

[Pursuant to Schedule I (see sections 4 and 5) to  
the Companies Act, 2013] FORM NO. INC-33

# SPICE+MOA

(e-Memorandum of Association)

\* Table applicable to company as notified under schedule I of the companies Act, 2013

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## Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

PATESHWARI I SCORE PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Dadra & Nagar Haveli-DN

3.(a) The objects to be pursued by the company on its incorporation are

1) THE OBJECT OF THE PROPOSED COMPANY IS TO, RUN, OPERATE AND CARRY ON BUSINESS OF TRADING AND SELLING OF FMCG AND RELATED PRODUCTS.

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

1) THE OBJECT OF THE PROPOSED COMPANY IS TO, RUN, OPERATE AND CARRY ON BUSINESS OF WHOLESALE AND RETAIL TRADING OF THE FMCG RELATED PRODUCTS AND TO DO BUSINESS ANCILLARY TO THE MAIN OBJECT.

2) THE OBJECT OF THE PROPOSED COMPANY IS TO DO BUSINESS ACTIVITIES WHICH IS RELATED TO THE MAIN OBJECT AND ANCILLARY OBJECT OF THE COMPANY.

3) TO PURCHASE, TAKE ON LEASE OR EXCHANGE, HIRE OR OTHERWISE ACQUIRE ANY IMMOVABLE OR MOVABLE PROPERTY, ANY RIGHTS OR PRIVILEGES WHICH THE COMPANY MAY THINK NECESSARY OR CONVENIENT FOR THE PURPOSE OF ITS BUSINESS OR MAY ENHANCE THE VALUE OF ANY OTHER PROPERTY OF THE COMPANY AND IN PARTICULAR ANY LAND, BUILDINGS, EASEMENT, MACHINERY, PLANT AND STOCK IN TRADE AND EITHER TO RETAIN ANY PROPERTY TO BE ACQUIRED FOR THE PURPOSE OF THE COMPANY'S BUSINESS OR TO TURN THE SAME TO ACCOUNT AS MAY SEEM EXPEDIENT.

4) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT TO IMPROVE, MANAGE, DEVELOP, EXCHANGE, TRANSFER, LEASE, MORTGAGE, ENFRANCHISE, DISPOSE OF (MOVABLE OR IMMOVABLE) TURN TO ACCOUNT, MAINTAIN OR OTHERWISE DEAL WITH ALL OR ANY PART OF THE PROPERTY AND RIGHTS, CONCESSIONS 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.

5) TO LET ON LEASE OR ON HIRE-PURCHASE OR TO LEND OR OTHERWISE DISPOSE OF ANY PROPERTY BELONGING TO THE COMPANY, AND TO FINANCE THE PURCHASE OF ANY ARTICLE OR ARTICLES WHETHER MADE BY THE COMPANY OR NOT BY WAY OF LOANS OR BY THE PURCHASE OF ANY SUCH OTHER ARTICLE OR ARTICLES AND THE LETTING THEREOF ON THE HIRE-PURCHASE SYSTEM OR OTHERWISE HOWEVER BUT THE COMPANY WILL NOT DO BANKING BUSINESS AS DEFINED UNDER THE BANKING REGULATION ACT, 1949.

