

Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]



Form language

English

Hindi

Refer instruction kit for filing the form.

All fields marked in * are mandatory

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

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

(A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

Table A/B/C/D/E

1 The name of the company is

EUREKA INDUSTRIES LIMITED

2 The registered office of the company will be situated in the State of

Gujarat

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

1. To cultivate, grow, produce, harvest raise or deal, import or export in agriculture produce as agriculturists, farmers or gardeners and to set up processing unit for import, export, distribute or deal in agriculture produce of all description, like fruits, vegetable, seeds, cereals, pulses, grains, rice, lentils, cash crops, corn, hay and straw, vitalisers, manures, repellent and herbal products etc and to undertake and provide consulting and support services like processing and preservation of produce or storage facilities, to acquire, hold, buy or acquire freehold or leasehold agriculture land, farm, garden or any other, property for agriculture and related activities.

1. To advance deposit or lend money with or without securities, to such persons and on such terms as may be expedient and 10 discount, buy and sell bills, promissory notes, warrants, coupons and other negotiable or transferable securities or documents. 2. To aid any company, Government, Central or State or any Municipal or other body corporate or association or individuals with capital, credit means of resources for the prosecution of any works, undertakings, projects or enterprises. 3. To subscribe for conditionally or unconditionally, to underwrite, issue on commission or otherwise, take, hold to convert stock, share and securities of all kinds and to enter into co-operation with any

person or company and company (syndicate or partnership of any kind) for the purpose of acquiring and undertaking any property and liability of this company or advancing directly or indirectly the objects thereof, or for any other purpose which company may think expedient.4. To purchase or otherwise acquire, sell, dispose off, concerns and undertakings, mortgages, charges, annuities for certain period or on deferred basis, patents, licences, securities, concessions, options, policies, book debts and claims, any interest in real or personal property and any claims against such property or against any person Or company. 5. To amalgamate enter into partnership or into any arrangements for sharing profits or losses, union of interest, co-operation, Joint venture or reciprocal concessions with any person or company carrying on or engaged in or about to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and to give or accept by way of considerations, for any of the acts or things aforesaid or property acquired, any share debentures, debenture-stock, or securities that may be agreed upon and to hold and retain, or sell, mortgage and deal with any shares, debentures, debenture-stock or securities so received.6. To negotiate, enter into agreements and contracts or collaborate with foreign companies, firms and individuals for getting or supplying and procuring technical assistance, know-how in the manufacturing, marketing, importing and exporting of any of the products.7. To communicate with Chamber of Commerce and other mercantile and public bodies throughout the world and 10 advise on, concert, promote and support measures for the protection, advancement, growth of commerce and industry and for protection and welfare of persons engaged therein,8. To pay for any property, or business or services rendered or to be rendered or any purchase in cash or by bills of the Company, or by shares, ordinary, preferred, or deferred, either fully or partly paid-up or by bonds, mortgages, debenture-stock or other securities or acknowledgements of the Company or partly by one or more of them or otherwise.9. To take or hold mortgages, liens and charges, to secure the payment of the purchase price or any unpaid balance of the purchase prices of any part of the Company's property of whatsoever kind, sold by the Company or any money due to the Company from the purchasers and others.10. To apply for tender, purchase or otherwise acquire any contracts, subcontracts, licenses 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.11. To furnish and provide deposits, guarantee funds required in relation to any tender or application for any contract,

