

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

SPICE MOA

(e-Memorandum of Association)

MOA language: English Hindi

SRN of form INC-1

G48252589

Pre-fill

* 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

SOA ESTATE SERVICES PRIVATE LIMITED

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

Jharkhand-JH

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

1. To carry on the business of builders, contractors, erectors, construction of buildings, houses, apartments, or residential, office, industrial, institutional, or commercial or developers of housing schemes, townships, holiday resorts, hotels, motels and in particular preparing of building sites, constructing, reconstructing, erecting, altering, improving, enlarging, developing, decorating, furnishing and maintaining. flats, houses, factories, shops, offices, garages, ware houses, building works, workshops, hospitals, nursing homes, clinic, godowns, bridge, mining, and other commercial, educational purposes, and conveniences to purchase for development investment or for resale lands, houses, buildings, other properties of any nature and any interest therein and purchase, sell and deal in free hold and lease hold land and to make advances upon the security of lands, houses, and other property and to purchase, sell, lease, purchase, exchange or otherwise deal in land and house property whether real or personal and to turn the same into account as may seem expedient in any part of the world.

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

1. To carry on the business of contractors, sub-contractors, quasi contractors whether for government or for semi 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, statutes, parking places, bridges, dams, water courses and reservoirs, tunnels, earth works, mining work, 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 contract or otherwise.

2. To construct, execute, undertake, carry out, run, establish, acquire, maintain, remodel, alter, develop, work, control, manage, take on lease, purchase or acquire under any other terms and conditions any waterworks, electric generating stations, roads, highways, bridges, tramways, rail roads, heat light, gas, supply works, telegraphs works, hostels, clubs, tanks, schools, hospitals, restaurants, baths, places of worship, amusements, cremation and burial grounds, parks, gardens, libraries, reading rooms, orchestra stands, pavilions, pony and rickshaw or other vehicle stand shops, garages, dairy farms or other works which the company may think appropriate useful in this behalf, to contribute or otherwise assist or work in associations with any other person in any of the above or other undertakings and do any other acts for the purpose of construction, erection, demolition, removal, maintenance, improvement, administration, assessment, development, working, controlling or management thereof.

3. To carry on the business activities as developer of land, colonies, sheds, buildings, residential plots, commercial plots, industrial plots and sheds, roads, bridges, channels, culverts and contractors, sub-contractors for all types of construction and development work for private sector, government departments, semi government departments and to develop the sites and plots and 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, multi-stories, or work for every description on any land of the company or upon other land or property and developing of flats or apartments or other buildings for dwellings purposes, or shops, clubs, offices and to construct, acquire or otherwise hold such properties, wherever situated in India, or rights therein, purchase or otherwise acquire suitable land sites or places for the construction, maintenance of aforesaid buildings, or constructions, and generally do all and every incidental or ancillary activities thereto.

