

[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

SHUBHASHISH HOMES DEVELOPER PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Rajasthan-RJ

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

1. To carry on business as developers, builders, managers, operators, hirers and dealers of all kinds of immovable properties, including but not limited to that of lands, buildings, farms, cinemas, hotels and cold stores and to carry on all incidental or allied activities and business as are usually carried on by Developers, Builders, Managers, Operators, Hirers and Dealers etc. of such properties and to carry on business as hirers of machinery;
2. To acquire by purchase, lease, concession, grant license or otherwise, such lands, buildings, minerals, machinery, stock in trade, stores and spare parts, rights, privileges, easements and other property as may from time to time be deemed necessary for carrying on the business of the Company, and to build or erect upon any land of the Company howsoever acquired such manufacturing workshops, warehouse offices, residences and other buildings and to erect such roads, tramways, railways branches, or siding ways, bridges, water courses, hydraulic works;
3. To sell, lease, rent, grant licenses, easements and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company, or any part thereof for such consideration the Company may think fit;
4. To erect, build, construct, alter, equip, maintain or replace and to manage buildings, factories, sheds, offices, warehouses, workshops, stores, dwellings, mills, shops, roads, tanks, waterworks and other works and conveniences which may seem necessary for the purpose of the Company;
5. To take or otherwise acquire and hold shares, stocks, debentures or other securities of or interests in any other Company having purposes altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company;
6. To form, incorporate or promote any company or companies, whether in India- or in any foreign country having amongst its or their purposes the acquisition of all or any of the assets or control, management or development of the Company or any other purposes or purpose which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscriptions for or for guaranteeing the subscription of the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of the Company or any stock, shares, bonds, debentures, obligations or securities of any other Company held or owned by the Company or in which the Company may have an interest or in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have an interest;
7. To do all or any of the above things in any part of the world and either as principals, agents, or otherwise, and either alone or in conjunction with others and by or through agents, sub-contractors, otherwise.

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

8. To purchase, take on lease or in exchange, hire or otherwise acquire real or personal property, immovable properties and rights or privileges necessary for the promotion of the main objects and to construct, maintain and alter buildings and erections necessary for the work of the Company.
9. Subject to the provisions the Companies Act, 2013 and other consents as may be required by law, to borrow or raise money for the purpose of the Company on such terms and on such security as may be considered fit.
10. To advance deposit, or lend money, securities and property, (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) to or with such persons, firms or body corporate as the Company thinks fit and in particular to customers and others having dealing with the Company and on such terms as may seem expedient and to discount buy sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents and to guarantee the performance of any contract by any such person.
11. Subject to such consents as may be required by law, to sell, let, mortgage, dispose of or turn to account all or any of the property or assets of the Company as may be thought expedient to the promotion of its objects.
12. To invest the surplus monies of the Company not immediately required for its purpose in or upon such investments, securities or properties movable or immovable, as may be considered fit, subject nevertheless to such conditions (if any)and such consents (if any)as may for the time being be imposed or required by law and subject also as hereinafter provided.
13. To open and maintain bank accounts and/or to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, letters of credit and other negotiable or transferable instruments.
14. To purchase, take on lease or in exchange, hire or otherwise acquire and to held and deal with, any movable or immovable property (including actionable claims, patents, patent rights, inventions, shares, stocks) debentures, or obligation of any company and to spend money in experimenting upon, testing or improving any patents, intention or rights, and upon distribution of assets, or distribution of assets, or division of profits, of distribute any such property amongst the member of this company in specie on its winding up
15. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bills of landings, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts.
16. To build, construct, alter, enlarge, remove, pull-down, replace, maintain, improve, develop, work, control and or manage any buildings, offices, mills shops, machinery, engines, water works, gas works, reservoirs, roads clubs, restaurants, baths, places of worship, places of amusement, pleasure grounds, parks, gardens, reading rooms, stores, shops, dairies and other works and conveniences which the Company may think directly or indirectly conducive to its objects Or which may advance the interests of the Company and to contribute or otherwise assist or take part, in the construction, maintenance, development, working control and management thereof and to join with any other person or company in doing any of these things.
17. To undertake research and development programmes, experiment any field which the company may consider useful or remunerative and conducive to the attainment of the main objects.
18. To enter into contract with any government, semi government, public-private partnerships, public or private entities to undertake, plan, advise and execute to work to the promotion and attainment of its objects.
19. To subcontract with any public or private entities or public-private partnerships for the delivery of work to the promotion and attainment of its objects.
20. To obtain or assist in obtaining patent right or privileges for any inventions in India, and/or elsewhere and to purchase or other wise acquire inventions patents, patent rights or privileges, inventions, trademarks, designs, licences, protections, concessions and subsidies and which the company may think proper to acquire and/or pay for the same such consideration as the company may think fit.
21. To subscribe, purchase or otherwise acquire and undertake all or any part of the business, property and liabilities of any person, firm, association, company(ies), body(ies) corporate, trust(s), as the consideration for the same to pay cash or issue any shares, stocks or obligations of the company, and in connection with any such transaction to under take any liabilities relating to the business or property acquired.
22. To amalgamate or merge with any other Company or Companies or enter into partnership or in to any arrangements with other companies, firms, association of persons.
23. To communicate with chambers of commerce and other mercantile and public bodies throughout the world and concern and promote measure for the protection of trade, industry and person engaged therein.
24. To form, incorporate or promote any company or companies, whether in India or in foreign country and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered.
25. To obtain any provisional order or Act of Legislation for enabling the company to carry out any of its objects into effect or for effecting any modification of the company's constitution or for any other purpose which may seem expedient and to oppose any proceedings or application which may seem calculated directly or indirectly prejudice the company's interest.
26. To support, subscribe or to donate or otherwise provide aid to any benevolent, charitable, national, public or other objects, funds,