6) TO AMALGAMATE, ENTER INTO ANY PARTNERSHIP OR INTO ANY ARRANGEMENT FOR SHARING PROFITS, UNION OF INTEREST, COOPERATION, JOINT VENTURE OR RECIPROCAL CONCESSION, OR FOR LIMITING COMPETITION, WITH ANY PERSON OR COMPANY CARRYING ON OR ENGAGED IN OR ABOUT TO CARRY ON OR ENGAGE IN ANY BUSINESS OR TRANSACTION WHICH THE COMPANY IS AUTHORIZED TO CARRY ON OR ENGAGE IN OR WHICH CAN BE CARRIED ON IN CONJUNCTION THEREWITH OR WHICH IS CAPABLE OF BEING CONDUCTED AS DIRECTLY OR INDIRECTLY TO BENEFIT THE COMPANY OR TO ACQUIRE AND CARRY ON ANY OTHER BUSINESS (WHETHER MANUFACTURING OR OTHERWISE) AUXILIARY TO THE BUSINESS OF THE COMPANY OR CONNECTED THERE WITH OR WHICH MAY SEEN 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 AND TO GIVE OR ACCEPTS BY WAY OF CONSIDERATION FOR ANY OF THE ACTS OR THINGS AFORESAID, OR PROPERTY ACQUIRED, ANY SHARES, DEBENTURES OR DEBENTURE STOCK OF SECURITIES THAT MAY BE AGREED UPON AND TO HOLD AND RETAIN OR SELL, MORTGAGE, AND DEAL WITH ANY SHARES DEBENTURES, DEBENTURES STOCKS OR SECURITIES SO RECEIVED, SUBJECT TO THE PROVISIONS OF MONOPOLIES AND RESTRICTIVE TRADE PRACTICES ACT, 1969

7) TO TAKEOVER, BUY, LEASE OUT, TAKEN ON LEASE OR ON MANAGEMENT CONTRACT, SICK MANUFACTURING COMMERCIAL SERVICE UNITS FOR RESTORING ECONOMICALLY SUSTAINABLE OPERATIONS BY INJECTION OF PROPER MANAGEMENT.

8) TO TAKEOVER, ACQUIRE AND UNDERTAKE WHOLE OR ANY PART OF THE BUSINESS, PROPERTY AND LIABILITIES OF ANY BUSINESS WHICH THE COMPANY IS AUTHORIZED TO CARRY ON OR POSSESSED OF PROPERTY SUITABLE FOR THE PURPOSE OF THIS COMPANY, OR WHICH CAN BE CARRIED ON IN CONJUNCTION THEREWITH IS CAPABLE OF BEING CONDUCTED SO AS DIRECTLY OR INDIRECTLY TO BENEFIT THE COMPANY.

9) TO APPLY FOR, PROMOTE AND OBTAIN ANY ACT, PRIVILEGE, CONCESSION, LICENSE AUTHORIZATION IF ANY, OF AND I OR FROM ANY GOVERNMENT, STATE OR MUNICIPALITY, PROVISIONAL ORDER OR LICENSE OR ANY AUTHORITY FOR ENABLING THE COMPANY TO CARRY ANY OF ITS OBJECTS INTO EFFECT OR FOR EXTENDING ANY OF THE POWERS OF THE COMPANY FOR EFFECT OR FOR EXTENDING ANY OF THE POWERS OF THE COMPANY 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.

10) TO APPLY FOR PURCHASE, OR OTHERWISE ACQUIRE AND PROTECT AND RENEW IN ANY PART OF THE WORLD ANY PATENTS, PATENT RIGHTS, BREVETS INVENTION, USED TRADEMARKS, DESIGNS, LICENSES CONCESSIONS AND THE LIKE CONFERRING ANY EXCLUSIVE OR NON-EXCLUSIVE OR LIMITED RIGHT TO THEIR USE, OR ANY SECRET OR OTHER INFORMATION AS TO ANY INVENTION WHICH MAY SEEM CAPABLE OF BEING FOR ANY OF THE PURPOSES OF THE COMPANY OR ACQUISITION OF WHICH SEEM CALCULATED DIRECTLY OR INDIRECTLY TO BENEFIT THE COMPANY AND TO USE, EXERCISE, DEVELOP OR GRANT LICENSES IN RESPECT OF OR OTHERWISE TURN TO ACCOUNT THE PROPERTY, RIGHTS OR INFORMATION SO ACQUIRED, AND TO EXPEND MONEY IN EXPERIMENTING UPON, TESTING OR IMPROVING ANY SUCH PATENTS, INVENTIONS OR RIGHTS, SUBJECT TO LAW IN FORCE.

