writing of the holders of not less than three-fourths of the issued shares of that class or with the sanction of a Special Resolution passed at a separate general meeting of the holders of the shares of that class. The provisions of these Articles relating to general meetings shall mutatis mutandis apply to every such separate class of meeting.

MODIFICATION OF RIGHTS

(b) The rights conferred upon the holders of the Shares (including Preference Share if any) of any class issued with preferred or other rights or privileges shall, unless otherwise expressly provided by the terms of the issue of shares of that class, be deemed not to be modified, commuted affected, abrogated, dealt with or varied by the creation or issue of further shares ranking pari passu therewith.

NEW ISSUE OF SHARES NOT TO AFFECT RIGHTS ATTACHED TO EXISTING SHARES OF THAT CLASS

14. Subject to the provisions of these Articles and of the Act, the shares, (including any shares forming part of the increased capital of the Company) shall be under the control of the Directors who may allot or otherwise dispose of the same to such persons in such proportion and on such terms and conditions and at such times as the Directors think fit and subject to the sanction of the Company in General Meeting with full power, to give any person the option to call for or be allotted shares of any class of the Company either (subject to the provisions of sections 78 and 79 of the Act) at a premium or at par or a discount and such option being exercisable at such times and for such consideration as the Directors think fit.

SHARES UNDER CONTROL OF DIRECTORS

15. In addition to and without derogating from the powers for that purpose conferred on the Board under Article 14 the Company

POWER TO ISSUE SHARES



: 8 :

in General Meeting may, subject to the provisions of Section 81 of the Act, determine that any shares (whether forming part of the original capital or of any increased capital of the company) shall be offered to such persons (whether members or not) in such proportion and on such terms and conditions and either (subject to compliance with the provisions of Section 78 and 79 of the Act) as a premium or at par or at a discount, as such General Meeting shall determine and with full power to give any persons (whether members or not) the option to call for or be allotted shares of any class of the Company either (subject to compliance with the provisions of Section 78 and 79 of the Act) at a premium or at par or at a discount as power to give meeting shall determine and with full power to give any person (whether a member or not) the option of any class of the Company either (subject to compliance with the provisions of Section 78 and 79 of the Act) at a premium or at par or at a discount such option being exercisable at such times and for such consideration as may be directed by such General Meeting or the Company in General Meeting may make any other provision whatsoever for the issue, allotment or disposal of any shares.

SHARES SHOULD BE 16.
NUMBERED
PROGRESSIVELY
AND NO SHARE TO
BE SUBDIVIDED

The shares in the capital shall be numbered progressively according to their several denominations, and except in the manner hereinbefore mentioned no share shall be sub-divided. Every forfeited or surrendered share shall continue to bear the number by which the same was originally distinguished.

ACCEPTANCE OF 17.
SHARES

An application signed by or on behalf of an applicant for shares in the Company, followed by an allotment of any shares therein, shall be an acceptance of shares within the meaning of these Articles, and every person who thus or otherwise accepts any shares and whose name is on the Register shall for the purposes of these Articles, be a Member.

DIRECTORS MAY 18.
ALLOT SHARES AS
FULLY PAID-UP

Subject to the provisions of the Act and these Articles, the Directors may allot and issue shares in the Capital of the Company as payment or part payment for any property (including goodwill of any business) sold or transferred, goods or machinery supplied or for services rendered to the Company either in or about the formation or promotion of the Company or the conduct of its business and any shares which may be so allotted may be issued as fully paid-up or partly paid-up otherwise than in cash, and if so issued, shall be deemed to be fully paid-up or partly paid-up shares as aforesaid.



DEPOSIT AND CALLS 19.
ETC. TO BE A DEBT
PAYABLE IMMEDIATELY

The money (if any) which the Board shall on the allotment of any shares being made by them, require or direct to be paid by



way of deposit, call or otherwise, in respect of any shares allotted by them shall become a debt due to and recoverable by the Company from the allottee thereof, and shall be paid by him, accordingly.

20. Every Member, or his heirs, executors, administrators, or legal representatives, shall pay to the Company the portion of the Capital represented by his share or shares which may, for the time being, remain unpaid thereon, in such amounts at such time or times, and in such manner as the Board shall, from time to time in accordance with the Company's regulations, require on date fixed for the payment thereof.

LIABILITY OF
MEMBERS

21. Shares may be registered in the name of any limited company or other corporate body but not in the name of a firm, an insolvent person or a person of unsound mind.

REGISTRATION OF
SHARES

CERTIFICATES

22. Every member shall be entitled free of charge to one certificate for all shares registered in his /her name or if board so approves at several Certificates each for one or more of such shares.

SHARE
CERTIFICATES

23. The Certificates of Title to shares and any duplicate certificate shall be issued under the seal of the company wherein shall be affixed in the presence of (i) Two Directors (ii) The Secretary or some persons appointed by the Board for the purpose.

UNDERWRITING AND BROKERAGE

24. Subject to the provisions of Section 76 of the Act, the Company may at any time pay a commission to any person in consideration of his subscribing or agreeing, to subscribe (whether absolutely or conditionally) for any shares or debentures in the Company, or procuring, or agreeing to procure subscriptions (whether absolutely or conditionally) for any shares or debentures in the Company but so that the commission shall not exceed the maximum rates laid down by the Act. Such commission may be satisfied by payment of cash or by allotment of fully or partly paid shares or partly in one way and partly in the other.

COMMISSION

25. The Company may pay on any issue of shares and debentures such brokerage as may be reasonable and lawful.

BROKERAGE



: 10 :

INTEREST OUT OF CAPITAL

- INTEREST MAY BE PAID OUT OF CAPITAL 26. Where any shares are issued for the purpose of raising money to defray the expenses of the construction of any work or building the provision of any plant, or onshore or offshore rigs, which can not be made profitable for a lengthy, the Company may pay interest on so much of that share capital at a rate and subject to the conditions and restrictions provided by Section 208 of the Act and may charge the same to capital as part of the cost of construction of the work or building, or the provision of plant.

CALLS

- DIRECTORS MAY MAKE CALLS 27. (1) The Board may, from time to time, subject to the terms on which any shares may have been issued and subject to the conditions of allotment, by a resolution passed at a meeting of the Board and not by a circular resolution, make such calls as it thinks fit, upon the Members in respect of all the moneys unpaid on the shares held by them respectively and each Member shall pay the amount of every call so made on him to the persons and at the time and places appointed by the Board.
- (2) A call may be revoked or postponed at the discretion of the Board.
- (3) A call may be made payable by installments.
- NOTICE OF CALLS 28. Fifteen days' notice in writing of any call shall be given by the Company specifying the time and place of payment, and the person or persons to whom such call shall be paid.
- CALLS TO DATE FROM RESOLUTION 29. A call shall be deemed to have been made at the time when the resolution of the Board of Directors authorising such call was passed and may be made payable by the members whose names appear on the Register of Members on such date or at the discretion of the Directors on such subsequent date as may be fixed by Directors.
- CALLS ON UNIFORM BASIS 30. Whenever any calls for further share capital are made on shares, such calls shall be made on uniform basis on all shares falling under the same class. For the purposes of this Article shares of the same nominal value of which different amounts have been paid up shall not be deemed to fall under the same class.
- DIRECTORS MAY EXTEND TIME 31. The Board may, from time to time, at its discretion, extend the time fixed for the payment of any call and may extend such



: 11 :

time as to all or any of the members who from residence at a distance or other cause, the Board may deem fairly entitled to such extension, but no member shall be entitled to such extension save as a matter of grace and favour.

32. If any Member fails to pay any call due from him on the day appointed for payment thereof, or any such extension thereof as aforesaid, he shall be liable to pay interest on the same from the day appointed for the payment thereof to the time of actual payment at such rate as shall from time to time be fixed by the Board not exceeding 21% per annum but nothing in this Article shall render it obligatory for the Board to demand or recover any interest from any such member.
33. Any sum, which by the terms of issue of the share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall for the purposes of these Articles be deemed to be a call duly made and payable on the date on which by the terms of issue of same becomes payable, and in case of no payment all the relevant provisions of these Articles as to payment of interest and expenses, for future or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.
34. On the trial or hearing of any action or suit brought by the Company against any Member or his representatives for the recovery of any money claimed to be due to the Company in respect of his shares, if shall be sufficient to prove that the name of the Member in respect of whose shares the money is sought to be recovered, appears entered on the Register of Members as the holder, at or subsequent to the date at which the money is sought to be recovered is alleged to have become due on the share in respect of which such money is sought to be recovered in the Minute Books: and that notice of such call was duly given to the Member or his representatives used in pursuance of these Articles: and that it shall not be necessary to prove the appointment of the Directors who made such call, nor that a quorum of Directors was present at the Board at which any call was made was duly convened or constituted nor any other matters whatsoever, but the proof of the matters aforesaid shall be conclusive evidence of the debt.
35. Neither a judgement nor a degree in favour of the Company for calls or other moneys due in respect of any shares nor any part payment or satisfaction thereunder nor the receipt by the Company of a portion of any money which shall from time to time be due from any Member of the Company in respect of his shares,

CALLS TO CARRY
INTERESTSUMS DEEMED TO
BE CALLSPROOF ON TRIAL
OF SUIT FOR
MONEY DUE ON
SHARESJUDGEMENT,
DECREE, PARTIAL
PAYMENT NOT TO
PROCEED FOR
FORFEITURE

: 12 :

either by way of principal or interest, nor any indulgence granted by the Company in respect of the payment of any such money, shall include the Company from thereafter proceeding to enforce forfeiture of such shares as hereinafter provided.

PAYMENTS IN
ANTICIPATION OF
CALLS MAY CARRY
INTEREST

36. (a) The Board may, if it thinks fit, receive from any Member willing to advance the same, all or any part of the amounts of his respective shares beyond the sums, actually called up and upon the moneys so paid in advance, or upon so much thereof, from time to time, and at any time thereafter as exceeds the amount of the calls then made upon and due in respect of the shares on account of which such advances are made the Board may pay or allow interest, at such rate as the member paying the sum in advance and the Board agree upon. The Board may agree to repay at any time any amount so advanced or may at any time repay the same upon giving to the Member three months' notice in writing; provided that moneys paid in advance of calls on not shares may carry interest but shall not confer a right to dividend or to participate in profits.
- (b) No Member paying any such sum in advance shall be entitled to voting rights in respect of the moneys so paid by him until the same would but for such payment become presently payable.

LIEN

COMPANY TO HAVE
LIEN ON SHARES

37. The Company shall have a first and paramount lien upon all the shares (other than fully paid-up shares) registered in the name of each Member (whether solely or jointly with others) and upon the proceeds of sale thereof, for all moneys (whether presently payable or not) called or payable at a fixed time in respect of such shares. Any such lien shall extend to all dividends from time to time declared in respect of such shares. Unless otherwise agreed the registration of a transfer of shares shall operate as a waiver of the Company's lien, if any, on such shares. The Board may at any time declare any shares to be wholly or in part exempt from the provisions of this Article.

AS TO ENFORCING
LIEN BY SALE

38. For the purpose of enforcing such lien the Directors may sell the shares subject thereto in such manner as they shall think fit, but no sale shall be made until such period as aforesaid shall have arrived and until notice in writing of the intention to sell shall have been served on such member of the person (if any) entitled by transmission to the shares and default shall



: 13 :

have been made by him in payment, fulfillment of discharge of such debts, liabilities or engagements for seven days after such notice. To give effect to any such sale the Board may authorise some person to transfer the shares sold to the purchaser thereof and purchaser shall be registered as the holder of the shares comprised in any such transfer. Upon any such sale as the Certificates in respect of the shares sold shall stand cancelled and become null and void and of no effect, and the Directors shall be entitled to issue a new Certificate or Certificates in lieu thereof to the purchaser or purchasers concerned.

39. The net proceeds of any such sale shall be received by the Company and applied in or towards payment of such part of the amount in respect of which the lien exists as is presently payable and the residue, if any, shall (subject to lien for sums not presently payable as existed upon the shares before the sale) be paid to the person entitled to the shares at the date of the sale.
- APPLICATION OF PROCEEDS OF SALE

FORFEITURE AND SURRENDER OF SHARES

40. If any Member fails to pay the whole or any part of any call or installment or any moneys due in respect of any shares either by way of principal or interest on or before the day appointed for the payment of the same, the Directors may, at any time thereafter, during such time as the call or installment or any part thereof or other moneys as aforesaid remains unpaid or a judgement or decree in respect thereof remains unsatisfied in whole or in part, serve a notice on such Member or on the person (if any) entitled to the shares by transmission, requiring him to pay such call or installment of such part thereof or other moneys as remain unpaid together with any interest that may have accrued and all reasonable expenses (legal or otherwise) that may have been accrued by the Company by reason of such non-payment. Provided that no such shares shall be forfeited if any moneys shall remain unpaid in respect of any call or installment or any part thereof as aforesaid by reason of the delay occasioned in payment due to the necessity of complying with the provisions contained in the relevant exchange control laws or other applicable laws of India, for the time being in force.
- IF CALL OR INSTALLMENT NOT PAID, NOTICE MAY BE GIVEN

41. The notice shall name a day (not being less than fourteen days from the date of notice) and a place or places on and at which such call or installment and such interest thereon as the Directors shall determine from the day on which such call or installment ought to have been paid and expenses as aforesaid are to be paid. The notice shall also state that, in the event of the
- TERMS OF NOTICE



non-payment at or before the time and at the place or places appointed, the shares in respect of which the call was made on instalment is payable, will be liable to be forfeited.

- ON DEFAULT OF PAYMENT, SHARES TO BE FORFEITED 42. If the requirements of any such notice as aforesaid shall not be complied with, every or any share in respect of which such notice has been given, may at any time thereafter but before payment of all calls or instalments, interest and expenses, due in respect thereof, be forfeited by resolution of the Board to that effect. Such forfeiture shall include all dividends declared or any other moneys payable in respect of the forfeited share and not actually paid before the forfeiture.
- NOTICE OF FORFEITURE TO A MEMBER 43. When any shares have been forfeited, notice of the forfeiture shall be given to the member in whose name it stood immediately prior to the forfeiture, and an entry of the forfeiture, with the date thereof shall forthwith be made in the Register of Members.
- FORFEITED SHARES TO BE PROPERTY OF THE COMPANY AND MAY BE SOLD ETC. 44. Any shares so forfeited, shall be deemed to be the property of the Company and may be sold, re-allotted, or otherwise disposed of, either to the original holder thereof or to any other person, upon such terms and in such manner as the Board in their absolute discretion shall think fit.
- MEMBERS STILL LIABLE TO PAY MONEY OWING AT TIME OF FORFEITURE AND INTEREST 45. Any Member whose shares have been forfeited shall notwithstanding the forfeiture, be liable to pay and shall forthwith pay to the Company, on demand all calls, instalments, interest and expenses owing upon or in respect of such shares at the time of the forfeiture, together with interest thereon from the time of the forfeiture until payment, at such rate as the Board may determine and the Board may enforce the payment of the whole or a portion thereof as if it were a new call made at the date of the forfeiture, but shall not be under any obligation to do so.
- EFFECT OF FORFEITURE 46. The forfeiture shares shall involve extinction at the time of the forfeiture, of all interest in all claims and demand against the Company, in respect of the share and all other rights incidental to the share, except only such of those rights as by these Articles are expressly saved.
- EVIDENCE OF FORFEITURE 47. A declaration in writing that the declarant is a Director or Secretary of the Company and that shares in the Company have been duly forfeited in accordance with these articles on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the shares.



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| <p>48. The Company may receive the consideration, if any, given for the share on any sale, re-allotment or other disposition thereof and the person to whom such share is sold, re-allotted or disposed of may be registered as the holder of the share and he shall not be bound to see to the application of the consideration: if any, nor shall his title to the share be affected by any irregularly or invalidity in the proceedings in reference to the forfeiture, sale, re-allotment or other disposal of the shares.</p> | <p>TITLE OF PURCHASER AND ALLOTTEE OF FORFEITED SHARES</p> |
| <p>49. Upon any sale, re-allotment or other disposal under the provisions of the preceding Article, the certificate or certificates originally issued in respect of the relative shares shall (unless the same shall on demand by the Company have been previously surrendered to it by the defaulting member) stand cancelled and become null and void and of no effect, and the Directors shall be entitled to issue a duplicate certificate or certificates in respect of the said shares to the person or persons entitled thereto.</p> | <p>CANCELLATION OF SHARE CERTIFICATE IN RESPECT OF FORFEITED SHARES</p> |
| <p>50. In the meantime and until any share so forfeited shall be sold, re-allotted, or otherwise dealt with as aforesaid, the forfeiture thereof may, at the discretion and by a resolution of the Directors, be remitted as a matter of grace and favour, and not as was owing thereon to the Company at the time of forfeiture being declared with interest for the same unto the time of the actual payment thereof if the Directors shall think fit to receive the same, or on any other terms which the Director may deem reasonable.</p> | <p>FORFEITURE MAY BE REMITTED</p> |
| <p>51. The Directors may, subject to the provisions of the Act, accept a surrender of any share from or by any Member desirous of surrendering on such terms the Directors may think fit.</p> | <p>SURRENDER OF SHARES</p> |

TRANSFER AND TRANSMISSION OF SHARES

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| <p>52. (a) The instrument of transfer of any share in or debenture of the Company shall be executed by or on behalf of both the transferor and transferee.</p> <p>(b) The transferor shall be deemed to remain a holder of the share or debenture until the name of the transferee is entered in the Register of Members or Register of Debenture holders in respect thereof.</p> | <p>EXECUTION OF THE INSTRUMENT OF SHARES</p> |
| <p>53. The instrument of transfer of any share shall be in writing and all the provisions of section 108 and other applicable provisions</p> | <p>TRANSFER FORM</p> |



of the Act shall be duly complied with in respect of all transfers of shares and registration thereof.

TRANSFER NOT TO BE REGISTERED EXCEPT ON PRODUCTION OF INSTRUMENT OF TRANSFER

54. The Company shall not register a transfer in the Company unless a proper instrument of transfer duly stamped and executed by or on behalf of the transferor and by or on behalf of the transferee and specifying the name, address and occupation if any, of the transferee, has been delivered to the Company along with the certificate relating to the shares or if no such share certificate is in existence along with the letter of allotment of the shares: Provided that where, on an application in writing made to the Company by the transferee and bearing the stamp, required for an instrument of transfer, it is proved to the satisfaction of the Board of Directors that the instrument of transfer signed by or on behalf of the transferor and by or on behalf of the transferee has been lost, the Company may register the transfer on such terms as to indemnity as the Board may think fit, provided further that nothing in this Article shall prejudice any power of the Company to register as shareholder any person to whom the right to any shares in the Company has been transmitted by operation of law.

DIRECTORS MAY REFUSE TO REGISTER TRANSFER

55. Subject to the provisions of Section 111 of the Act, or any statutory modification thereof for the time being in force, the Directors, may at their own and absolute and uncontrolled discretion decline to register or acknowledge any transfer of shares and in particular may so decline in any case in which the Company has a lien upon the shares or any of them or whilst any moneys in respect of the shares desired to be transferred or any of them remain unpaid or unless the transferee is approved by the Board of Directors and such refusal shall not be affected by the fact that the proposed transferee is already a member. The registration of a transfer shall be conclusive evidence of the approval by the Directors of the transferee. Registration of a transfer shall not be refused on the ground of the transferor being either alone or jointly with any other person or persons indebted to the Company on any account whatsoever except a lien on shares.

NOTICE OF REFUSAL TO BE GIVEN TO TRANSFEROR AND TRANSFEREE

56. If the Company refuses to register the transfer of any share or transmission of any right therein, the Company shall within one month from the date on which the instrument of transfer or intimation of transmission was lodged with the Company, send notice of refusal to the transferee and transferor or to the person giving intimation of the transmission, as the case may be, and there upon the provisions of Section 111 of the Act or any



statutory modification thereof for the time being in force shall apply.

- 57. The Company shall not charge any fee in respect of transfer or transmission of any number of shares. NIL FEE ON TRANSFER
- 58. Subject to the provisions of Section 154 of the Act, the registration of transfers may be suspended at such times and for such periods as the Board may, from time to time, determine. CLOSURE OF REGISTER OF MEMBERS

Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.

- 59. The instrument of transfer shall after registration be retained by the Company and shall remain in its custody. All instruments of transfer which the Directors may decline to register shall on demand be returned to the persons depositing the same. The Directors may cause to be destroyed all the transfer deeds with the Company after such period as they may determine. CUSTODY OF TRANSFER DEEDS
- 60. Where an application of transfer relates to partly paid shares, the transfer shall be registered unless the Company gives notice of the application to the transferee and the transferee makes no objection to the transfer within two weeks from the receipt of the notice. APPLICATION FOR TRANSFER OF PARTLY PAID SHARES

For this purpose the notice to the transferee shall be deemed to have been duly given if it is despatched by prepaid registered post to the transferee at the address given in the instrument of transfer and shall be deemed to have been duly delivered at the time at which it would have been delivered in the ordinary course of post.

- 61. (a) On the death of a Member, the survivor or survivors, where the Member was a joint holder, and his legal representatives where he was a sole holder, shall be the only person recognised by the Company as having any title to his interest in the shares. NOTICE TO TRANSFEE
- (b) Before recognising any executor or administrator or legal representative, the Board may require him to obtain a Grant of Probate or Letters Administration or other legal representation as the case may be, from some competent court in India. RECOGNITION OF LEGAL REPRESENTATIVE



: 18 :

Provided nevertheless that in any case where the Board in its absolute discretion thinks fit, it shall be lawful for the Board to dispense with the production of Probate or letter of Administration or such other legal representation upon such terms as to indemnity or otherwise, as the Board in its absolute discretion, may consider adequate.