institutions, trusts, society, club, or organisation, subject to the provisions of section 182 of the Companies Act, 2013.

27. To take part in the management, supervision or control of the business or other operations of any other institute, educational body, body corporate, company, firm, association, person, pool, group, cartel, in pursuance of the objects of the company.

28. To organise and promote seminars, conferences, exhibitions, meetings and symposia on the subject which the company may think necessary, within the objects of the Company.

29. To consult, cooperate and collaborate with any persons, associations, societies, institutions foreign bodies corporate/companies/ firms by way of joint collaboration/joint venture or in any other way or other organisations established or to be established in India or elsewhere for the purpose of furthering the objects of the company.

30. To employ experts to investigate, examine into the conditions, prospects, value character and circumstance of any business concern and undertaking and generally of any assets, property or rights, with the object of finding out suitable solutions.

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


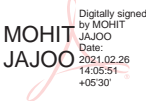
100,000.00

rupees, divided into,

10,000.00	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 : Jai Krishan Jajoo Father's Name: Late Dr Balkrishan Jajoo 4 ka 3, Moni Lake Marg Jawahar Nagar, Jaipur 302004 Occupation : Business	00364804	4,000	Equity	 Digitally signed by JAI KRISHAN JAJOO Date: 2021.02.26 13:09:23 +05'30'	26/02/21
				Preference		
2	Name : Mohit Jajoo Father's Name: Jai Krishan Jajoo 4 ka 3, Moni Lake Marg Jawahar Nagar, Jaipur 302004 Occupation : Business	06587146	6,000	Equity	 Digitally signed by MOHIT JAJOO Date: 2021.02.26 14:05:51 +05'30'	26/02/21
				Preference		
Total Shares taken			10,000.0	Equity		
				Preference		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	BHARAT SONKHIYA	I witness the signature/subscribers, who have subscribed and signed in my presence. Further I have also verified their identity details for their identifications and satisfied myself of their identification particular s as filed in. (BHARAT SONKHIYA)	403023	BHARAT SONKHIYA Digitally signed by BHARAT SONKHIYA Date: 2021.02.26 13:10:32 +05'30'	26/02/21

Modify

Check Form