4. To acquire by concession, grant, purchase, barter, lease, license or otherwise, lands, buildings and/or machinery, farms, water rights and such other works, privileges, rights and hired tenants of all types.
5. To develop and turn to account and land acquired by the company or in which it is interested, and in particular by laying out and preparing the same for building purpose, constructing, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings, and by planting, paving draining, farming, cultivating, letting on building lease or building agreement and by advancing money to and entering into contracts and agreements of all kinds with builders, and tenants and others.
6. To erect upon the lands belonging to the Company and upon any other such lands our property which may be taken on lease or license by the Company, factories, houses and erections as may be required for carrying out the objects of the Company and in particulars, equip said buildings and/or factories with machinery, amenities and facilities.
7. To construct, maintain, improve, develop, work, run, control and manage any water works, gas works, reservoirs, roads, tramway, electric power, heat and light supply works, telephone works, hotels, clubs, restaurant, baths, places of worship, places of amusement, pleasure grounds, parks, gardens, reading rooms, stores, shops, dairies and other works and convenience which the Company may think directly or indirectly conducive to these objects and contribute or otherwise assists or take part in the overall construction maintenance, development, working running, control and management thereof for the welfare of the officers and employers and employees of the Company,
8. To buy, sell, exchange, install, work, alter, improve, import on export and otherwise deal in all kinds of plant, machinery, wagons, rolling, apparatus tools, utensils, substances, materials and things necessary or convenient for carrying on any of the businesses which the Company is authorize to carry on or unusually dealt in by persons engaged in such business.
9. To apply for, purchase or otherwise acquire and protect, prolong and renew any part of the world any patent, patent rights, brevets d inventions, trademarks, designs, licenses, protections, 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, process or privileges which may seem capable of being used for any of the purpose of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account the property, rights and information so acquired and to carry on any business in any way connected therewith.
10. To expend money in experimenting on and testing and in improving or seeking to improve any patents, rights. Inventions, discoveries, process or information of the Company or which the Company may acquire or propose to acquires.
11. To pay for any lands and immovable or movable estates and/or properties or assets of any kind acquired by the Company or for any services rendered or to be rendered to the Company and generally to pay or discharge any consideration to be paid or given by the Company in money or in shares whether fully paid-up or partly paid-up debentures or obligations of the Company, or partly in one way and partly in another or otherwise, however, with power to issue any shares either as fully paid-up or partly paid-up for such purpose.
12. To purchase, acquire and undertake the whole or any part of the business, goodwill, property, rights assets and liabilities, of any Company firm, Hindu undivided family or person carrying on or proposing to carry any business similar to that of this Company or processed of the property or rights suitable for any of the purposes of this Company.
13. To lease, let out or hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part of the undertaking of the Company or any land, business property, rights or assets of any kind of the Company or any shares or interest there in respectively in such manner and for consideration as the Company may think fit, in particular for shares or debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.
14. To amalgamate or to enter into partnership or in to any arrangement for sharing profits, union interest, co-operation, joint venture, reciprocal concession or otherwise with any person(s) Company(s) or Government or corporation owned by the Central and/or State Government carrying on or engaged in or about to carry on our engage in my business or transaction which this Company is authorized to carry on or engage in or to amalgamate with any similar to those of this Company and to guarantee the contracts of or otherwise assist or subsidies any such person or Company or Government or corporation and to place, take or otherwise acquire to be increased in, hold, sell, deal in and dispose of shares, stocks, debentures and other securities of any such Company.
15. To promote, form and register, and aid in the promotion, formation of any Company or Companies subsidiary or otherwise for the purpose of acquiring all or any of the property, rights and liabilities of this Company or for any other purpose which max seem directly or indirectly calculated to benefit this Company and to transfer to any Company any property of the Company and to be interested in or take, or otherwise dispose of shares debenture and other securities in or of any such Company and to subsidies or otherwise assist any such Company.
16. To pay or all or any costs, charges or expenses whatsoever preliminary incidental or relation to the promotion, formation, registration or establishment to this or any other Company or to the raising, subscription, issue, quotation in any stock exchange of any portion at the original or future share, loan or other capital of this or any other Company and to remunerate by commission, discount or otherwise any person or Company for services rendered in placing or assisting to place any such capital debenture stocks or securities or obtaining or assisting or to obtain a settlement or quotation of the same in any stock exchange or for any services, preliminaries, or relating to or in connection with the promotion, formation, registration, or establishment of this or any such other Company and to charge any payment of remuneration aforesaid to capital or revenue account.
17. To buy and sell foreign exchange in all lawful wave in compliance with the relevant laws of India and of the foreign country concerned in that behalf and generally to invest and deal with the moneys of the Company in or upon such securities and in such manner as from time to time be determined.

