

**INCORPORATED
UNDER THE COMPANIES ACT, 2013
(NO. 18 OF 2013)
COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION
OF**

**Andhra Pradesh Urban Greening and Beautification
Corporation Limited
(A State Government Undertaking)**

- i. The Name of the Company is **Andhra Pradesh Urban Greening and Beautification Corporation Limited.**
- ii. The Registered Office of the Company will be situated in the State of Telangana.
- iii. The objects for which the company is established are:

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

1. To design, implement, take up on its own or through suitable agencies either private or public the greening and beautification of the urban vacant lands of the Government or others to convert them as accessible lung spaces and to adopt all best practices of urban greening as a prime strategy to mitigate the climate change.
2. To protect, plan, develop, construct, erect, manage, economically exploit urban vacant lands, municipal parks, green zones etc., of the Government of Andhra Pradesh and also to manage them effectively by establishing parks, urban forestry and herbal plantations, play grounds etc.
3. To develop, construct, erect, operate and maintain necessary infrastructure for managing the vacant urban lands and land resources of the Government and others.
4. To equip itself and act as prime and apex mentoring and consultancy organisation in the field of urban greening & climate management in extending the services to municipal bodies / other needy organisations and to act as a nodal agency on behalf of the Government in obtaining the national / international cooperation and to serve as a platform for Corporate Social Responsibility activities in the urban Ecology matters.
5. To do all such profitable, charitable activities those are necessary and incidental to the above goals.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:

1. To plan formulate and execute projects and manage and administer such projects including shops, establishments or rice mills, flour mills or any other processing or manufacturing facilities which in the opinion of the Company is essential for the furtherance of the objects of the Company.
2. To take over from the Government of Andhra Pradesh any of the projects established with the objects of the Company in view.
3. To merge, amalgamate, reconstitute the company with any other company / companies or any other company / companies with this company, for the purpose of rationalizing the activities of the company / companies, effecting economies and efficiency in operations or can be conveniently or advantageously combined as per directives of Govt. of A.P.
4. To promote and establish Companies and Associations for the furtherance of the objects of the Company, and to acquire and dispose of shares of such Companies and Associations.
5. To undertake investigation, studies for preparation of feasibility, studies and project reports for the establishment of any projects for execution by the Company or by any other agency, connected with the objects of the Company.
6. To procure capital or financial assistance for any undertaking project or enterprise connected with the objects of the Company whether owned by Government, statutory body, private company, firm or individual or cooperative institution and to subscribe for or to underwrite or otherwise deal in shares, debentures and securities of such institutions or individuals.
7. To produce, procure and provide plant, machinery, vehicles materials and stores, livestock and any other goods or services to any undertaking, project or enterprise and to grant or guarantee loans or advances to any company, association, co-operative institutions or individual engaged in activities connected with the objects of the Company.
8. To investigate and examine the condition, prospects, value, character and circumstances of any business undertaking, project or enterprise and generally of assets property and rights connected with the objects of the Company and to employ and remunerate-experts or agencies for this purpose.
9. To acquire lands, develop them by providing communication, water supply, power supply and other facilities and make them available on such terms and conditions as may be agreed upon to any individual, association or concern including co-operative institutions for any activity in furtherance of the objectives of the Company.
10. To carry on any other trade or business which in the opinion of the Company may conveniently be carried on as ancillary or in connection with or connected directly or indirectly to enhance the value of or render profitable to any of the Company's properties or rights.