- (c) Nothing in clause (a) above shall release the estate of the deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.

- REGISTRATION OF PERSONS ENTITLED TO SHARE OTHERWISE THAN BY TRANSFER (TRANSMISSION CLAUSE) 62. Subject to the provisions of the Act and these Articles, any person becoming entitled to any share in consequence of the death, lunacy, bankruptcy, insolvency of any member or by any lawful means other than by a transfer in accordance with these presents, may, with the consent of the Directors (which they shall not be under any obligation to give) upon producing such evidence that he sustains the character in respect of which he proposes to act under this Article or of this title as the Director shall require either be registered as member in respect of such shares or elect to have some person nominated by him and approved by the Directors registered as Member in respect of such shares; provided nevertheless that if such person shall elect to have his nominee registered he shall testify his election by executing in favour of his nominee an instrument of transfer in accordance so he shall not be freed from any liability in respect of such shares. This clause is hereinafter referred to as the 'Transmission Clause'.
- REFUSAL TO REGISTER NOMINEE 63. Subject to the provisions of the Act and these Articles, the Directors shall have the same right to refuse register a person entitled by the transmission to any shares or his nominee as if he were the transferee named in an ordinary transfer presented for registration.
- BOARD MAY REQUIRE EVIDENCE OF TRANSMISSION 64. Every transmission of a share shall be verified in such manner as the Directors may require and the Company may refuse to register any such transmission until the same be so verified or until or unless an indemnity be given to the Company with regard to such registration which the Directors at their discretion shall consider sufficient, provided nevertheless that there shall not be any obligation on the Company or the Directors to accept any indemnity.
- COMPANY NOT LIABLE FOR DISREGARD OF A NOTICE PROHIBITING REGISTRATION OF TRANSFER 65. The Company shall incur no liability or responsibility whatsoever in consequence of its registering or giving effect to any

COMPANY NOT LIABLE
FOR DISREGARD OF A
NOTICE PROHIBITING
REGISTRATION OF
TRANSFER



transfer of shares made, or purporting to be made by any apparent legal owner thereof (as shown or appearing in the Register or Members) to the prejudice of persons having or claiming any equitable right, title or interest to or in the same shares notwithstanding that the Company may have had notice of such equitable right, title or interest or notice prohibiting registration of such transfer, and may have entered such notice or referred thereto in any book of the Company and the Company shall not be bound or require to regard or attend or give effect to any notice which may be given to them of any equitable right, title or interest, or be under any liability whatsoever for refusing or neglecting so to do though it may have been entered or referred to in some book of the Company but the Company shall nevertheless be at liberty to regard and attend to any such notice and give effect thereto, if the Directors shall so think fit.

66. In the case of any share registered in any register maintained outside India the instrument of transfer shall be in a form recognised by the law of the place where the register is maintained but subject thereto shall be as near to the form prescribed in clause 54 hereof as circumstances permit.

FORM OF
TRANSFER OUTSIDE
INDIA

67. No transfer shall be made to an insolvent or person of unsound mind.

NO TRANSFER TO
INSOLVENT ETC.

NOMINATION

68. (1) Every shareholder or debentureholder of the Company, may at anytime, nominate, in the prescribed manner, a person to whom his shares in, or debentures of the Company shall vest in the event of his death.

NOMINATION

(2) Where the shares in, or debentures of the Company are held by more than one person jointly, the joint holders may together nominate, in the prescribed manner, a person to whom all the rights in the shares or debentures of the Company as the case may be, shall vest in the event of death of all the joint holders.

(3) Notwithstanding anything contained in any other law for the time being in force or in any disposition, whether testamentary or otherwise, in respect of such shares in or debentures of the Company, where a nomination made in the prescribed manner purports to confer on any person the right to vest the shares in or debentures of the Company, the nominee shall, on the death of the share-



: 20 :

holder or debentureholder or, as the case may be, on the death of the joint holders, become entitled to all the rights in such shares or debentures or, as the case may be, all the joint holders, in relation to such shares or debentures, to the exclusion of all other persons, unless the nomination is varied, cancelled in the prescribed manner.

- (4) Where the nominee is a minor, it shall be lawful for the holder of the shares or debentures, to make the nomination to appoint, in the prescribed manner, any person to become entitled to shares in, or debentures of, the Company, in the event of his death, during the minority.

TRANSMISSION OF
SECURITIES BY
NOMINEE

69. A nominee, upon production of such evidence as may be required by the Board and subject as hereinafter provided, elects either

- (i) to be registered himself as holder of the share or debenture, as the case may be; or
- (ii) to make such transfer of the share or debenture, as the case may be, as the deceased shareholder or debentureholder, could have made;
- (iii) If the nominee elects to be registered as holder of the share or debenture, himself, as the case may be, he shall deliver or send to the Company, a notice in writing signed by him stating that he so elects and such notice shall be accompanied with the death certificate of the deceased shareholder or debenture holder as the case may be;
- (iv) a nominee shall be entitled to the same dividends and other advantages to which he would be entitled to, if he were the registered holder of the share or debenture except that he shall not, before being registered as a member in respect of his share or debenture, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the Company.

Provided further that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share or debenture, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other moneys payable or rights accruing in respect of the share or debenture until the requirements of the notice have been complied with.



JOINT HOLDER

70. Where two or more persons are registered as the holders of any share they shall be deemed to hold the same as joint tenants with benefits of survivorship subject to the following and other provisions contained in these Articles :

JOINT HOLDERS

(a) the Joint holders of any share shall be liable severally as well as jointly for and in respect of all calls and other payments which ought to be made in respect of such share.

JOINT AND SEVERAL LIABILITIES FOR ALL PAYMENTS IN RESPECT OF SHARES

(b) on the death of any such joint holders the survivor or survivors shall be the only person recognised by the Company as having any title to the share but the Board may require such evidence of death as it may deem fit and nothing herein contained shall be taken to release the estate of a deceased joint holder from any liability of shares held by them jointly with any other person;

TITLE OF SURVIVORS

(c) only the person whose name stands first in the Register of Members may give effectual receipts of any dividends or other moneys payable in respect of share, and

RECEIPTS OF ONE SUFFICIENT

(d) only the person whose name stands first in the Register of Members as one of the joint holders of any share shall be entitled to delivery of the certificate relating to such share or to receive documents from the Company and any such document served on or sent to such person shall deemed to be service on all the holders.

DELIVERY OF CERTIFICATE AND GIVING OF NOTICES TO FIRST NAMED HOLDER

BORROWING POWERS

71. Subject to the provisions of the Act and these Articles, the Board may, from time to time at its discretion, by a resolution passed at a meeting of the Board receive deposits or loans from members either as an advanced of call or otherwise and generally raise or borrow money by way of deposits, loans, overdrafts, cash credit or by issue of bonds, debentures or debenture-stock (perpetual or otherwise) or in any other manner, or from any person, firm, company, co-operative society, any body corporate, bank, institution, whether incorporated in India or abroad, Government or any authority or any other body for the purpose of the Company and may secure the payment of any sums of money so received, raised or borrowed; provided that the total amount borrowed by the Company (apart from temporary loans obtained from the Company's Bankers in the ordinary course of

POWER TO BORROW



: 22 :

business) shall not without the consent of the Company in General Meeting exceed the aggregate of the paid up capital of the Company and its free reserves that is to say reserves not set apart for any specified purpose.

ISSUE OF DISCOUNT ETC. OR WITH SPECIAL PRIVILEGES

72. Subject to the provisions of the Act and these Articles, any bonds, debentures, debenture-stock or any other securities may be issued at a discount, premium or otherwise and with any special privileges and conditions as to redemption, surrender, allotment of shares, appointment of Directors or otherwise; provided that debentures with the right to allotment of or conversion into shares shall not be issued except with the sanction of the Company in General Meeting.

SECURING PAYMENT OR REPAYMENT OF MONEYS BORROWED

73. The payment and/or repayment of moneys borrowed or raised as aforesaid or any moneys owing otherwise or debts due from the Company may be secured in such manner and upon such terms and conditions in all respects as the Board may think fit, and in particular by mortgage, charge, lien or any other security upon all or any of the assets or property (both present and future) or the undertaking of the Company including its uncalled capital for the time being, or by a guarantee by any Director, Government or third party, and the bonds, debentures and debenture-stocks and other securities may be made assignable, free from equities between the Company and the person to whom the same may be issued and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or any person or Company as the case may be.

BONDS, DEBENTURES ETC. TO BE UNDER THE CONTROL OF THE DIRECTORS

74. Any bonds, debentures, debenture-stock or their securities issued or to be issued by the Company shall be under the control of the Board who may issue them upon such terms and conditions, and in such manner and for such consideration as they shall consider to be for the benefit of the Company.

MORTGAGE OF UNCALLED CAPITAL

75. If any uncalled capital of the Company is included in or charged by any mortgage or other security the Directors shall subject to the provisions of the Act and these Articles make calls on the members in respect of such uncalled capital in trust for the person in whose favour such mortgage or security is executed or if permitted by the Act may execute instrument under the seal authorise the person in whose favour such mortgage or security is executed or any other person in trust for him to make calls on the members in respect of such uncalled capital and provisions hereinbefore contained in regard to calls shall



mutatis mutandis apply to calls made under such authority either conditionally or unconditionally and either presently or contingently and either to the exclusion of the Directors' power or otherwise and shall be assignable if expressed so to be.

- 76. Subject to the provisions of the Act and these Articles if the Directors or any of them or any other person shall incur or be about to incur any liability whether as principal or surety for the payment of any sum primarily due from the Company, the Directors may execute or cause to be executed any mortgage, charge or security over or affecting the whole or any part of the assets of the Company by way of indemnify to secure the Directors or person so becoming liable as aforesaid from any loss in respect of such liability. INDEMNITY MAY BE GIVEN

MEETINGS OF MEMBERS

- 77. (a) The Company shall, in each year, hold, in addition to any other meetings, a General Meeting as its Annual General meeting, and shall specify the meeting as such in the notice calling it, and not more than 15 months shall elapse between the date of one Annual General Meeting of the Company and that of the next and the Annual General Meeting shall be held within six months of the expiry of its financial year. ANNUAL GENERAL MEETING

Provided that if the Registrar shall have, for any special reason, extended the time within which any Annual General Meeting shall be held, by a period not exceeding three month, then such Annual General Meeting may be held within such extended period.

- (b) Every Annual General Meeting shall be called at a time during business hours and on such day (not being a public holiday) as the Directors may from time to time determine and it shall be held either at the registered Office of the Company or at some other place within the City or town or village in which the registered office is situated.
- 78. All the General Meetings of the Company other than Annual General Meetings shall be called Extra-ordinary General Meetings. DISTINCTION BETWEEN ANNUAL AND EXTRA-ORDINARY MEETINGS
- 79. The Directors may call an Extra-ordinary General Meeting whenever they think fit. DIRECTORS MAY CALL EXTRAORDINARY MEETINGS
- 80. (a) A General Meeting of the Company, Annual or Extraordinary and by whomsoever called, may be called by giving LENGTH OF NOTICE OF GENERAL MEETING



: 24 :

- (b) A General Meeting may be called by giving shorter notice than that specified in clause (1) hereof if consent is accorded thereto (a) in the case of an Annual General Meeting by all the members entitled to vote thereto and (b) in case of any other general meeting, by members of the Company holding not less than ninety-five per cent of such part of the paid up share capital of the Company as gives a right to vote at the meeting.

PROVIDED THAT where any members of the Company are entitled to vote only on some resolution or resolutions to be moved at a meeting and not on the others, those members shall be taken into account for the purpose of this clause in respect of the former resolution and not in respect of the latter.

- MEETING NOT TO TRANSACT BUSINESS NOT MENTIONED IN NOTICE 81. No General Meeting, Annual or Extraordinary shall be competent to enter upon, discuss or transfer any business which has not been mentioned in the notice or notices upon which it was convened.
- QUORUM FOR GENERAL MEETING 82. For all purposes the quorum at a general meeting shall be two members personally present. A body corporate being a member shall be deemed to be personally present if it is represented in accordance with Section 187 of the Act.
- BUSINESS CONFINED TO ELECTION OF CHAIRMAN WHILST CHAIR IS VACANT 83. (a) The Chairman (if any) of the Board of Directors shall be entitled to take the chair at every General Meeting, whether Annual or Extraordinary. If there is no such Chairman of the Board of Directors, or if at any meeting he is not present within fifteen minutes of the time appointed for holding such meeting or if he is unable or unwilling to take the chair, then the Members present shall elect another Director as Chairman, and if no Director be present or if all the Directors present decline to take the chair then the Members present shall elect one of the members to be the Chairman of the meeting.
- (b) No business, except the election of a Chairman, shall be discussed at any General Meeting whilst the Chair is vacant.
- CHAIRMAN WITH CONSENT MAY ADJOURN MEETING 84. The Chairman with the consent of the Members may adjourn any Meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.



When a Meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of original meeting. Save as aforesaid, it shall not be necessary to give any notice of an adjournment of or any business to be transacted at an adjourned meeting.

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| <p>85. In the case of an equality of votes the Chairman shall both on a show of hands and of a poll (if any) have casting vote in addition to the vote or votes to which he may be entitled as a Member.</p> | <p>CHAIRMAN'S
CASTING VOTE</p> |
| <p>86. Any poll duly demanded on the election of Chairman of the meeting or any question of adjournment shall be taken at the meeting forthwith.</p> | <p>IN WHAT CASE
POLL TAKEN
WITHOUT
ADJOURNMENT</p> |
| <p>87. At any general meeting a resolution including a special resolution put to the vote of the meeting shall be decided on a show of hands, unless a poll is (before or on the declaration of a show of hands) demanded :</p> <p>(a) by the Chairman or</p> <p>(b) by any member or members present in person or by proxy and having not less than one-tenth of the total voting power in respect of the resolution; or</p> <p>(c) by any member or members present in person or by proxy and holding shares in the company on which an aggregate sum of not less than Rupees fifty thousand has been paid up.</p> | <p>QUESTIONS AT
GENERAL MEETING,
HOW DECIDED</p> |
| <p>88. A declaration by the Chairman that in pursuance of voting on a show of hands, a resolution has or has not been carried, either unanimously or by a particular majority, and any entry to that effect in the books containing the minutes of the proceedings of the meeting shall be conclusive evidence of the fact, without proof of the number or proportion of votes in favour or against such resolution.</p> | |
| <p>89. The demand for a poll except on the question of the election of the Chairman and of an adjournment shall not prevent the continuance of a meeting for the transaction of any business other than the question on which the poll has been demanded.</p> | <p>DEMAND FOR POLL
NOT TO PREVENT
TRANSACTION OF
OTHER BUSINESS</p> |

VOTES OF MEMBERS

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| <p>90. No Member shall be entitled to vote either personally or by proxy at any General Meeting or Meeting of a class of share-</p> | <p>MEMBERS IN
ARREARS NOT TO</p> |
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: 26 :

holders either upon a show of hands or upon a poll or be reckoned in a quorum in respect of any shares registered in his name on which any calls or other sums presently payable by him have not been paid or in regard to which the Company has exercised, any right or lien.

NUMBER OF VOTES 91.
EACH MEMBER
ENTITLED

Subject to the provision of these Articles and without prejudice to any special privileges, or restrictions as to voting for the time being attached to any class of shares for the time being forming part of the capital of the company, every Member, not disqualified by the last preceding Article shall be entitled to be present, and to speak and to vote at such meeting, and on a show of hands every member present in person shall have one vote and upon a poll the voting right of every Member present in person or by proxy shall be in proportion to his share of the paid-up equity share capital of the Company, Provided, however, if any preference shareholder is present at any meeting of the Company, save as provided in clause (b) of sub-section (2) of Section 87 of the Act, he shall have a right to vote only on resolution placed before the meeting which directly affect the rights attached to his preference shares.

CASTING OF VOTES 92.
BY A MEMBER
ENTITLED TO MORE
THAN ONE VOTE

On a poll taken at a meeting of the Company a member entitled to more than one vote or his proxy or other person entitled to vote for him, as the case may be, need not, if he votes, use all his votes or cast in the same way all the votes he uses.

HOW MEMBER NON 93.
COMPOSMENTIS
MAY VOTE

If any Member is lunatic or, idiot, the vote in respect of his shares shall be cast by his legal guardian(s), provided that such evidence of the authority of the person claiming to vote as shall be accepted by the Directors shall have been deposited at the office of the Company not less than forty eight hours before the time of holding a meeting.

VOTES OF JOINT 94.
MEMBERS

If there are joint holders of any shares, any one of such persons may vote at any meeting or appoint another person (whether a Member or not) as his proxy in respect of such shares, as if he were solely entitled thereto but the proxy so appointed shall not have any right to speak at the meeting and if more than one of the said persons remain present than the person whose name stands higher on the Register shall alone be entitled to speak and to vote in respect of such shares, but the other or others of the joint holders shall be entitled to be present at the meeting. Several executors or administrators of a deceased Member in whose name share stands shall for the purpose of these Articles be deemed joints holders thereof.



: 27 :

95. Votes may be given either personally or by attorney or by proxy or in case of a company, by a representative duly Authorised as mentioned in Article 96. VOTES MAY BE GIVEN BY PROXY OR BY REPRESENTATIVE
96. A body corporate (whether a company within the meaning of the Act or not) may, if it is member or creditor of the Company (including being a holder of debenture;) authorise such person by resolution of its Board of Directors, as it thinks fit, in accordance with the provisions of Section 187 of the Act to act as its representative at any Meeting of the members or creditors of the Company of or debentures holders of the Company. A person authorised by resolution as aforesaid shall be entitled to exercise the same rights and powers (including the right to vote by proxy) on behalf of the body corporate as if it were an individual member, creditor or holder of debentures of the Company. REPRESENTATION OF A BODY CORPORATE
97. (a) A member paying the whole or a part of the amount remaining unpaid on any share held by him although no part of that amount has been called up, shall not be entitled to any voting rights in respect of the moneys paid until the same would, but for this payment, become presently payable. MEMBERS PAYING MONEY IN ADVANCE
- (b) A member is not prohibited from exercising his voting rights on the ground that he has not held his shares or interest in the Company for any specified period preceding the date on which the vote was taken. MEMBERS NOT PROHIBITED IF SHARE NOT HELD FOR ANY SPECIFIED PERIOD
98. Any person entitled under Article 62 (transmission clause) to transfer any share may vote at any General Meeting in respect thereof in the same manner as if he were the registered holder of such shares, provided that at least forty-eight hours before the time of holding the meeting or adjourned meeting, as the case may be at which he proposes to vote provided he shall satisfy the Directors of his right to transfer such shares and give such indemnify (if any) as the Directors may require or the directors shall have previously admitted his right to vote at such meeting in respect thereof. VOTES IN RESPECT OF SHARES OF DECEASED OR INSOLVENT MEMBER
99. No Member personally present shall be entitled to vote on a show of hands unless such member is present by attorney or is a corporation present by proxy or a company present by a representative duly Authorised under the provisions of the Act in which case such attorney, proxy or representative may vote on a show of hands as if he were a Member of the Company. In the case of a company the production at the meeting of a copy of such NO VOTES BY PROXY OR SHOW OF HAND



: 28 :

resolution duly signed by a Director or Secretary of such company and certified by him as being a true copy of the resolution shall be accepted by the Company as sufficient evidence of the authority of the appointment.

- APPOINTMENT OF A PROXY 100. Any member of the Company entitled to attend and vote at a Meeting of the Company shall be entitled to appoint another person (whether a member or not) as his proxy to attend and vote instead of himself PROVIDED ALWAYS THAT a proxy so appointed shall not have any right whatsoever to speak at the Meeting. Every notice convening a Meeting of the Company shall state that a member entitled to attend and vote is entitled one or more proxies.
- FORM OF PROXY 101. Every instrument of proxy whether for a specified meeting or otherwise shall, as nearly as circumstances will admit, be in any one of the forms set out in Schedule IX of the Act, or if the appointer is a body corporate be under its seal or be signed by any Officer or attorney duly Authorised by it.
- VALIDITY OF VOTES GIVEN BY PROXY NOTWITHSTANDING DEATH OF A MEMBER 102. A vote given in accordance with the tenor of an instrument of proxy shall be valid notwithstanding the previous death or insanity of the Member, or revocation of the proxy or of any power of attorney which such proxy signed, or the transfer of the share in respect of which the vote is given, provided that no intimation in writing of the death or insanity, revocation or transfer shall have been received at the office before the meeting.
- INSPECTION OF PROXIES 103. Every member entitled to vote at a Meeting of the Company according to the provisions of these Articles on any resolution to be moved thereof shall be entitled during the period beginning twenty-four hours before the time fixed for the commencement of the Meeting, to inspect proxies lodged, at any time during the business hours of the Company provided not less than three days notice in writing of the intention to inspect is given to the Company.
- TIME FOR OBJECTIONS TO VOTES 104. No objection shall be made to the validity of any vote, except at any meeting or poll at which such vote shall be tendered, and every vote whether given personally or by proxy, not disallowed at such meeting or poll shall be deemed valid for all purposes of such meeting or poll whatsoever.
- CHAIRMAN OF THE MEETING TO BE THE JUDGE OF VALIDITY OF ANY VOTE 105. The Chairman of any Meeting shall be the sole judge of the validity of every vote tendered at such Meeting. The Chairman present at the time of taking a poll shall be the sole judge of the validity of every vote tendered at such poll.