concessions, decree, enactment, property or privilege or in relation to carrying out of any contract, concession, decree or enactment.12. To promote co-operation, hold conferences, organize and participate in meetings, maintain bureau, carry on correspondence, arrange discussions, symposiums and debates, prepare statement, reports and articles relating to any and all matters of interest to trade, industry, business or public generally.13. To acquire by purchase, lease, assignment or otherwise lands, tenements, buildings, basements, rights and advantages of any kind whatsoever and to resell, mortgage, let on lease the same.14. To sublet all or any of the works, contracts from time to time and upon such terms and conditions as may be thought expedient.15. To form, manage, join or subscribe to any syndicate, pool or cartel.16. Subject to the provisions of the Companies Act, 1956 to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property in the event of winding up. 17. To enter into any arrangement with any Government or Authority Supreme, Municipal, Local or otherwise or any person or company that may seem conducive to the Company's objects or any of them, and to obtain from any such Government authority, person or company, any rights, privileges, chart, licences, any concessions which the Company may think fit and desirable to obtain and to carry out, exercise and comply therewith.18. To apply for, purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets invention, trade marks, designs, licences, copyrights, concessions and the like conferring an exclusive or non-exclusive or limited right to their use, or any secret or other information as to any of the invention which may seem capable of being used for any of the purposes of the Company or acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licences in respect of or, otherwise, turn to account the property, right or information so acquired and to expend the money in experimenting upon, testing or improving any such patents, inventions or rights.19. 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 objects or there wise and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute or otherwise assist of guarantee money, for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions or objects or for any exhibitions of any public general or other objects.20. To refer or agree to refer any claims, demands, disputes or any other questions by or against the Company or in which the Company is interested or conceded

and whether between the Company and member or members or his or their representatives or between the Company and third parties to arbitration in India or any place outside India and to observe and perform awards made thereon and to do all acts, deeds, matters and things to carry out or enforce the awards.21. 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 and preliminary expenses may include all or any part of the costs and expenses of owners of any business or property acquired by the Company.22. To enter into joint sector arrangements with any person, body or corporate whether in India or abroad.23. 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 capital including brokerage and commission for obtaining applications for taking, placing or underwriting of shares, debentures, or other securities of the Company.24. To vest any movable or immovable 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.25. To take part in the management, supervision, conduct and control of the business or operations of any company or undertaking having similar objects and for that purpose of appoint and remunerate the Directors, trustees, accountants or other experts, personnel or agents for any of such operations or purposes.26. To let on lease or licence or on hire purchase or to lend or otherwise dispose of any property belonging to the Company and to finance for the purpose any article or articles, whether made by the Company or not, by way of loans or by the purchase system.27. To adopt such means of making known the products and activities of the Company as may seem expedient and in particular by advertising in press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, by granting prizes, rewards and donations.28. To open current or deposit accounts with any bank, bankers, shroffs or merchants and to pay into and draw money from such accounts.29. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.30. To invest any moneys of the Company not immediately required for the purpose of its business in such manner as may be thought fit, and to lend money to such parties and on such terms, with or without security as may be thought fit for the interest of the Company and in particular to customers of and persons having dealings with the Company or to companies, firms

or persons carrying on any business which may be useful or beneficial to this Company.³¹ To raise or borrow money from time to time for any of the purposes and objects of the Company by receiving advances of any sum or sums with or without security upon such terms as the Directors may seem expedient and in particular by taking deposits from or open current accounts, with any individual or firms including the agents of the Company, whether with or without giving the security or by mortgaging or selling or receiving advances on the sale of any lands, buildings, machinery, goods or other property of the Company, or by the issue of the debentures or debenture-stock, perpetual or otherwise charged upon all or any of the company's properties (both present and future) including its uncalled capital or by such other means as Directors may in their absolute discretion deem expedient.³² Subject to Section 58 A of the Companies Act, 1956 and rules made thereunder and directions issued by the Reserve Bank of India, to borrow, raise or secure the payment of money or to receive money and deposit as time deposit or otherwise at interest for any purpose of the Company and at such time or times and in such manner as may be thought fit and in particular by the creation and issue of the debentures or debenture-stock, bonds, shares credited as fully or partly paid-up, obligations, mortgages, charges and securities of all kinds, cither perpetual or otherwise, either redeemable annuities in as and by way of securities for any such money so borrowed, raised or received or of any such debentures, debenture-stock, bonds, obligations, mortgages, charges and securities of all kinds, either so issued to mortgage, pledge or charge the undertaking of whole or any part of the property rights, assets or revenue and profits of the Company, present or future, including its uncalled capital or otherwise howsoever by trust, special assignment or otherwise or to transfer or convey the same absolutely or in trust and give the lenders powers as may seem expedient and to purchase, redeem or pay off any such securities. The Company shall not carry on business of Banking as defined by the Banking Regulation Act, 1949.³³ To establish and maintain agencies, branches, places and local registers and procure the company to be registered or recognised and to carry on business in any part of the world.³⁴ To do all or any of the above things in any part of the world as principals, agents, contractors, trustees, and either alone or in conjunction with others and either by or through agents, sub-contractors or otherwise with power to appoint a trustee or trustees, personnel or corporate to hold any property on behalf of the Company and to allow any property to remain outstanding in such trustee or trustees.³⁵ To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business,