11. To acquire and undertake the whole or any part of the business, property and liabilities of any person or Company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company.
12. To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the Company, or which the Company shall consider to be in the nature of preliminary expenses including therein the cost of advertising, commissions and brokerage, in connection with issue of shares and / or debentures, printing and stationery and expenses attendant upon the formation of agencies.
13. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and under writers and to provide for the remuneration of such persons for their services by payment in cash, or by the issue of charges, debentures or other securities of the Company or by the granting of options to take the same, or in any other manner allowed by law.
14. Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business and in particular any land, building, easement, machinery stores, plant, installations and stock-in trade.
15. To construct, maintain and alter any buildings or works, necessary or convenient for the purposes of the Company.
16. To construct, improve, maintain, develop, work, manage, carry out or control any roads ways, tramways, railways, branches or sidings, bridges reservoirs, water courses, wharves, manufactories, warehouses, electric works, shops, stores and other works and conveniences, which may seem calculated directly or indirectly to advance the Company's interests and to contribute, subsidise or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying out or control thereof.
17. To develop and turn to account any land acquired by the Company or in which it is interested and in particular by laying out and preparing the same for cultivation or building purposes, constructing, altering, pulling down, decorating, maintaining, fitting up, and improving buildings and by planting, paying, draining, farming, cultivating and letting on lease or agreement and by advancing money to and entering in to contractors and arrangement of all kinds.
18. To apply for and take out, purchase or otherwise acquire any trade mark, patents, patent-rights, inventions, copyright, designs of secret processes, which may be useful for the Company's objects, and to grant licence to use the same, to work develop, carry out exercise and turn to account the same.
19. To enter into any arrangements with Government of India, Government of Andhra Pradesh or any other State Government or Union Territory or Local Authority or Companies, Associations or individuals or Co-operative Societies for the purpose of carrying out the objects or the Company or furthering its interests and to obtain from such Government territory, Authority, Company,

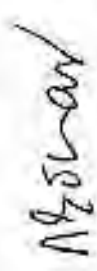
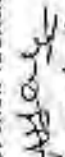

Association, person or Society, any charters / subsidies, loans, indemnities, grants, the company may think is desirable to obtain and exercise and comply with any such arrangements rights, privileges.

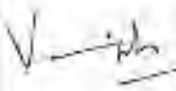
20. To issue, or guarantee the issue, or the payment of interest, on the shares, debentures, debentures stock, or other securities, or obligations, in any Company or Association and to pay or provide for brokerage, commission and underwriting in respect of any such issue.
21. To draw, make, accept, endorse discount, negotiate and execute and to buy, sell and deal in promissory notes, bills of exchange ; bills of lading and other negotiable or transferable instruments.
22. To borrow or raise or secure the payment of money in such manner as the company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property (both present and future) including its, uncalled capital and to purchase, redeem or pay off any such securities.
23. To receive grants, loans, advances or other moneys or deposits, or otherwise from State or Central Government, Banks, Companies, Trusts, or any other Financial Institutions or Associations or individuals with or without allowance of interest thereon.
24. To lend money to any person or persons or Associations or Companies or Co-operative Societies in particular to customers and others having dealings with the Company on such terms and conditions and may deem expedient.
25. To invest the moneys of the Company, not immediately required in such manner, other than in the shares of this company as from time to time may be determined.
26. To acquire by subscription, purchase or otherwise and to accept and take hold and sell shares or stock in any Company Society or undertaking, the objects of which shall, either in whole or in part, be similar to those of this Company, or such as may be likely to directly or indirectly promote or advance the interests of this Company.
27. To establish, maintain, subscribe to or subsidise or become member of training institutions, research laboratories research institutions, and experimental workshops for scientific and technical research and experiments in connection with and incidental to the objects of this Company.
28. To employ or pay experts, foreign consultant, etc., in connection with the planning and development of all or any of the business connected with the Company's operations.
29. To create any depreciation fund, reserve fund, sinking fund or any other special fund, whether for depreciation or for repairing, improving, expanding or maintaining any of the property of the Company or for any other purpose whatsoever and to transfer any such fund or part thereof to any other fund, herein mentioned.

