

[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 RUN

H66783093

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

GOMATIADVAY INFRATECH 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 construction of apartments, flats, shops, kothies, hotels, restaurants, pub, cinema halls, multiplex complexes, malls, hospitals and nursing home's buildings, canals, reservoirs, mills and offices, huts, tenements, warehouses, cold storage's buildings, industrial sheds, hydel projects, power houses, tunnels, culverts, channels sewage, roads, bridges and dams and to act as an agent for purchasing, selling and letting on hire, plot and houses, whether multistoried, commercial and/or residential buildings on commission basis to carry on the business of construction of apartments, flyash bricks production trading for construction purpose, land scape,water park , flats, shops, kothies, hotels, restaurants, pub, cinema halls, multiplex complexes, railway track, road, bridge, dam, canal, malls, hospitals and nursing home's buildings, canals, reservoirs, mills and offices, huts, tenements, warehouses, cold storage's buildings, industrial sheds, hydel projects, power houses, tunnels, culverts, channels sewage, roads, bridges and dams and to act as an agent for purchasing, selling and letting on hire, plot and houses, whether multistoried, commercial and/or residential buildings on commission basis.
- 2 .To engage in construction, such as civil mechanical, electrical, and all other types erection commissioning projects, project trading as well act as consultant for execution of projects on turnkey basis for equipments of industrial, industrial set up domestic and other purposes & marketing of allied materials and to carry on the business as developers, promoters, builders, consultants, civil engineers, surveyors, designers, town planners, colonizers of estates, farm land & residential building, estimators, interior and exterior decorators, general and government civil contractors of immovable properties, all types of structural and piling engineering work.
- 3 To buy, purchase, or otherwise acquire an interest in any immovable property such as houses, building, market, shops, industrial sheds & plots, within or outside the limits of municipal corporation or such other local bodies and to provide roads, drains, water supply, electricity and light within these areas, to divide the same into suitable plots and rent or sell the plots to the people for building , houses, bungalows & colonies for workmen according to schemes approved by improvement trusts, development boards and municipal boards there on and to rent or sell the same to the public and realize cost in lumpsum or otherwise to start any housing scheme in India or abroad.
- 4 To carry on the business of immovable property and its consultants and to give on rent sale and purchase, designing and construction of residential houses, commercial building flats and factory's sheds and building in or out side of India and to act as builders, colonizers and civil and constructional contractors and purchase, hire or otherwise sell and mortgage any estates, building, basements or such other interest in any immovable property and to develop and turn to account by laying out, plotting and preparing the same for building purposes, constructing building, multistoried building and altering, pulling down, decorating, maintaining, furnishing, fitting up and improving building and by paying, draining and letting building on lease and on rent.
- 5 To develop the plot for house by providing roads & other facilities such as water supply and sale the same and to erect and construct farm houses building or work civil and constructional of every description on any land of the company or upon any other such lands or immovable property and to pull down rebuild, enlarge, alter and improve such land into road, highway, streets, squares and such other convenience related thereto and deal with and improve the immovable property of the company or any other immovable property and to construct, maintain, erect and lay out roads, highway sewers, drains, electric line, cables and gaslines, in over and under the estate of any

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

- 1.To approach, apply, purchase, promote, obtain, or otherwise acquire and to get transferred any act, charter, privilege, concession, quota, license, permission, order, facilities or authorization from any government, semi-government, authorities - municipal, local, or otherwise, public sector undertakings, companies or other bodies, any or authority for enabling the company to carry any of its objects into effect or for extending any of the powers of the company or for effecting any modification of the company's constitution or for any other purpose which is directly or indirectly beneficial to the company;