11) TO ESTABLISH, PROVIDE, MAINTAIN AND CONDUCT OR OTHERWISE SUBSIDIES RESEARCH LABORATORIES AND EXPERIMENTAL WORKSHOPS FOR SCIENTIFIC AND TECHNICAL RESEARCH, AND EXPERIMENTS AND TO UNDERTAKE AND CARRY OUT ALL SCIENTIFIC AND TECHNICAL RESEARCHES EXPERIMENTS AND TESTS OF ALL KINDS AND TO PROMOTE STUDIES AND RESEARCH, BOTH SCIENTIFIC AND TECHNICAL, INVESTIGATIONS AND INVENTION BY PROVIDING, SUBSIDIZING ENDOWING OR ASSISTING LABORATORIES, WORKSHOPS, LIBRARIES, LECTURES, MEETINGS AND CONFERENCES AND BY PROVIDING FOR THE REMUNERATION OF SCIENTIFIC OR TECHNICAL PROFESSORS OR TEACHERS AND BY PROVIDING FOR THE AWARD OF EXHIBITIONS, SCHOLARSHIPS, PRIZES AND GRANTS TO STUDENTS OR OTHERWISE AND GENERALLY TO ENCOURAGE, PROMOTE AND TOWARD STUDIES, RESEARCHES, INVESTIGATIONS, EXPERIMENTS, TESTS AND INVENTIONS OF ANY KIND THAT MAY BE CONSIDERED LIKELY TO ASSIST ANY OF THE BUSINESS WHICH THE COMPANY IS AUTHORIZED TO CARRY ON.

12) SUBJECT TO THE PROVISIONS OF COMPANIES ACT, 2013 TO MAKE DONATIONS TO SUCH PERSONS OR INSTITUTIONS EITHER OF CASH OR ANY OTHER ASSETS AS MAY BE THOUGHT DIRECTLY OR INDIRECTLY CONDUCIVE TO ANY OF THE COMPANY'S OBJECT OR OTHERWISE EXPEDIENT AND IN PARTICULAR, TO REMUNERATE ANY PERSON OR CORPORATION INTRODUCING BUSINESS TO THIS COMPANY AND ALSO TO SUBSCRIBE, CONTRIBUTE OR OTHERWISE ASSIST OR GUARANTEE MONEY TO OR FOR CHARITABLE, SCIENTIFIC, RELIGIOUS OR BENEVOLENT, NATIONAL, PUBLIC, GENERAL OR OTHER OBJECT.

13) TO REFER OR AGREE TO REFER ANY CLAIM, DEMAND DISPUTE OR ANY OTHER QUESTION, BY OR AGAINST THE COMPANY OR IN WHICH THE COMPANY IS INTEREST OR CONCERNED AND WHETHER BETWEEN THE COMPANY AND THE MEMBER OR MEMBERS OR HIS OR THEIR REPRESENTATIVES, OR BETWEEN THE COMPANY AND THIRD PARTIES, TO ARBITRATION IN INDIA OR AT ANY PLACE OUTSIDE INDIA AND TO OBSERVE AND PERFORM AND TO DO ALL ACTS, DEEDS, MAILERS AND THINGS TO CARRY OUT OR ENFORCE THE AWARDS.

14) SUBJECT TO THE PROVISIONS OF THE COMPANIES ACT, 2013 TO PAY OUT OF THE FUNDS OF THE COMPANY ALL EXPENSES WHICH THE COMPANY MAY LAWFULLY PAY WITH RESPECT TO THE PROMOTION, FORMATION AND REGISTRATION OF THE COMPANY OR THE ISSUE OF ITS CAPITAL INCLUDING BROKERAGE AND COMMISSION FOR OBTAINING APPLICATIONS FOR OR TAKING, PLACING OR UNDERWRITING OR PROCURING THE UNDERWRITING OF SHARES, DEBENTURES OR OTHER SECURITIES OF THE COMPANY.