: 29 :

106. (1) Where by any provision contained in the Act or in these Articles special notice is required for any resolution, notice of the intention to move the resolution shall be given to the Company not less than fourteen days before the Meeting at which it is to be moved exclusive of the day on which the notice is served or deemed to be served and the day of the meeting.
- (2) The Company shall, immediately after the notice of the intention to move any such resolution has been received by it, give its members notice of the resolution in the same manner as it gives notice of the Meeting, or if that is not practicable, shall give them notice thereof either by advertisement in a newspaper having an appropriate circulation or in any other mode allowed by these presents not less than seven days before the Meeting.
- (3) The following resolution shall require special notice :
- (a) resolution under Section 225 of the Act at an Annual General Meeting for appointing a person as Auditor other than a retiring Auditor or providing expressly that a retiring Auditor shall not be re-appointed.
 - (b) resolution under Section 284 of the Act removing a Director before the expiry of his period of office.
 - (c) resolution under Section 284 of the Act appointing a Director in place of the Directors so removed.

RESOLUTIONS
REQUIRING SPECIAL
NOTICE

DIRECTORS

107. Until otherwise determined by a General Meeting of the Company and subject to the provisions of Section 252 of the Act, the number of Directors (including Debenture and Alternate Directors) shall not be less than two and not more than twelve.
108. MR. PUSHKAR VIJAY KULKARNI
MR. NIRANJAN ARVIND GOSAVI
MR. VENUGOPAL RANGARAJAN
- shall be the first directors of the Company.
109. It shall not be necessary for a director to hold any qualification shares in the Company.

NUMBER OF
DIRECTORS

FIRST DIRECTORS



QUALIFICATION
SHARES, NOMINEE
DIRECTORS OF
FINANCIAL
INSTITUTIONS

110. In case the Company obtains any loans and or other facilities from financial institutions and it is a term thereof that the said financial institution shall have a right to nominate one or more Directors, then subject to such terms and conditions, the said financial institution shall be entitled to nominate one or more Directors, as the case may be, on the Board of Directors of the Company and to remove from office any such Director so appointed and to nominate another in his place. Any Director of the Directors so nominated shall not be required to hold any qualification shares and shall not be liable to retire by rotation. Any such nomination or removal shall be made in writing and by a resolution of the Board of Directors of such financial institution and shall be signed by the said financial institution or by any person duly Authorised by it and shall be served at the office of the Company. Provided that the right to appoint non-rotational directors shall be limited to the Industrial Credit and Investment Corporation of India, the Industrial Finance Corporation, a State Financial Corporation or any Financial Institution owned or controlled by the Central Government or a State Government or the Reserve Bank of India or by two or more of them or by Central Government or State Government by themselves.

DEBENTURE
DIRECTORS OR
MORTGAGE
DIRECTORS

111. Any trust deed for securing the debentures or debenture-stock (or a deed or mortgage of any assets of the Company) may it so arranged, provide for the appointment from time to time by the trustees thereof or by the holders of the debentures or debenture-stock (or in the case of a deed of mortgage by the person or persons having such power) of some person to be a Director of the Company and may empower such trustees or holders of debentures or debenture-stocks (or such person or persons) from time to time, remove any Director so appointed. The Director appointed under the article is herein referred to as the "Debenture Director" (or a "Mortgage Director") and the term "Debenture Director" (or "Mortgage Director") means the Director for the time being in office under this article. This Debenture Director (or the Mortgage Director) shall not be liable to retire by rotation, or be removed by the Company. The trust deed (or the mortgage deed) may contain such ancillary provisions as may be arranged between the Company and the trustees (or mortgage) and all such provisions shall (subject to the provisions of the Act) have effect notwithstanding any of the other provisions herein contained.

112. Any advocate or Chartered Accountant or any professional who may for the time being be a Director of the Company :



: 31 :

- (a) shall be entitled to charge the Company, professional remuneration for all work done by him for or on behalf of the Company at the rate agreed upon and on such terms and conditions as may be agreed upon;
- (b) shall be entitled to vote on all resolutions on all matters in any way he thinks fit irrespective of the fact that he has advised upon or been concerned with any matters relating to the said resolution prior to the passing thereof or is likely to advise upon or may have to deal with matters relating to any resolution after the same has been passed;
- (c) shall not be liable or responsible for the day to day or routine management and running of the Company and its affairs including setting aside, appropriations or payment of any statutory dues by or on behalf of the Company; and
- (d) shall be indemnified by the Company in respect of and fines or penalties that may be imposed upon him as a Director of the Company as a result of any act or omission of the Company and/or any of its Officers in failing to comply with any requirements of the law whether with regard to any payments to be made or otherwise howsoever, and also against all costs, charges and expenses that may be incurred by him in any proceeding against or relating to the said Professional Director in his capacity as a Director.

PROFESSIONAL DIRECTORS

113. The Board may appoint an Alternate Director to act for a Director (hereinafter called "The Original Director") during his absence for a period of not less than three months from the State in which the meetings of the Board are ordinarily held. An Alternate Director appointed under this Article shall not hold office for period longer than that permissible to the Original Director in whose place he has been appointed and shall vacate office if and when the Original Director returns to that State. If the term of Office of the Original Director is determined before he so returns to that State, any provision in the Act or in these Articles for the automatic re-appointment of retiring Director in default of another appointment shall apply to the Original Director and not to the Alternate Director.

APPOINTMENT OF ALTERNATE DIRECTOR

114. Subject to the provisions of the Act, the Board shall have power at any time and from time to time to appoint any other person to be an Additional Director. Any such Additional Director shall

DIRECTORS POWER TO ADD TO THE BOARD



hold office only upto the date of the next Annual General Meeting.

DIRECTORS POWER TO FILL CASUAL VACANCIES 115. Subject to the provisions of the Act, the Board shall have power at any time and from time to time to appoint a Director who shall hold office only upto the date upto which the Director in whose place he is appointed would have held office if it had not been vacated by him.

DIRECTORS NOT BONAFIDE RESIDENTS OF THE PLACE WHERE THE MEETING HELD, TO BE REIMBURSED 116. The Board shall reimburse any Directors who is not a bonafide resident of the place where a meeting of the Board of Directors or a Committee thereof is to be held and who shall come to such place for the purpose of attending a meeting travelling expenses (including boarding, lodging and other expenses) in addition to his fee for attending such meetings above specified, and the Directors may from time to time fix such other remuneration to be paid to any member or members of their body constituting a committee appointed by the Directors in terms of these Articles.

SPECIAL REMUNERATION TO DIRECTORS ON COMPANY'S BUSINESS OR OTHERWISE PERFORMING EXTRA SERVICES 117. If any Director, being willing, shall be called upon to perform extra services or to make any special exertions in going or residing out of the city of his normal residence or otherwise for any of the purposes of the Company, the Company shall subject as aforesaid, remunerate such Director either by a fixed sum or by a percentage of profits or otherwise as may be determined by the Directors and such remuneration may be either in addition to or in substitution for his remuneration above provided.

DIRECTORS MAY ACT NOTWITHSTANDING ANY VACANCY 118. The continuing Directors may act notwithstanding any vacancy in their body, provided that if the number fails below the minimum number fixed by Article 107 hereof the continuing Directors not being less than three may act for the purpose of increasing the number of Directors to that minimum number, or for summoning a General Meeting of the Company or in emergencies but no other purpose.

DIRECTORS MAY CONTRACT WITH THE COMPANY 119. Subject to the provisions of the Act and observance and fulfilment thereof and subject to restrictions imposed by Articles, no Director shall be disqualified by his office of a Director in the Company from contracting with the Company either as vendor, purchaser, agent, broker or otherwise, nor shall any such contract or any contract or arrangement entered into by or on behalf of the Company in which any Director shall be in any way interested, be avoided nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract or arrange-



ment by reason only of such Director holding that office, or of the fiduciary relationship thereby established, but it is declared that the nature of his interest must be disclosed by him as provided by the Act.

- 120. A Director of the Company may become a Director of any Company promoted by the Company, or in which he may be interested as a vendor or Member and subject to the provisions of the Act and these Articles no such Director shall be accountable for any benefits received as a Director or Member of such Company. DIRECTORS MAY BE DIRECTORS OF COMPANIES PROMOTED BY THE COMPANY
- 121. The Company shall observe the restrictions imposed on the Company in regard to grant of loans to Directors and other persons as provided in Section 295 and other applicable provisions, if any, of the Act. LOANS TO DIRECTORS
- 122. Subject to the provisions of the Act and these Articles, the Company may by an Ordinary Resolution in General Meeting from time to time increase or reduce within the maximum limit permissible the number of Directors provided that any increase in the number of Directors exceeding the limit in that behalf provided in the Act shall not have any effect unless approved by the Central Government and shall become void if and so far it is disapproved by the Government. THE COMPANY MAY INCREASE OR REDUCE THE NUMBER OF DIRECTORS

PROCEEDING OF THE BOARD OF DIRECTORS

- 123. The directors may meet together for the dispatch of business and adjourn or otherwise regulate their meeting as they think fit, until otherwise determined, the quorum for a meeting of the board shall be one-third of its total strength or two directors, which is higher. MEETINGS OF DIRECTORS
- 124. The directors may, when necessary, and shall meet together at least once in every three calendar month for the dispatch of business, adjourn and otherwise regulate their meeting and proceeding, of the meeting shall be recorded in writing. The board meeting can also be held by means of video conferencing, telephonic presence, tele conferencing, online communication or any other electronic mode as per prevailing law.
- 125. The continuing directors may act notwithstanding any vacancy in their body, but if and so long as the number of directors is reduced below the number fixed by or pursuant to the regulation of the company as the necessary quorum of directors, the



: 34 :

continuing directors may act for the purpose of increasing the number of directors to that number or summoning a general meeting of the company, but for no other purpose.

126. The company may from time to time in general meeting increase or reduce the number of directors, the company may by an ordinary resolution remove any director, in accordance with section 284 of the Act.
127. The directors shall have power at any time and from time to time to appoint any other person to be a director of the company, either to fill a casual vacancy or as an addition to the board, but so That the total number of directors shall not at any time exceed the maximum number as hereinabove mentioned.
128. Save as otherwise expressly provided in the act, question arising at any meeting of the board shall be decided by a majority of votes.
129. In case of an equality of votes, the chairman of the board, if any, shall have a second or casting vote.
130. Subject to section 289, a resolution in writing signed by majority of the directors passed at a board meeting duly convened, held and constituted will be deemed to have been duly passed by the board.
131. All acts done by any meeting of the directors or by any person acting as director shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such directors or person acting as aforesaid or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a director.

POWERS OF THE BOARD

TO ERECT &
CONSTRUCT

132. (1) To erect and construct, on the said land or lands, buildings, houses, warehouses and sheds and to alter, extend and improve the same, to let or lease the property of the company, in part or in whole for such rent and subject to such conditions, as may be thought advisable; to sell such portions of the land or buildings of the Company as may not be required for the company; to mortgage the whole or any portion of the property of the company for the purposes of the Company; to sell all or



: 35 :

any portion of the machinery or stores belonging to the Company.

- (2) At their discretion and subject to the provisions of the Act, the Directors may pay property rights or privileges acquired by, or services rendered to the Company, either wholly or partially in cash or in shares, bonds, debentures or other securities of the Company, and any such share may be issued either as fully paid up or with such amount credited as paid up thereon as may be agreed upon; and any such bonds, debentures or other securities may be either specifically charged upon all or any part of the property of the Company and its uncalled capital or not so charged. TO PAY FOR PROPERTY

- (3) To insure and keep insured against loss or damage by fire or otherwise for such period and to such extent as they may think proper all or any part of the buildings, machinery, goods, stores, produce and other moveable property of the Company either separately or co-jointly; also to insure all or any portion of the goods, produce, machinery and other articles imported or exported by the Company and to sell, assign, surrender or discontinue any policies of assurance effected in pursuance of this power. TO INSURE PROPERTIES OF THE COMPANY

- (4) To open accounts with any Bank or Bankers and to pay money into and draw money from any such account from time to time as the Directors may think fit. TO OPEN BANK ACCOUNTS

- (5) To secure the fulfilment of any contracts or entered into by the Company by mortgage or charge on all or any of the property of the Company including its whole or part of its undertaking as a going concern and its uncalled capital for the time being or in such manner as they think fit. TO SECURE CONTRACTS BY WAY OF MORTGAGE

- (6) To accept from any member, so far as may be permissible by law, a surrender of the shares or any part thereof, on such terms and conditions as shall be agreed upon. TO ACCEPT SURRENDER OF SHARES

- (7) To appoint any person to accept and hold in trust, for the Company property belonging to the Company, or in which it is interested or for any other purposes and to execute and to do all such deeds and things as may be required in relation to any such trust, and to provide for the remuneration of such trustee or trustees. TO APPOINT TRUSTEES FOR THE COMPANY



: 36 :

- TO CONDUCT
LEGAL
PROCEEDINGS
- (8) To institute, conduct, defend, compound or abandon any legal proceeding by or against the Company or its Officer, or otherwise concerning the affairs and also to compound and allow time for payment or satisfaction of any debts, due, and of any claims or demands by or against the Company and to refer any difference to arbitration, either according to Indian or Foreign law and either in India or abroad and observe and perform or challenge any award thereon.
- BANKRUPTCY &
INSOLVENCY
- (9) To act on behalf of the Company in all matters relating to bankruptcy insolvency.
- TO ISSUE RECEIPTS
& GIVE DISCHARGE
- (10) To make and give receipts, release and give discharge for moneys payable to the Company and for the claims and demands of the Company.
- TO INVEST AND
DEAL WITH MONEY
OF THE COMPANY
- (11) Subject to the provisions of the Act, and these Articles to invest and deal with any moneys of the Company not immediately required for the purpose thereof, upon which authority (not being the shares of this Company) or without security and in such manner as they may think fit and from time to time to vary or realise such investments. Save as provided in Section 49 of the Act, all investments shall be made and held in the Company's own name.
- TO GIVE SECURITY
BY WAY OF
INDEMNITY
- (12) To execute in the name and on behalf of the Company in favour of any Director or other person who may incur or be about to incur any personal liability whether as principal or as surety, for the benefit of the Company, such mortgage of the Company's property (present or future) as they think fit, and any such mortgage may contain a power of sale and other powers, provisions, covenants and agreements as shall be agreed upon;
- TO DETERMINE
SIGNING POWERS
- (13) To determine from time to time who shall be entitled to sign on Company's behalf, bills, notes, receipts, acceptances, endorsements, cheques, dividend warrants, releases, contracts and documents and to give the necessary authority for such purpose, whether by way of a resolution of the Board or by way of a power of attorney or otherwise.
- COMMISSION OR
SHARE IN PROFITS
- (14) To give to any Director, Officer, or other persons employed by the Company, a commission on the profits of any particular business or transaction, or a share in the general



profits of the company; and such commission or share of profits shall be treated as part of the working expenses of the Company.

- (15) To give, award or allow any bonus, pension, gratuity or compensation to any employee of the Company, or his widow, children, dependents, that may appear just or proper, whether such employee, his widow, children or dependents have or have not a legal claim on the Company. BONUS ETC. TO EMPLOYEES

- (16) Before recommending any dividend subject to provisions of section 205 of the Act, to set aside out of the profits of the Company such sums as they may think proper of the depreciation or the depreciation funds or to insurance fund or to an export fund, or to a Reserve Fund, or Sinking Fund or any special fund to meet contingencies or repay debentures or debenture-stock or for equalising dividends or for repairing, improving, extending and maintaining any of the properties of the Company and for such other purposes (including the purpose referred to in the preceding clause) as the Board may, in the absolute discretion think conducive to the interests of the Company, and subject to Section 292 of the Act, to invest the several sums so set aside or so much thereof as may be required to be invested, upon such investments (other than shares of this Company) as they may think fit and from time to time deal with and vary such investments and dispose of and apply and extend all or any part thereof for the benefit of the Company notwithstanding the matters to which the Board apply or upon which the capital moneys of the Company might rightly be applied or expended and divide the reserve fund into such special funds as the Board may think fit; with full powers to transfer the whole or any portion of a reserve fund or division of a reserve fund to another fund and with the full power to employ the assets constituting all or any of the above funds, including the deprecation fund, in the business of the company or in the purchase or repayment of debentures or debenture-stocks and without being bound to keep the same separate from the other assets and without being bound to pay interest on the same with the power to the Board at their discretion to pay or allow to the credit of such funds, interest at such rate as the Board may think proper. TRANSFER TO RESERVE FUNDS



- (17) To appoint, and at their discretion remove or suspend such general manager, managers, secretaries, assistants, TO APPOINT AND REMOVE OFFICERS AND OTHER EMPLOYEES



supervisors, scientists, technicians, engineers, consultants, legal, medical or economic advisers, research workers, labourers, clerks, agents and servants, for permanent, temporary or special services as they may from time to time think fit, and to determine their powers and duties and to fix their salaries or emoluments or remuneration and to require security in such instances and for such amounts they may think fit and also from time to time to provide for the management and transaction of the affairs of the Company in any specified locality in India or elsewhere in such manner as they think fit and the provisions contained in the next following clauses shall be without prejudice to the general powers conferred by this clause.

TO COMPLY WITH
THE PROVISIONS
OF LOCAL LAW

- (18) To comply with the requirement of any local law which in their opinion it would be in the interest of the Company be necessary or expedient to comply with.

TO APPOINT LOCAL
BOARDS

- (19) From time to time and at any time to establish any local board for managing the affairs of the Company in any specified locality in India or elsewhere and to appoint any persons to be members of such local Boards, and to fix their remunerations;

TO DELEGATE
POWERS TO LOCAL
BOARDS

- (20) Subject to Section 292 of the Act, from time to time, and at any time to delegate to any person so appointed any of the powers, authorities, and discretions for the time being vested in the Board, other than their power to make calls or to make loans or borrow moneys; and to authorise the members for the time being of any local Board, or any of them to fill up any vacancies, and such appointment or delegation may be made on such terms and conditions to the Board may think fit, and the Board may at any time remove any person so appointed and may revoke or vary such delegation.

TO APPOINT
ATTORNEYS

- (21) At any time and from time to time by power of attorney under the seal of the Company, to appoint any person or persons to be the Attorney or attorneys of the Company, for such purposes and with such powers, authorities and discretions (not exceeding those vested in or exercisable by the Board under these presents and excluding the power to make calls and excluding also except in their limits authorised by the Board the power to make loans and borrow moneys) and for such period and subject to such conditions as the Board may from time to time think



: 39 :

fit, and such appointments may (if the Board think fit) be made in favour of the members or any of the members of any local Board established as aforesaid or in favour of any Company, or the shareholders, directors, nominees or manager of any Company or firm or otherwise in favour of any fluctuating body of persons whether nominated directly or indirectly by the Board any powers of attorney may contain such powers for the protection or convenience for dealing with such Attorneys as the Board may think fit, and may contain powers enabling any such delegated Attorneys as aforesaid to sub-delegate all or any of the powers, authorities and discretion for the time being vested in them.

- (22) Subject to Sections 294 and 300 of the Act, for or in relation to any of the matters aforesaid or otherwise for the purpose of the Company to enter into all such negotiations and contracts and rescind and vary all such contracts, and execute and do all such acts, deeds and things in the name and on behalf of the Company as they may consider expedient. TO ENTER INTO CONTRACTS
- (23) From time to time to make, vary and repeal rules for the regulations of the business of the Company its Officers and employees. TO MAKE RULES
- (24) To effect, make and enter into on behalf of the Company all transactions, agreements and other contracts within the scope of the business of the Company. TO EFFECT CONTRACTS ETC.
- (25) To apply for, promote and obtain any act, charter, privilege, concession, license, authorisation, if any, Government, State or municipality, provisional order or license of any authority for enabling the Company to carry any of this objects into effect, or for extending and any of the powers of the Company 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 interests. TO APPLY & OBTAIN CONCESSIONS LICENCES ETC.
- (26) To pay and charge to the capital account of the Company any commission or interest lawfully payable thereout under the provisions of Sections 76 and 208 of the Act and of the provisions contained in these presents. TO PAY COMMISSIONS OR INTEREST



: 40 :

TO REDEEM REDEEMABLE PREFERENCE SHARES

(27) To redeem redeemable preference shares.

TO ASSIST CHARITABLE OR BENEVOLENT INSTITUTIONS

(28) To subscribe, incur expenditure or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or any other institutions or subjects which shall have any moral or other claim to support or aid by the Company, either by reason of locality or operation or of public and general utility or otherwise.

MANAGING AND WHOLE-TIME DIRECTORS

POWERS TO APPOINT MANAGING WHOLE-TIME DIRECTORS 133.

Subject to the provisions of the Act and of these Articles, the Directors may from time to time appoint one or more of their body to be a Managing Director or Managing Directors or whole-time Director or whole-time Directors of the Company for such term not exceeding five years at a time as they may think fit to manage the affairs and business of the Company, and may from time to time (subject to the provisions of any contract between him or them and the Company) remove or dismiss him or them from office and appoint another or others in his or their place or places.

WHAT PROVISIONS HE SHALL BE SUBJECT TO 134.