30. To use trade marks or trade names or brands for the products and goods of the Company and adopt such means of making known the business and end products of the Company or of any Company in which this Company is interested as may seem expedient and in particular by advertising in newspapers, magazines, periodicals by circulars, by purchase and exhibition of works of art of interest, by opening stalls and exhibitions, by publication and distribution of books, pamphlets and periodicals, calendars, almanacs and diaries, by distributing samples and by granting prizes, rewards and donations.
31. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institutions or fund in any way connected with any trade or business or scientific research industry or commerce connected with the objects of the company.
32. To appropriate, use or let out land belonging to the Company for streets parks, pleasure grounds, allotments and other conveniences and to present any such land so laid to the public or to any person or persons or company conditionally or unconditionally as the company thinks fit.
33. To establish maintain and operate general educational institutions and hostels for the benefit of the children of the employees or ex-employees of the company, their dependants or connections of such persons and others and to make grants and awards and grant scholarships.
34. To establish, maintain and operate technical training institutions and hostels for technical staff of all categories of offices, workers, clerks, technical and other personnel likely to be useful to or assist any business which the company is authorized to carry on.
35. To acquire or take over with or without consideration and carry on the business of securities, treasurers, agents, by themselves or in partnership with other company or partnership of concern, whose objects may be similar in part or in whole, to those of the Company.
36. To let out on lease or on hire, all or any of the property of the Company either immovable or movable including all and every description or apparatus or appliances.
37. To provide for the welfare of employees or ex-employees of the Company and the wives and families or the dependants or connections of such persons by building or contributing the building of houses, dwellings or by grants of money, pension, allowances, bonus or other payment or by creating and from time to time subscribing to provident and other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries, medical and other attendances and other assistance as the company shall think fit.
38. To establish agencies or branches in India and elsewhere and to discontinue the same.
39. Generally to do all such other matters and things as may appear to be incidental or conducive to the attainment of the objects or any of them or consequential upon the exercise of its powers or discharge of its duties.


- IV. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
- V. The authorised Share Capital of the Company is Rs. 50 lakhs divided into 5,00,000 equity shares of Rs. 10/- each with the rights privileges and conditions attaching thereto as may be provided by the Articles of Association of the Company for the time being with power to increase and reduce the Capital of the Company and to divide the equity shares in the Capital for the time being into several classes and to attach thereto respectively such preferential, or special rights, privileges and conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company, but subject always to the provisions of the Companies Act, 2013. The total capital of the Company shall be contributed by the State Government and the Company shall be wholly owned by the State Government.

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 the Company set against our respective names:


Sl. No	Names, addresses, descriptions and occupations of subscribers		Number of equity shares taken by each subscriber	Signature of Subscriber	Signatures, names, address, descriptions and occupations of witnesses
1.	Name:	GOVERNOR OF ANDHRA PRADESH REPRESENTED BY GIRIDHAR ARAMANE	2,49,994 [TWO LAKH FORTY NINE THOUSAND NINE HUNDRED AND NINETY FOUR]		<p>I witness to the subscribers, who has subscribed and signed in my presence on 06.04.2015 at Hyderabad; further I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> <p>Signature :  Name : Giridhar Aramane S/o : Giridhar Address : 2nd Floor, Kaminaka Towers 1-10-208, Jubilee Hills, Hyderabad-500030 Date of Birth : 12-06-1962 Occ : Practising Company Secretary since 1981</p>
S/o:	RAMIAH LAXMI VARUNYA SARMA ARAMANE				
Address:	Plot no: 95, Road no: 72, PRASHASAN NAGAR JUBILEE HILLS HYDERABAD. 500032.				
D.O.B:	12-06-1962				
Occ.	Govt. Servant				
					


Sl. No	Names, addresses, descriptions and occupations of subscribers		Number of equity shares taken by each subscriber	Signature of Subscriber	Signatures, names, address, descriptions and occupations of witnesses			
3.	Name:	Dr. G. Van, Mohan	1 (ONE)		<p>I witness to the subscribers, who has subscribed and signed in my presence on <u>06.08.2015</u> at Hyderabad; further I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> <p>Signature : <i>[Handwritten Signature]</i> Name : <u>Nareen Kumari Choudhary</u> S/o : <u>D. Sadas</u> Address : <u>2nd Floor, Kamate Tower, 1-10-209, Ashoknagar X Road, Hyderabad-500020</u> Date of Birth : <u>10.06.1975</u> Occ : <u>Practising Company Secretary</u></p> <p style="text-align: right;"><u>06.08.15</u></p>			
S/o:	Dr. U.S.N Raju.							
Address:	10-3-311/7/1 Castle Hills. Hyderabad							
D.O.B:	24 - 02 - 1965							
Occ:	Govt Servant							