15) TO PAY ALL PRELIMINARY EXPENSES OF ANY COMPANY PROMOTED BY THE COMPANY OR ANY COMPANY IN WHICH THE COMPANY IS OR MAY CONTEMPLATE BEING INTERESTED INCLUDING IN SUCH PRELIMINARY EXPENSES ALL OR ANY PART OF THE COSTS AND EXPENSES OF OWNERS OF ANY BUSINESS OR PROPERTY ACQUIRED BY THE COMPANY.

16) TO PAY FOR ANY RIGHTS OR PROPERTY ACQUIRED BY THE COMPANY AND TO REMUNERATE ANY PERSON OR COMPANY FOR SERVICES RENDERED OR TO BE RENDERED IN PLACING OF SHARES IN THE COMPANY'S CAPITAL OR ANY DEBENTURES, DEBENTURE STOCK OR OTHER SECURITIES OF THE COMPANY OR IN OR ABOUT THE FORMATION OR PROMOTION OF THE COMPANY OR THE ACQUISITION OF PROPERTY BY THE COMPANY OR THE CONDUCT OF ITS BUSINESS WHETHER BY CASH PAYMENT OR BY THE ALLOTMENT OF SHARES, DEBENTURES OR OTHER SECURITIES OF THE COMPANY, CREDITED AS PAID UP IN FULL OR PART OR OTHERWISE.

17) TO ADOPT SUCH LAWFUL MEANS OF MAKING KNOWN THE BUSINESS OF THE COMPANY AS SEEM EXPEDIENT AND IN PARTICULAR BY ADVERTISING IN THE PRESS, BY CIRCULARS, BY PURCHASE AND EXHIBITION OF WORK OF ART OF INTEREST, BY PUBLICATION OF BOOKS AND PERIODICALS AND BY GRANTING PRIZES, REWARDS AND DONATIONS BY LAWFUL MEANS BUT NOT TO POLITICAL PARTIES.

18) SUBJECT TO THE PROVISIONS OF COMPANIES ACT, 2013 AND THE RULES MADE THERE UNDER AND DIRECTIVES FROM R.B.L. TO RECEIVE MONEY ON DEPOSIT OR LOAN AND BORROW OR RAISE MONEY IN SUCH MANNER AS THE COMPANY SHALL THINK FIT, AND IN PARTICULAR BY THE ISSUE OF DEBENTURES OR DEBENTURE STOCK (PERPETUAL OR OTHERWISE) AND TO SECURE THE PAYMENT OF ANY MONEY BORROWED, RAISED OR OWING BY MORTGAGE, CHARGE OR LIEN UPON ALL OR ANY OF THE PROPERTY OR ASSETS OF THE COMPANY (BOTH PRESENT AND FUTURE), INCLUDING ITS UNCALLED CAPITAL 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 OF ANY OBLIGATION UNDERTAKEN BY THE COMPANY OR ANY PERSON OR COMPANY AS THE CASE MAY BE PROVIDED THAT NOTHING CONTAINED THEREIN WILL EMPOWER THE COMPANY TO CARRY ON BANKING BUSINESS AS DEFINED UNDER THE BANKING REGULATIONS ACT, 1949.

19) TO INVEST THE FUNDS OF THE COMPANY IN SUCH A MANNER AND UPON SUCH SECURITIES AS SHALL FROM TIME TO TIME THOUGH NECESSARY OR FOR THE BENEFIT OF THE COMPANY AND TO CREATE ANY RESERVE FUND SINKING FUND, INSURANCE FUND, DEPRECIATION FUND OR PROVIDENT FUND THERE OUT.

20) TO UNDERTAKE AND EXECUTE ANY TRUSTS THE UNDERTAKING OF WHICH MAY SEEM TO THE COMPANY DESIRABLE AND EITHER GRATUITOUSLY OR OTHERWISE.