Subject to the provisions of the Act and to these Articles, a Managing Director or a Whole-time Director shall not, while he continues to hold that office, be subject to retirement by rotation in accordance with the provisions of the Act but he shall subject to the provisions of any contract between him and company be subject to the same provisions as to resignation and removal as the other Directors of the Company and he shall ipso facto and immediately cease to be a Managing Director or Whole-time Director if he ceased to hold the office of Director from any cause. Provided that if at any time the number of Directors (including the Managing Director or Whole-time Director) as are not subject to retirement by rotation shall exceed one-third of the total number of the Directors for the time being then such Managing Director or Managing Directors' or Whole-time Director or Whole-time Directors as the Directors shall from time to time shall be liable to retirement by rotation in accordance with the provisions of the Act to the intent that the number of directors not liable to retirement by rotation shall not exceed one-third of the total number of Directors for the time being.

A Managing Director or Whole-time Director who is appointed as Director immediately on the retirement by rotation shall continue to hold his office as Managing Director or Whole-time Director and such re-appointment as such Director shall not be deemed to constitute a break in his appointment as Managing Director or Whole-time Director.



: 41 :

135. The remuneration of a Managing Director or a Whole-time Director (subject to the provisions of the Act and of these Articles and of any contract between him and the Company) shall from time to time be fixed by the Directors, and may be, by way of fixed salary, or commission on profits of the Company, or by participation in any such profits, or by any, or all of these modes.

REMUNERATION OF
MANAGING OR
WHOLETIME
DIRECTOR

136. Subject to control, direction and supervision of the Board of Directors, the day-to-day management of the company will be in the hands of the Managing Director or Whole-time Director appointed in accordance with regulations of these Articles of Association with powers to the Directors to distribute such day-to-day management functions among such Directors and in any manner as may be directed by the Board. The Directors may from time to time entrust to and confer upon the Managing Director or Whole-time Director for the time being save as prohibited in the Act, such of the powers exercisable under these presents by the Directors as they may think fit, and may confer such objects and purposes, and upon such terms and conditions, and with such restrictions as they think expedient; and they may subject to the provisions of the Act and these Articles confer such powers, either collaterally with or to the exclusion of, and in substitution for, all or any of the powers of the Directors in that behalf, and may from time to time revoke, withdraw, alter or vary all or any such powers.

POWERS AND
DUTIES OF
MANAGING
DIRECTOR OR
WHOLETIME
DIRECTOR

THE SECRETARY/MANAGER

137. The Directors may from time to time appoint a duly qualified person to be the Secretary/Manager of the Company and on such terms and conditions as they shall deem fit and may from time to time suspend, remove or dismiss him from office and appoint another in his place.

BOARD TO
APPOINT
SECRETARY/
MANAGER

Subject to the provisions of the Act and these Articles the Directors may delegate to the Secretary such powers and entrust him with such duties as they may deem fit from time to time and revoke, cancel, alter or modify the same, and in particular, entrust to him the performance of the functions which, by the Act, are to be performed by the Secretary of the Company and other administrative and ministerial duties. The remuneration of the Secretary shall be such as may be determined by the Directors from time to time.



THE SEAL

138. (a) The Board shall provide a Common Seal for the purposes of the Company, and shall have power from time to time

THE SEAL, ITS
CUSTODY AND USE



: 42 :

to destroy the same and substitute a new Seal in lieu thereof, and the Board shall provide for the safe custody of the Seal for the time being, and the Seal shall never be used except by the authority of the Board or a Committee of the Board previously given.

- (b) The Company shall also be at liberty to have an Official Seal in accordance with Section 50 of the Act, for use in any territory, district or place outside India.

DEEDS HOW
EXECUTED

139. Every Deed or other instrument, to which the Seal of the Company is required to be affixed, shall, unless the same is executed by a duly constituted attorney, be signed by any one Director and Secretary or some other person appointed by the Board for the purpose provided that in respect of the Share Certificate the Seal shall be affixed in accordance with Article 23.

DIVIDENDS AND RESERVE

140. Subject to the provision of section 205 and the rights of holders of preference shares, if any, and to any resolution of the company attaching any special privileges to other shares and to the provision of these Articles the net profit of the company (after making provision, if any, for sinking, depreciation and reserve funds and for carrying over balance for the next year) shall be divisible among the equity shareholders in proportion to be amounts paid up on the equity shares held by them respectively. No dividend shall be paid otherwise than out of profit of the year or any undistributed profits.
141. The company in general meeting may declare dividends, but dividend shall not exceed the amount recommended by the board.
142. The board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
143. (a) The board, may, before recommending any dividend set aside, out of the profits of the company, such sums as it thinks proper as a reserve or reserves which shall, at the discretion of the board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the board, from time to time think fit.



: 43 :

- (b) The board may also carry forward any profits which it may think prudent not distribute without them aside as a reserve.
144. (1) Subject to the right of person, if any, entitled to share with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on shares in respect whereof the dividend is paid, but, if and so long as nothing is paid upon any of the shares in the company dividends may be declared and paid according to the amount of the shares.
- (2) No amount paid or credited as paid on shares in advance calls shall be treated for the purpose of this regulation as paid on the shares.
- (3) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion of the period in respect of which the dividend is paid but if any shares is issued on terms providing that it shall rank for dividend from a particular date such share rank for dividends accordingly.
145. The board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
146. (1) Any dividend, interest or other moneys payable in cash in respect of shares may be paid by cheque or warrant sent through the post, directed to the registered address of the holder, in the case of joint holders, to the registered addresses of the one of the joint holders who is first named in the register of the members or to such person and to such address as the holder or joint holder may in writing direct.
- (2) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.
147. Any one of two or more joint holders of a share may give effectual receipts for any dividends, bonuses or other money payable in respect of such share.
148. Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.



: 44 :

149. Subject to the provision of the Act, no dividend shall bear interest against the company.

CAPITALISATION OF PROFITS

CAPITALISATION IN RESPECT OF PARTLY PAID UP SHARES

150. (1) Any General Meeting may resolve that any amounts standing to the credit of the share premium account or the capital redemption reserve account or any moneys, investments or other assets forming part of the undivided profits (including profits or surplus moneys arising from the realisation and where permitted by law, from the appreciation in value of any capital assets of the Company, standing to the credit of the General Reserve Fund or any other Fund of the Company or in the hands of the Company and available for dividend) be capitalised:

- (a) by the issue and distribution as fully paid up shares, debentures, debenture-stock, bonds or other obligations of the Company or
- (b) by crediting shares of the Company which may have been issued and are not fully paid-up, with the whole or any part of the sum remaining unpaid thereon.

Provided that any amounts standing to the credit of the share premium account or the capital redemption reserve account shall be applied only in crediting the payment of capital on shares of the Company to be issued to Members (as herein provided) as fully paid bonus shares.

- (2) Such issue and distribution under (1) (a) above and such payment to credit of unpaid share capital under (1) (b) above shall be made up, among and in favour of the Members or any class of them or any of them entitled thereto and in accordance with their respective rights and interest and in proportion to the amount of capital paid-up on the shares held by them respectively in respect of which such distribution under (1) (a) or payment under (1) (b) above shall be made on the footing that such members become entitled thereto as capital.
- (3) The Directors shall give effect to any such resolution and apply such portion of the profits, general reserve, or reserve fund or any other funds or account as aforesaid as may be required for the purpose of making payment in full for the shares, debentures, or debenture-stock, bonds



or other obligations of the Company so distributed under (1) (a) above or for the purpose of paying, in whole or in part, the amount remaining unpaid on the shares which have been issued and are not fully paid-up under (1) (b) above provided that no such distribution or payment shall be made unless recommended by the Directors and if so recommended such distribution and payment shall be accepted by such Members as aforesaid in full satisfaction of their interest in the said capitalised sum.

- (4) For the purpose of giving effect to any such resolution the Directors may settle any difficulty which may arise in regard to the distribution or payment as aforesaid as they think expedient and in particular they may issue fractional certificates and may fix the value for distribution of any specific assets and may determine that cash payments be made to any members on the footing of the value so fix and may vest any such cash, shares, debentures, debenture-stock, bonds or other obligations in trustees upon such trusts for the persons entitled thereto as may seem expedient to the Directors and generally may make such arrangement for the acceptance, allotment and sale of such shares, debentures, debenture-stock, bonds or other obligations and fractional certificates or otherwise as they may think fit.
- (5) When deemed requisite, a proper contract shall be filed in accordance with the Act and the Board may appoint any person to sign such contract on behalf of the Members entitled as aforesaid and such appointment shall be effective.
- (6) Subject to the provisions of the Act and these Articles in cases where some of the shares of the Company are fully paid and others are partly paid, only such capitalisation may be effected by the distribution of further shares with the whole or part of the unpaid liability thereon but so that as between the holders of the full-paid shares, and the partly paid shares and in the extinguishment or diminution of the liability on the partly paid shares shall be so applied pro rata in proportion to the amount then already paid or credited as paid on the existing fully-paid and partly paid shares respectively.



ACCOUNTS

151. (1) The company shall keep at its head office proper Books of Account with respect to :

BOOKS TO BE KEPT BY THE COMPANY



: 46 :

- (a) all sums of money received or expended by the Company and the matters in respect of which the receipt and expenditure take place.
- (b) all sales and purchases of goods by the Company.
- (c) the assets and liabilities of the Company.
- (d) such particulars relating to utilisation of material or labour or other items of cost as may be prescribed by Section 209(1)(d) of the Act.

All or any of the books of account aforesaid may be kept at such other place in India as the Board of Director may decide and when the Board of Directors so decides the Company shall, within 7 days of the decision, file with the Registrar a notice in writing giving the full address of that other place.

- (2) Where the Company has a branch office, whether in or outside India, the company shall be deemed to have complied with the provisions of clause (1) if proper books of account relating to the transactions effected at the branch office are kept at that office and proper summarised returns are made upto dates at intervals of not more than three months are sent by the branch office to the Company at its Head Office or other place referred to in clause (1).
- (3) The books of account and other books and papers shall be open to inspection by any Director during business hours.
- (4) The books of account relating to a period of not less than eight years immediately preceding the current year together with the vouchers relative to any entry in such books of account shall be preserved in good order.
- (5) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of Members not being Directors, and no Member (not being a Director) shall have the right of inspecting any account or books or documents of the Company except as conferred by law or authorised by the Board.

AS TO INSPECTION
OF ACCOUNTS &
BOOKS BY
MEMBERS



: 47 :

- (6) The Directors shall from time to time, in accordance with the provisions of the Act cause to be prepared and to be laid before the Company in General Meeting, such Balance Sheet, Profit and Loss Accounts and Reports as are required by the Act and within the periods therein mentioned.

STATEMENT OF
ACCOUNTS TO BE
FURNISHED TO
GENERAL MEETING

AUDIT

152. The Company shall at each annual General Meeting appoint an Auditor or Auditors to hold office from the conclusion of that Meeting until the conclusion of the next Annual General Meeting and shall, within 7 days of the appointment, give intimation thereto to every Auditor so appointed. Provided that before any appointment or re-appointment of Auditor or Auditors is made by the Company at any Annual General Meeting a written certificate shall be obtained by the Company from the auditor or Auditors proposed to be so appointed to the effect that the appointment or re-appointment if made will be in accordance with the limits specified in sub-section (1B) of Section 224 of the Act.

APPOINTMENT OF
AUDITORS

153. Every Auditor of the Company shall have a right of access at all times to the books and accounts and vouchers of the Company whether kept at the head office of the Company or elsewhere and shall be entitled to require from the officers of the Company such information and explanations as he may think necessary for the performance of his duties as Auditor.

POWERS AND
DUTIES OF
AUDITORS

154. The Auditor shall make a report to the members of the Company on the accounts examined by him and on every Balance Sheet and Profit and Loss Account and on every other document declared by the Act to be part of or annexed to the Balance sheet and Profit and Loss Account which are laid before the Company in General Meeting during his tenure of office.

AUDITORS REPORT

155. The Auditor's Report shall be read before the Company in General Meeting and shall be open to inspection by any member of the Company.

INSPECTION OF
AUDITORS' REPORT

FOREIGN REGISTER

156. The Company may exercise the powers conferred on it by the provisions of the Act with regard to the keeping of Foreign Register of its Members or Debentureholders, and the Board may, subject to the provisions of the Act, make and vary such regulations as it may think fit in regard to the keeping of any such Registers.

FOREIGN REGISTER



: 48 :

DOCUMENTS AND SERVICE OF NOTICES

SIGNING OF DOCUMENTS & NOTICES TO BE SERVED OR GIVEN 157. Any document or notice to be served or given by the Company be signed by a Director or such person duly authorised by the Board for such purpose and the signature may be written or printed or lithographed.

TO WHOM THE NOTICES OR DOCUMENTS MUST BE SERVED 158. Documents or notices of every General Meeting shall be served or given in the same manner hereinbefore authorised on or to every member, every person entitled to a share in consequence of the death or insolvency of a member and the Auditor or Auditors for the time being of the Company.

Provided that when the notice of the meeting is given by advertising the same in newspaper circulating in the neighbourhood of the office of the Company pursuant to sub-section 3 of Section 53 of the Act, the statement of material facts referred to in Section 173 need not be annexed to the notice, as is required by that Section, but it shall merely be mentioned in the advertisement that the statement has been forwarded to the members of the Company.

SERVICE OF DOCUMENTS ON COMPANY 159. (a) A document may be served on the Company or an Officer thereof by sending it to the Company or Officer at the Registered Office or by leaving it at its Registered Office.

NOTICE VALID (b) Subject to provisions of the Act, any notice or document delivered or sent by post to or left at the Registered address of any member in pursuance of these presents shall notwithstanding such member be then deceased and whether or not the Company have notice of his decease be deemed to have been duly served in respect of any registered share whether held solely or jointly with other person by such Member until some other person be registered in his place as the holder or jointholders thereof and such service shall for all purposes of these presents be deemed a sufficient service of such notice or document on his or her heirs, executors or administrators and all persons, if any, jointly interested with him or her in any such shares.

SERVICE OF DOCUMENTS ON REGISTRAR OF COMPANIES 160. A document may be served on the Registrar of Companies by sending it to him at his Office by post under a Certificate of Posting or by Registered Post or by delivering it to or leaving it for him in his office.



161. Save as otherwise expressly provided in the Act, a document or proceeding requiring authentication by the company may be signed by a Director, the Manager, or Secretary or other Authorised Officer of the Company and need not be under the Common Seal of the Company.

AUTHENTICATION
OF DOCUMENTS
AND PROCEEDINGS

WINDING UP

162. If the company shall be wound up and the assets available for distribution among the members as such shall be insufficient to repay the whole of the paid up capital, such assets shall be distributed so that as nearly as may be the losses shall be borne by the members in proportion to the capital paid up or which ought to have been paid up as the commencement of the winding up on the shares held by them respectively. And if in a winding up of the assets available for distribution among the members shall be more than sufficient to repay the whole of the capital paid up at the commencement of the winding up, the excess shall be distributed amongst the members in proportion to the capital at the commencement of the winding up, paid up or which ought to have been paid up on the shares held by them respectively, but these articles are to be without prejudice to the right of the holders of shares issued upon special terms and condition.

DISTRIBUTION OF
ASSETS

INDEMNITY

163. (a) Save and except so far as the provisions of this Article shall be avoided by Section 201 of the Act, the Board of Directors, Managing Director, Managers, Secretary and other Officers or other employees for the time being of the Company, Auditor and other trustee, if any, for the time being acting in relation to any of the affairs of the Company, and every one of them and every one of their heirs, executors and administrators shall be indemnified and secured harmless out of the assets and profits of the Company, from and against all actions, costs, charges, losses, damages, and expenses which they or any one of them or their executors or administrators shall or may incur or sustain by reason of any act done, occurred in or omitted in or about the execution of their duty, or supposed duly, their respective offices or trusts, except such, if any, as they shall incur or sustain through or any their own willful neglect or default respectively.

- (b) Subject as aforesaid every Director, Managing Director, Manager, Secretary or other officer or employee of the

NOT RESPONSIBLE
FOR ACTS OF OTHERS



: 50 :

company shall be indemnified against any liability incurred by him in defending any proceeding whether civil or criminal or in connection with any application under Section 633 of the Act in which relief is given to him by the Court.

NOT RESPONSIBLE
FOR ACTS OF
OTHERS

164. Subject to the provisions of the Act, no Director, Managing Director or other officer of the Company shall be liable for the acts, receipts, neglects or defaults of any other Directors or Officer, or for joining in any receipt or other act for conformity, or for any loss or expense happening to the Company through insufficiency or deficiency of title to any property acquired by order of the Directors for or on behalf of the Company or for the insufficiency or deficiency of any security in or upon which any of the moneys of the Company shall be invested, or for any loss or damage arising from the bankruptcy, insolvency or tortious act of any person, company or corporation, with whom any moneys, securities or effects shall be entrusted or deposited, or for any loss occasioned by any error of judgement or oversight on his part, or for any other loss or damage or misfortune whatever which shall happen in the execution of the duties of his office or in relation thereto, unless the same happens through his own dishonesty.

SECURITY

SECURITY

165. (a) Every Director, Manager, Auditor, Treasurer, Trustee, Member of a Committee, Officer, Servant, Agent, Accountant or other person employed in the business of the company shall, if so required by the Directors, before entering upon his duties, sign a declaration pleading himself to observe strict secrecy respecting all transactions and affairs of the Company with the customers and the state of the accounts with individuals and in matters relating thereto, and shall by such declaration pledge himself not to reveal any of the matter which may come to his knowledge in the discharge of his duties except when required so to do by the Directors or by any meeting or by a Court or Law and except so far as may be necessary in order to comply with any of the provisions in these presents contained.

ACCESS TO
PROPERTY
INFORMATION ETC.

- (b) No member or other person (other than a Director) shall be entitled to enter the property of the Company or to inspect or examine the Company's premises or properties or the books of accounts of the Company without the permission of the Board of Directors of the Company.



: 51 :

for the time being or to require discovery of or any information in respect of any detail of the Company's trading or any matter which is or may be in the nature of trade secret, mystery of trade or secret process or of any matter whatsoever which may relate to the conduct of the business of the Company and which in the opinion of the Board it will be inexpedient in the interest of the Company to disclose or to communicate.

ARBITRATION

166. Whenever any difference arises between the company on the one hand and any members, their executors, administrators or assigns on the other hands touching of true intent or construction or the instance or consequences of these present or of the statutes or touching anything then or transfer done executed or omitted or of the statutes or touching any breach or otherwise relating to the premises or alleged breach of these present or any claim on account of any such breach or alleged breach or otherwise relating to the premises or to these present or to these presents or to any statutes affecting the company or to any of the affairs of the company, every such difference shall be referred to the decision to a single arbitrator in the case parties agree upon the arbitrator, otherwise to three arbitrators in accordance with the provision of the arbitration & conciliation Act, 1996, or any statutory modification thereof in force for time being. The award of the arbitration shall be binding on all the parties.

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: 52 :

We, the several persons, whose names, addresses and descriptions are subscribed below are desirous of being formed into a Company in pursuance of these ARTICLES OF ASSOCIATION.

Sr. No.	Name, Address, Description & Occupation If any of Subscribers	Signature of the Subscribers	Signature, Name, Address, Description & Occupation If any of the Witness
1.	PURPLE MOON EMTECH PVT. LTD. 404, CORAL CLASSIC, 20TH ROAD, CHEMBUR, MUMBAI - 400 071. THRU - NIRANJAN GOSAVI	sd/-	<p>WITNESS TO ALL SD/- TANVI KULKARNI W/O. PUSHKAR KULKARNI C/O. TANVI KULKARNI & ASSOCIATES 12/14, GAJANAN KRUPA, GANESH PETH LANE, DADAR (W), MUMBAI - 400 028. PRACTICING COMPANY SECRETARY</p>
2.	PUSHKAR KULKARNI S/O. VIJAY KULKARNI 124, HINDU COLONY, DADAR, MUMBAI - 400 014 SERVICE	sd/-	
3.	ITS SOLUTIONS (I) PVT. LTD. 404, CORAL CLASSIC, 20TH ROAD, CHEMBUR, MUMBAI - 400 071. THRU - PUSHKAR KULKARNI	sd/-	
4.	EFKONAG ANDRITZER REICHSSTRASSE 66, 8045, GRAZ AUSTRIA THRU - DR. HELMUT RIEDER	sd/-	
5.	DR. HELMUT RIEDER S/O. MR. HELMUT RIEDER SÜDTIROLER PLATZ 10, 8020, GRAZ AUSTRIA BUSINESS	sd/-	

PLACE : MUMBAI

Dated : 21-06-2001



: 53 :

Sr. No.	Name, Address, Description & Occupation if any of Subscribers	Signature of the Subscribers	Signature, Name, Address, Description & Occupation if any of the Witness
6.	NIRANJAN GOSAVI S/O. ARVIND GOSAVI C/26, SOMAN BUILDING, OPERA HOUSE, GIRGAUM, MUMBAI - 400 004. BUSINESS.	sd/-	WITNESS TO ALL SD/- TANVI KULKARNI W/O. PUSHKAR KULKARNI C/O. TANVI KULKARNI & ASSOCIATES 12/14, GAJANAN KRUPA, GANESH PETH LANE, DADAR (W), MUMBAI - 400 028. PRACTICING COMPANY SECRETARY
7.	VENUGOPAL RANGARAJAN S/O. RANGACHARI VENUGOPAL B-24/4, HDFC COLONY, CHINCHWAD (E), PUNE - 411 019 SERVICE	sd/-	

PLACE : MUMBAI

Dated : 21-06-2001



Form ELI - 2: Bidder's Party Information
(EFKON India Private Limited)

Power of Attorney



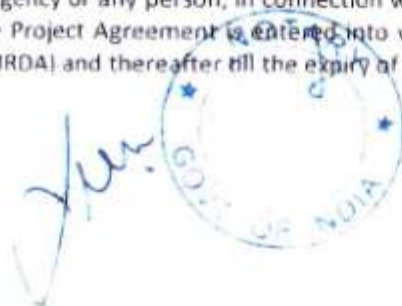
 Indian-Non Judicial Stamp Haryana Government 		Date	26/11/2021
Certificate No	G022021K1407		Stamp Duty Paid ₹ 101
GRN No	84510986		Penalty ₹ 0
Seller / First Party Detail			
Name	Ekon india pvt ltd		
H No/Floor	00	Sector/Ward	00 LandMark 0
City/Village	Gurugram	District	Gurugram State Haryana
Phone	97*****27		
Buyer / Second Party Detail			
Name	Mumbai metropolitan Region development Authority		
H No/Floor	00	Sector/Ward	00 LandMark 00
City/Village	Gurugram	District	Gurugram State Haryana
Phone	97*****27		
Purpose	Tender		

The authenticity of this document can be verified by scanning the QR code through smart phone or on the website <http://www.haryana.gov.in>



POWER OF ATTORNEY FOR AUTHORISED SIGNATORY

Know all men by these presents, we, M/s. EFKON India Private Limited, having registered office at office No - 1115, 11th Floor, Rupa Solitaire, Building No. A-1, Sector 1, Millennium Business Park, Mahape, Navi Mumbai - 400710 do hereby constitute, nominate, appoint and authorize Mr. Gurpreet Singh Basra son of Mr. Dilbagh Basra presently residing at Presidia -C-1401, Golf course Extension Road, Sector-62 Sikanderpur Ghosi(68), who is the Senior-Vice President -Smart Highways of the company and Mr. Tarun Sharma son of Mr. Om Prakash Sharma presently residing at D B woods, C/4505, Krishna Vatika Marg, Gokuldham, Goregaon East, Mumbai, India, who is the Senior Vice President-MEP of the Company as our Attorney to do in our name and our behalf all or any of the acts, deeds or things necessary or incidental to the IFB for Package 4 - Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre. Bearing IFB No.: MMRDA/ENG1/000256L, including signing and submission of the IFB response, participating in the meetings, responding to queries, submission of information or documents and generally to represent us in all the dealings with Client or any other Government Agency or any person, in connection with the works until culmination of the process of bidding till the Project Agreement is entered into with Mumbai Metropolitan Region Development Authority (MMRDA) and thereafter till the expiry of the Project Agreement





We hereby agree to ratify all acts, deeds and things lawfully done by our said Attorney pursuant to this power of attorney and that all acts, deeds, and things done by our aforesaid Attorney shall and shall always be deemed to have been done by us.

