

[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

G44670917

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

BALAJIAMRUT BUILDERS AND PROMOTERS 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 purchase any land, plot(s) of land or immovable property or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to develop and construct thereon residential, commercial complex or complex(es) either singly or jointly or in partnership as aforesaid, comprising offices for sale or self use or for earning rental income thereon by letting out individual units comprised in such building(s)
2. To purchase any movable or immovable property including industrial, commercial, residential, or farm lands, plots, buildings, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within the Domain of India, to divide the same into suitable plots, and to rent or sell the plots for building/constructing residential houses, bungalows, business premises, and colonies and rent or sell the same and realize cost in lumpsum or easy installments or by hire purchase system and otherwise.
3. To purchase, sell and otherwise to carry on the business such as builders, contractors, Estate agents, decorators and surveyors.
4. To purchase for resale and to trade in land and house and other immovable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal.
5. To construct, execute, carryout, equip, support maintain, operate, improve, work, develop, administer, manage, control and superintend within or outside the country any where in the world all kinds of works, public or otherwise, buildings, houses and other constructions or conveniences of all kinds, which expression in this memorandum includes roads, railways, and tramways, docks, harbours, Piers, wharves, canals, serial runways and hangers, airports, reservoirs, embankments, irrigations, reclamation, improvements, sewage, sanitary, water, gas, electronic light, power supply works, and hotels, cold storages, warehouses, cinema houses, markets, public and other buildings and all other works and conveniences of public or private utility, to apply for purchase or otherwise acquire any contracts, decrease, concessions, for or in relation to the construction, execution, carrying out equipment, improvement, administration, or control of all such works and conveniences as aforesaid and to undertake, execute, carry out, dispose of or otherwise turn to account the same

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

1. To acquire by purchase, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary convenient for the main business of the Company.
2. To enter in to partnership or any arrangement for sharing profits, union of interest joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business of the Company.
3. To import, buy, exchange, alter, improve, manipulate in all kinds of plant machinery, apparatus, tools and things, necessary for carrying on the main business of the Company.
4. To vest any movable or immovable property, rights or interests 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 Company and with or without any declared trust in favour of the Company.
5. To purchase or otherwise acquire, construct, carryout, equip, maintain, alter, improve, develop, manage, work, control and superintend factories, any plants, warehouses, workshop, sheds, dwellings, offices, shops, stores, buildings, telephones, electric and gas works and all kinds of works, machinery, apparatus, labour lines, and houses warehouse and such other works and conveniences necessary for carrying

on the main business of the Company

6. To acquire and take over the whole or any part of the business, goodwill, trade-marks, properties and liabilities of any person or persons, firms, companies or under take other existing or new, engaged in or carrying on or proposing to carry on the main business which the Company is authorized to carry on and possessed of any property or rights suitable for the main business of the Company and to pay or the same either in cash or in shares or partly in cash and partly in shares.
 7. To undertake or promote scientific research relating to any business or class of business in which the Company is engaged in.
 8. To negotiate and enter in to agreements and contracts with Indian and foreign individuals, companies, corporation and such other organizations for technical ,financial or any other assistance for carrying on all or any of the main objects of the Company or for the purpose of activating research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary Formulae and patent rights for furthering the main objects of the Company.
 9. Subject to provisions of the Companies Act, 2013 to amalgamate with any other such company or companies having all or any objects similar to the objects of this company in any manner whether with or without process of liquidation of that Company.
 10. Subject to the companies Act, for the time being in force, to undertake or take part in the formation, supervision or control of the main business or operations of any person firm, body corporate, association, undertaking carrying on the main business of the Company.
 11. To apply for ,obtain, purchase or otherwise acquire prolong and renew any patents, patent-rights, brevets de-invention, processes, scientific technical or such other assistance of all types, manufacturing, process know-how and such other information, designs, patterns, copyrights, trade-marks, license, concessions and rights or benefits, conferring an exclusive or non-exclusive or limited or right or use thereof, which may seem capable if being used for or in connection with the main objects of the company or the acquisition of which may seem directly for indirectly to benefit the Company on payment of any fee , royalty or such other consideration of all type and to use ,exercise or develop the same or grant license in respect thereof and to spend money in experimenting ,upon ,testing or improving any such patents ,inventions ,rights or concessions.
 12. To apply for and obtain any orders, charter ,privilege concession ,license or authorisation or any Government, State or such other Authority for enabling the company to carry on its main objects into effect or for extending any of the powers, of the company or for effecting any modification of the constitution of the company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem directly or indirectly to prejudice the interest of the company.
 13. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the company or any of them and to obtain from any such Government, Authority ,person or any company rights, charters, contracts ,license and concessions which the company may obtain and to carryout, exercise and comply there with.
 14. To procure the company to be registered or recognized in or under the laws of any place outside India and to do all acts necessary for carrying on in any foreign country the main business of the company.
- To draw ,make ,accept ,discount ,execute and issue bills of exchange ,promissory notes ,bills of landing, warrants, debentures and such other negotiable or transferable instruments or securities of all types and to open Bank Accounts and to operate the same in the ordinary course of business.
15. Subject to Sections 179, 180, 185, 186 of the Companies Act, 2013, and the Regulations made there under and the directions issued by Reserve Bank of India to receive money on or loans and to borrow or raise money in such manner and at such time or times as the company may determine and in particular by the issue of debentures, debenture-stock ,perpetual or otherwise and to secure the repayment of any money borrowed, raised or owning by mortgage, charge or lien upon all or any of the properties or assets of revenues and profits 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 such person or company of any obligation undertaken by the company of such other person or company and to give the lenders the power to sell and such other power as may seem expedient and to purchase redeem or pay off any such securities.
 16. To undertake and execute any trusts, the undertaking of which may seem to the company beneficial either gratuitously or otherwise in connection with the main business of the company.
 17. To establish or promote or concurring establishing or promoting any company for the purpose of acquiring all or any of the properties, rights and liabilities of the company.
 18. To mortgage, exchange, grant license and other rights, improve, manage, develop or dispose of undertaking, assets and effects of the company or any part thereof or such consideration as may be conducive to the main business of the company and in particular for any shares, stocks, debentures or such other securities of any other company having main objects all together or in part similar to those of the company.
 19. To distribute as bonus shares among the members or to place to reserve or otherwise to apply, as the company may ,from time to time, deem fit ,in any monies received by way of premium on debentures, issued at a premium by the company and any money received in respect of forfeited shares, and monies arising from the sale by the company of forfeited shares, subject to the provisions of Section 52 of the Companies Act, 2013.
 20. To employ agents or experts to investigate and examine in to the conditions prospects, value, character and circumstances of main business concerns and undertakings and generally of any assets, properties or rights which the company purposes to acquire.
 21. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, and research, extending or maintaining any of the properties of the company or for any other such purpose conducive to the main objects of the

