

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

SPICE+MOA
(e-Memorandum of Association)

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

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

1. The Name of the Company is

VANISHA INFRA PROJECTS 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, flat, plot(s) of land or immovable property or any right or interest therein and to develop and construct thereon residential, or commercial complex, for sale or self use or for earning rental income, and To purchase, sell and otherwise to carry on the business such as builders, contractors, Estate agents. 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 lump-sum or easy instalments or by hire purchase system and otherwise.

2. To carry on the business of contractors, sub-contractors, quasi contractors whether for 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 relating to construction, modification, repairing, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use and also deals in all kind of construction materials, interior designing works etc

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

1. To negotiate and/or enter into agreements and contracts with individuals companies, corporations and such other organizations, foreign or Indian, for obtaining or providing technical, financial or any other assistance for carrying out the main objects of the Company and also for the purpose activating research development of manufacturing projects on the basis of know-how and/or financial participation and for technical collaboration and to acquire or provide necessary formula and patent rights for furthering the main objects of the company.

2. To accept stock or shares in or debentures, mortgage debentures, or such other such securities of any other such company in payment for any services rendered or for any sale made to or debts owing from any such company in connection with the main business of the company.

3. To apply for purchase or otherwise, acquire any patents, brevets d' invention licenses and concessions conferring any exclusive or non-exclusive or limited rights to use any information as to any invention which may seem capable of being used for any of the objects 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 license or in respect of the property rights or information so acquired.

4. To acquire all machinery, plants, stock-in-trade, trademarks and other movable and immovable properties of any description, to achieve any of the main objects of the company.

5. To acquire by concession, grants, purchase, licenses or otherwise, lands buildings and/or machinery, farms, water-rights and other works, privileges, rights and medicaments of all types in connection with main business of the company.

6. To erect upon the lands belonging to the company and upon any other such lands or property which may be taken on lease or

license by the company, factories, buildings houses and super structure as may be required for carrying out the main objects of the Company and in particular equip the said buildings and/or factories with machinery in connection with the main business of the company

7. To improve, manage develop, exchange, lease, mortgage, enfranchise and dispose of all or any of the property and rights of the Company.

8. 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 in connection with the main business and 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 or debentures or obligations of the Company or partly in one and partly in another or otherwise however, with power to issue any shares either as fully paid-up or partly paid-up for such purposes.

9. To enter into any contracts, agreements with any Government or Government at Authority, Municipal, Revenue, Local or otherwise which may seem conducive to any of the objects of the Company and obtain from any such Government or Authority and rights, privileges and concessions which may appear desirable to be obtained and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

10. To purchase, take on lease, or otherwise acquire in the Union of India or elsewhere any real or personal property, estates plantations and other such lands whether freehold, lease hold or such other tenure of all types for the purposes of the Company's business.

11. Subject to Section 68 and Section 70 of Companies Act, 2013, to invest in Company's own shares and deal with the moneys of the Company not immediately required in any scheduled banks or in trust, securities or deposit or interest with anybody corporate/individual/ firm or in such other manner as is beneficial to the Company.

12. To draw, accept, endorse or negotiate promissory notes, bills or exchange or such other negotiable instruments, drafts charter parties, bills of lading and warrants of all types in connection with the object of the Company.

13. To dispose of transfer, exchange, lease, mortgage all business undertaking properties or rights of the Company or any part thereof for any consideration which the Company may deem fit to accept in connection with its main business.

14. To aid particularly or otherwise, any association, body or movement having its object the solution, settlement or surmounting of industries or labor problems or troubles or the promotion of industry and trade.

15. To make pecuniary grants by way of donations, subscriptions, allowances, gratuity guarantee or otherwise for the benefit to persons who are or have been employed by the company and widows, orphans and dependents of any such persons.

16. Subject to section 180 to 183 of the Companies Act, 2013, to subscribe, contribute or guarantee money for any national, charitable, benevolent, public, general or useful object of funds or for any exhibition.

17. 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.

18. To establish and support or provide aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business or the dependents or relations of such persons and to grant pensions and allowances and to make payments towards insurances.

19. To take up the management of any Company situated in the Union of India engaged in similar business for furthering the main objects of the company.

20. To procure the Company to be registered, legalized, domiciled or recognized in any country or place and to procure its incorporation in a like character as a society or otherwise in any county or place and to carry on its, business or any portion of its main business or objects in any country or place.

21. 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 favor of the Company.

22. To send out to foreign countries, its directors, employees or any other such person or persons for investigating possibilities of main business or for procuring and buying any machinery or establishing trade connections or for promoting the interests of the Company and to pay all expenses incurred in connection.

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

24. To appoint agents, sub-agents, dealers, managers, canvassers or representatives for transacting all or any kind of the main business which this company is authorized to carry on and to constitute agencies of the Company in India or any other country to establish offices and agencies in different parts of the world.

25. To take all such other steps and to do all other acts as may be necessary incidental conducive to the attainment of the main objects or any of them.

26. To acquire and takeover either the whole of any part or the business goodwill trade marks, patents and property, assets and liabilities of any person or persons, company, partnership firms or corporation carrying on the main business of the company as per the provision of Companies Act, 2013.

27. To acquire, to amalgamate, to take over and undertake the whole or any part of business as a going concern along with all assets, liabilities, license, quotes, rights, entitlements from any person, firm or company, to enter into partnership or into any arrangements for sharing profits, union of interest, co-operation, joint ventures, reciprocal concessions or otherwise with any person or company carry on or engaged in, or about to carry on or authorized to carry on or engage in or any business or transaction capable of being conducted so as to directly or indirectly benefit this company and to guarantee the contracts of or otherwise assist any such person or company and to take or otherwise acquire shares and securities of any such company and to sell, hold, re-issue, with or without guarantee or otherwise deal with the same.

28. To enter into partnership or into any arrangement for sharing profits, union of interest, cooperation, for limiting competition, for mutual assistance. joint venture, reciprocal, concession, licenses, or otherwise, with any person, firm, association, society, company, or corporation carrying on or engaged in or about to carry on and to give any person, firm, or company, special rights, licenses and privileges in connection with the main objects.

29. 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).

30. To enter into 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.

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

1,500,000.00

rupees, divided into,

150,000.00	Equity	shares of	10.00	rupees each	,and
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- 6 We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:
- I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company (Applicable in case of one person company):

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	OM PRAKASH PRITS/O-SURENDRA PRASAD GUPTA HAVING RESIDING AT BIRATPUR, KOIRI BIGHA , AURANGABAD, BIHAR, 824101HE IS THE FIRST DIRECTOR AND SUBSCRIBER OF THE COMPANY AND OCCUPATION- BUSINESS.	07615819	75000	Equity	om prakash priti	16/11/21
				Preference		
2	AMIT KUMAR S/O-UMESHWAR SINGH HAVING RESIDING AT BALIA, AURANGABAD, BALIA, BIHAR, 824111 HE IS THE FIRST DIRECTOR AND SUBSCRIBER OF THE COMPANY AND OCCUPATION- BUSINESS.	07971242	75000	Equity	AMIT KUMAR AR	16/11/21
				Preference		
Total Shares taken			150,000.	Equity		
				Preference		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	ROHIT PRAKASH PRIT	2ND FLOOR, CHAUHAN MANSION, LALJI HIRJI ROAD, RANCHI, JHARKHAND-834001; PRACTICING COMPANY SECRETARY.	33602	PRIT ROHIT PRAKASH ASH	16/11/21

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