

[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

A

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

1. The Name of the Company is

MHR CONSTRUCTION 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

To carry on the Business as Planners, Builders, Real Estate Developers, Architects and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control, and administer Earth Works, farmhouses, Parks, Gardens, Row-houses, Duplex Apartments, Commercial, Residential or Industrial building Complexes, Retail Stores, Shopping Centers, Market Yards, Road, Dam, Bridge and deal in, manage and carry on all types of businesses and profession related to land dealings, buildings, farms, estates, properties, areas and sites and to act and undertake and carry on business as stockists, manufacturers, representatives, suppliers, dealers, agents, distributors, marketer's, importers, and exporters of all types of building and construction machinery, equipment's, materials, and related products

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

1. To carry on the Business as Planners, Builders, Real Estate Developers, Architects and Civil Engineers, Contractors, Real Estate Brokers, Agents, Brick Makers, and to build/construct own, operate, maintain, manage, control and administer, Earth Works, farmhouses, Parks, Gardens, Row-houses, Duplex Apartments, Commercial, Residential or Industrial building Complexes, Retail Stores, Shopping Centers, Market Yards, Road, Dam, Bridge and deal in, manage and carry on all types of businesses and profession related to land dealings, buildings, farms, estates, properties, areas and sites and to act and undertake and carry on business as stockists, manufacturers, representatives, suppliers, dealers, agents, distributors, marketer's, importers and exporters of all types of building and construction machinery, equipment's, materials and related products.
2. To invest surplus money of the Company not immediately required, in immovable properties, shares, stock, bonds, debentures, obligations or other securities or in current or deposit account/s with Banks and to hold, sell or otherwise deal with such investments.
3. To carry on the business of general and Government contractors and other contract work of central government, state government departments and/ or private sector, transporters, agents, traders & suppliers and the business of property dealer, and consulting engineers, architects, designers, planners, fabricators, supervisors, moulders, valuers, accessors, builders and piling contractors of buildings, apartments, colonies or any other construction activities and also act as technical advisors in several branches of the engineering profession in India and abroad.
4. To transport and carry the building and other materials as stated in clause 1 above by way of running trucks, motor lorries, tanks, lorry coaches, tankers, tractors, combines, jeeps, trailers, trolleys, and conveyances of all kinds to support the activities mentioned in clause 1 above.
5. To expend money in experimenting on and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.
6. To enter into arrangements with any Government or Authorities, Municipal, local or otherwise, that may appear to the Company

...to the Company's main objects or any of them and to obtain from any such Government or Authorities, any rights, privileges, subsidies and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any such arrangements, rights privileges and concessions.

To purchase, take on lease, in exchange, hire or otherwise acquire any movable or immovable property, such as land, buildings, basements, stock-in-trade, plant and machinery of every kind and any right or privileges with the Company may think necessary or convenient for the purposes of its own business

8. Subject to section 73, 179, and 186 of the Companies Act, 2013 and Regulations made there under and the directions issued by Reserve Bank of India, to borrow, raise or secure the payment of money or to receive money on deposit at interest, for any of the purposes of the Company and at such time to times as may be thought fit by promissory notes, by taking credits in or opening current accounts with any person, firm bank, company or financial institutions and whether with or without any security or by such other means as the directors may in their absolute discretion deem expedient and in particular by the issue of debentures or debenture stock perpetual or otherwise and as security for any such money so borrowed, raised, received and if any such debentures or debenture-stock so issued, to mortgage, pledge or charge the capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities, provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949.

9. To acquire and dispose of copyrights, rights of representation, licences and any other rights or interest in any book, paper, pamphlet, drama, play, poem, song composition (musical or otherwise), picture, drawing, work of art or photograph, and to print publish or cause to be printed or published anything of which the company has a copyright or right to print or publish and to sell distribute and deal with any matter so printed or published in such manner as the Company may think fit and to grant licences or rights in respect of any property of the company to and another such person, firm or company-related thereto.

10. To establish for any of the purposes of the Company branches or to establish any firm or firms or promote any company or companies or divisions thereof at places in or outside India as the Company may think fit

11. To promote or assist in the promotion of any company or companies or division or divisions for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

12. Subject to the Provision of Section 67 of the Companies Act, 2013 to invest other than investment in the company's own shares the money of the Company is not immediately required in any manner as may, from time to time, be determined by the Board.

13. To advance money or give credit to such persons or companies and on such terms as may be expedient and in particular to customers of and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money by any such persons or companies provided that the company shall not do any banking business, as defined in the Banking Regulation Act, 1949.