company.

22. Subject to the provisions of Section 179,180,182 and 183of the Companies Act,2013 to subscribe ,contribute ,gift or any monies ,rights or assets for any national educational ,religious ,charitable, scientific ,public general or useful objects or to make gifts of monies or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges or any individual ,body of individuals or bodies corporate.

23. To establish and maintain or procure for the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuities funds for the benefit of and give or procure the giving of the gratuities ,pensions ,allowances, bonus or emoluments to any persons who are or were at any time in the employment or service of the company, or any company which is a subsidiary of the company is allied or associated with the company or with any such subsidiary company who are or were at any time Directors or officers of the company or any other such company and the wives ,widows ,families and dependants of any such persons and also to establish and subsidise and subscribe to any institutions ,associations clubs or funds of or in advance the interests and well being of other Company or any such other company or persons as aforesaid and to do any other matters either alone or in conjunction with any other company.

24. To establish for any of the objects of the company branches or to establish any firm or firms at places in or outside India as the company may determine.

25. To pay for any property or rights acquired by or for any services rendered to the company and in particular to remunerate any person ,firm or company introducing, business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in on e mode and partly in another and on such terms as the company may determine subject to the provisions of Section188 of the Companies Act, 2013.

26. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, damages and expenses of and incidental to the acquisition by the company of the property or assets.

27. To send out to foreign countries and anywhere in India its directors, employees or any other such person or persons for investigating possibilities of any business or trade for procuring and buying any machinery or establishing trade connections or for promoting them in business of the company and to pay all expenses incurred in connections therewith.

28. To compensate for loss of office of any Managing Director or Directors or such other officers of the company with in the limitations prescribed under the Companies Act,2013 or such other statutes or rules having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the company is engaged in.

29. To agree to refer to arbitration any disputes present or future between the company and any such other company ,firm ,individuals or any other such body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

30. To appoint agents, sub-agents, dealers, managers, canvassers, sale representatives or sales men for transacting them a in business of this company and to constitute, agencies of the company in India or in any other country and to establish units and agencies in different parts of the world.

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	
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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:

Subscriber Details						
S.No.	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Name: Amit Sinha S/O: Himanshu Bhushan Sinha R/o: Pushpanjali, Maksadpura, SDO Road, Near Electric Transformer, Hajipur-844101 Occupation: Business	03470351	5000	Equity	AMIT SINHA	31/05/17
2	Name: Ravinder Kaur D/O: Mahendra Singh Chhabra R/o: Pushpanjali, Maksadpura, SDO Road, Near Electric Transformer, Hajipur-844101 Occupation: Business	07832404	5000	Equity	RAVINDER KAUR	31/05/17
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCS	Shravan Kumar Vishnoi S/o : Late Shiv Ratan Vishnoi	R/O: J/05/04, Celebrity Meatows , Shushant Golf City , Ansal API , Lucknow-226030 Occupation: Company Secretary	7625	SHRAVAN KUMAR VISHNOI	31/05/17

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