21) SUBJECT TO THE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND THE DIRECTIVES, ISSUED FROM TIME TO TIME, BY THE RESERVE BANK OF INDIA OR ANY OTHER RELEVANT AUTHORITY TO DRAW, MAKE, ACCEPT, ENDORSE, DISCOUNT, EXECUTE AND ISSUE BILLS OF EXCHANGE, PROMISSORY NOTES, BILLS OF LADING, WARRANTS, DEBENTURES, FIXED DEPOSITS AND OTHER NEGOTIABLE OR TRANSFERABLE INSTRUMENTS OR SECURITIES AND TO GIVE SECURITY BONDS AND FOR THE SAID PURPOSE EXECUTE ALL DEEDS, DOCUMENTS AND ARTICLES IN CONNECTION WITH THE BUSINESS OF THE COMPANY.

22) SUBJECT TO THE PROVISIONS OF THE BANKING REGULATION ACT, 1949 AND THE DIRECTIVES, ISSUED FROM TIME TO TIME BY THE RESERVE BANK OF INDIA OR ANY OTHER RELEVANT AUTHORITY TO LEND AND ADVANCE MONEYS OR GIVE CREDIT TO SUCH PERSON OR COMPANIES AND ON SUCH TERMS AS MAY SEEM EXPEDIENT AND IN PARTICULARS, TO CUSTOMERS AND OTHER HAVING DEALING WITH THE COMPANY AND TO GUARANTEE THE PERFORMANCE OF ANY CONTRACT OR OBLIGATION AND THE PAYMENT OF MONEYS OF OR BY ANY SUCH PERSONS OR COMPANIES AND GENERALLY TO GIVE GUARANTEES AND INDEMNITIES BUT THE COMPANY WILL NOT DO BANKING BUSINESS AS DEFINED UNDER THE BANKING REGULATION ACT, 1949.

23) SUBJECT TO THE PROVISIONS OF ANY LAW FOR THE TIME BEING IN FORCE IN THAT BEHALF, TO ESTABLISH AND MAINTAIN OR PROCURE THE ESTABLISHMENT AND MAINTENANCE OF ANY CONTRIBUTORY OR NON-CONTRIBUTORY PENSION OR SUPER ANNUATION AND/OR PROVIDENT FUND FOR THE BENEFIT OF AND GIVE OR PROCURE THE GIVING OF DONATIONS, GRATUITIES, PENSION, ALLOWANCES OR EMOLUMENTS TO ANY PERSONS WHO ARE OR WERE AT ANY TIME IN THE EMPLOYMENT OF SERVICES OF THE COMPANY OR IS ALLIED TO BE ASSOCIATED WITH THE COMPANY OR WITH ANY SUCH SUBSIDIARY COMPANY OR WHO ARE OR WERE AT ANY TIME DIRECTORS OF OFFICERS OF THE COMPANY OR OF ANY SUCH OTHER COMPANY AS AFORESAID AND THE WIVES, WIDOWS, FAMILIES AND DEPENDANTS OF ANY SUCH PERSONS, AND ALSO ESTABLISH AND SUBSIDIZE AND SUBSCRIBE TO ANY SUCH PERSONS, AND ALSO ESTABLISH AND SUBSIDIZE AND SUBSCRIBE TO ANY INSTITUTIONS, ASSOCIATIONS, CLUBS OR FUNDS CALCULATED TO BE FOR THE BENEFIT OF OR TO ADVANCE THE INTERESTS AND WELL BEING OF ANY SUCH OTHER COMPANY AS AFORESAID AND MAKE PAYMENT TO OR TOWARDS THE INSURANCE OF ANY SUCH PERSON AS AFORESAID AND DO ANY OF THE MATTERS AFORESAID EITHER ALONE OR IN CONJUNCTION WITH ANY SUCH OTHER COMPANY AS AFORESAID.

