

# Form No. INC-33



Form language

English  Hindi

## e-MOA (e-Memorandum of Association)

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

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  
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)

A - MEMORANDUM OF  
ASSOCIATION OF A COMPANY  
LIMITED BY SHARES

### Table A/B/C/D/E

1 The name of the company is

RAMESHT BUILDCON PRIVATE  
LIMITED

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

Jharkhand

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

1. To carry on the business of contractors, sub-contractors, quasi contractors and to undertake contracts and subcontracts 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, Church, worship halls, school buildings, college buildings, meditation centres, yoga homes, old age homes, bridges, dams, watercourses and reservoirs, tunnels, earthworks, sewers, tanks, drains, sewage, lighthouses, towers, transmission towers, pipelines, underground cables, airports, railways tracks, railway sidings, runways shipyards, stockyards, culverts, channels whether on a turnkey basis or on labour contracts or otherwise.

2. To carry on the business as builders, property developers,

Engineering Contractors, Civil, mechanical and labour contractors, building and erection engineers, consultants, dealers in, importers, exporters and manufactures of prefabricated and precast houses, materials, tools, implements, machinery and metalware in connection therewith or incidental thereto and also to alter, demolish, removal or carry out repairs on such favorable terms and deemed fit and to carry on the business of designers, Real Estate owners, layout promoters and also act as real estate brokers, realtors and agents and other service providers and to carry on any other business that is customarily, usually and conveniently carried on there within or outside India and to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same, dispose off or maintain the same and give away for rentals.

3. To erect and construct houses, building, do civil construction work of all types, infrastructure work of all types and to purchase-take on lease, or otherwise, own, construct, effect, alter, develop, decorate, furnish, equip with all infrastructure, pull down, improve, repair, renovate, build, plan, layout, set, transfer, charge, assign, let out, sublet all type of plots, lands, buildings, bungalows, quarters, offices, flats, chawls, warehouses, colonies, godowns, shops, stalls, markets, malls, multiplexes, hotels, restaurants, banquet halls, houses, structures, constructions, tenements, roads, bridges, flyovers, underpasses, railway lines, dams, all kind of agriculture infrastructure and infrastructure for the wasteland, refineries of all kinds, airports, seaports, telecom infrastructures, powerhouses, mines, lands, estates, immovable properties of all types. To carry on the business

as owners, builders, colonizers, developers, promoters, proprietors and contractors, maintainers of residential, commercial and industrial buildings, colonies, mills and factories buildings, workshops building, cinemas houses and deal in all kind of immovable properties whether belonging to the Company or otherwise.

4. To act as consultants for real estate, immovable properties, and all types.

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

Ancillary objectects-

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.
2. To accept stock or shares in or debentures of or such other 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 and taking loan from 3rd party for company in connection with the main business of the company.
3. To apply for purchase or otherwise, acquire any patents, 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 machineries, 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 hereditaments 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, 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 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.

9. 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.

10. 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.

11. 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.

12. 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.

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

14. 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.

15. 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.

16. 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.

17. 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.

18. 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.

19. 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.

20. 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.

21. 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.

22. 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.

23. 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.

24. 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.

25. 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.

26. To acquire, to amalgamate 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 authorised 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.

27. 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.

28. 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(s) 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).

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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

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

150000	Equity Share	Shares of	10	Rupees each	
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- We, the several persons, whose names and address 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:
- 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:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	NAME- MAHESH KUMAR PANDIT, ADDRESS- S/O- LAXMI NARAYAN PANDIT, NEAR NARAYAN DHARAMSHALA, DEVI MANDAP ROAD HESAL, HEHAL, RANCHI, JHARKHAND - 834005, DESCRIPTION- HE IS THE FIRST SUBSCRIBER AND DIRECTOR OF THE COMPANY, OCCUPATION- BUSINESS	03513630	12500 Equity,0 Preferenc		08/11/2023
2	NAME- SUNIL KUMAR SINGH, ADDRESS- S/O- SRI JAMUNA PRASAD SINGH, FLAT NO ? 104, DIVYAM BLOCK, SAI VIHAR APARTMENT, ASHOK ASHRAM, ASHOK NAGAR, RANCHI, JHARKAHND - 834002, DESCRIPTION- HE IS THE FIRST SUBSCRIBER AND DIRECTOR OF THE COMPANY, OCCUPATION- BUSINESS	06733582	12500 Equity,0 Preferenc		08/11/2023
3	NAME- SHASHI KANT, ADDRESS- S/O- LATE SHIVAJI SINGH, Q No. B/2558/II, SECTOR ? 2, SITE ? 5, DHURWA, RANCHI, JHARKHAND ? 834004, DESCRIPTION- HE IS THE FIRST SUBSCRIBER AND DIRECTOR OF THE COMPANY, OCCUPATION- BUSINESS	AHRPK7738H	12500 Equity,0 Preferenc		08/11/2023
4	NAME- SHYAMENDRA PRATAP, ADDRESS- S/O- DEVENDRA KUMAR SINHA, Q No ? B/109, SECTOR ? 1, H.E.C. COLONY, DHURWA, RANCHI, JHARKHAND ? 834004, DESCRIPTION- HE IS THE FIRST SUBSCRIBER AND DIRECTOR OF THE COMPANY, OCCUPATION- BUSINESS	AFMPP5466N	12500 Equity,0 Preferenc		08/11/2023
<b>Total shares taken</b>			50000 Equity,0 Preference		

**Signed before me**

Membership type of the witness <i>(ACA/FCA/ACS/FCS/ACMA/FCMA)</i>	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCS	ARUN KUMAR SINHA	ADDRESS- 2ND FLOOR VYAPAR BHAWAN, LALJI-HIRJI ROAD, MAIN ROAD, RANCHI, JHARKHAND- 834001, DISCRIPTION- COMPANY SECRETARY, OCCUPATION- COMPANY SECRETARY IN PRACTICE	8225		08/11/2023

7 Shri / Smt   Of  resident of  aged  years shall be the nominee in the event of death of the sole member.