2. To apply, approach, purchase, tender, auction, hold, protect, prolong, work, use or otherwise to acquire, renew or dispose of in any part of the world any patents, copyrights, trade secrets, secret processes, information, know-how, formulas, inventions, trademarks, monos, designs, licenses, concessions and the like, conferring any absolute, exclusive, non-exclusive, limited, temporary or permanent right to use or work the same or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem beneficial to the company and to give training to security guard and job either in India or abroad for the purpose of company's object or otherwise and also to use, exercise, develop or grant licenses in respect of, or otherwise turn to account, the property, rights, or information so acquired, and to expand money in experimenting upon, testing or improving or seeking: improve any such patents, inventions, rights, designs or information aforesaid which the company may acquire or propose to acquire;
3. To enter into any arrangement with the government, authorities - municipal, local or otherwise, public or semi-public bodies for the purchase, sale & supply of goods, merchandise, stocks, shares, securities, movable articles & things or for providing training programmes, services of any kind that may seem conducive to the company's business or any of them and to obtain from any such Government or authority any rights, privileges & concessions which the company may think desirable to obtain, and to provide services & consultancy of all types to them on such terms and conditions as the Board of Directors may deem fit from time to time and to carry out, exercise and comply with any such arrangements, rights privileges and concessions;
4. To apply for, promote, obtain, represent and get implemented from government, state government, foreign government or other similar authorities any orders, regulations, enactments, authorisations, charters, rights, immunities, privileges, guarantees, counter guarantees, indemnities, grants, gifts, concessions, licences and decrees for enabling the company to carry on its business or any of its objects into effect or for extending the powers of the company, or for effecting any modification of the constitution which is directly or indirectly beneficial to it or for other purposes that may seem expedient and to defend and oppose any proceedings, acts, rules and regulations which may seem directly or indirectly prejudicial to the interests of the company and for this purpose to take help of any expert, lawyer, advocate, solicitor, trade association, Chamber of Commerce etc. and to incur necessary expenses;
5. To appoint any company or any person or firm, foreign or Indian, as collaborators, technical or otherwise, for the purpose of carrying out any of the objectives as provided for in this memorandum and pay any remuneration either in the form of royalty and/or monthly remuneration and/or fully paid up shares of the company and/or any other terms and condition as may be mutually agreed upon between the company and such collaborator/s;
6. To arrange, establish, encourage, promote, manage & organise marketing operations in India or abroad for sale of the products and by-products, whether manufactured by the company or not, and for the purpose either to establish its own shops, retail counters, franchises, depots, showrooms, agencies, or marketing organisations or to appoint agents, distributors, stockiest, del-credre agents, C & F agents, representatives, wholesalers, retailers, suppliers or dealers on such terms and conditions as the company may deem fit from time to time;
7. To purchase, acquire, develop, sell, import or export, or deal in software for use on computers and electronic equipments in manufacturing, designing for the purpose of business of the company or for outsiders related to software and information technology;
8. To carry on in India or elsewhere the business as agent, commission agent, del-credre agent, C & F agent, franchiser, representative, broker, correspondent, informer, or otherwise to deal in all goods, commodities, materials, services as are incidental or conducive to the attainment of the objects under these presents;
9. To amalgamate, enter into partnership or into any arrangement for sharing profit, union of interest, co-operation joint venture or reciprocal concession with any person, firm or body corporate, anywhere in the world engaged in or carrying on any business, which this company is authorized to carry on or engage in or which can be carried on in conjunction therewith with benefit to the company in connection with its business and further to enter into any arrangement or contract with other person, association etc. for technical corroboration, technical know-how and for such other purposes that may seem beneficial and conducive to the main objects of the company;
10. To let out on rent, on hire, lease, licence or otherwise dispose of any property, rights, ways, works, privileges, titles, licences, hereditaments, plants, machineries, trademarks etc. of the company absolutely or conditionally on daily, weekly, monthly, yearly or on perpetual period basis, in India or elsewhere and to receive rent, charges, royalties, fees, discounted value, lump sum deposits, commuted value or other consideration there against as may be agreed by the Board of Directors of the company from time to time;
11. To carry on the business of transport by any means through road, sea, air and to act as transport agents, travel agents, cargoes, shipping agents, couriers and booking agents.
12. To draw, make, accept, endorse, discount, execute negotiate, transfer and issue bills of exchange, bills of lading, promissory notes, warrants, debentures and all other negotiable and transferable instruments and securities including letter of intent in connection with the business of the company and others;
13. To obtain loans from government, financial corporations Industrial Development Banks, other financing bodies and financiers, Exim Bank, International finance Corporation on such terms and conditions as may be considered by the Board of Directors;
14. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and inconveniences for the benefit of the employees or persons dealings with the company or the dependents, relatives or connections with such persons and in particulars friendly and other benefit societies, and to grant pensions, allowances, gratuities, and bonuses, either by way of annual payments or by way of lump sum, and to make payments towards insurance and to form and contribute of provident fund and benefit funds for such person;
15. To promote, form and aid in the promotion, formation of any company or companies' subsidy or otherwise for the purpose of acquiring all any part of the property, rights, liability of this company or for any purpose which may seem directly or indirectly calculated to benefit the company, and transfer to any such property of the company;
16. To lend, invest or otherwise employ or deal with money, belongings, not immediately required, upon securities and shares or other movable or immovable properties or without securing upon such terms & in such manner as may be thought proper and from time to time vary such transaction and investment in such manner as the directors may think fit, provided that the company will not carry on Banking business, as defined in Banking regulation Act, 1939;
17. To pay all costs, charges, and expenses of and incidental to the formation, registration and establishment of the company;
18. Subject to the provision of the Act, to start agencies, shop and branches, in different, part of India and elsewhere as the Board of Directors may decide for the production, sale and distribution of the products of the Company;
19. To purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person or corporation an any business which the company is authorised to carry on or possessed of property suitable for the purpose of the company;
20. To take or otherwise acquire and hold shares in any other company having objects altogether on in part, similar to those of this company or carrying or any business capable of being conducted so as directly or indirectly to benefit the company;
21. To amalgamate with or to promote any other company or companies for carrying into effect any of the objects of this company or for

