

[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

AIMHITEC MARKETING PRIVATE LIMITED

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

Delhi-DL

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

1. TO CARRY ON THE BUSINESS OF MANUFACTURING, BUYING, SELLING, RESELLING, IMPORTING, EXPORTING, TRANSPORTING, STORING, DEVELOPING, PROMOTING, MARKETING, SUPPLYING, TRADING, DEALING IN ANY MANNER WHATSOEVER IN ALL TYPE OF MARKETABLE PRODUCTS, CONSUMER OR INDUSTRIAL GOODS ON RETAIL AS WELL AS ON WHOLESALE BASIS IN INDIA OR ELSEWHERE.

2. TO CARRY ON THE BUSINESS AS MANUFACTURER, EXPORTERS, IMPORTERS, CONTRACTOR, SUBCONTRACTOR, SELLER BUYER, AGENT IN ALL TYPES OF RENEWAL ENERGY SYSTEMS LIKE SOLAR, BIOMASS, SOLID WASTE, BYE PRODUCT GASES AND GASES COMPONENTS, BIOFUELS, ETHANOL, CARBON, HYDROCARBONS, LIQUID OR GASEOUS PETROLEUM AND PETROLEUM PRODUCTS, MINERALS, STEAM AND BIO FERTILIZERS, CRUDE OIL, OIL, LUBRICATING OILS, LUBES, BASE OIL STOCKS, ADDITIVES, GAS AND OTHER VOLATILE SUBSTANCES, AROMATICS, ASPHALT, BITUMEN, BITUMINOUS SUBSTANCES, CARBON BLACK, PETROLEUM COKE, HYDROCARBON AND MINERAL SUBSTANCES AND OTHER INNOVATIVE PRODUCTS OR THE BYE-PRODUCTS THEREOF OR ITS FEED STOCKS OR WHICH MAY BE DERIVED, PRODUCED, PREPARED, DEVELOPED, COMPOUNDED, MADE OR MANUFACTURED THERE FROM AND SUBSTANCES OBTAINED BY MIXING ANY OF THE FOREGOING

3. TO CARRY ON THE BUSINESS OF SETTING UP INDUSTRIAL PLANTS, PROJECT CONSULTANCY, PRODUCT MARKETING AND MANAGEMENT CONSULTANTS AND TO PROVIDE CONSULTANCY REGARDING INSTALLATIONS OF ALL TYPES OF PROJECTS AND PLANT & MACHINERY AND BUSINESS MANAGEMENT REGARDING DISTRIBUTION, MARKETING AND SELLING AND TO COLLECT, PREPARE, DISTRIBUTE, INFORMATION AND STATISTICS RELATING TO ANY TYPE OF BUSINESS OR INDUSTRY.

4. TO MANUFACTURE, ASSEMBLE, BUY, SELL, DISTRIBUTE, IMPORT, EXPORT, ALTER, REMODEL, HIRE, EXCHANGE, REPAIR, SERVICE AND OTHERWISE DEAL IN BIKES, BICYCLES, MOTOR CYCLES AND MOTOR VEHICLES OF EVERY KIND AND DESCRIPTION, COMPONENT PARTS THEREOF SPARE PARTS, ACCESSORIES, TOOLS, IMPLEMENTS, MATERIALS THEREOF AND PRODUCTS FOR THE TRANSPORT OR CONVEYANCE OF PASSENGERS, MERCHANDISE AND GOODS OF EVERY DESCRIPTION, WHETHER PROPELLED BY USING ELECTRICITY, GAS, PETROLEUM, DIESEL OIL, STEAM, OIL, VAPOUR, OR ANY OTHER MOTIVE OR MECHANICAL POWER.

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

1. TO GUARANTEE / COUNTER GUARANTEE THE OBLIGATIONS OF ANY OF ITS SUBSIDIARY / ASSOCIATE / GROUP COMPANIES AND / OR OTHER COMPANIES IN WHICH THE COMPANY HAS EQUITY INTEREST UNDER ANY AGREEMENTS / CONTRACTS / DEBENTURES, BONDS, STOCKS, MORTGAGES, CHARGES AND SECURITIES.

2. TO APPOINT AGENTS, VENDORS FOR ABOVE ACTIVITIES, MAKE COLLABORATION AGREEMENTS, FRANCHISEE AGREEMENTS WITH ANY GOVERNMENT, SEMI ? GOVERNMENT AUTHORITIES, CORPORATION, FIRM, BODY ? CORPORATE, SOCIETY OR ANY OTHER INDIVIDUAL OR PERSON / S.