14. Subject to the provision of Section 188 of the Companies Act, 2013 to remunerate any person or company for services rendered or to be referred in or about the formation or promotion of the Company or the conduct of its main business.

15. To open an account with any banks or financial institutions and to draw, make, accept, endorse, execute and issue promissory notes, bills of exchange, letters of credit, hundies, bills of lading, railway receipts, warrants, debentures and such other negotiable or transferable instruments of all descriptions and to buy, sell and the same.

16. To procure the Company to be registered or recognized in any part of the world or in India.

17. To lease, mortgage or otherwise dispose of the property, assets or any undertaking of the Company or any part thereof for such consideration as the company may think fit.

18. To distribute, among the members in specific or otherwise any property of the Company in the event of winding up of the Company or any proceeds of sales or disposal of any property of the Company, subject to the provisions of Sec 66 of the Companies Act, 2013.

19. To give publicity to the business of the Company by means of advertisement in the press, pamphlets, handbills, circulars, cinema slides or by the publication of books, pamphlets, catalogues, instructions books, technical articles, periodicals and exhibition of works of art by granting rewards, prizes and donations or by participating in the technical conference, symposia or in any such other suitable manner of all kinds.

20. To establish or support or aid in the establishment or support of associations institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the company or the dependents of such persons and to grant pensions and allowances and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public, general or useful objects.

21. To pay all costs, charges, expenses incurred in connection with the incorporation of the Company, including preliminary expenses of any kind and incidental to the formation and incorporation of the company, costs, charges and expenses of negotiating contracts and arrangements made prior to and in anticipation of the formation and incorporation of the company.

22. To do all or any of the main objects and all such other things as are incidental or maybe through conductive to the attainment of the main objects or any of them in any part of the world and either as principals, agents, consultants, contractors trustees or otherwise and by or through trustees, agents, consultants or otherwise and either alone or in conjunction with others.

23. To form, incorporate, promote any company or companies whether in India or elsewhere, having amongst its or their objects the

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

Application No: T90235862

Service Request Date : 24/03/2022

Payment made into : ICICI Bank

Received From :

Name : PRAMOD KUMAR SINGH

Address : ROOM NO-309 VIKASH BHAVAN

JAMSHEDPUR, Jharkhand

IN - 831013

**Applicant Details**

Name : PRAMOD KUMAR SINGH

Address :

ROOM NO-309 VIKASH BHAVAN

JAMSHEDPUR, Jharkhand

IN - 00831013

**Full Particulars of Remittance**

Service Type: eFiling

| Service Description              | Type of Fee | Amount(Rs.)    |
|----------------------------------|-------------|----------------|
| Fee for Company Name Reservation | Normal      | 1000.00        |
| <b>Total</b>                     |             | <b>1000.00</b> |

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: One Thousand Only

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website([www.mca.gov.in](http://www.mca.gov.in)). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Paid

MINISTRY OF CORPORATE AFFAIRS  
RECEIPT  
G.A.R.7

X12468062

Service Request Date : 20/04/2022

Payment made into : STATE BANK OF INDIA

Received From :

Name : PRAMOD KUMAR SINGH  
Address : ROOM NO-309 VIKASH BHAVAN  
ROOM NO-309 VIKASH BHAVAN  
JAMSHEDPUR, Jharkhand  
IN - 00831013

Full Particulars of Remittance

Service Type: Extension of Company name reservation

| Service Description                           | Type of Fee | Amount(Rs.)    |
|---|-------------|----------------|
| Fee for extension of Company Name Reservation | Normal      | 1000.00        |
| <b>Total</b>                                  |             | <b>1000.00</b> |

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: One Thousand Only

Note : Please refer Rule 9A of the Companies (Incorporation) Rules, 2014.