concerns and undertakings and generally of any assets, property or rights.³⁶ To create any depreciation fund, reserve funds, sinking fund, insurance fund or any other special fund whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures, redeemable preference shares or gratuity or pension or for any other purpose conducive to the interest of the Company.[C] OTHER OBJECT:1. To carry on business as manufacturers of textile machines, patent, medicines, provision stores, consumable articles, oilman stores, drysaltery, medical preparations, restoratives, food, stationery, candles, perfumers, acrated and mineral waters, cordials, tobacco, ice, hardware, building requisites, machinists, carriers, house agents, cement, motor car, stores, petrol, machinery accessories and spares, exhibitions, hotel, petroleum and other mineral oils, containers of all kinds, surgical instruments, medical requirements, astronomical, photographic, sound and surgical instruments, machines and materials, gramophones, radios, television, computers, lenses, fancy goods, coal, coke, gas, fuel, alcohol, sugar mills, plastics, dispensing chemists, colours, rubber and rubber goods, running motor vehicles, electric and electronic goods, components and accessories, electricity, atomic energy, cutlery, presentation articles, glassware, aviation materials, sanitary fitting and plumbers, lands, buildings, country yards, textiles, silks, wool and wollen goods, cotton yarn, mill stores machineries of all kinds and descriptions, electrical stores, films, miners and business in all goods, articles, merchandise, securities, investments, or things whether akin or adaptable or not to the nature of the business aforesaid and things which can be conveniently manufactured or dealt in by persons carrying on any of the above business and either wholesale or retail.2. To build, erect, acquire, purchase, take over or run factories of all kinds and particularly to establish, acquire or carry on business of textile mills, fertiliser units, chemical units, sugar mills, paper mills, foundries, hardware factories, glass factories, rubber factories, automobile and other workshops as also the business as manufacturers of and dealers in instruments, equipments, and appliances, china potteries, porcelain glassware, earthenware, embossing, engraving, bricks and tiles, cement, colour, iron and steel goods, tools and parts, machinery and other electrical and mechanical equipments, appliances, articles and goods.3. To carry on the business as manufacturers in all kinds and classes of paper, glass paper, paste boards, card boards, straw boards, pulp board, leather board, mill board, corrugated board, duplex and triplex boards, mill board, duplex and triplex boards, hard boards, plywood boards, soda pulp, mechanical pulp, sulphite pulp, chemical and

semi-chemical pulp, including such pulp as is manufactured from all types of raw materials such as timber, bamboos, grasses, sugarcane, bagasse, cotton, linterns, lint, cotton waste and all kinds of coated papers with all types of materials, resins and plastics.4. To work mines or quarries and to prospect for, search for, win, get, crush, smelt, calcite, concentrate, refine, dress, amalgamate, manipulate, prepare for market, exploit, import, export or deal in metals, and metallic and non-metallic minerals of all kinds, precious and other stones, and to carry out all kinds of mining and metallurgical operations.5. To carry on the business as producers of all kinds of metals including all precious metals and as manufacturers, importers, exporters of and dealers in sheets, circles, rods, electrodes and wires of all metals and alloys including precious metals and also as manufacturers of solders of all kinds including silver solders.6. To cultivate, grow, produce or deal in any vegetable products and carry on all or any of the business of farmer, dairymen, dairy farmers, vendors of milk, cream, cheese, butter, poultry and provisions of all kinds, growers of and dealer in food grains, pulses, oil seeds, buy, sell and trade in any of the above goods usually traded in business associated with farming interest which may be advantageously carried on by the Company.7. To carry on the business as manufacturers, importers and exporters, of and dealers in wires and conductors, copper, aluminium, steel, reinforced (whether drawn extruded or made otherwise), cables and wires (insulated) mains, pipes, flexible cords (using rubber or any other substances) rubber, polyvinyl chloride, paper or any other insulation and/or covering material of all kinds, accumulators, transformers, dynamos, motors, meters, lamps, exchanges, telephones and other apparatuses and equipment?s, household electrical appliances, measuring and testing instruments and generally all kinds of electric, magnetic, galvanic, electronic, telegraphic, telephonic power supply and other apparatus and equipment?s and electric, magnetic, electronic and galvanic goods and articles of all kinds and description and required for or capable of being used in connection with the generation, accumulation, distribution, supply and employment of electricity or other energy.8. To irrigate, cultivate, improve and develop lands and properties, whether belonging to the Company or not, and to develop the resources thereof by cleaning, draining, fencing, cultivating, planting, maturing, farming, letting and to carry on the business usually carried on by planters and plantation owners.9. To carry on the business as manufacturers and/or processors and/or importers, exporters, buyers, sellers, stockists and distributors of and/or dealers in all or any of the following : (a) All chemical products for the surface coating, polish and synthetic fibre industries,