24) TO DISTRIBUTE AMONG THE MEMBERS IN SPECIE ANY PROPERTY OF THE COMPANY, IT ANY, IN THE EVENT OF WINDING UP OF THE COMPANY OR ANY PROCEEDS OF SALE OR DISPOSAL OF ANY PROPERTY OF THE COMPANY.

25) TO INSURE THE WHOLE OR ANY PART OF THE PROPERTY OF THE COMPANY EITHER FULLY OR PARTIALLY, TO PROTECT AND INDEMNIFY THE COMPANY FROM LIABILITY OR LOSS IN ANY RESPECT EITHER FULLY OR PARTIALLY AND ALSO TO INSURE, AND TO PROTECT AND INDEMNIFY ANY PART OR PORTION THEREOF EITHER ON MUTUAL PRINCIPLE OR OTHERWISE.

26) TO CARRY OUT IN ANY PART OF THE WORLD THE COMPANY'S OBJECT AS PRINCIPALS, AGENTS, FACTOR, TRUSTEE, CONTRACTOR OR OTHERWISE EITHER ALONE OR IN CONJUNCTION WITH ANY OTHER PERSON, FIRM, ASSOCIATION, CORPORATE BODY, MUNICIPALITY, PROVINCE, STATE OR GOVERNMENT OR COLONY OR DEPENDENCY THEREOF, SUBJECT TO LAWS, RULES AND REGULATIONS OF THOSE COUNTRIES.

27) TO ESTABLISH BRANCHES OR APPOINT AGENCIES IN OR OUTSIDE INDIA FOR OR IN CONNECTION WITH ANY OF THE

OBJECTS OF THE COMPANY AND IN PARTICULAR IN RELATION TO THE INVESTMENT OF MONEY, THE SALE OR PROPERTY AND THE COLLECTION AND RECEIPT OF MONEY SUBJECT TO THE ACTS AND PRESCRIBED RULES OF THOSE COUNTRIES.

28)TO EXERCISE ALL OR ANY OF ITS CORPORATE POWERS, RIGHTS AND PRIVILEGES AND TO CONDUCT ITS BUSINESS IN ALL OR ANY OF ITS BRANCHES IN THE UNION OF INDIA AND IN ANY OR ALL STATES, TERRITORIES, PROSESSIONS, COLONIES AND DEPENDENCIES THEREOF AND SUBJECT TO THE ACTS AND PRESCRIBED RULES OF THOSE COUNTRIES IN ANY OR ALL FOREIGN COUNTRIES, AND FOR THESE PURPOSES TO HAVE AND MAINTAIN AND TO DISCONTINUE ANY NUMBER OF OFFICES AND AGENCIES THEREIN AS MAY BE CONVENIENT.

29)TO BORROW OR RAISE MONEY WITH OR WITHOUT SECURITY AND/OR SECURE THE PAYMENT OF MONEY BY MORTGAGE OR BY THE ISSUE OF DEBENTURES OR DEBENTURE STOCK PERPETUAL, TERMINABLE OR OTHERWISE BONDS, MORTGAGES HYPOTHECATION LIEN OR ANY OTHER SECURITY FOUNDED OR BASED OR CHARGED UPON ALL OR ANY OF THE PROPERTY OR RIGHT OF THE COMPANY OR IN SUCH OTHER MANNER AS THE COMPANY SHALL THINK FIT AND FOR THE PURPOSE AFORESAID TO CHARGE ALL OR ANY OF THE COMPANY'S PROPERTY OR ASSETS MOVABLE OR IMMOVABLE, LIQUID OR OTHERWISE PRESENT AND FUTURE TO SECURE ANY SECURITIES OF THE COMPANY BY A TRUST DEED OR OTHER ASSURANCE AND TO REDEEM PURCHASE OR PAY OFF ANY SUCH SECURITY BUT THE COMPANY SHALL NOT DO BANKING BUSINESS AS DEFINED IN BANKING REGULATION ACT, 1949.