3. TO ENTER INTO ANY ARRANGEMENT, AGREEMENT, CONTRACT, LEASE, SUB - LEASE WITH CENTRAL OR ANY STATE GOVERNMENT DEPARTMENT AND UNDERTAKINGS, MUNICIPALITY, LOCAL AUTHORITY, CORPORATION, CO - OPERATIVE SOCIETY, COMPANY, FIRM, PARTNERSHIP, PERSON OR PERSONS, INDIVIDUAL OR INDIVIDUALS, IN FURTHERANCE OF ANY OBJECTS OF THE COMPANY, TO ESTABLISH BRANCHES, DEPOTS, WORK SPOTS, SITE OFFICES FOR PURPOSE OF CARRYING OUT THE OBJECTS OF THE COMPANY.

4. TO ENTER INTO CONTRACTS, AGREEMENTS AND ARRANGEMENTS WITH ANY OTHER COMPANY, FIRM, TRUST, GOVERNMENT, SOCIETY, ORGANIZATION, INSTITUTION, AUTHORITY, CONCERN, OR INDIVIDUAL FOR ATTAINMENT OF THE OBJECTS OF THE COMPANY AND TO ESTABLISH, PROMOTE - FIRM, TRUSTS, SOCIETIES, COMPANIES OR OTHER ASSOCIATIONS INCLUDING MARKETING, SELLING AND TRADE ASSOCIATIONS FOR ATTAINING THE OBJECTS OF THE COMPANY.

5. TO ACQUIRE, UNDERTAKE, USE, IMPROVE, MANAGE, DEVELOP, SELL, EXCHANGE, LEASE AND / OR DISPOSE OF TECHNOLOGY, TECHNICAL KNOW ? HOW CONNECTED WITH THE BUSINESS OF THE COMPANY.

6. TO ACQUIRE, HOLD AND UNDERTAKE THE WHOLE OR ANY PART OF THE BUSINESS, ANY PROPERTY WHETHER MOVABLE OR IMMOVABLE AND LIABILITIES, ANY RIGHTS OR PRIVILEGES OF ANY PERSON OR COMPANY CARRYING ON OR PROPOSING TO CARRY ON ANY BUSINESS WHICH THE COMPANY IS AUTHORIZED TO CARRY ON, OR POSSESSED OF PROPERTY SUITABLE FOR THE PURPOSE OF THIS COMPANY.

7. TO PAY FOR ANY PROPERTY OR RIGHTS ACQUIRED BY THE COMPANY EITHER IN CASH, OR FULLY OR PARTLY PAID SHARES OR BY THE ISSUE OF THE SECURITIES OR PARTLY IN ONE MODE OR PARTLY IN ANOTHER AND GENERALLY ON SUCH TERMS AS MAY BE DETERMINED.

8. TO APPLY FOR PURCHASE OR OTHERWISE ACQUIRE ANY PATENTS, BREVETS, INVENTION, COPYRIGHTS, TRADEMARKS, LICENSES, CONCESSIONS AND THE LIKE CONFERRING ANY EXCLUSIVE OR LIMITED RIGHT TO USE OR ANY SECRET OR THE OTHER INFORMATION AS TO INVENTION WHICH MAY SEEM CAPABLE OF BEING USING FOR ANY OF THE PURPOSES OF THE COMPANY.

9. TO ENTER INTO TECHNICAL ASSISTANCE AND TRADE MARK LICENSE OR ANY INTELLECTUAL PROPERTY RIGHTS AGREEMENT WITH ANY FOREIGN COLLABORATORS FOR FURTHERING THE BUSINESS OF THE COMPANY.

10. TO ENTER INTO ANY ARRANGEMENT OR PARTNERSHIP FOR SHARING PROFITS OR LOSSES, UNION OF INTEREST, CO - OPERATION, JOINT VENTURES, RECIPROCAL CONCESSION EITHER IN WHOLE OR IN PART WITH ANY OTHER PERSONS OR PERSONS, COMPANY, FIRM, GOVERNMENT OR AUTHORITIES, CENTRAL, PROVINCIAL, MUNICIPAL, LOCAL OR PUBLIC BODIES EITHER REGISTERED OR UNREGISTERED AND HAVING ITS PLACE OF BUSINESS IN INDIA OR ELSEWHERE, IN ANY BUSINESS OR TRANSACTIONS THAT MAY SEEM CONDUCIVE TO COMPANY'S OBJECTS.

11. SUBJECT TO APPROVAL OF APPROPRIATE AUTHORITY, TO CAUSE THE COMPANY TO BE RECOGNIZED IN ANY INDIAN STATES OR FOREIGN COUNTRY AND TO OPEN BRANCHES IN INDIA OR OUTSIDE INDIA, TO TAKE AGENCIES OF ANY FIRM, COMPANY OR COMPANIES, WITHIN INDIA OR ABROAD WITH THE SAME OBJECT AND LIKEWISE TO APPOINT AGENTS FOR THE PURPOSE OF BUSINESS.