18. To enter into any arrangement for sharing profits, union of interest, co-operation, joint adventures, reciprocal concession, agency or otherwise with any person or with any Company (whether promoted or formed by the Company or not) carrying on or engaged in or about to carry on or engage or transaction which the Company is authorized to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company and to land to money to, quarter the contracts of, otherwise assist any such person or Company, and to take or otherwise acquires (and whether by original application or otherwise) shares and securities of any such Company, and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same.
19. To enter into any arrangement with any Government, Central, State, local or foreign or authority, supreme, municipal, local or otherwise, or body corporate firm or person, that may seem conducive to the Company's objects or any of them, and to obtain from any such Government authority, body corporate, or person, any concessions, grants, decrees rights, subsidies, loans, indemnities, sanctions, protections, charters, contracts, licenses, powers and privileges whatsoever, which the Company may think it desirable to obtain and to carry out, exercise and comply with the same.
20. To apply for, tender, purchase, or otherwise, acquire any contracts, sub-contracts, licensers and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, carry out, dispose of or otherwise turns to account the same.
21. To sub-let or any contracts from to time and upon such terms and conditions as may be thought expedient.
22. To acquire from any person, firm or body corporate or unincorporated, whether in India or elsewhere, technical know-how, information, processes, manufacturing and operating date, plans, lay outs and blue prints or other types of prints useful for the decision, erection and operation of plant of plants required for attaining the main objects of the Company and acquire any grant or license and other rights and benefits in connection therewith.
23. To borrow or raise money or to receive money on deposit under the provision of Companies Act 2013 for the purposes of the company, in such manner and upon such terms as may seem expedient, and to secure the repayment thereof and of money's owing or obligations incurred by the Company's and to create, issue and allot redeemable or irredeemable bonds, mortgages or other instruments, mortgage debentures (such bonds or debentures being made payable to bearer or otherwise and issue able of payable either at par, premium, discount, or as fully paid), and for any such purposes to charge all or any part of the property and profits of the Company both presents and future including its uncalled capital, the Company shall not carry on a any chit fund business.
24. To negotiate loans for the Company or other persons or bodies, to lend moneys, securities and other properties, to draw, make, accept, issue, endorse, discount, buy, sell and deal in bills of exchange, promissory, notes, hundis, drafts. Bills of lading, warrants and other negotiable or transferable instruments and all kinds of securities and guarantors for any such purposes.
25. To invest in other than investment in Company's own shares and deal with the money's of the Company not immediately required in any scheduled banks or trust securities or deposit on interest with anybody corporate/individual/firm or in such other manner as in beneficial to the Company.
26. Subject to provision of The Companies Act 2013, to distribute among the members or otherwise any property of the Company or any proceeds sale or disposal of any property of the Company in the event of winding up but so that no distribution amounting to a reduction of capital be made except with the sanction, if any for the time being required by law.
27. To insure any of the properties, undertakings, contracts, guarantees or obligations of the Company of every and kind in any manner whatsoever.
28. To promote, carry on, maintain develop, trade of all kinds and trade industrial, commercial and financial relations of every kind and descriptions all matters connected with the main objects of the Company.
29. To make donations to such persons and in such cases, and either of cash or other assets, as may be thought directly or in directly conducive to any of the Company's objects, or otherwise expedient, and to particular to remunerate any person or corporation introduction business to this Company, and to subscribe or guarantee money for charitable benevolent objects, or for any exhibition not being one intended to serve the cause of any political party or for promoting any political purpose for any public, general or other objects, and to aid in the establishment and support of associations for the benefit of persons employed by having dealings with the Company, and in particular friendly or other benefit societies and to grant any pension, either by way of an annual payment or a lump sum, to any officer or servant of the Company, or to his relatives or dependents.
30. To aid and support, peculiarly or otherwise any person association, body or movement having for an object the solution, settlement or surmounting industrial or labor problems or troubles of industry or trade concerning the objects or business of the Company or related interest.
31. In carry on any other trade, business or undertaking which max seem to the Company capable conveniently carried on in connection with any of the Company's objects or calculated directly or indirectly to enhance the value of or render profitable of the Company's property rights or which it may be advisable the undertake with a view to improving, developing, rendering valuable or turning to account any property or immovable to the Company or which the company may be interested.
32. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising through any audio-visual means, in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, any by granting prices, and donations or in any other manner considered suitable.
33. In arrange for the marketing and sale of the products and by products of the Company and of such raw materials, goods and articles remaining in the possession as are normally necessary for carrying on the business of the Company but are not immediately required for use by it, and for that purpose, either to establish its own shops, agencies or marketing organizations of to appoint agents and/or distributors (whether individuals, firm or bodies corporate) in any place in or outside inside, to allot specify, alter modify their areas of correction or the terms and conditions of their appointment and to pay remuneration to such selling agents and/or distributors by way of such commission or in such other manner as the Company may deem fit.
34. To guarantee the performance of any contracts or obligation of and the payment of money unsecured or secured of, or interest on any

securities of, any Company, corporation, firms on person in any case in which such guarantee may be considered likely directly or indirectly to further the main objects of the Company or the interests of the shareholders.

35. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other fund or account whether for repayment of redeemable preference shares, redemption of debentures or debenture stock, for special dividends, for equalizing dividends, for repairing, improving, extending and maintaining any part of the property of the Company and/or for any other purpose whatsoever.

36. To establish and maintain agencies, branches, places and local registers and procure the Company to be registered or recognized and to carry on business in any part of the world.

37. To provide employment opportunities to the educated unemployed persons by providing avenues for employment to suitable in the various fields of activities of the Company and to provides for welfare of employees or ex- employees of the Company and the wives and families or the dependents or connections of such persons by building or contributing to the building of house or by grant money, pensions, allowances, compensation or other payments or from time to time, by creating and subscribing or contribution to provident and other funds, institutions or trusts and by subscribing contribution towards place of instruction recreation, hospitals and dispensaries medical and other assistance as the Company shall think fit.

38. To give on loan money to such person or persons, partnership firm or firms, Hindu Undivided Family or Families, or other company whether on security or otherwise, as may be conducive to the interest of the company but not connected to Banking business as defined under Banking Regulations Act, 1949.

39. To vest any movable or immovable property, rights or interest acquired by or received or belonging to the Company in any person or persons or Company on behalf of or for the benefit of the Companies and with or without and declared trust in favour of the Company.

40. To Distribute as dividend or bonus among the members or to the place reserve or otherwise to apply, as the Company may, from time to time, think fit, any money received by way of premium by the Company any money received in respect of on forfeited shares, and money arising from the sale by the Company of forfeited shares, subject to the provisions of the Companies Act, 2013.

41. To send out to foreign countries, its directors, employers or any such person for investigation possibilities of any business or for procuring and buying any machinery or establishing trade connections or for promoting the interest of the Company and to pay all expenses incurred in this connection.

42. To undertake and execute any trusts the undertaking whereof may seem desirable either gratuitously or otherwise in connection with the main business of the Company.

43. To do all or any of the above things in any part of the world as principals, contractors, trustees or otherwise and either alone or in conjunction with others and either by or through agents.

44. To agree to refer to arbitration any dispute present or future between the Company and the Company, firm, individual or any other body and to submit the same to arbitrator in India or abroad either in accordance with Indian or any foreign systems of law.

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

1,000,000.00

 rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	
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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:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	NAME: ASHWINI KUMAR SAHU FATHER NAME: DINESH PRASAD SAHU ADDRESS: NEAR CHECK POST PWD ROAD LOHARDAGA PIN 835302 JHARKHAND OCCUPATION: BUSINESS	07366915	10000	Equity	ASHWINI KUMAR SAHU <small>Digitally signed by ASHWINI KUMAR SAHU Date: 2017.09.01 20:49:16 +05'30'</small>	01/09/17
2	NAME: PRAFUL KUMAR SAHU FATHER NAME: DINESH SAHU ADDRESS: VILL POST RAMPUR DIST LOHARDAGA PIN 835302 JHARKHAND OCCUPATION: CHARTERED ACCOUNTANT	07366850	10000	Equity	Praful Kumar Sahu <small>Digitally signed by Praful Kumar Sahu Date: 2017.09.01 20:51:26 +05'30'</small>	01/09/17
Total Shares taken			20,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACA	SAURAV KUMAR	209 C 2ND FLOOR RATANLAL COMPLEX OPP DURGA MANDIR RATU ROAD RANCHI 834001 JHARKHAND	427055	SAURAV KUMAR <small>Digitally signed by SAURAV KUMAR Date: 2017.09.01 20:53:38 +05'30'</small>	01/09/17

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