IN WITNESS WHEREOF WE, RAJAT MISHRA AND MANOJ KUMAR THE ABOVE-NAMED PRINCIPAL HAVE EXECUTED THIS POWER OF ATTORNEY ON THIS DAY OF 25th NOVEMBER 2021.

FOR EFKON INDIA PRIVATE LIMITED,


Name: RAJAT MISHRA
Designation CEO & Director


Name: MANOJ KUMAR
Designation: GM- Legal and Secretarial

Witnesses:


- 1. Mr. Arnab Chaudhary 
- 2. Ms. Bhavya Sachwani 

Accepted


Gurpreet Singh Basra-
Senior Vice President -Smart Highways
Presidia -C-1401, Golf course Extension Road,
Sector-62 Sikanderpur, Ghosi(68)


JOGINDER SINGH
ADVOCATE & NOTARY
GURUGRAM DISTT HRY
26 NOV 2021

Accepted


Tarun Sharma
Senior Vice President-MEP
D B woods, C/4505, Krishna Vatika Marg,
Gokuldham, Goregaon East, Mumbai , India



Form ELI - 2: Bidder's Party Information
(EFKON India Private Limited)

Board Resolution





Office No - 1115, 11th Floor, Rupa Solitaire, Building No. A-1, Sector 1, Millennium Business Park, Mahape, Navi Mumbai - 400710

CERTIFIED TRUE COPY OF CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF EFKON INDIA PRIVATE LIMITED ON THURSDAY, 25TH NOVEMBER 2021.

"RESOLVED THAT the consent of Board of Directors of the Company be and is hereby accorded for signing and submitting a bid as capacity of subcontractor to the JV or proposed JV of Strabag Infrastructure and Safety Solutions GmbH and Strabag AG for Procurement of Mumbai Trans Harbour Link Project, Package-4 Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre bearing IFB No.: MMRDA/ENG1/0002561.

FURTHER RESOLVED THAT Board of Directors empowers representatives of Company to act for the Company, as recommended by the responsible line management and director, as per annex 1, (Power of Attorney).

FURTHER RESOLVED THAT Mr. Rajat Mishra, CEO and Mr. Manoj Kumar, GM-Legal and Secretarial of the Company be and are hereby jointly authorized to execute the annex 1.

FINALLY RESOLVED THAT Mr. Gurpreet Singh Basra, Senior Vice President- Smart Highways and Mr. Tarun Sharma, Senior Vice President-MEP of the Company be and are hereby jointly authorized to execute any other documents to give effect to the resolutions as required under Indian Laws and Tender requirements.

For and on behalf of

EFKON INDIA PRIVATE LIMITED

RAJAT MISHRA

DIRECTOR



Registered Office
EFKON INDIA PVT LTD
 Office No - 1115, 11th Floor, Rupa Solitaire,
 Building No. A-1, Sector 1, Millennium Business
 Park, Mahape, Navi Mumbai - 400710
 CIN NO - U72900MH2001PTC132670

Tel +91 22 42949494
 Fax +91 22 42949333
 Web: <http://www.efkonindia.com>

Form ELI - 2: Bidder's Party Information
(EFKON India Private Limited)

Organizational Chart





Director & CEO – EFKON INDIA PVT LTD

Operations / Support

Business Unit

Smart City

MEPS

Toll & Highway

Purchase & SCM

Product Development

Design & Development

Corporate Affairs

Sales & BD

Finance & Accounts

Legal

Human Resources



Form ELI - 2: Bidder's Party Information
(EFKON India Private Limited)

List of Board of Directors





EFKON INDIA PVT. LTD. 1115, 11th Floor, Rupa Solitaire, Building No. A-1 Sector 1, Millennium Business Park, Navi Mumbai, Mahape, Thane - 400710

LIST OF BOARD OF DIRECTORS OF EFKON INDIA PRIVATE LIMITED

S/No.	Name of Board of Directors
1.	Rajat Kumar Mishra
2.	Norbert Hofmann
3.	Gerhard Glatz

For EFKON India Private Limited,

Printed Name:
Designation:

Gurpreet Singh Basra
Lawful Attorney

Tarun Sharma
Lawful Attorney



Registered Office:
EFKON INDIA PVT. LTD.
1115, 11th Floor, Rupa Solitaire, Building No. A-1,
Sector 1, Millennium Business Park, Navi Mumbai
Mahape, Thane - 400710
CIN NO. - U72900MH2001PTC112670

Tel. : +91 22 42949494
Fax : +91 22 42949333
Web : <http://www.efkonindia.com>



Form ELI - 2: Bidder's Party Information
(EFKON India Private Limited)

Share Holding Pattern





EFKON INDIA PVT LTD - 1115 11th Floor, Rupa Solitaire, Building No. A-1 Sector 1, Millennium Business Park, Navi Mumbai, Mahape, Thane - 400710

BENEFICIAL OWNERSHIP OF EFKON INDIA PRIVATE LIMITED

S/No.	Shareholder's Name	% Holding
1.	EFKON GMBH	99.9999
2.	STRABAG AG	0.0001
	Total	100.00

For EFKON India Private Limited,

Printed Name:
Designation:


Gurpreet Singh Basra
Lawful Attorney


Tarun Sharma
Lawful Attorney



Registered Office:
EFKON INDIA PVT LTD
1115, 11th Floor, Rupa Solitaire, Building No. A-1,
Sector 1, Millennium Business Park, Navi Mumbai
Mahape, Thane - 400710
CIN NO. - U72900MH2001PTC132670

Tel. +91 22 42949494
Fax +91 22 42949333
Web: <http://www.efkonindia.com>



Form ELI - 2: Bidder's Party Information
(EFKON India Private Limited)

Letter of Undertaking to be a specialist contractor





EFKON INDIA PVT. LTD., 1115, 11th Floor, Rupa Solitaire, Building No. 4-1 Sector 1, Millennium Business Park, Navi Mumbai, Manage, Thane - 400710

Letter of undertaking to be a specialist Subcontractor

Date: 08th December 2021

To:

Mumbai Metropolitan Region Development Authority

IFB No.: MMRDA/ENG1/0002561

Bidder's Name: JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG

We, the undersigned, do hereby declare that we shall work as a specialist Subcontractor with the Bidder JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG for Specific Construction Key Activity " Planning, design and construction of Intelligent Transport System (ITS), Toll Management System(TMS) and Advanced Traffic Management System (ATMS)" in the Project - IFB No.: MMRDA/ENG1/0002561 for Procurement of Mumbai Trans Harbour Link Project, Package-4 - Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre.

For EFKON India Private Limited,

Printed Name:

Designation:

Gurpreet Singh Basra
Lawful Attorney



Tarun Sharma
Lawful Attorney



Registered Office:
EFKON INDIA PVT. LTD.
1115, 11th Floor, Rupa Solitaire, Building No. 4-1,
Sector 1, Millennium Business Park, Navi Mumbai,
Manage, Thane - 400710
DIN NO.: U71900MH2001PTC142870

Tel: +91 22 42949494
Fax: +91 22 42949333
Web: <http://www.efkonindia.com>

Form ELI - 2: Bidder's Party Information
(GAJRA INFRA PRIVATE LIMITED)

Incorporation Certificate / MOA & AOA
Organizational Chart
List of Board of Directors
Share Holding Pattern
Letter of Undertaking to be a specialist contractor





GAJRA INFRA PRIVATE LIMITED

Office 1st Floor Gajra Chambers, Mumbai-Agra Highway, Kamod Nagar, Nashik - 422 009
Ph (0253) 2327468 / 69 Web: gajraassociates.com

Form ELI - 2: Bidder's Party Information

Date: 09/12/2021

IFB No.: MMRDA/ENG/0002561

Page 1 of 1 pages

1. Bidder's name:	JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG
2. Bidder's Party legal name:	GAJRA INFRA PRIVATE LIMITED
3. Bidder's Party country of registration:	India
4. Bidder's Party year of incorporation:	2015
5. Bidder's Party legal address in country of registration:	Plot no. 13+26, Gajra Chambers, Kamod Nagar, Mumbai Agra Road, Nashik - 422009
6. Bidder's Party authorized representative information	Name: Makarand Ramesh Khanapure Address: 402, Pinnacle Apartment, Behind Ganapur Police Station, Gangapur Road, Nashik - 422013 Telephone/Fax numbers: +91 02532327468 / 7469 E-mail address: makarand.khanapure@gmail.com
7. Attached are copies of original documents of:	<input checked="" type="checkbox"/> Articles of Incorporation (or equivalent documents of constitution or association), and/or registration documents of the legal entity named above, in accordance with ITB 4.3
8. Included are the organizational chart, a list of Board of Directors, and the beneficial ownership.	
9. [Only in case of the proposed specialist Subcontractor] Included is a letter of undertaking to be a specialist Subcontractor to the Bidder.	



Form ELI - 2: Bidder's Party Information
(GAJRA INFRA PRIVATE LIMITED)

Incorporation Certificate / MOA & AOA





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Mumbai
Everest , 100 , Marine Drive

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that GAJRA INFRA PRIVATE LIMITED is incorporated on this Twenty Third day of February Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U45400MH2015PTC262183.

Given under my hand at Mumbai this Twenty Third day of February Two Thousand Fifteen.

Signature valid
MANGESH RAMDAS JADHAV
REGISTRAR OF COMPANIES
MAHARASHTRA

MANGESH RAMDAS JADHAV
Registrar of Companies
Maharashtra

Mailing Address as per record available in Registrar of Companies office:

GAJRA INFRA PRIVATE LIMITED
PLOT NO. 13 + 26, GAJRA CHAMBERS, KAMOD NAGAR, MUMBAI AGRA ROAD,
NASHIK - 422009,
Maharashtra, INDIA



THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
GAJRA INFRA PRIVATE LIMITED

- (I) The Name of The Company is **GAJRA INFRA PRIVATE LIMITED**.
- (II) The Registered Office of the Company will be situated in the State of Maharashtra, within the Jurisdiction of The Registrar of Companies, Maharashtra at Mumbai.
- (III) The Objects for which the Company is established are :

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :

1. To carry on in India or elsewhere either alone or jointly with one or more persons, government, local or other bodies, the business of builders, land developers, estate developers, development and trading of agricultural, non-agricultural and industrial land, infrastructural development, construction of residential, commercial, industrial projects, row houses, to undertake construction, development and maintenance work of roads, dams, bridges, railways, water tanks, reservoirs, canals, wharves, warehouses, hospitals, factories, buildings, structures, ports, pre-stressed and post tensioned cement concrete works, reinforced cement works, grouting, painting, decorating, repairing, drainage and sewage works, water distribution and filtration systems, docks, harbors, irrigation works, foundation works, flyovers, airport, rock drilling, stadiums, dormitory halls, hotels, motels, resorts and estate broking for shops, flats, malls, bungalows, plots, agricultural land, industrial land, farm development and contract farming and to undertake the development of infrastructure work on Build-Own-Transfer (BOT) basis or Build-Own-Lease-Transfer basis as contracted from the Central or State Governments, Union Territories, cantonments, local authorities, autonomous bodies and other Government departments and to convert, improve, design, develop, dismantle, pull down, turn to account, fabricate, repair, maintain, excavate, renovate, remodel, rebuild, develop, alter, improve, demolish, buy, sell, lease, let on hire all such buildings and structures and to purchase, sale, hire or deal in all types of construction equipments, construction materials, immovable properties for development or for resale.

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

2. To do all or any of the acts or things as mentioned in the main objects either as principals, contractors or otherwise and either alone or in conjunction with others.






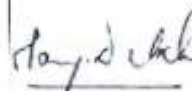

3. To remunerate any firm, person or body corporate rendering services to the Company, including without limitation in relation to the promotion or formation of the Company, either by cash payment or by allotment to him or them of shares and securities of the Company as paid-up in full or in part or otherwise.
4. To pay all costs, charges and expenses incurred or sustained in or about the formation, registration, promotion, incorporation, establishment and advertisement of the Company or which the Company shall consider to be preliminary including contracts entered into by the Company.
5. To enter into contracts or arrangements or other dealings for more efficient conduct of the business of the Company or any part thereof and also to enter into any arrangement with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company.
6. To buy, sell, repair, alter, improve, exchange, let on hire, import, export and deal in all works, plant, machinery, tools, appliances, apparatus, products, materials, substances, articles and things capable of being used in any business which the Company is competent to carry on, or which may be required by any customer or person having dealings with the Company or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and otherwise deal in all products and services incidental to any of the businesses carried on by the Company.
7. To lease, sub-lease, hire, purchase, license or otherwise acquire and/or sell, dispose of, construct, alter, modify, develop or otherwise deal in any properties, factories, shades, offices, guest houses, employee accommodation, godowns, warehouses, or other structures for housing and carrying on the businesses of the Company or for its employees, clients or other persons or for any other persons or for any other purpose as the Board of Directors may think expedient for the benefit of the Company.
8. To enter into, undertake and execute contracts or other arrangements with any parties for any transactions, including the provision and supply or use of materials, machinery, equipment, articles or other products and/or services necessary for or otherwise required for or incidental to carrying out the objectives of the Company.
9. To acquire and take over as going concern the running business of any person, firm, Company, partnership firm having similar objects, and pay for the same by cash or allotment of the shares in the Company or otherwise.



33. To deal in, sell, mortgage, let out or otherwise dispose of the businesses, undertaking or all or any of the property and assets for the time being of the Company, or any part thereof, for such consideration and on such terms, as the Company thinks fit, particularly for shares, debentures, or securities of any other company and to give any warranties in connection therewith as the Company shall think fit.
34. To promote, invest or assist any companies for the purpose of acquiring all or any of the property, rights and liabilities of such companies, which may seem beneficial to the Company.
35. To enter into joint venture, partnership, or any other arrangement for joint working in business, sharing profits or for co-operation or for mutual assistance or form, promote, subsidize and assist companies and partnerships of all kinds with any person, firm or company or to acquire or carry on any other business (whether manufacturing or otherwise) auxiliary to the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property or to amalgamate with any person, firm or company carrying on or about to carry on any business or transaction included in the objects of the Company or any other similar business, in India or abroad.
- IV. 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.
- V. The Share Capital of the Company is Rs.1,00,000/- (Rupees One Lac only) divided into 10,000 (Thousand) shares of Rs 10/- (Rupees ten only) each.





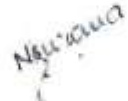
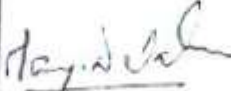

VI. We, the several persons, whose name and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of share in the capital of the Company set against our respective names:-

Names, addresses , Descriptions and Occupation of Subscribers	No. of Shares taken by each Subscriber	Signature of Subscriber	Signature, names, addresses, descriptions and occupations of Witnesses
(1) Hemant Parakh S/o. Madanlal Parakh "Gajra", Charwak Chauk Indira Nagar, Nashik - 422 009 Occupation : Business	2000 (Two Thousand)	Sd/- 	Witness to all subscribers, who have subscribed and signed in my presence. Further I have verified their Identity details for their Identification and satisfied myself to their Identification particulars as filled in. Sd/- Abhijit Modi S/o. Ashok Javarilal Modi 204, Sarda Sankul, M. G. Road Nashik - 422 001 Occ : Chartered Accountant
(2) Makarand R. Khanapure S/o. Ramesh B. Khanapure Flat No. 402, Pinnacle Apt Behind New Gangapur Police Station, Gangapur Road Nashik - 422 013 Occupation : Business	2000 (Two Thousand)	Sd/- 	
(3) Nikhil G. Surana S/o. Ghevarchand D. Surana Plot No. 129, Nikhil Bungalow Guru Govind Singh Marg Pathardi Road, Indira Nagar Nashik - 422 009 Occupation : Business	2000 (Two Thousand)	Sd/- 	
(4) Akshay Deshmukh S/o. Dhairyashil Deshmukh 15. Modkeshwar Society Indira Nagar, Nashik - 422 009 Occupation : Business	2000 (Two Thousand)	Sd/- 	
(5) Roshan Rajendra Surana S/o. Rajendra Surana RH 1, Sameer Enclave, Laxmi Devi Gurukul So, Behind Bhosala Parijat Nagar, Nashik - 422 005 Occupation : Business	2000 (Two Thousand)	Sd/- 	
TOTAL	10000 (TEN) THOUSAND)		

PLACE : NASHIK
DATED : 03-02-2015



We, the several persons, whose names, addresses and descriptions are hereunder subscribed, are desirous of being formed into a Company in pursuance of these Articles of Association :

Names, addresses , Descriptions and Occupation of Subscribers	Signature of Subscriber	Signature, names, addresses, descriptions and occupations of Witnesses
(1) Hemant Parakh S/o. Madanlal Parakh "Gajra", Charwak Chauk Indira Nagar, Nashik - 422 009 Occupation : Business	Sd/- 	
(2) Makarand R. Khanapure S/o. Ramesh B. Khanapure Flat No. 402, Pinnacle Apt Behind New Gangapur Police Station, Gangapur Road Nashik - 422 013 Occupation : Business	Sd/- 	Witness to all subscribers, who have subscribed and signed in my presence. Further I have verified their Identity details for their Identification and satisfied myself to their Identification particulars as filled in.
(3) Nikhil G. Surana S/o. Ghevarchand D. Surana Plot No. 129, Nikhil Bungalow Guru Govind Singh Marg Pathardi Road, Indira Nagar Nashik - 422 009 Occupation : Business	Sd/- 	Sd/- Abhijit Modi S/o. Ashok Javarilal Modi 204, Sarda Sankul, M. G. Road Nashik - 422 001 Occ : Chartered Accountant
(4) Akshay Deshmukh S/o. Dhairyashil Deshmukh 15, Modkeshwar Society Indira Nagar, Nashik - 422 009 Occupation : Business	Sd/- 	
(5) Roshan Rajendra Surana S/o. Rajendra Surana RH 1, Sameer Enclave, Laxmi Devi Gurukul So, Behind Bhosala Parijat Nagar, Nashik - 422 005 Occupation : Business	Sd/- 	

