

[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

SHRUTI REALBUILD 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, sell, resale, trade, transfer, give on leave and License, any movable or immovable property and otherwise to carry on the business such as builders, contractors, developers, architects, engineers, management consultants, advisors, erectors, constructors, interior decorators and surveyors and to act as agent for sellers and buyers for lands, buildings, flats both commercial and residential, agricultural farms, building, convention centre, business centre, club house, entertainment centre, roads, infrastructure facilities, school, colleges, hospital, malls, retail spaces, shopping arcade, house, apartment, structures, shelters, warehouses and or residential, office, industrial, institutional or commercial complex, Co-operative housing Societies, township, holiday resorts, hotels, motels, information technology parks, special economic zones, special tourism Zones and other immovable properties in India or abroad, 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 instalments or by hire purchase system or otherwise.
3. To purchase for resale and to trade in land and house and other immoveable 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.
4. To construct, execute, carryout, equip, support maintain, operate, improve, work, develop, administer, manage, control and superintend within or outside the country anywhere 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, canals, serial runways and hangers, reservoirs, embankments, improvements, sewage, sanitary, water, gas, electronic light, power supply works, hotels, cold storages, warehouses, 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 purchase or otherwise acquire and hold on, invest, trade, deal in, mortgage, pledge, assign, sell, transfer or otherwise dispose of any goods, wares, merchandise and all movable property for carrying out business of the Company.
2. To purchase or otherwise acquire, assemble, install, construct, alter, equip, repair, remodel, maintain, enlarge, operate, work, manage, control, hold, own, lease, rent, charter, mortgage, sell, convey or otherwise dispose of any buildings and structures, telephones and other communication facilities, data processing system and facilities, machinery, apparatus, instruments, fixtures and appliances in so far as the same may appertain to or be useful in the conduct of the business of the Company.
3. To purchase charter, hire, build or otherwise acquire any vehicles, vessels or craft of every description and to hold, own or work such vehicles, vessels or crafts for business of the Company.
4. To pay for any rights or property acquired by the Company and to remunerate any person or company whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid up in full or in part or otherwise.

5. To enter into arrangements with companies, firms and persons for promoting and increasing the manufacture, sale, purchase and maintenance of goods, articles or commodities of all and every kind and descriptions, either by buying, selling, letting on hire, hire purchase or easy payments system or by financing or assisting such other companies, firms or persons to do all or any of such last mentioned acts, transactions and things and in such manner as may be necessary or expedient and in connection with or for any of these purposes to enter into agreements, lend money, give guarantee or security or otherwise finance or assist all or such purposes on such terms and in such manner as may be desirable.
6. To advance, deposit or lend money, securities and property with or without security as may be thought proper to such persons, companies, corporations or firms and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to release or discharge any debt or obligation owing to the Company.
7. To guarantee the performance of any contract or payment of money secured by or payable under or in respect of bonds, debentures, debenture stock, contracts, mortgages, charges, obligations and other securities of any Company or of any authority, Central, State, Municipal, local or otherwise or of any person, whomsoever, whether incorporated or not and generally to transact all kinds of guarantee business and to further transact all kinds of trust and agency business for attainment of the objects of the Company.
8. To invest any moneys of the Company not for the time being required for any of the purposes of the Company in such manner as may be thought proper and to hold, sell or otherwise deal with such investments.
9. To improve, manage, develop, grant rights or privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company.
10. Subject to the provisions of the Companies Act, 2013 to lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share or interest thereon in such manner and for such consideration as the Company may think it.
11. To establish, or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the undertakings, business, rights, liberties and properties of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures, or other securities of any such other company or companies and to subsidize or otherwise assist any such company or companies either out of its own funds or out of funds that it might borrow by issue of debentures or from bankers or otherwise.
12. To vest any real or personal property, rights or interest acquired by or belonging to the company in any person or Company on behalf of or for the benefit of the company and with or without any declared trust in favor of the Company.
13. To take into consideration and to approve and confirm and/or carry out all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangement, agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the Company.
14. To pay out of the funds of the company all costs, charges and expenses which the Company may lawfully pay with respect to the promotion, formation and registration of or for the business of the Company and/or the issue of its capital or which the Company shall consider to be necessary including therein the cost of advertising, printing and stationary and commission for obtaining the underwriting of shares, debentures or other securities of the Company and expenses attendant upon the formation of agencies, branches and local boards.
15. To purchase, takeover or otherwise acquire and undertake the whole or any part of the business property, rights and liabilities of any person, firm or company carrying on or proposing to carry on any business which this Company is authorized to carry on, or possess any property or rights suitable for any of the purposes of the Company or which can be carried on in conjunction therewith and to purchase, acquire, sell and deal in property.
16. To procure the incorporation registration or the recognition of the Company in any country, state or place.
17. To establish and regulate branches or agencies, whether by means of local boards or otherwise anywhere in India or elsewhere at any place or places throughout the world for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.
18. To apply for membership or become a member of any Stock Exchange, Bullion Exchange, Commodities Exchange, Company, Chamber of Commerce, Association, Federation, Society or Body Corporate having any objects similar or identical with those of the Company or likely to promote the interests of the Company.
19. In accordance with the law for the time being in force, to reserve or to distribute as bonus shares to the members or otherwise to apply as the Company deems fit any money received by way of premium on any shares, stocks or debenture-stock of the Company and money arising from the issue by the Company of forfeited shares.
20. To grant pension, allowances, gratuities, benefits, emoluments and bonuses and provident funds to employees, managers and directors of the Company and the widows, children and other dependents of such persons and to construct or contribute to the construction of houses, dwelling units or quarters for the employees of the Company and of other concerns which are or may have contractual relationship of rendering any services to the Company and to join with any other person, firm or company or doing any of these things.
21. To appoint attorneys for and on behalf of the company and to execute necessary powers in favor of the said attorneys to act for and in the name of and on behalf of the Company and to revoke all or any of such powers and appointments as may be deemed expedient.
22. To establish industrial estates, including selling up of housing colonies, recreation facilities, medical relief facilities, water and electricity plants, ancillary and/or auxiliary units required for furtherance of the business of the company.
23. To help, assist, support, aid, establish, acquire or set up and run schools, colleges, training and professional institutions, dispensaries, music and dance centers or other similar institutions for the welfare of the employees of the Company.
24. To give to any officers, servants or employees of the company any shares or interest in the profits of the Company's business or any branch thereof, and whether carried on by means or through the agency of any subsidiary Company or not and for that purpose to enter into any arrangement that the Company may think fit.