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

synthetic resins, synthetic rubbers and elastomers, plastics, latexes and formulations thereof including reclaimed rubber and other kinds of resins, rubber and plastic products and goods.(b) Dyes, dyestuffs, intermediates, textile auxiliaries, artificial staple fibres and synthetic fibres of all kinds and types, regenerated fibres or filaments, cellophane, oils, pigments, cements, cement products, enamels, colours, paints, vanishes, lacquers, disinfectants, insecticides, fungicides, deodorants, as well as biochemical pharmaceutical medicinal sizing, bleaching photographic preparations.10. To carry on the business as makers of chemical plant and equipment, laboratory proprietors, metallurgists and engineers and to act as analytical and consulting chemists, and to undertake analytical and research work of any kind and to establish, provide, maintain and conduct subsidise research laboratories and experimental workshops, libraries, lectures, meetings and conferences for the same.11. To carry on the business of manufacturing, bleaching, dyeing, printing selling yam, cotton and / or staple fibre, cloth and other fabrics made from cotton, jute, wool, synthetic and suitable materials and generally to carry on the business of spinning and weaving mill proprietors in all their branches, and to carry on or to be interested in all or any of the business of cotton spinners and doublers, flax, hemp, jute and wool merchants, wool combers worsted spinners, woolen spinners, yam merchants, worsted stuff manufacturers, bleachers, and dyers and makers of vitriol, bleaching and dyeing materials and to purchase, comb, prepare, spin, dye and deal in flax, hemp, jute, wool, cotton, silk and other fibrous substances and to weave, manufacture, buy and sell and deal in linen, cloth goods and fabrics, whether textile. treble, nutted or loobed, and to supply power, and also to carry on or be interested in all or any of the business of pressing and ginning mill proprietors, oil mill proprietors, paper mill proprietors, oil manufacturers, ship-owners and charters, and carriers by land and seal, wharfingers, ware housemen, barge owners, planters and farmers.12. To carry on the business as manufacturers of all or any of the following:(a) Fertilisers, including synthetic and other fertilisers, manures, dips, sprays, vermifuges, medicines and remedies of all kinds for agricultural, horticultural or other purposes and remedies for animals.(b) Perfumery, soap, cosmetics, toilet preparations of all sorts, surface-active agents and glycerine.(c) Starch and other sizing materials, caustic soda and textile intermediates and compounds.(d) Nitrogen, oxygen and other industrial gases.13. To carry on the business of jewellers, bullion merchants, goldsmiths, silversmiths, gems and stone merchants and generally to mine, prospect, buy, sell resell, procure, market, supply, import, export, distribute, repair, let on hire or hire-purchase