PLACE : NASHIK
DATED : 03-02-2015



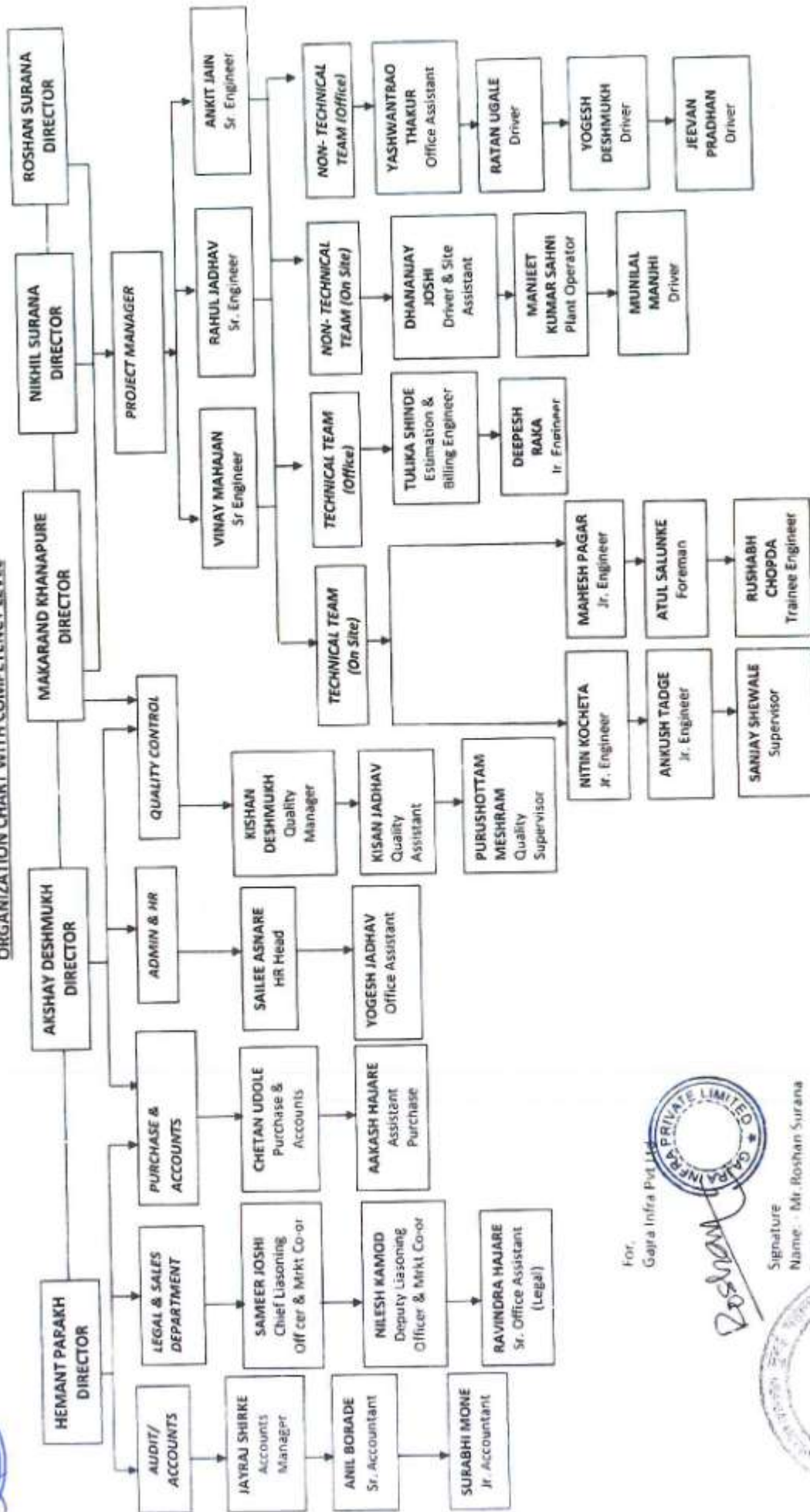
Form ELI - 2: Bidder's Party Information
(GAJRA INFRA PRIVATE LIMITED)

Organizational Chart



GAJRA INFRA PRIVATE LIMITED

ORGANIZATION CHART WITH COMPETENCY LEVEL



For,
Gajra Infra Pvt Ltd

Roshan

Signature
Name - Mr Roshan Surana
Designation - Director



Form ELI - 2: Bidder's Party Information
(GAJRA INFRA PRIVATE LIMITED)

List of Board of Directors





GAJRA INFRA PRIVATE LIMITED

Office 1st Floor, Gajra Chambers Mumbai-Agra Highway, Karnod Nagar, Nashik - 422 009
Ph (0253) 2327468 / 69. Web: gajraassociates.com

Date : 25/11/2021

List of Board Of Directors as on 25/11/2021 for Gajra Infra Private limited is,

1. Mr. Hemant Madanlal Parakh.
2. Mr. Makarand Ramesh Khanapure.
3. Mr. Nikhil Ghevarchand Surana.
4. Mr. Akshay Dhairyashil Deshmukh
5. Mr. Roshan Rajendra Surana.

For,
Gajra Infra Pvt Ltd

Roshan


Signature
Name: - Mr.Roshan Surana
Designation: - Director



Form ELI - 2: Bidder's Party Information
(GAJRA INFRA PRIVATE LIMITED)

Share Holding Pattern





GAJRA INFRA PRIVATE LIMITED

Office 1st Floor, Gajra Chambers Mumbai-Agra Highway, Kamod Nagar, Nashik - 422 009
Ph (0253) 2327468 / 69. Web : gajraassociates.com

Date : 25/11/2021

Shareholding Pattern as on 25/11/2021 of Gajra Infra Private Limited is,

Name of ShareHolder	% Holding
Mr. Hemant Madanlal Parakh.	20
Mr. Makarand Ramesh Khanapure.	20
Mr. Nikhil Ghevarchand Surana	20
Mr. Akshay Dhairyashil Deshmukh	20
Mr. Roshan Rajendra Surana	20

For,
Gajra Infra Pvt Ltd

Roshan



Signature
Name: - Mr. Roshan Surana
Designation: - Director



Form ELI - 2: Bidder's Party Information
(GAJRA INFRA PRIVATE LIMITED)

Letter of Undertaking to be a specialist contractor





GAJRA INFRA PRIVATE LIMITED

Office 1st Floor Gajra Chambers Mumbai-Agra Highway Kamod Nagar Nashik - 422 009
Ph (0253) 2327468 / 69 Web: gajraassociates.com

Letter of undertaking to be a specialist Subcontractor

Date: - 10.12.2021

To:

Mumbai Metropolitan Region Development Authority

IFB No.: MMRDA/ENG1/0002561

Bidder's Name: JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG

We, the undersigned, do hereby declare that we shall work as a specialist Subcontractor with the Bidder M/s. JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG for Specific Construction Key Activity "Design and Construction of 8 Nos. of toll gates including complete Architectural, Structural, Mechanical, Electrical, Plumbing and Fire Fighting (ASMEP&F) works" in the Project - IFB No.: MMRDA/ENG1/0002561 for Procurement of Mumbai Trans Harbour Link Project, Package-4 - Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre.

For,

Gajra Infra Pvt Ltd

Roshan



Signature

Name: - Mr. Roshan Surana

Designation: - Director



Form ELI - 2: Bidder's Party Information
(ASCENT ENGINEERS & INFRASTRUCTURES INDIA
PRIVATE LIMITED)

Incorporation Certificate / MOA & AOA
Power of Attorney
Organizational Chart
List of Board of Directors
Share Holding Pattern
Letter of Undertaking to be a specialist contractor





Form ELI - 2: Bidder's Party Information

Date: 26/11/2021

IFB No : MMRDA/ENG1/0002561

Page [insert page number] of [insert total number] pages /

1. Bidder's name:	JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG
2. Bidder's Party legal name:	M/s. Ascent Engineers & Infrastructures India Pvt' Ltd
3. Bidder's Party country of registration: Registration No.	U45400TN2012PTC086132
4. Bidder's Party year of incorporation:	2005
5. Bidder's Party legal address in country of registration:	No.12, 46th Street, 9th Avenue, Ashok Nagar, Chennai - 600 083.
6. Bidder's Party authorized representative information	Name: Mr. Srinivasan S Iyer Address: No: 12, 46 th Street, 9 th Avenue, Ashok Nagar, Chennai- 600 083 Telephone/Fax numbers: 044-42119330/044-42119331/9841046-55/9003003401 E-mail address: ssi@ascentengineer.com
7. Attached are copies of original documents of:	<input type="checkbox"/> Articles of Incorporation (or equivalent documents of co-stitution or association), and/or registration documents of the legal entity named above, in accordance with ITB 4.3
8. Included are the organizational chart, a list of Board of Directors, and the beneficial ownership	
9. [Only in case of the proposed specialist Subcontractor] Included is a letter of undertaking to be a specialist Subcontractor to the Bidder.	

For M/s. ASCENT ENGINEERS & INFRASTRUCTURES INDIA PVT LTD

For ASCENT ENGINEERS &
INFRASTRUCTURES (I) PVT. LTD.


Mr. Srinivasan S. Iyer, Director

Signature

Name: SRINIVASAN S. IYER

Designation: Managing Director



Form ELI - 2: Bidder's Party Information
(ASCENT ENGINEERS & INFRASTRUCTURES INDIA
PRIVATE LIMITED)

Incorporation Certificate / MOA & AOA



MEMORANDUM
AND
ARTICLES OF ASSOCIATION
OF
ASCENT ENGINEERS &
INFRASTRUCTURES INDIA PRIVATE
LIMITED





सत्यमेव जयते

प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U45400TN2012PTC086132

2012 - 2013

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

ASCENT ENGINEERS & INFRASTRUCTURES INDIA PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक चार जून दो हजार बारह को चैन्नई में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U45400TN2012PTC086132

2012 - 2013

I hereby certify that ASCENT ENGINEERS & INFRASTRUCTURES INDIA PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given at Chennai this Fourth day of June Two Thousand Twelve.

Registrar of Companies, Tamil Nadu, Chennai, Andaman and Nicobar Islands

कम्पनी रजिस्ट्रार, तमिलनाडु, चैन्नई, अंडमान और निकोबार द्वीप

*Note: The corresponding form has been approved by LATHA PARIMALAVADANA K, Deputy Registrar of Companies and this certificate has been digitally signed by the Registrar through a system generated digital signature under rule 5(2) of the Companies (Electronic Filing and Authentication of Documents) Rules, 2008. The digitally signed certificate can be verified at the Ministry website (www.mca.gov.in).

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

Mailing Address as per record available in Registrar of Companies
ASCENT ENGINEERS & INFRASTRUCTURES INDIA PRIVATE LIMITED
C-389A NEW NO.12 GROUND FLOOR 46TH STREET, 9TH AVENUE, ASHOK NAGAR,
CHENNAI - 600083,
Tamil Nadu, INDIA



THE COMPANIES ACT, 1956
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
ASCENT ENGINEERS & INFRASTRUCTURES INDIA PRIVATE LIMITED

- I. The Name of the Company is **ASCENT ENGINEERS & INFRASTRUCTURES INDIA PRIVATE LIMITED.**
- II. The Registered Office of the Company will be situated in the State of Tamil Nadu.
- III. The Objects for which the company is established are:
- A. MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION**
1. To acquire and take over as a going concern the business of Ascent Engineers, a partnership firm, carrying on the business of Engineering and Construction at Chennai and at other places in India and all or any of its assets and liabilities.
 2. To construct, execute, carryout, equip, support maintain, operate, improve, work, develop, administer, manage, control and superintend within or outside the country and anywhere in the world all kinds of works, public or otherwise, buildings, houses and other construction or conveniences of all kinds, which expression in this memorandum includes roads, highways, railways, tramways, docks, harbours, Piers, wharves, canals, runways and hangers, airports, reservoirs, embankments, reclamation, improvements, sewage, sanitary, water, gas, electronic light, power supply works, and hotels, cold storages, warehouses, cinema houses, markets, public and other buildings and all other works and conveniences of public or private utility, to apply for purchase or otherwise acquire any contracts, concessions, for or in relation to the construction, execution, carrying out, improvement, administration, or control of all such works and conveniences as aforesaid and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
 3. To carry on in India or abroad the business of establishing, commissioning, setting up, operating and maintaining electric generating stations based on conventional/ non-conventional resources including without limitation thermal, solar, hydro, wind, tidal, geo-thermal and any other form of energy that may be permitted by official policy, any product or by - product derived from any such business, power transmission systems/networks, power systems, under conditions of direct ownership or through its affiliates, associates or subsidiaries and for evacuation, transmission, distribution, trading or supply of power through establishing or using stations, tie-lines, sub-stations and transmission or distribution lines in any manner including build, own and transfer (BOT), and/or build, own and operate (BOO) and/or build, own, lease and transfer (BOLT) and/or build, own, operate and transfer (BOOT) basis or otherwise, and to acquire in any manner power transmission systems/networks, power systems, generation stations, tie-lines, sub-stations and transmission or distribution systems from State Electricity Boards, Vidyut Boards, power houses, Generating Companies,



Transmission Companies, Distribution Companies, Central or State Government Undertakings, Licensees, other local authorities or statutory bodies, other captive or independent power producers and distributors and to do all the ancillary, related or connected activities as may be considered necessary or beneficial or desirable for or along with any or all of the aforesaid purposes which can be conveniently carried on these systems, networks or platforms.

4. To carry on the business of developing, maintaining and operating of Special Economic Zones or other Export Promotion Parks, Software Technology Parks, Electronic Hardware Parks, Bio-Technology Parks and other industrial parks either individually or as joint venture with any company/ firm/individual/consultant whether local or foreign.

B. OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF MAIN OBJECTS:

1. To carry on the business of developing, maintaining and operating of any other facility that may be noticed in future as infrastructure facility either by the state Governments and/or the Government of India or any other appropriate authority or body.
2. To carry on the business of any or all the objects of the company by way of entering into an agreement with the central Government or a state Government or a local authority or any other statutory body on build-Operate-Transfer (BOT) or on Build-Own-Operate-Transfer (BOOT) basis, Build-own-Lease-Transfer (BOLT) scheme wherein the company will provide the necessary and crucial components of infrastructure system, own them for a stipulated period and may or may not maintain or operate the same. Also the company will lease the asset of all or necessary and crucial components of the Infrastructure for maintenance and operation and shall ultimately transfer to the Government bodies or authorities.
3. To carry on the business of contractors, sub-contractors, quasi contractors whether for government or for semi government bodies or corporation or company or society or body corporate or firms or individuals or schools or clubs or other bodies or private works and to undertake contracts and sub contracts relating to construction, modification, repairing, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, water courses and reservoirs, tunnels, earth works, sewers, tanks, drains, sewage, light houses, towers, transmission towers, pipe lines, underground cables, railway tracks, railway sidings, run ways ship yards, stock yards, culverts, channels whether on turnkey basis or on labour contracts or otherwise.
4. To carry on the business activities of acquirer, purchaser, lease, exchange, hire or otherwise all types of land and properties of any tenure or any interest in the same or to erect and construct houses, building, on any land of the company or upon other land or property and to pull down, re-build, enlarge, alter, and improve existing



2



- houses, buildings, or work thereon and to purchasing and selling of houses and plots free hold or other house property, building, or lands or interest.
5. To carry on the business of Developers of property, promoters or schemes of housing and/or flats, residential or commercial apartments, land, land development and layout schemes, builders, civil engineers, contractors and Engineering consultants.
 6. To apply for, purchase or by any other means acquire and protect and prolong and renew any patents, patent rights, brevets d'invention licenses, protections and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to accounts and to manufacture under or grant licences or privileges in respect of the same and to spend money in experimenting upon and testing and in improving or seeking to improve any patents, inventions or rights which the Company may acquire or propose to acquire.
 7. To enter into partnership or into any arrangements for sharing profits, union of interests, Co-operation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this company is authorised to carry on or engage in, any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company.
 8. To enter into any arrangement with any Governments or States or authorities Municipal, local or otherwise that may seem conducive to the Company's objects, or any of them and to obtain from any such Government or State or authority any rights, privileges and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges and concessions.
 9. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company, carrying on any business which this rights suitable for any of the purposes of the Company, and to purchase, acquire, apply for, hold, sell and deal in shares, stock, debentures or debenture stock of any such persons, firm or company to conduct, make or carry into effect any arrangement in regard to the winding up of the business of any such person, firm or company.
 10. To amalgamate with any company or companies having objects altogether or in part similar to those of this company subject to the provisions of the Act.
 11. To pay for any properties, rights or privileges acquired by the Company in shares or debentures of this Company, or partly in cash, or otherwise and to give shares or stock or debentures of this Company in exchange for shares or stock or debentures of any other Company.
 12. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of the Company.
 13. To procure the registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purposes of the Company's business.
 14. To execute any trusts which may seem desirable, either gratuitously or otherwise.
 15. To draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants



- warehouse keeper's certificates and other negotiable and commercial or mercantile instruments connected with the business of the Company.
16. To invest, or otherwise employ surplus moneys belonging to or entrusted to the company such securities and shares or without security, upon such terms as may be thought proper and from time to time vary such transactions in such manner as the Company may think fit.
 17. To lend or deposit monies 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 dealing with the company with or without security, upon such terms as may be thought proper and to guarantee the performance of contracts by such person or company, but not to do the business of banking as defined in the Banking Companies Act.
 18. To make advances upon or for the purchase of materials, goods, machinery, stores and other articles required for the purpose of the Company.
 19. To borrow or raise money with or without security or to receive money on deposit at interest or otherwise in such manner as the Company may think fit and in particular by the issue of debenture 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 money so borrowed, raised or received, to mortgage, pledge or change the whole or any part of the property, assets, or revenue of the company and to purchase, redeem or pay off any such securities. (But the company shall not do any Banking business as defined in the Banking Companies Act, 1949).
 20. To sell or in any other manner deal with or dispose off the undertaking or property of the Company or any part thereof, for such consideration as the Company may think fit, and in particular for shares, debentures and other securities of any other Company having objects altogether or in part similar to those of the Company and to promote any other company or companies for the purpose of its or their acquiring all or any of the property, rights or liabilities of this Company.
 21. To improve, manage, work, develop, exchange, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the property, rights and concessions of the Company.
 22. To provide for the welfare of employees or ex-employees of the Company and the wives, widows and families or the dependents or connections of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions, allowances, bonus, payments towards insurance or other payments; or by creating and from time to the subscribing or contributing to, aiding or supporting provident and other associations, institutions, funds or trusts or conveniences, and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other assistance as the Company shall think fit, and to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national or other institutions or objects or for any exhibition or for any public, general or useful objects.
 23. In the event of winding up, to distribute any kind of the property of the Company, amongst the members in specie or kind.



4



C. OTHER OBJECTS NOT INCLUDED UNDER A AND B ABOVE:

1. To enter into in joint venture agreements as pure investors in lines of business, which may be, not be related to the core activity of the company with a view to better utilize the surplus funds of the company.
2. To carry on the business of giving on lease or rent, or sell under a scheme of hire-purchase or instalment, all equipment and machinery required in the construction business and accessories thereof;
3. To provide consultancy services in regard to the design, development, manufacture and use of all products and things incorporated in clauses III(A) and III(C) hereof;
4. To undertake and execute job works in relation to and / or to give others job works in respect of, any of the business mentioned in the main and other objects of the company;
5. To fund, open, establish, run, manage, serve and operate Health Care Centres, nursing homes, clinics, pharmaceuticals and dispensing centres and shops and diagnostic and pathological laboratories for providing preventive and curative medical and health care to workers / employees of the company and their families and to appoint on permanent or temporary basis, duly qualified doctors, surgeons, nurses and other medical staff.
6. To fund, open, establish, run, manage, serve and continue Educational service centres, schools at all levels, technical / management / vocational training institutions for employees, staff, their families including children.
7. To carry on business of design, engineering, manufacturing, developing, repairing, remanufacturing, assembling, buying, selling, dealing, importing, exporting, distribute or trading, in all kinds of products.
8. To offer consulting services for management, Human Resources, Enterprise planning and to offer Manpower Consulting, Staffing and recruitment services, To offer payroll processing services, To offer technical and professional consulting service and project implementation

IV. The liability of members is limited.

V. The Authorised Share Capital of the Company shall be Rs.50,00,000/- (Rupees Fifty Lakhs only) divided into 5,00,000¹ (Five Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each.

The Company shall have power to increase or reduce the capital and the shares forming the capital of the Company may be sub-divided, allotted or divided into such classes and to attach thereto respectively any preferential, qualified or such rights and such rights shall not (except where the terms of issue otherwise provided) be alterable otherwise than pursuant to the provisions contained in the Articles of Association.



5



VI. 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 Company set opposite our respective names.

Foot Note

1. The company was incorporated on 04.06.2012 with an authorized capital of Rs.50 Lakhs consisting of 50,000 equity shares of Rs.100 each. This was subsequently sub divided to 5,00,000 equity shares of Rs.10 each by a special resolution passed by the members on 26.12.2012.

Sl. No.	Signature, Name, Address, Description and Occupation of Subscribers	No. of Equity Shares taken by each subscriber	Signature, Name, Address, Description & Occupation of witness
1	Sd/- Srinivasan S Iyer S Srinivasan Iyer s/o Subramaniam Old No.270 New No.63 Dr. Lakshmanasamy Salai K K Nagar, Chennai - 600078 DIN 05262602 Business	500 (Five Hundred Only)	Both the Subscribers signed before me Sd/- C N Viswanathan Chartered Accountant s/o C P Narayanaswamy Mem No.027771 3C Lakshmi Apartments 12 Fourth Street Abhiramapuram Chennai - 600 018
2	Sd/- Akshaya Srinivasan Akshaya Srinivasan d/o S Srinivasan Iyer Old No.270 New No.63 Dr. Lakshmanasamy Salai K K Nagar, Chennai - 600078 DIN 05262599 Business	500 (Five Hundred Only)	
	TOTAL	1000 (Ten Thousand Only)	

Place : Chennai
Date : 25/05/2012



THE COMPANIES ACT 1956,
(A COMPANY LIMITED BY SHARES)

ARTICLES OF ASSOCIATION
OF
ASCENT ENGINEERS & INFRASTRUCTURES INDIA PRIVATE LIMITED
INTERPRETATION

- (a) Unless the context otherwise requires, words or expression contained in these articles shall bear the same meaning as in the Act or any statutory modification thereof.
- (b) The marginal notes hereto shall not affect the construction hereof and these presents, unless there be something in the subject or context inconsistent therewith.