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.

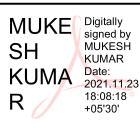
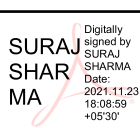
5. The share capital of the company is

1,500,000.00

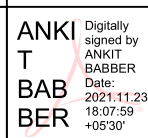
rupees, divided into,

| | | | | | |
|------------|--------|-----------|-------|-------------|------|
| 150,000.00 | Equity | shares of | 10.00 | rupees each | ,and |
|------------|--------|-----------|-------|-------------|------|

- 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 | NAME- MUKESH KUMAR ADDRESS- H.NO. - 139/2/2, ROAD NO. – 11, ADITYAPUR-1, ADITYAPUR, SERAIKELA KHARSAWAN, JAMSHEDPUR, JHARKHAND- 831013 OCCUPATION- BUSINESS | 07783194 | 19800 | Equity | Digitally signed by MUKESH KUMAR Date: 2021.11.23 18:08:18 +05'30'  | 23/11/21 |
| | | | Preference | | | |
| | | | | | | |
| 2 | NAME- SURAJ SHARMA ADDRESS- RAIDIH BASTI, ROAD NO. -32, ADITYAPUR-2, SERAIKELA- KHARSAWAN, JHARKHAND- 831013 OCCUPATION- BUSINESS | GLUPS3628P | 200 | Equity | Digitally signed by SURAJ SHARMA Date: 2021.11.23 18:08:59 +05'30'  | 23/11/21 |
| | | | Preference | | | |
| | | | | | | |
| Total Shares taken | | | 20,000.0 | Equity | | |
| | | | | Preference | | |

Signed before Me

| Name | Address, Description and Occupation | DIN/PAN/Passport Number/ Membership Number | DSC | Dated |
|---------------------|--|--|--|----------|
| ACA ANKIT BABBER | OFFICE NO- 504, 5TH FLOOR, MP NAGINA, ADITYAPUR, JAMSHEDPUR, JHARKHAND- 831013 OCCUPATION – PRACTICING CHARTERED ACCOUNTANT | 446513 | ANKIT BABBER Digitally signed by ANKIT BABBER Date: 2021.11.23 18:07:59 +05'30'  | 23/11/21 |

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