system, keep in deposit or safe custody, process, carry out job-work, alter, exchange, improve, utilise, indent, store, stock, prepare, manufacture, produce, process, deal in rubies, pearls, diamonds, precious and semi-precious stones, agates, jewellery, gold, silver, electroplates, coins, curious, articles of art and antiquities, bronzes, and the like metals, articles, things.14. To convert, treat or um to account by any process or method of manufacture, chemical, synthetic or in any manner timber, wood, droppings, fly, cotton or cotton waste, cotton seeds, bamboo, grass, straw, jute, sticks, seisal fibre, flax, hemp, hessian, tea, gunnies, sugarcane, bagasee, leather, asbestos, rags, waste paper, water hyacinth or any kind of pulp or other substances prepared from these or from other vegetables, minerals or any other substances and prepare, manufacture news print papers and boards of all kinds whether grey, bleached, unbleached, dyed, printed and such things or by-products as may be practicable or deemed expedient.15. To plant, cultivate, produce, raise, manufacture, purchase or sell, import, export, handle or deal in grass, timber, wood, bamboo, straw and other forest products, cotton, jute, flax, hemp, tea, sugarcane, leather, asbestos, rags, waste paper, gunnies, water hyacinth jute, sticks or other fibres, fibrous substances or things as may furnish materials for pulp and for paper or board manufacture in any of its branches or as may be proper or necessary in connection with the above objects or any of them and to carry on business as owners. lessees, managers or planters of forest, plantations and farms and hewers and cutters of wood, bamboo, timber, grasses and other forest products.16. To carry on the business of stationers, printers, publishers, lithographers, offset printers, stereotypes. electrotypers, photographic printers, engravers, diesinkers, envelope manufacturers, book binders, account book manufacturers, machine rulers, numerical printers, box makers, paper bag and account type founders, photographers, manufacturers of and dealers in playing, visiting railway, festive, complimentary and fancy cards and valentines, dealers in parchment, dealers in stamps, agents for the payment of stamp and other duties advertising agents, managers of news papers, magazines, books, publications, and other library or artistic works and undertakings, designers, commercial artists, draftsmen, ink manufacturers, book sellers, engineers, cabinet makers and dealers.17. To carry on the business of mechanical, civil, electrical and hydraulic engineers, manufacturers of agricultural implements and machinery, ferro manganese and colliery proprietors, miners, smiths, wood workers, metallurgists, gas makers, carriers and merchants and to buy, sell, manufacture, export, import, repair, convert, alien, let on hire and deal in machinery and implements, metals roiling stock, and hardwires of all kinds.18. To carry on the

business of water-proofers and manufacturers of India rubber, leather, imitation leather, leather cloth, oil cloth, linoleum, tarpaulins, hospital sheetings and surgical bandages.19. To carry on business of manufacturing, converting, buying, selling, trading or dealing in plastics, plastic products of all kinds and forms and all sorts of plastics materials including thermosetting, thermoplastic materials and all sorts and kinds of resins waxed, leaguers, shellac and varnished and similar and like materials and adoption of all processes, methods, or means including blow moulding, injection moulding, extrusion, compression, vacuum forming, vacuum metalizing, fabrication, coating, brushing, curtain coating, spraying, calendaring, laminating, hot melt coating, dipping, impregnating, hot roll coating or any application by any method whatsoever.20. To carry on the business as manufacturers of and dealers in all kinds of plastic materials and articles, styrene, polystyrene, vinyl chloride, polyvinyl chloride, polyethylene, pololefines, vinyl acetate, cellulose nitrite, cellulose acetate, polymers and copolymers and derived products of one or more of the above, urea melamine, phthalicanhydride, phenols formaldehyde, acetaldehyde caprolactum, glycols, methyl methacrylagte, acrylic, acrylonitrile and polysiers, polycarbonates and polyethers of the above and/or products and epoxy and compositions, siliconresing and compositions, nylons rilsan and similar thermoplastic moulding compositions including prefabricated Sections and shapes, cellulosic plastics and other the rmosctting and thermoplasticmaterials (of synthetic or natural origin or mineral and vegetable origin), propylene, butanes, polypropylene, polybulaxiene and gualogues and allied type reagents. acetic acids, agricultural chemicals, tumugants, weedicides, pesticides, colouring materials, pigments and flakes, paints, varnished, lacquers finishers, dyes, toners, perfume and flavouring chemicals, rubber chemicals, plastic and resinous materials elastomers guns glues and adhesive composites- plasticizers and auxiliary surface active agents, tanning agents, coating resins, solvents, marine chemicals and all types of acids, alkalies, hormones trace elements.21. To carry on the business of acquiring by purchase, lease, hire, licence, exchange, lands, houses, buildings and hereditaments of any description or tenure whether freehold or leasehold and whether subject or not to any charges or encumbrances and to tum the same into account, develop the same, dispose of or maintain the same and to build, erect townships, markets, buildings, apartments, flats, rooms, hunts or other conveniences thereon.22. To carry on the business as dealers in machinery and plant of every description and kind and in particular machine tools and implements and 10 repair, alter, convert,