30) TO AID PECUNIARILY OR OTHERWISE ANY ASSOCIATION, BODY OR MOVEMENT HAVING FOR ANY OBJECT THE SOLUTION, SETTLEMENT OR SURMOUNTING OR INDUSTRIAL OR LABOUR PROBLEMS OR TROUBLES OR THE PROMOTION OF INDUSTRY OR TRADE UNION, BUT SHALL NOT ACT AS TRADE UNION.

31).TO PROVIDE FOR THE WELFARE, MAKE GIFT, OR GRANT BONUSES TO ANY DIRECTORS OR EMPLOYEES OR EX-EMPLOYEES OF THE COMPANY OR ITS PREDECESSORS IN BUSINESS AND THE WIVES, WIDOWS AND FAMILIES OR THE DEPENDANTS IN CONNECTIONS OF SUCH PERSONS BY BUILDING OR CONTRIBUTING TO THE BUILDING OF HOUSE OR DWELLINGS OR QUARTERS OR BY GRANT OF MONEY PENSIONS, GRATUITIES, ALLOWANCES, BONUS, PROFITS SHARES FROM TIME TO TIME, SUBSCRIBING OR CONTRIBUTING TO PROVIDENT FUND OTHER ASSOCIATIONS, INSTITUTIONS, FUNDS, PROFIT SHARING OR OTHER SCHEMES OR TRUST AND BY PROVIDING OR SUBSCRIBING OR CONTRIBUTING TO PROVIDENT AND OTHER ASSOCIATIONS, INSTITUTIONS, FUNDS PROFIT SHARING OR OTHER SCHEMES OR TRUSTS & BY PROVIDING OR SUBSCRIBING OR CONTRIBUTING TOWARDS PLACES OF INSTRUCTIONS AND RECREATION, HOSPITALS AND DISPENSARIES MEDICAL AND OTHER ASSISTANCE THE COMPANY SHALL THINK FIT.

32)TO EMPLOY TO INVESTIGATE AND EXAMINE INTO THE CONDITIONS, PROSPECTS, VALUE, CHARACTER AND CIRCUMSTANCES OF ANY BUSINESS CONCERNS AND UNDER TAKING AND GENERALLY OF ANY ASSETS, PROPERTY OR RIGHTS.

33)TO RAISE FUNDS BY ISSUE OF SHARE CAPITAL, SECURING LOANS, FROM GOVERNMENT AND OTHER SOURCES, INCLUDING FINANCIAL INSTITUTIONS AND BANKS ON REASONABLE RATE OF INTEREST TO ARRANGE FOR THEIR UTILIZATION AND PROPER REPAYMENTS TO OBTAINS THE GRANTS, SUBSIDIES AVAILABLE FROM THE CENTRAL AND/OR STATE GOVERNMENTS TO ACHIEVE THE OBJECTS OF THE COMPANY.

34)TO COLLABORATE WITH FOREIGN PERSONS, FIRMS, COMPANIES FOR ACQUIRING OF OFFERING TECHNICAL KNOW-HOW OR TO EMPLOY BASIS OR OTHERWISE AND TO LOAN ON SUITABLE TERMS TO COMPANY'S TECHNICIANS OR EXPERTS OR OUTSIDE INDIA FOR DEVELOPING THE INDUSTRY AND TO OUT TO FOREIGN COUNTRIES THE COMPANY'S OWN TECHNICIANS, PLANTS, MACHINERY, TOOLS FOR DEVELOPING INDUSTRIES IN FOREIGN COUNTRIES ON JOINT VENTURE BASIS OR ON OTHER PARTICIPATION OR OTHERWISE AND TO SEND OUT THE COMPANY'S PEOPLE TO FOREIGN COUNTRIES FOR FURTHER TRAINING.