Sl. No	Names, addresses, descriptions and occupations of subscribers		Number of equity shares taken by each subscriber	Signature of Subscriber	Signatures, names, address, descriptions and occupations of witnesses
4.	Name:	SOLOMON AROKIARAJ	1 (DNL)		<p>I witness to the subscribers, who has subscribed and signed in my presence on <u>06-06-2025</u> at Hyderabad; further I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> <p>Witness Signature : <u>Naresh Kumar Chetty</u> Name : <u>Naresh Kumar Chetty</u> S/o : <u>Chetty</u> Address : <u>2nd Floor, Kamala Tower, 1-10-209, Alankonda X Roads, Hyderabad-500020</u> Date of Birth : <u>12-06-1973</u> Occ : <u>Secretary</u></p> <p><u>Chetty</u> Secretary Club. R.S.B</p>
	S/o:	SOORAI			
	Address:	8-2-293/82/11/1/45/302 APURVA APTS, 11 th FLOOR JUDA HEIGHTS MLA COLONY, ROAD No:12 BANJARA HILLS HYDERABAD - 500024			
	D.O.B:	12-06-1973			
	Occ:	Govt. Servant			



Sl. No	Names, addresses, descriptions and occupations of subscribers		Number of equity shares taken by each subscriber	Signature of Subscriber	Signatures, names, address, descriptions and occupations of witnesses			
5)	Name:	PAMU PANSBURANGA RAO	<p style="text-align: center;">↓ (ONE)</p> 		<p>I witness to the subscribers, who has subscribed and signed in my presence on - <u>10.04.2023</u> at Hyderabad; further I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> <p>Signature : <i>[Signature]</i> Name : <u>Mogam Kunu choudh</u> S/o : <u>Choudh</u> Address : <u>1-3-176/25/22/9/2, BHAGYA LAKSHMI NAGAR, GANDHI NAGAR, SECUNDERABAD 500080</u> Date of Birth : <u>10.06.1975</u> Occ : <u>Proprietory company Secretary</u> <u>28.00.8153</u></p>			
S/o:	SAMBALAM PAMU							
Address:	1-3-176/25/22/9/2, BHAGYA LAKSHMI NAGAR, GANDHI NAGAR, SECUNDERABAD 500080							
D.O.B:	12-01-1959							
Occ.	Govt. Servant							

Sl. No	Names, addresses, descriptions and occupations of subscribers		Number of equity shares taken by each subscriber	Signature of Subscriber	Signatures, names, address, descriptions and occupations of witnesses			
6.	Name:	THIMMA REDDY POTHIREDDY	1 (ONE)		<p>I witness to the subscribers, who has subscribed and signed in my presence on - <u>08.04.2015</u> at Hyderabad; further I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> <p>Signature: <i>Thimma</i> Name: Thimma Kumar Chandy S/o: Chandrababu Address: Chandrababu kennals, Town, L-10205 and Flon kennals, Town, L-10205 Date of Birth: 12.08.1975 Occ: Private company Secretary</p>			
S/o:	VENKATAREDDY POTHIREDDY							
Address:	6-3-1099/1/9, Flat No: 201 Sri Nilaya Sagar View Raj Bhavan Road Somajiguda Hyderabad - 500082							
D.O.B:	12-08-1957							
Occ:	Govt. Servant.							



Sl. No	Names, addresses, descriptions and occupations of subscribers	Number of equity shares taken by each subscriber	Signature of Subscriber	Signatures, names, address, descriptions and occupations of witnesses
7	<p>Name: CHANDRAMOHAN REDDY NARALA</p> <p>S/o: BALI REDDY NARALA</p> <p>Address: C-505, Giridhara Executive Park, Near. Kali Mandira, Bandlaguda Pemanchauseri APDA, Himayath, Hyderabad - 500008</p> <p>D.O.B: 10/06/1961</p> <p>Occ: Govt. Service</p>	1 (ONE)		<p>I witness to the subscribers, who has subscribed and signed in my presence on <u>06.04.2015</u> at Hyderabad; further I have verified their identity details for their identification and satisfied myself of their identification particulars as filled in.</p> <p>Signature : <i>RSR</i> Name : <i>NARAYAN KUMAR CHAVHAN</i> S/o : <i>OTABAN</i> Address : <i>2ND Floor, Kanals Tower, 1-10-209, Ashwini X Road, Hyderabad-500008</i> Date of Birth : <i>10.06.1955</i> Occ : <i>Practising Company Secretary</i> <i>C of No. 8153</i></p>
	TOTAL NUMBER OF EQUITY SHARES:	2,50,000 (Two Lacs Fifty thousand)		



Place: Hyderabad
Date: 06/04/2015