recondition, prepare for sale, buy, sell, hire, import, export, let out on hire, trade and deal in machine tools and implements, other machinery, plant, equipment, article, apparatus, appliances, component, parts, accessories, fittings and things in any stage or degree of manufacture, process or refinement.23. To carry on the business as organiser, developer, contractor or owner or dealer of any land, residential buildings, commercial buildings, shops, offices or any other buildings, and for the purposes to purchase, take on lease, acquire, hold, develop, prepare building sites, construct, reconstruct, repair, maintain, pull down, alter, improve, decrease, furnish, sell, market, give on hire, purchase or on instalment or deal in any lands, residential buildings, commercial buildings, shops, offices, club houses, works and sanitary conveniences of all kinds and to lay out roads, drainage pipes, water pipes and electric installations and to set apart lands for pleasure, gardens and recreation grounds or improve the land or any part thereof.24. To carry on the business as builders, contractors, dealers, brokers and agents of land, buildings, properties, estates and other structures:25. To carry on the business in India and elsewhere of:(a) Exploring, promoting, developing, exploiting, alternate and/or renewable sources of energy (such as wind, mini/micro, hydro, tidal, geothermal, biogas, solar, photovoltaic, biomass, waste head, garbage, incineration, megnetohydro, dynamics and/or any other such system.(b) Designing, developing, manufacturing, processing, installing, servicing, repairing plant and equipment systems and/or components either individually or in combination of the types described in para (a) above.(c) Buying, selling, trading, dealing of plant and equipment systems, and/or components associated with the objective in para (a) above.(d) Designing, developing, manufacturing, processing, installing, servicing, repairing, importing, exporting, buying, selling, dealing in materials/ components, sub-assemblies, electronic systems and associated equipment required for attainment of objectives referred to in paras (a), (b) and (e) above.26. Subject to law in force to establish, manage, fun, maintain, use, lease, buy, sell or carry on business as proprietors of restaurants, hotels, refreshments and tea rooms, hotels, holiday camp, recreational and entertainment caterers, tourist centres, clubs, health clubs, canteens, cafes and ice creams, sweet merchants, milk merchants, milk and shack bars, laver, beer house and lodging house keepers, subject to licence/permission of the state Government, wine, beer and spirit merchant, dealers in novelty items, bakery and confectionery items and as caterers and contractors in all their respective branches.27. To develop, construct, execute, undertake, carryout, run, establish, maintain, improve, manage, re-model, alter, work, control superintend any land, road ways,