INTERPRETATION CLAUSE

1. In the interpretation of these Articles the following expressions shall have the following meaning, unless repugnant to the subject or context:
- (i) 'the Act' or 'the said Act' means 'the Companies Act, 1956' or any statutory modification or replacement thereof for the time being in force;
 - (ii) 'Auditors' means and includes those persons appointed as such for the time being by the company;
 - (iii) 'the Board' or 'the Board of Directors' means the meeting of Directors duly called and constituted or as the case may be, the Directors assembled at a board, or the requisite number of the directors entitled to pass a Resolution by circulation in accordance with these Articles or the Directors of the company collectively;
 - (iv) 'Capital' means share Capital for the time being raised or authorized to be raised for the purposes of the company;
 - (v) 'the Company' or 'this Company' means 'ASCENT ENGINEERS & INFRASTRUCTURES INDIA PRIVATE LIMITED'
 - (vi) 'Debentures' include debenture stock and "Debenture Holder" means the registered holder from time to time of the Debenture of the Company;
 - (vii) 'Directors' means the Directors for the time being of the Company, or as the case may be, the Directors assembled at a Board;
 - (viii) 'Dividend' includes interim dividend and bonus;
 - (ix) words importing the masculine gender also include the feminine gender;
 - (x) 'Meeting' or 'General Meeting' means meeting of members duly called and constituted in accordance with these Articles and any adjourned holding thereof;



-1-



- (xi) 'Annual General Meeting' means a General Meeting of the members held in accordance with the provisions of Section 166 of the Companies Act and any adjourned holding thereof;
- (xii) 'Extra Ordinary General Meeting' means a General Meeting of the members (other than an Annual General Meeting) duly called and constituted and any adjourned holding thereof;
- (xiii) 'Month' means a calendar month;
- (xiv) 'Office' means the Registered Office for the time being of the company;
- (xv) 'Paid-up' includes credited as paid-up;
- (xvi) 'Persons' includes firms, corporation as well as individuals;
- (xvii) 'Proxy' includes Attorney duly constituted under a power of Attorney;
- (xviii) 'Register of Members' means the Register of members to be kept pursuant to the act;
- (xix) 'the Registrar' means the Registrar of Companies of the state in which the office of the company is for the time being situated;
- (xx) 'Secretary' means any individual, possessing the prescribed qualifications appointed to perform the duties which may be performed by a Secretary under the act and any other ministerial or administrative duties;
- (xxi) 'Seal' means the common seal for the time being of the Company;
- (xxii) 'Share' means share in the share capital of the company and includes stock except where a distinction between stock and share is expressed or implied;
- (xxiii) words importing the singular number includes, where the content admits or requires, the plural number and vice versa;
- (xxiv) 'Ordinary Resolution' and 'Special Resolution' shall have the meaning assigned thereof by Section 189 of the Act;
- (xxv) 'Manager' means manager for the time being of the Company;
- (xxvi) 'Year' means the calendar year and 'Financial Year' shall have the meaning assigned thereof by Section 2(17) of the Act;
- (xxvii) 'Writing' and 'In Writing' shall include printing, lithography and any other mode or modes of representing or reproducing words in a visible form;
2. Regulations contained in Table A to the First Schedule to the Companies Act, 1956, shall apply to the extent applicable to private Companies Act, 1956, shall apply to the extent applicable to private Companies so far and only as they are not inconsistent with any of



the provisions contained in these regulations and excluding those applicable only to public Companies.

PRIVATE COMPANY

3. The Company is a private company within the meaning of Section 3 (1) (iii) of the Act and accordingly:
 - a. The minimum paid up capital of the Company shall be Rupees One Lakh or such higher amount as may be prescribed and
 - b. By its articles-restricts,
 - i. The number of shareholders of the Company to fifty exclusive of the persons who are in the employment of the Company and persons who having been formerly in the employment of the Company, were shareholders of the Company while in that employment and have continued to be shareholders after the employment ceased. For the purpose of this article where two or more persons hold one or more shares in the Company jointly, they shall be treated as a single shareholder.
 - ii. Any invitation to the public to subscribe for any shares in or debentures of the company is prohibited.
 - iii. The right to transfer shares shall be restricted as hereinafter provided.
 - iv. Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives.
4. The Business of the Company may be commenced as soon as the Directors think fit, notwithstanding that the whole of the capital may not have been subscribed for or part only of the shares may have been issued or allotted and although part only of the capital may have been paid up.

COMPANY TO PURCHASE IT'S OWN SHARES

5. In terms of Section 77 of the Act as amended from time to time, the Company may buyback shares and other securities issued by it from time to time in accordance with the prescribed provisions.

AUTHORISED CAPITAL

6. The Authorised share Capital of the Company is Rs.50,00,000/- (Rupees Fifty Lakhs only) divided into 5,00,000¹ (Five lakhs) Equity Shares of Rs.10/- (Rupees Ten Only) each, with the rights, privileges and conditions attached thereto as per relevant provisions contend in that behalf in these Articles and the legislative provisions for the time being in force in this behalf and with power to increase of reduce the capital and to divide the shares in the capital of the Company for the time being into equity share capital and preference share capital and to attach there to respectively preferential, qualified or special rights, privileges or condition as may be determined in accordance with the articles and the legislative provisions for the time being in force in this behalf and to vary, modify or abrogate any such rights, privileges or condition in such manner as may for the time being be permitted by the Act or provided by these Articles.



-3-



ALLOTMENT OF SHARES:

7. Subject to the provisions of these Articles and of the Section 81 of the Act, the Share shall be under the control of the Board who may allot or otherwise dispose of the same to such person on such terms and conditions, and at such time, as the Board thinks fit, provided that option or right to call of shares shall not be given to any other person except with the sanction of the Company in General Meeting, subject to the provisions of the Act.

INSTALLMENT ON SHARES TO BE DULY PAID:

8. If, by the conditions of allotment of the share, the whole or part of the amount or issue price thereof shall be payable by installments, every such installment shall, when due, be paid to the Company by the person whoever the time being shall be registered holder of the share or by his executor administrator.

LIABILITIES OF JOINT-HOLDERS OF SHARES:

9. The joint-holder of a share shall be severally as well as jointly liable for the payment of all installment and calls due respect of such share.

TRUST NOT RECOGNIZED:

10. Save as herein otherwise provided, the Company shall be entitled to treat the registered holder of any share as the absolute owner thereof and accordingly shall not, except as ordered by the Court of competent jurisdiction, or as by statute required, be bound to recognize any equitable or other claim to or interest in such share on the part of any other person.

WHO MAY BE REGISTERED:

11. Share may be registered in the name on any person, company or other body corporate. Not more then four persons shall be registered as joint-holder of any share. Shares may also, at the discretion of the Directors, be registered in the name of the minor, provided the said shares are fully paid-up.

CERTIFICATE

12. (i) Every member shall be entitled without payment to one certificate for all the shares of each class registered in his name, or if any member so wishes to several certificates each for one or more of such shares, but in respect of each additional certificate, which does not comprise shares in lots of the market unit of trading, the board may charge a fee of Rs.2/- or such less sum as it may determine. Unless the conditions of issue of any shares otherwise provide, the company shall either within three months after the date of allotment and on surrender to the company of its letter making the allotment or of fractional coupons of requisite value (save in the case of issue against letter of acceptance or of renunciation or in case of issue of bonus shares) or with in one month of receipt of the application for the registration of the transfer, sub-divisions, consolidation or renewal of any of its shares, as the case may be, complete and have ready for delivery the certificates of such shares. In respect of any share held jointly by several persons, the company shall not be bound to issue more than one certificate and delivery of a certificate



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to one of several joint-holders shall be sufficient delivery to all such holders. For every certificate issued in replacement of an existing certificate save for those which are issued on a splitting or consolidation of share certificates into lots of the market unit or which are old, decrepit, worn out or where the cages on the reverse for recording transfers have been fully utilized, and for every other duplicate certificate the Board may charge a fee of Rs.2/- or such similar sum together with such out of pocket expenses incurred by the company in investigating evidence as it may determine.

ISSUE OF SHARE CERTIFICATE:

- (ii) The issue of share certificates and duplicates on consolidation or sub-division or in replacement of share which are surrendered for cancellation due to their being faced, torn, old, decrepit or worn out of the cages for recording transfers having been utilized or of share certificates which are lost or destroyed shall be in accordance with the provisions of the companies (issue of share certificates) Rules, 1960, or any statutory modification reenactment thereof. If any share certificate be lost or destroyed, then upon proof thereof to the satisfaction of the Board on such indemnity as the Board thinks fit being given, a new certificate in lieu thereof shall be given to the party entitled to the shares to which such lost or destroyed certificate shall relate.

TRANSFER AND TRANSMISSION

Registration of Transfer of Shares

13. Subject to the provisions of Section 108, 112 and 250 the regulations contained herein shall govern the transfer and transmission of shares.
14. The Directors may in their absolute discretion refuse to register without assigning any reason any transfer of shares to a transferee of whom they do not approve.
15. No shares held by a member in the Company shall be transferred to any person other than a member of the Company except with the sanction of the Board of Directors of the company embodied in a resolution obtained before the transfer upon written application submitted by the member concerned stating full particulars about the proposed transfer. The Board of Directors shall have authority to refuse sanction to any such proposed transfer without stating reasons.
16. Except where the transfer is made pursuant to Article 17 hereof, the person proposing to transfer any share (hereinafter called the "proposing transferor") shall give notice in writing (herein-after called a "Transfer Notice") to the Company that he desires to transfer the same such notice shall specify the sum he fixes as the fair value and shall constitute the Company as agent for the sale of the share to any member of the Company (or persons selected as aforesaid) willing to purchase the share (hereinafter called the "purchasing member") at the price so fixed, or at option of the purchasing member, at the fair value to be fixed by the Auditor in accordance with Article 14 hereof. A transfer notice may include several shares and in such case shall operate as if it were a separate notice in respect of each. A transfer notice shall not be revocable except with the sanction of the Directors.
17. If the Company shall, within the space of twenty eight days after being served with a transfer notice find a purchasing member and shall give notice thereof to the proposing



-5-



- transferor, he shall be bound, upon, payment of the fair value as fixed in accordance with Article 14 hereof, to transfer the share to the purchasing member.
18. In case any difference arises between the proposing transferor and the purchasing member as to the value of a share, the Auditor shall, on the application of either party certify in writing the sum which in his opinion, is the fair value, and such sum shall be deemed to be the fair value, and in so certifying the Auditor shall be considered to be acting as an expert, and not as an arbitrator; and accordingly the Arbitration Act, 1940 shall not apply.
 19. If in any case the proposing transferor, after having become bound as aforesaid, makes default in transferring the share, the Company may receive the purchase money, and the proposing transferor shall be deemed to have appointed any one Director or the Secretary of the Company as his agent to execute a transfer of the share to the purchasing member, and upon the execution of such transfer the company shall hold the purchase money in trust for the proposing transferor. The receipt of the Company for the purchase money shall be a good discharge to the purchasing member and after his name has been entered in the Register in purported exercise of the aforesaid power, the validity of the proceedings shall not be questioned by any person.
 20. If the Company shall not, within the space of twenty-eight days after being served with a transfer notice, find a purchasing member and give notice in the manner aforesaid, the proposing transferor shall at any time within two months afterwards be at liberty, subject Article 10 hereof, to sell and transfer the share (or where there are more shares than one, those placed) to any person and at any price.
 21. The Director may at any time give notice in writing to any person or persons entitled to the shares held by a deceased member calling upon him or them forthwith to transfer all or any of the shares held by such member and unless such person or persons entitled to the shares of the deceased member shall give a transfer notice in respect of such shares within 30 days of the notice, he or they shall at the expiration of that period, be deemed to have given such notice in accordance with Article 12.
 22. Any transfer of shares in contravention of the above regulations may be deemed invalid at the option of the Board of Directors.
 23. The executors or administrators or the legal heirs of a deceased member shall be the only persons recognised by the Company as having title or interest in any share upon production of such evidence as the Board of Directors may require.
 24. Any person becoming entitled to any to any share by reason of the death or bankruptcy of the shareholder shall be entitled only to the dividends to which he would be entitled to if he were the registered holder of the share and not in other respects be entitled the right possessed by the predecessor entitled of such shares.
 25. Notwithstanding anything contained above, the Directors may decline to recognise and register any transfer unless.
 - (a) a fee of Rs.10/- is paid to the Company in respect thereof;
 - (b) the instrument of transfer in the prescribed form is accompanied by the share certificate to which it relates and such other evidence as Directors may reasonably require to show the right of the transferor to make the transfer.
 26. Subject to Sec.154 of the Act, the transfer books of the Company may be closed during such time as the Directors think fit not exceeding ~~in the~~ whole 45 days in each year but not exceeding 30 days at any one time.



ALTERATION OF CAPITAL

27. The Company may from time to time by an ordinary resolution alter the conditions of its Memorandum as follows:
- increase its share capital by such amount as it thinks expedient by issuing new shares;
 - consolidate and divide all or any of its share capital into shares of larger amount than its existing shares;
 - convert all or any of fully paid -up shares into stock, and reconvert stock into fully paid-up shares of any denomination;
 - Sub -divide the shares, or any of them into shares of smaller amount than is fixed by the Memorandum, so however that in the subdivision the Proportion between the amount paid and the amount, if any unpaid on each reduced share shall be the same as it was in the case of the shares from which the reduced share is derived.
 - cancel shares which, at the date of the passing of the resolution in that behalf, have not been taken or agreed to be taken by any person, and diminish the amount of its share capital by the amount of the shares so cancelled.
- 27A. Subject to any special rights or privileges for the time being attached to any shares in the capital of the Company already issued, the new shares may be issued upon such terms and conditions and with such rights and privileges attached thereof, as the General Meeting resolving upon the creation thereof shall direct and if no determine, and in particular, such share may be issued with a preferential or qualified right to dividend and in the distribution of assets of Company

SWEAT EQUITY SHARES

28. Notwithstanding anything contained in these Articles, subject to the provisions of Section 79A and any other applicable provisions of the Act and/or any law for the time being in force, the Board of Directors may from time to time issue Sweat Equity Shares.

PROVISION RELATING TO THE ISSUE:

29. (i) Before the issue of any new shares, the Company at General Meeting may make provisions as to the allotment and issue of the new shares, and in particulars, may determine to whom the same shall be offered in the first instance, and whether at par or at a premium, or subject to the provisions of Section 79 of the Act, at a discount, in default of any such not extend, the new shares may be issued in conformity with the provisions of Article 6.
- (ii) All Shares which are not comprised in the authorized share capital with which the company is incorporated and which the company wishes to issue shall first be offered to the member in proportion as nearly as possible to the number of the existing shares held by them respectively. The offer shall be by notice specifying the number of shares offered, and limiting a period not being less than 30 Days within which the offer if not accepted will be deemed to be declined. Any shares not accepted pursuant to such offer shall be under the control of Directors, who may allot, grant options over or otherwise dispose the same to such persons, on such terms, and in such manners, as they think fit, provided that in the case of shares not accepted as aforesaid, such shares shall not be



-7-



disposed off on terms which are more favorable to the subscribers therefore than the terms on which they were offered to the members.

HOW FAR NEW SHARES TO RANK WITH EXISTING SHARES:

30. Except so far as otherwise provided by the conditions of issue or by these Articles any capital raised by the creation of new shares shall be considered part of the then existing capital of the Company and shall be, subject to the provision herein contained with reference to the payment of dividends, voting rights, calls and installments, transfer and transmission, lien, surrender and otherwise.

INEQUITY IN NUMBER OF NEW SHARES:

31. If, owing to any inequality in the number of new shares to be issued and the number of shares held by members entitled to have difficulty shall a raise in the apportionment of such new shares or any of them amongst the members, such difficulty shall, in the absence of an direction in the resolution creating the shares or by the Company in General Meeting, be determined by the Board.

REDUCTION OF CAPITAL:

32. The Company may, from time to time, by Special Resolution, reduce its capital and any Capital Redemption Reserve Account or shares premium Account in any manner or with, and subject to any incident authorized and consent required by Law.

BORROWING POWERS

Power to borrow

33. The Board may, from time to time, at its power discretion, raise or borrow and secure the payment of any sum or sums of money for the purpose of the Company.

CONDITION ON WHICH MONEY MAY BE BORROWED

34. The Board may raise or secure the repayment on such sum or sums in such manner and upon such terms and conditions in all respects as it think fit, and in particulars, by the issue of Board's perpetual or redeemable debenture stock, or any mortgage or other security on the undertaking of the Whole or any part of the property of the Company (both present and future), including its uncalled capital for the time being.

GENERAL MEETING

When Annual General Meeting to be held

35. In addition to any other meetings, General Meeting of the Company shall be held within such intervals as are specified in section 166(1) of the Act, and subject to the provisions of section 166(2) of the Act, at such times and places as may be determined by the Board. Each such General Meeting shall be called an "Annual General Meeting" and shall be specified as such in the notice convening the meeting. Any other meeting of the company shall be called "EXTRA ORDINARY GENERAL MEETING".



-8-



When Extraordinary General Meeting to be carried

36. The Board may, whenever it thinks fit, and it shall on the requisition of the members in accordance with Section 169 of the Act, proceed to call an Extraordinary General Meeting. The requisitionists may in default of the Board convening the same convene the Extraordinary General Meeting as provided by Section 169 of the Act, provided that unless that unless the Board shall refuse in writing to permit the requisitionists to hold the said meeting at the office, it shall be held at the office.

Circulation of Members' resolution

37. The Company shall comply with the provisions of Section 188 of the Act as to giving notice of resolutions and circulation statements on the requisition of members.

Notice of Meeting

38. Subject to the provisions of the Section 171 and 176 of the act, notice of every meeting of the Company shall be given to such persons and in such manner as provided by Section 172 of the act. Where any business consists of "Special Business" as herein after defined in Article 64, there shall be annexed to the notice statement complying with Section 173(2) and (3) of the act.

The accidental omission to give any such notice to or its non-receipt by any member given shall not invalidate the proceedings of the meetings.

PROCEEDING AT GENERAL MEETINGS

Business of Meeting

39. The ordinary business of an Annual General Meeting shall be to receive and consider the profit & loss account, the Balance Sheet and the Reports of the Directors in the place of those retiring by rotation, to appoint Auditors and fix their remuneration, and to declare dividends. All other business transacted at an Annual General Meeting and all business transacted at an Extraordinary General Meeting shall be deemed special business.

Resolution to be passed by Company in General Meeting

40. Any act or resolution, which, under the provisions of these Articles or of the Act, is permitted or required to be done or passed by the Company in the General Meeting shall be sufficiently so done or passed, if effected by an Ordinary Resolution as defined in the Section 189(1) of the Act, unless either the Act or these Articles specifically require such act to be done or resolution passed by a special Resolution as defined in Section 189 (2) of the Act.

Chairman of General Meeting

41. The Chairman of the Board shall take the chair at every General Meeting, if, however, there be not such Chairman, or if at any meeting he shall so be present within fifteen minutes after the time appointed for holding such meeting or is unwilling to act, the members present shall choose another Director as Chairman, and no Director be present.



-9-



or if all the Directors present decline to take the Chair, then the members present shall on a show of hands or on a poll, if properly demanded, elect one of their members, being a member entitled to vote, to the chair.

DIRECTORS

42. The number of Directors of the Company shall not be less than two and it shall not be more than ten, including all kind of Directors.

The following persons are the first Directors of the Company namely:-

Mr. Srinivasan S Iyer

Ms. Akshaya Srinivasan

43. Any person whether a Member of the Company or not may be appointed a Director and no qualification by way of holding shares shall be required of any Director.
44. The Board of Directors shall have power to co-opt additional Directors, but in doing so, the provision of Section 260 or any statutory modifications thereof, shall be complied with.
45. Subject to the provisions of Section 313 or any statutory modifications thereof the Board of Directors shall have power to appoint a person as alternate Director during the absence of a Director for a period of not less than three months from the State in which meetings of the Board are ordinarily held.
46. Every Director, including the Managing, Technical and whole time Directors, shall be paid out of the funds of the Company a sitting fee of Rs.1000/- for every meeting attended by him, or such other sum as fixed by the Company in General Meetings besides travelling, hotel and other expenses incurred by him for such attendance and for returning from meetings of the Board of Directors, or any Committee thereof or General Meetings of the Company or in connection with any business of the Company to and from any place.
47. Subject to the provisions of Section 314 of the Act, if any Director shall be appointed to advise the Directors as an expert or be called upon to perform extra services or make special exertions for any of the purposes of the Company, the Directors may pay to such Director such special remuneration as they think fit, which remuneration may be in the form of either salary commission or a lump sum and may either be in addition to or in substitution of the remuneration specified in the last preceding Article.
48. The quorum for a Board Meeting shall be two Directors or one third of the total strength (any fraction contained in that one third being rounded off as one whichever is higher). The Board shall meet at least once in every three months, subject to Sec.286 of the Act.
33. Save as otherwise expressly provided in the Act, a resolution in writing approved and signed by all or a majority of the members of the Board or of a Committee thereof, for the time being entitled to receive notice of a meeting of the Board or Committee duly convened and held. In the event of the signature of any one or more of the Directors to any such resolution being affixed on different dates, the said resolution shall be deemed to be passed on the date of signature of the Director signing last.
49. No Director shall be disqualified by his office from contracting with the Company nor shall any such contract entered into by or on behalf of the company in which any Director shall be in any way interested be liable to account to the Company for any profit realised by any such contract by reason only of his being a Director holding such office or of



the judiciary relations thereby established but the nature of his interest must be disclosed by him at the meeting of the Directors at which the contract is entered into or his interest than existing or in any other case at the first meeting of the Directors after the acquisition of his interest.