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R. 7**

Application No: F01627348

Service Request Date : 19/05/2022

Payment made into : State Bank of India

Received From :

Name : PRAMOD KUMAR SINGH  
Address : Room No-309, Vikash Bhawan  
Aiada, Adityapur Jamshedpur  
JAMSHEDPUR, Jharkhand  
IN - 831013

**Applicant Details**

Name : PRAMOD KUMAR SINGH  
Address : Room No-309, Vikash Bhawan Aiada, Adityapur  
JAMSHEDPUR, Jharkhand  
IN - 00831013

**Full Particulars of Remittance**

Service Type: eFiling

| Service Description              | Type of Fee | Amount(Rs.)    |
|----------------------------------|-------------|----------------|
| Fee for Company Name Reservation | Normal      | 1000.00        |
| <b>Total</b>                     |             | <b>1000.00</b> |

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: One Thousand Only

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

F14840193

Service Request Date : 12/07/2022

Account made into : State Bank of India

Received From :

Name : PRAMOD KUMAR SINGH  
Address : Room No-309, Vikash Bhawan  
Aiada, Adityapur Jamshedpur  
JAMSHEDPUR, Jharkhand,  
IN - 831013

Entity on whose behalf money is paid

DIN: 09671828  
Name : RINKU SINGH  
Address : HNO - 87/A, BLOCK NO- 1, GALI NO- 5,  
SHASHTRINAGAR, KADMA  
JAMSHEDPUR ,JH  
INDIA - 831005

Full Particulars of Remittance

Service Type: eFiling

| Service Description | Type of Fee | Amount(Rs.)   |
|---------------------|-------------|---------------|
| Fee For Form DIR-3  | Normal      | 500.00        |
| <b>Total</b>        |             | <b>500.00</b> |

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Five Hundred Only

The DIN 09671828 having status as Approved has been allotted to RINKU SINGH.

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

Application No: F15773377

Service Request Date : 18/07/2022

Payment made into : ICICI Bank

Received From :

Name : PRAMOD KUMAR SINGH  
Address : Room No-309, Vikash Bhawan  
Aiada, Adityapur Jamshedpur  
JAMSHEDPUR, Jharkhand  
IN - 831013

**Applicant Details**

Name : PRAMOD KUMAR SINGH  
Address : Room No-309, Vikash Bhawan Aiada, Adityapur  
JAMSHEDPUR, Jharkhand  
IN - 00831013

**Full Particulars of Remittance**

Service Type: eFiling

| Service Description              | Type of Fee | Amount(Rs.)    |
|----------------------------------|-------------|----------------|
| Fee for Company Name Reservation | Normal      | 1000.00        |
| <b>Total</b>                     |             | <b>1000.00</b> |

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: One Thousand Only

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website([www.mca.gov.in](http://www.mca.gov.in)). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

**MINISTRY OF CORPORATE AFFAIRS**

**RECEIPT OF eSTAMP**

**G.A.R.7**

Number : E16263329

Service Request Date : 23/07/2022

Payment made into : State Bank of India

Received From :

Name : PRAMOD KUMAR SINGH  
 Address : Room No-309, Vikash Bhawan  
 Aiada, Adityapur Jamshedpur  
 JAMSHEDPUR, Jharkhand ,  
 IN - 831013

**Full Particulars of Remittance**

Service Type: Stamp Duty Fee

| Service Description                      | Type of Fee | Amount(Rs.)   |
|--|-------------|---------------|
| Stamp Duty Fee For Company Incorporation | Normal      | 5.00          |
| Stamp Duty fee for MoA                   | Normal      | 63.00         |
| Stamp Duty fee for AoA                   | Normal      | 105.00        |
| <b>Total</b>                             |             | <b>173.00</b> |

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: One Hundred Seventy Three Only

**Note:** The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website ([www.mca.gov.in](http://www.mca.gov.in)). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014.



**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

N : F16658320

Service Request Date : 23/07/2022

Payment made into : State Bank of India

**Received From :**

**Name :** PRAMOD KUMAR SINGH  
**Address :** Room No-309, Vikash Bhawan  
Aiada, Adityapur Jamshedpur  
JAMSHEDPUR, Jharkhand  
IN - 831013

**Full Particulars of Remittance**

**Service Type:** eFiling

| Service Description           | Type of Fee | Amount(Rs.)   |
|-------------------------------|-------------|---------------|
| Fee For Company Incorporation | Normal      | 0.00          |
| AoA                           | Normal      | 0.00          |
| MoA                           | Normal      | 0.00          |
| PAN                           | Normal      | 66.00         |
| TAN                           | Normal      | 65.00         |
| <b>Total</b>                  |             | <b>131.00</b> |

**Mode of Payment:** Internet Banking - State Bank of India

**Received Payment Rupees:** One Hundred Thirty One Only

**Note:** The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website ([www.mca.gov.in](http://www.mca.gov.in)). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form GNL-4(Addendum), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014) It is compulsory to file Form GNL-4 (Addendum) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 10(4) of the Companies (Registration offices and Fees) Rules, 2014.