tramways, railways, underground railroads, steamboats, hotels, clubs, restaurants, parks, gardens, orchestra stands, amusement centres, pavilions, schools, libraries, reading-rooms, pone .and rickshaw or other vehicle stands, places of worships, hospitals, cremation and burial grounds, dairy farms, tanks, reservoirs, baths, dams, watercourses, waterworks, electric generating stations, electric works, aqueducts, wharves, fumances, saw mills, crushing works, hydraulic works, factories, warehouses, shops, grapes, dwelling houses, buildings, adits, levels, shafts, tunnels, bridges, cooling stations, docks, ports, canals, coke oven, plant, engines, machinery, mills, irrigations, reclamations, improvement, sanitary, water, gas, telephonic and telegraphic works and/or any other structural architectural work and any kind whatsoever and to contribute to, subsidise, aid, assist or take pan in any such operations.28. To construct, assemble, erect, maintain, run and establish factories for making pre-fabricated houses or apartments or structures and all other requisites therefor. 29. To carry on business of distributors, hirers, stockists, agents, licenses, importers, exporters, dealers in articles, products, raw materials, machineries, equipment?s used or required for civil construction or allied objects.30. To carry on business as architects, town planners/developers, surveyors, valuers, appraisers, consultants, decorators, fumishers, engineers (mechanical structural, electrical, canal, civil, irrigation, radio and all its branches), technician, transporters, supervisors, and general contractors.31. To sell, lease, let, alienate, assign, demise, sub-demise, montage, charge, grant rights, deal with or dispose of all or any of land, buildings, houses, flats, rooms, huts, tenements, hereditaments and other properties of the Company on instalment basis, hire purchase basis or by outright sale whether by private treaty or by auction, or in any other mode of disposition all or any integral pan thereof.32. To carry on and undertake the business of portfolio investments and deal in equity shares, preference shares, stocks, debentures (convertible or non-convertible) or sale of security by underwriting securities, company deposits, Government securities including Government Bonds, Loans, National Saving Certificates, Post Office Saving Schemes, Units of Unit Trust of India.33. To carry on the business of carriers of passengers or goods, both in public conveyance and in private vehicles by running motor, minibuses, taxicabs, tractors, lorries, motor cars, train way carriages, trucks, cranes, steamers, ships, aircrafts, all kinds of two-wheelers, horses or other animals, engines or other machinery used for such purposes by land, water of air at such place or places on such line or lines as may from time to time be thought fit.34. To carry on business of tourist and travel agents, transport agents and contractors to facilitate travelling and

to provide for tourists and travellers and to arrange and operate tours or promote provision of conveyances of all kinds in the way of through tickets, circular tickets, sleeping reserved places, hotel, boarding and/or lodging accommodation, guides, safe deposits, enquiry bureaus, libraries, reading rooms, baggage transport and otherwise charter steamships and air planes for fixed periods or for particular voyage and flights.35. To carry on the business as an Investment Company and for that purpose to acquire and hold either in the name of the Company or in that of any of its nominees, the shares, stocks, debentures, debenture-stock, bonds and securities issued or guaranteed by any Government, sovereign, ruler, commissioner, public body or authority, supreme, dependant, municipal, local, company, corporation, association, trust in any part of the world and to exercise and enforce all rights and powers conferred by or incidental to the ownership of any such shares, stocks, obligations or other security including without prejudice to the generality of the foregoing, all such powers to vote or control as may be conferred by virtue of the holding by the company of some special proportion of issued or nominal account thereof and to provide executive, supervisory and consultancy services for or in relation to any company on such terms as may be thought fit.36. To carry on, undertake the business of finance, and trading operations, perform and undertake activities and carry on business pertaining to leasing, giving on hire or hire purchase, warehousing, factoring and related fields and without affecting the generality of the aforesaid provisions, providing financial assistance by means of leasing giving on lease, hire or credit, lending, selling, reselling, subsidising, mortgaging, pledging or hypothecating or disposing off all forms of immovable and movable properties and assets including building, godowns, warehouses and real estate of any kind, nature of user, whatsoever and all types of industrial office and other plant, equipment and machinery, including heavy or medium industrial machinery, construction machineries, computers, electronic data processors, tabulators, equipment's and instruments, air-conditioners, refrigerators, medical equipment's, televisions, videos, and domestic equipment's/ appliances, or any system and whether industrial or consumer, and all types of vehicles, ships or aircrafts and any other property of any kind, nature or user, whatsoever, and whether required for manufacturing, processing, marketing, transporting, trading, or any other commercial or service business or any other commercial or service business or profession and for the purpose of purchasing or taking on hire or hire purchase, otherwise acquiring dominion over the same whether new or used.

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 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

60000000	Equity Share	Shares of	10	Rupees each	
----------	--------------	-----------	----	-------------	--

Attachments

First Subscriber (s) sheet

LAST PAGE OF MOA.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

The Authorised share capital of the company has been increase From Rs. 10,00,00,000 (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore) Equity shares of Rs. 10 each To Rs. 60,00,00,000 (Rupees Sixty Crore Only) divided in to 6,00,00,000 (Six Crore Only) Equity shares of Rs. 10 each in an Annual General Meeting Held on 27th September, 2024.

To be digitally signed by

Name

Designation

DIN

DSC