50. The Board may from time appoint one or more of their body to the office of Managing Director or Technical Director or Manager for such terms, and on such remuneration (whether by way of salary or commission, or partly in one and partly in another) as they may think fit and a Director so appointed shall not, while holding that office, be subject to retirement by rotation, or taken into account in determining the rotation of retirement of Directors, but his appointment shall be subject to determination if so fact if he ceases from any cause to be a Director, or if the company in General Meeting resolve that his tenure of the Office of Managing Director or Technical Director or Manager be determined. The board may also fix up the remuneration payable to any Director.
51. The Board of Directors shall be entitled to exercise all such powers and to do all such acts and things as the Company is authorised to exercise and do.

Provided that the Board shall not exercise any power or do any act or thing which is directed or required by the Act or any other provision of law or by the Memorandum of the Company or these Articles, to be exercised or done by the Company in General Meetings.

Provided further that in exercising any such power or doing any such act or thing, the Board shall be subject to the provisions contained in that behalf in the Act or any other provisions of law or the memorandum of Association of the Company or these Articles or in any regulations not inconsistent herewith and duly made hereunder, including regulations made by the company in General Meetings.

THE SEAL

Custody of Seal

52. (a) The Board shall provide for the safe custody of the Seal.
- (b) The Seal shall never be used except by the authority previously given by the Board or a Committee of the Board authorised by the Board in that behalf, and save as provided in the Article 12 hereof, any two Directors or one Director and the secretary/secretaries or one Director and such other person as the Board may appoint shall sign every instrument to which the Seal is affixed, provided nevertheless, that any instrument bearing the Seal of the Company and issued for valuable consideration shall be binding on the Company, notwithstanding any irregularity touching the authority of the Board to issue the same.

ACCOUNTS

Books of Account to be preserved

53. The Books of Account of Company relating to a period of not less than eight years immediately preceding the current year together with the vouchers relevant to any entry in such Books of Account shall be preserved in good order.



-11-



When accounts to be deemed finally settled

54. Every Balance Sheet and Profit & Loss Account of the Company when audited and adopted by the company in General Meeting shall be conclusive to any error, discovered therein.

SERVICE OF NOTICE AND OTHER DOCUMENTS

How notice to be served on members

55. A notice or other document may be given by the Company to its member in accordance with Section 53 and 172 of the Act.

Where a document is sent by post, service of the notice shall be deemed to be effected by properly addressing, prepaying and posting a letter containing the document, provided where a member has intimated to the Company in advance that the document should be sent to him under Certificate of posting or by Registered post with or without Acknowledgement due and has deposited by with the Company a sum sufficient to defray the expenses of doing so, service of the document shall not be deemed to be effected unless it is sent in the manner intimated by the member, and unless the contrary is proved such service shall be deemed to have been effected.

- (i) in the case of a notice of a meeting at the expiration of forty-eight hours after the same posted; and
- (ii) in any of the case, at the time at which the letter would be delivered in the ordinary course of post.

Transferee, etc. bound by prior notices

56. Every person who by operation of law, transfer or other means, whatsoever, shall become entitled to any shares, which previously to his name and address being entered on the Register shall have been duly given to the person from whom he derives his title to such shares.

Notice valid though member deceased

57. Subject to the provisions of Article 141, by notice or document delivered or sent by post to or left at the registered address of any member in pursuance of these Articles shall, notwithstanding such member be then deceased, and whether or not the Company have notice of his disease, be deemed to have been duly served in respect on any registered shares, whether held solely or jointly with other person by such member, until some other person be registered in his stead as the holder or joint-holder thereof, and such service shall for all purposes of these presents be deemed a sufficient services of such notice or documents on his heirs, executors or administrators and all persons, if any, jointly interested with him in any such share.



-12-



Service of process in winding-up

58. Subject to the provisions of Section 497 and 509 of the Act, in the event of a winding-up of the Company, who is not for the time being in Mumbai, may within eight weeks after the passing of an effective resolution to wind-up the Company voluntarily or the making of an order for the winding-up of the Company, serve notice in writing to the Company, appointing some householder residing in the neighborhood of the office upon whom all summons, notices, processes, orders and judgments in relation to or under the winding-up of the Company to any be serve any notice or other document in any other manner prescribed by these Articles.

INSPECTION

59. (i) The Books of Account and other Books and papers shall be open to inspection by any Director during business hours.
- (ii) The Board shall, from time to time, determine whether and what extent, and at what time and places, and under what conditions and or regulations, the Books of Account and books and documents of the Company, other than those referred to in Articles 112(2) and 148 or any of them, shall be open to the inspection of members not being Directors, and no member (not being a Director) shall have any right of inspecting any Books of Account or books or documents of the Company, except as conferred by law or authorised by the Company in General Meeting.

Inspection of Registers, etc.

60. Subject to the provisions of Section 209 (4) (b) of the Act, where under any provision of the Act any person, whether a member of the Company or not, is entitled to inspect any register, return, certificate, deed, instrument or document required to be kept or maintained by the Company, the person so entitled to inspection, shall, on his giving to the Company not less than twenty-four hours' previous notice in writing of his intention specifying which register, etc. he intends to inspect, be permitted to inspect the same between the hours of 11.00 a.m. and 01.00 p.m. on such business days as the Act requires them to be opened for inspection.

AUDIT

61. Auditors shall be appointed and their duties regulated in accordance with Section 224 to 233 of the Act both inclusive, or any statutory modification thereof.

SECRECY

62. Every Director, Manager, Secretary, Trustee for the Company, its members or debenture-holders, member of a Committee, Officer, Servant, Agent, Accountant or other person employed in or about the business of the Company shall, if so required by the Board before entering upon his duties sign a declaration pledging himself to observe a strict secrecy respecting all transactions of the Company with its customers and the state of accounts with individuals and in matters relating thereto. He shall by such declaration



pledge himself not to reveal any of the matters which may come to his knowledge in the discharge of his duties, except when required so to do by the Board or by any General Meeting or by a court of Law and except so far as may be necessary in order to comply with any of the provision of these Articles contained.

No member to enter the premises of the Company without permission

63. No member or other person (not being a Director) shall be entitled to enter upon the property of the Company or to inspect or examine the Company's premises or properties without the permission of the Board, or subject to Article 147(ii), to require discovery of or any information respecting any detail to the trading of the Company or any matter which is or may be in nature of trade secret, mystery of trade or secret process or of any matter, whatsoever, which may relate to the conduct of the business of the Company, and which in the opinion of the Board, it will be inexpedient in the interest of the Company to communicate to the public.

INDEMNITY

64. Every Director, Manager, Secretary or Officer of the Company or any person (whether an officer of the Company or not) employed by the Company, and any person appointed as Auditor shall be indemnified out of the funds of the Company against all liabilities incurred by him as such Director, Manager, Secretary, Officer, Employee or Auditor in defending any proceedings, whether civil or criminal in which judgment is given in his favor, or in which he is acquitted, or in connection with any application under Section 633 of the Act in which relief is granted to him by the Court.

Foot Note

1. The company was incorporated on 04.06.2012 with an authorized capital of Rs.50 Lakhs consisting of 50,000 equity shares of Rs.100 each. This was subsequently sub divided to 5,00,000 equity shares of Rs.10 each by a special resolution passed by the members on 26.12.2012.



-14-



Sl. No.	Signature, Name, Address, Description and Occupation of Subscribers	Signature, Name, Address, Description & Occupation of witness
1	<p>Sd/- Srinivasan S Iyer S Srinivasan Iyer s/o Subramaniam Old No.270 New No.63 Dr. Lakshmanasamy Salai K K Nagar, Chennai - 600078 DIN 05262602 Business</p>	<p>Both the Subscribers signed before me Sd/- C N Viswanathan Chartered Accountant s/o C P Narayanaswamy Mem No.027771 3C Lakshmi Apartments 12 Fourth Street Abhiramapuram Chennai - 600 018</p>
2	<p>Sd/- Akshaya Srinivasan Akshaya Srinivasan d/o S Srinivasan Iyer Old No.270 New No.63 Dr. Lakshmanasamy Salai K K Nagar, Chennai - 600078 DIN 05262599 Business</p>	

Place : Chennai
Date : 25/05/2012



-15-



Form ELI - 2: Bidder's Party Information
(ASCENT ENGINEERS & INFRASTRUCTURES INDIA
PRIVATE LIMITED)

Power of Attorney



एक सौ रुपये

Rs. 100

रु. 100

ONE HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

தமிழ்நாடு மின்மிலிநாடு TAMILNADU

48311

M/s ASCENT ENGINEERS & INFRASTRUCTURES INDIA PRIVATE LTD.

15 MAY 2016

I. JACINTHA

Matr. Vendor Lic. No. 20540/64/8792
No. 3, Sub. ... Addungaver ... 051.

GENERAL POWER OF ATTORNEY

THIS POWER OF ATTORNEY executed at Chennai on this 27th day of July 2015 by **M/s.ASCENT ENGINEERS & INFRASTRUCTURES INDIA PRIVATE LIMITED** represented by its Directors namely

- (1) Srinivasan S Iyer
- (2) R. Kumaravelu

having their office at No.12, 46th Street, 9th Avenue, Ashok Nagar, Chennai 600083 (hereinafter called the "PRINCIPAL" do hereby nominate, constitute and appoint

Mr.SRINIVASAN S IYER, S/o.**LATE V.SUBRAMANIAN**, aged about 52 years having office at No.12, 46th Street, 9th Avenue, Ashok Nagar, Chennai 600083 (hereinafter called the "AGENT") as their "**LAWFUL POWER OF ATTORNEY AGENT**"

WHEREAS the Principal Company is doing works in the name of Civil Engineering contracts and it has decided to perquarily / enlist / tender with National Highways Authority of India for executing civil contract of Road / Toll Plaza works for them.



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WHEREAS Principal Company deems necessary to appoint a lawful attorney agent to do, execute, perform or cause to be done, executed and performed all or any of the following acts, deeds and things namely and the principal company has full confidence in its agent.

WHEREAS the Principal Company had passed a resolution that it had appointed its representative namely **Mr.SRINIVASAN S IYER, S/o.LATE V.SUBRAMANIAN**, (the Agent herein) as its lawful attorney agent for the purpose of the said contracts and works vide Board Resolution dated 16th Oct 2014 and as per the resolution passed in the said meeting the principal company executing this POWER OF ATTORNEY.

1. This Agent is authorized to correspond with the Organisations / Companies / Departments for pre-qualifications, enlistment and sign all documents pertaining to the same.
2. The Agent is authorized to approach the Organisations / Companies / Departments to pay the tender deposit and other subsequent deposits.
3. The Agent is authorized to submit and receive all representations, communications including postal letters, registered letters, couriers etc. addressed to the Principal Company or on its behalf and for such purpose appear before all the private officers and other public offices with reference to the Companies /Organization / Departments matters.
4. The Agent is authorized to make any agreement, enter into compromise or any other contracts with the person with whom the principal company has already entered into an agreement or executed any documents, contract regarding the works of the Companies / Organizations / Departments being executed or to be executed.
5. The Agent is entitled to furnish affidavits and indemnity bonds on behalf of the Principal Company before the Companies /Organizations / Department or authorities concerned.
6. The Agent is entitled to correspond on behalf of the Principal Company before the public and private authorities concerned for the purpose of doing works with the Companies /Organizations / Departments.
7. The Agent is authorized to enter into any contract, execute and perform all obligations and receive and accept all monies, benefits for and on behalf of the Principal Company from the Companies /Organizations / Departments.
8. The Agent is authorized to enter into and make sign and do all such agreements, receipts, payments and contracts as he thinks proper and



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expedient in the interest of the company with the Companies /Organizations / Departments.

9. The Agent is authorized to demand, receive and accept the amount from the Companies /Organizations / Departments on behalf of the Principal Company
10. The Agent is authorized to draw, accept, endorse, negotiate, pay or satisfy any cheques, drafts, etc. on behalf of the Principal Company which he thinks necessary and expedient in the interest of the company from the Companies /Organizations / Departments.
11. The Agent is authorized to sign in the tender form and to submit the tender forms or participate in the auction or tender cum auction on behalf of the Principal Company with the Companies /Organizations / Departments.
12. The Agent is authorized to sign with the contract or work agreement with Companies /Organizations / Departments on behalf of the Principal Company.
13. The Agent is authorized to receive the payment in cash, cheque or draft from the Companies /Organizations / Departments on behalf of the Principal Company.
14. The Agent is authorized to sign and swear affidavit, plaints, written statements, petitions, applications, vakalats, letters, claim objections, appeal or any other writing and appear and present the same and make representations before any Court or Government offices or Tribunals or Income Tax Officer or local bodies or the authorities of the Companies /Organizations / Departments and to make representations, statements, declarations, before such forms or authorities for and on behalf of the Principal Company regarding the works with the Companies /Organizations / Departments.
15. To engage advocates on such fees which the agent thinks fit for carrying out any or all of the matters in all court, Tribunal or authorized officers under any of the statue on behalf of the Principal Company regarding the works or dispute with the Companies /Organizations / Departments.
16. The Agent is authorized to appear on behalf of the Principal Company before Judicial, Quasi-Judicial, Government, Quasi-Government and all other public authorities on behalf of the Principal Company.



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17. The Agent is authorized to do all the incidental and other supplementary acts for completing the objects for which this power is conferred.

18. This Power of Attorney shall come into force from the date of these signatures.

19. The Agent shall keep and render proper account to the Principal Company.

20. The Principal Company do hereby undertake to rectify all the acts, things done by the agent in pursuance of this Power of Attorney Signed, sealed and delivered by the Principal Company to the agent on the day 27.07.2015 in the presence of following witnesses.

SPECIMEN SIGNATURE OF THE POWER OF ATTORNEY HOLDER

(Handwritten signature)

(SRINIVASAN S. IYER)

(Two handwritten signatures)

EXECUTANTS

WITNESSES:

1. *(Signature)*
(R. Prem Kumar)
No 91, Mosur High Road
Hoffieldspal - Arakkonam.

2. *(Signature)*
(V. V. SAKTHI KUMAR)
NO-5 LAKSHMI STREET
CHENNAI-600 023



(Handwritten signature)
18/12/17

VK SAKTHI KUMAR B.A.B.L.
ADVOCATE & NOTARY PUBLIC
Res. New No 9, Korrum High Road,
5th Lane, Ayanavaram
Chennai-600 023 ENROLL No 330/03



Form ELI - 2: Bidder's Party Information
(ASCENT ENGINEERS & INFRASTRUCTURES INDIA
PRIVATE LIMITED)

Organizational Chart

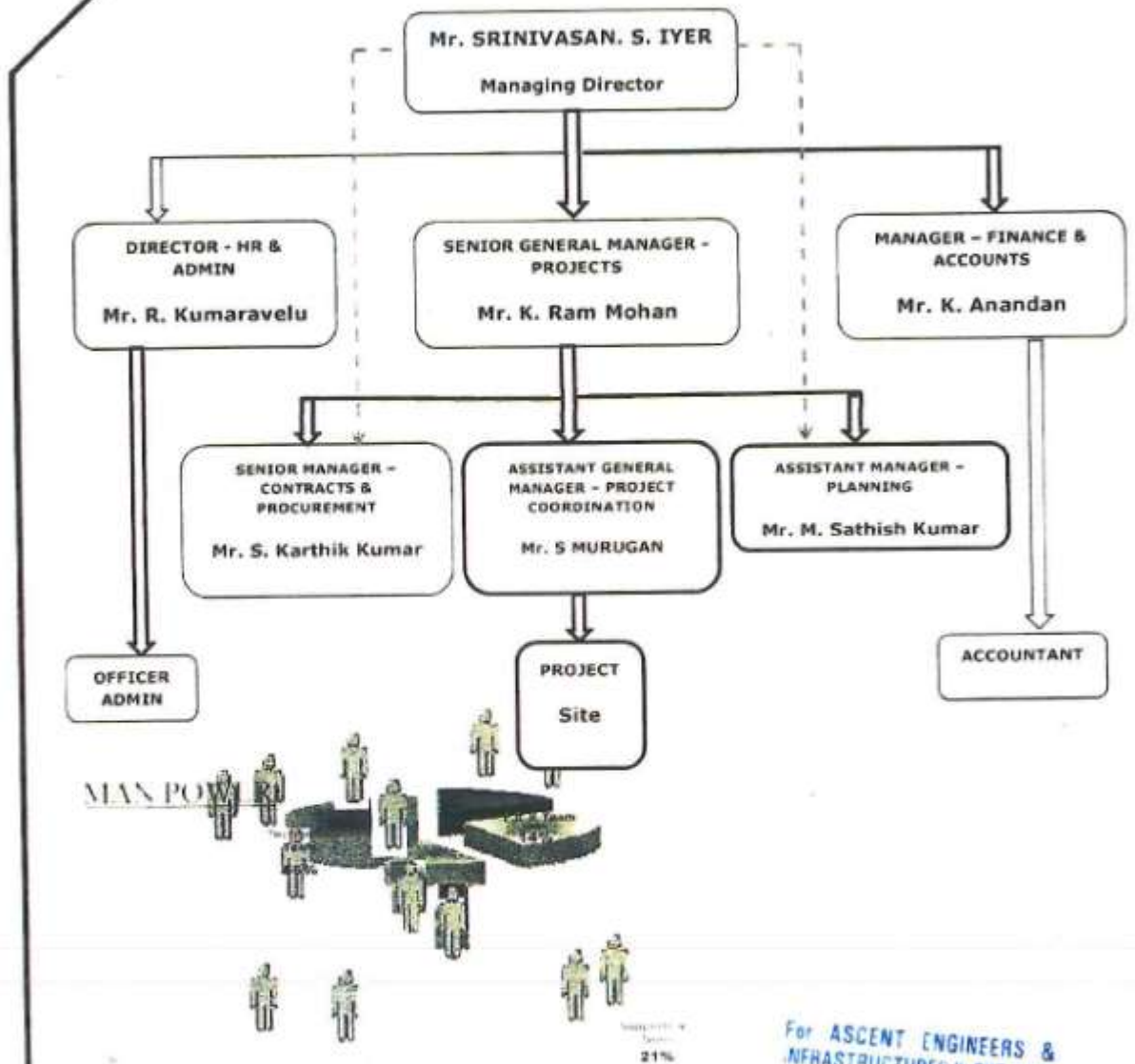




Introduction



ORGANIZATION CHART



MAN POWER



Form ELI - 2: Bidder's Party Information
(ASCENT ENGINEERS & INFRASTRUCTURES INDIA
PRIVATE LIMITED)

List of Board of Directors





LIST OF DIRECTORS

1. Name Mr. Srinivasan S Iyer
Father Name Mr. Subramanian. V
Residence Address Old No. 270, New No. 63,
Lakshmanaswamy Salai,
K. K. Nagar,
Chennai - 600 078
2. Name Miss. Amrutha Srinivasan
Father Name Mr. Srinivasan S Iyer
Residence Address Old No. 270, New No. 63,
Lakshmanaswamy Salai,
K. K. Nagar,
Chennai - 600 078
3. Name Mr. R. Kumaravelu
Father Name Mr. N. Ramalingam
Residence Address No: V-28, 14th Street,
Anna Nagar,
Chennai - 600 040

For ASCENT ENGINEERS &
INFRASTRUCTURES (I) PVT. LTD.


Managing Director



Form ELI - 2: Bidder's Party Information
(ASCENT ENGINEERS & INFRASTRUCTURES INDIA
PRIVATE LIMITED)

Share Holding Pattern





COMPANY	M/S.ASCENT ENGINEERS & INFRASTRUCTURES INDIA PVT LTD	
SUBJECT	SHARE HOLDING PATTERN & LIST OF DIRECTORS	
S N	NAME	DESIGNATION
1	MR SRINIVASAN S IYER	MANAGING DIRECTOR
	MR K KUMARAVELU	DIRECTOR

For ASCENT ENGINEERS &
INFRASTRUCTURES (PVT) LTD.


Managing Director





Letter of undertaking to be a specialist Subcontractor

Date: 26.11.2021

To:

Mumbai Metropolitan Region Development Authority

IFB No.: MMRDA/ENG1/0002561

Bidder's Name: JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG

We, the undersigned, do hereby declare that we shall work as a specialist Subcontractor with the Bidder M/s. JV of STRABAG Infrastructure & Safety Solutions GmbH and STRABAG AG for Specific Construction Key Activity "Design and Construction of 8 Nos. of toll gates including complete Architectural, Structural, Mechanical, Electrical, Plumbing and Fire Fighting (ASMEP&F) works" in the Project - IFB No. MMRDA/ENG1/0002561 for Procurement of Mumbai Trans Harbor Link Project, Package-4 - Design, Supply, Installation, Testing and Commissioning of Intelligent Transport System (ITS), Toll Management System, Electrical works, Highway and Bridge streetlighting system, Construction of Toll Plazas and Administrative Buildings including Command Control Centre.

For M/s. ASCENT ENGINEERS & INFRASTRUCTURES INDIA PVT LTD

For ASCENT ENGINEERS &
INFRASTRUCTURES (I) PVT. LTD.

Signature


Director

Name: SRINIVASAN. S. IYER

Designation: MANAGING DIRECTOR