35)TO PROVIDE INDUSTRIAL FINANCE BY WAY OF ADVANCE, DEPOSIT OR LEND MONEY, SECURITIES AND PROPERTIES TO OR WITH ANY COMPANY, BODY CORPORATE FIRM, PERSON OR ASSOCIATION WHETHER WITH AND TO EXTENT PERMISSIBLE UNDER THE PROVISIONS CONTAINED IN COMPANIES ACT,2013 WITH OR WITHOUT SECURITY AND ON SUCH TERMS AS MAY BE DETERMINED FROM TIME TO TIME, PROVIDED THAT THE COMPANY SHALL NOT CARRY ON THE BUSINESS OF BANKING AS DEFINED UNDER THE BANKING REGULATION ACT, 1949.

36) TO TAKE OR OTHERWISE ACQUIRE AND HOLD SHARES, STOCKS, DEBENTURES OR OTHER INTERESTS IN ANY OTHER COMPANY HAVING OBJECTS ALTOGETHER OR IN PART SIMILAR TO THOSE OF THIS COMPANY OR CARRYING ON ANY BUSINESS CAPABLE OF BEING CONDUCTED SO AS DIRECTLY OR INDIRECTLY TO BENEFIT THIS COMPANY.

37)TO BE INTEREST IN PROMOTE AND/OR UNDERTAKE THE FORMATION AND ESTABLISHMENT OF SUCH INSTITUTION BUSINESS AND/OR COMPANIES (INDUSTRIAL, AGRICULTURAL, TRADING, MANUFACTURING OR OTHERWISE AND PARTICULARLY OIL-MILLS, FLOUR MILLS, PAPER MILLS, CO-OPERATIVE SOCIETIES AND OTHER FACTORIES) AS MAY BE CONSIDERED TO BE CONDUCIVE TO THE PROFIT AND INTEREST OF THE COMPANY AND ALSO TO ACQUIRE, PROMOTE AND FOSTER, SUBSIDIZE OR ACQUIRE INTEREST IN ANY INDUSTRY OR UNDERTAKING IN ANY COUNTRY OR COUNTRIES WHATSOEVER.

38)TO REMUNERATE ANY PERSON OR COMPANY FOR SERVICES RENDERED OR TO BE RENDERED IN PLACING OR ASSISTING TO PLACE OR GUARANTEEING THE PLACING OF SHARES IN THE COMPANY'S CAPITAL OR ANY DEBENTURES, DEBENTURE STOCK, OR OTHER SECURITIES OF THE COMPANY OR THE ACQUISITION OF PROPERTY BY THE COMPANY, OR THE CONDUCT OF ITS BUSINESS.

4.The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5.The share capital of the company is

100,000.00

rupees, divided into,

10,000.00	Equity	shares of	10.00	rupees each	,and
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- 6 ☒ 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:
- ☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company (Applicable in case of one person company):

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	PREMNARAYAN MISHRA, C/O MADHURA IND TEX DEMNI ROAD,DADRA,SILVASSA-396230,BUSINESS	AXAPM5894K	5,000	Equity	<div><div>Prem Narayan Mishra</div><div>Digitally signed by Prem Narayan Mishra Date: 2022.01.02 16:12:46 +05'30'</div></div>	02/01/22
				Preference		
2	BHARAT KUMAR PANDEY, S/O YOGENDRA, VILLAGE DOMSARA,POST RAMWAPUR,JAGATRAM,SIDDHARTHANAGAR-272193,B USINESS	BIXPP6421Q	5,000	Equity	<div><div>Bharat Kumar Pandey</div><div>Digitally signed by Bharat Kumar Pandey Date: 2022.01.02 16:13:20 +05'30'</div></div>	02/01/22
				Preference		
Total Shares taken			10,000.0	Equity		
				Preference		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	PRATIBHA MANISH BAID	2051,TRADE HOUSE,RING ROAD,SURAT,PRACTICING COMPANY SECRETARY	62476	PRATI BHA MANIS H BAID Digitally signed by PRATIBHA MANISH BAID Date: 2022.01.02 17:07:05 +05'30'	02/01/22

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