the purpose of acquiring all or any of the properties, rights and liabilities of such company or for any other purpose, which may seem directly or indirectly to benefit the Company;

- 22. To grant pension, allowances, gratuities, and bonus to employees or ex-employees of the company or the dependents of such persons and to support or subscribe or any charitable or other institutions, societies, clubs, funds or objects;
- 24. To design, develop, promote, launch or establish websites or portals under one or more domain names for the exchange of information with general public or for any other purposes of the company and also to book air times on satellite and to book commercial sports, programmes in electronic media and related works.
- 25. In the event of winding up to distribute any of the assets or properties of the company among the members in specie or kind but so that distribution amounting to a reduction of capital be not made without the sanction of the court where necessary;
- 26. To carry on in India or in any part of the world all incidental acts and things necessary for the attainment of any of the objects under these presents;
- 27. The objects incidental or ancillary to the attainment of the main objects of the company as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the company herein mentioned; and
- 28. To open account or accounts with any bank or banks in the name of the Company and to operate upon the same.
- 29. To create any depreciation fund, sinking fund, insurance fund, reserve fund or any special or other funds, whether for depreciation or for repairing, improving, extending or maintaining of any of the property of the Company or for any purposes, whatsoever to the interests of the Company.
- 30. To make, draw, accept, endorse, execute, discount, negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, debentures and other negotiable or transferable instruments subject to the Banking Regulation Act,
- 31. To employ or pay experts, foreign consultants, management consultants and others in connection with the prospecting, acquiring, planning, execution, development, delivery and maintenance, training, and consulting, of all or any part of the business which the Company is entitled to carry on.
- 32. To promote any other Company or companies for the purpose of acquiring all or any of the property of the Company or advancing directly or indirectly the objects or interests thereof and to take or otherwise acquire and hold shares in any such Company or companies.

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 | |
|------------|--------|-----------|-------|-------------|--|

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 | Lal Krishna Nath Shahdeo, S/O Lal Shambhu Nath Shahdeo, Address: TUPUDANA, CHAMPATOLI, P.O. HATIA, DIST.RANCHI-834003, occupation : Business | BLEPS0173A | 5100 | Equity | LAL KRISHNA NATH SHAHDEO | 24/07/19 |
| 2 | SHARDHA NAND SHAHDEO, s/o LAL JAGADHATRI NATH SHAHDEO, address : AT. DUNGRI, PO. HATIA, 834003, Ranchi, JHARKHAND, occupation : business | CNRPS3487B | 3900 | Equity | SHARDHA NAND SHAHDEO | 24/07/19 |
| 3 | SUNIL PRAKASH KERKETTA, s/o ABRAHAM KERKETTA, Address : AT. HULHUNDU NAYATOLI, PO. HULHUNDU, HATIA, 835221, Ranchi, JHARKHAND. occupation : Business | CAGPK3710D | 1000 | Equity | SUNIL PRAKASH KERKETTA | 24/07/19 |
| Total Shares taken | | | 10,000.00 | Equity | | |

Signed before Me

| Name | Address, Description and Occupation | DIN/PAN/Passport Number/ Membership Number | DSC | Dated | |
|------|-------------------------------------|--|-------|-----------------------|----------|
| ACS | Sanjeev Kumar Dikshit | S/o Sree Anil Kishore Narayan Dikshit, Address : 121B, Harmu Housing Colony, Ranchi, occupation : CS in Practice | 25073 | SANJEEV KUMAR DIKSHIT | 24/07/19 |

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