12. TO INVEST AND DEAL WITH THE SURPLUS MONEYS OF THE COMPANY, NOT IMMEDIATELY REQUIRED IN BANKS OR IN ANY OTHER INVESTMENTS OF COMMODITIES, SECURITIES OF ANY COMPANY OR ASSOCIATION OR IN GOVERNMENT SECURITIES OR TO DEPOSIT OR INVEST WITH OR IN ANY OTHER MANNER AS MAY FROM TIME TO TIME BE DETERMINED.

13. TO INSURE THE WHOLE OR ANY PART OF THE PROPERTY OF THE COMPANY WHETHER TANGIBLE OR INTANGIBLE EITHER FULLY OR PARTIALLY, TO PROTECT AND INDEMNIFY THE COMPANY FROM LIABILITY OR LOSS IN RESPECT EITHER FULLY OR PARTIALLY AND ALSO TO INSURE, PROTECT AND INDEMNIFY DIRECTORS OR ANY KEY MANAGERIAL PERSON OR ANY PERSON OR OFFICERS OF THE COMPANY OR ANY PART OR PORTION THEREOF EITHER ON MUTUAL PRINCIPAL OR OTHERWISE.

14. TO COMPENSATE FOR LOSS OF OFFICE OF ANY MANAGING DIRECTOR OR DIRECTORS OR OTHER OFFICERS OF THE COMPANY WITHIN THE LIMITATIONS PRESCRIBED UNDER THE COMPANIES ACT, 2013 AND THE RULES MADE THEREUNDER OR ANY OTHER STATUTE OR RULE HAVING THE FORCE OF LAW AND TO MAKE PAYMENTS TO ANY PERSON WHOSE OFFICE OF EMPLOYMENT OR DUTIES MAY BE DETERMINED BY VIRTUE OF ANY TRANSACTION IN WHICH THE COMPANY IS ENGAGED.

15. TO IMPROVE, MANAGE, DEVELOP, EXCHANGE, LET ON LEASE, MORTGAGE, CHARGE, SELL, DISPOSE OFF, TURN TO ACCOUNT, GRANT RIGHTS, AND PRIVILEGES IN RESPECT OF ALL OR ANY PART OF THE PROPERTY AND RIGHTS OF THE COMPANY.

16. TO CREATE ANY DEPRECIATION FUND, RESERVE FUND, SINKING FUND, INSURANCE FUND AND ANY OTHER SPECIAL FUND WHETHER FOR DEPRECIATION OR FOR REPAIRING, IMPROVING, EXTENDING OR MAINTAINING ANY OF THE PROPERTY OF THE COMPANY OR FOR REDEMPTION OF DEBENTURES OR REDEEMABLE PREFERENCE SHARES CONDUCIVE TO THE INTERESTS OF THE COMPANY.

17. TO PLACE, TO RESERVE OR TO DISTRIBUTE AS BONUS SHARES AMONG THE MEMBERS TO APPLY AS THE COMPANY, MAY FROM TIME TO TIME THINK FIT, ANY MONEY OF THE COMPANY INCLUDING MONEY RECEIVED BY WAY OF PREMIUM ON THE SHARES OR DEBENTURES ISSUED AT PREMIUM BY THE COMPANY AND ANY MONEY RECEIVED IN RESPECT OF FORFEITED SHARES AND ALSO MONEY ARISING FROM SALE BY THE COMPANY OF FORFEITED SHARES OR FROM ANY OTHER RESERVES.

18. SUBJECTS TO THE PROVISIONS OF THE COMPANIES ACT, 2013, TO BORROW OR RAISE MONEY IN PARTICULAR BY THE ISSUE OF THE PROMISSORY NOTES, BILLS OF EXCHANGE AND OR DEBENTURES, OR STOCK OTHER BONDS WHETHER CONVERTIBLE INTO SHARES OF THIS OR ANY OTHER COMPANY OR NOT TO SECURE THE REPAYMENT OF ANY SUCH MONEY BORROWED, RAISED TO RECEIVE OR OWING BY MORTGAGE, PLEDGE, CHARGE, LIEN UPON ALL OR ANY OF THE PROPERTY, ASSETS OR REVENUE OF THE COMPANY INCLUDING ITS UNCALLED CAPITAL AND TO GIVE THE LENDERS OR CREDITORS THE POWER OF SALE AND OTHER POWERS AS MAY BE SEEN EXPEDIENT AND TO PURCHASE, REDEEM, OR PAY OF ANY SUCH SECURITY AND ALSO BY A SIMILAR MORTGAGE, CHARGE, OR LIEN TO SECURE AND GUARANTEE THE PERFORMANCE BY THE COMPANY OR OTHER PERSON FROM COMPANY OR ANY OBLIGATION UNDERTAKEN BY THE COMPANY OR ANY OTHER PERSON, FIRM OR COMPANY AS THE CASE MAY BE. TO BORROW OR TAKE LOANS WITH OR WITHOUT SECURITY FROM INDIVIDUALS, FIRMS, COMPANIES, CORPORATIONS, FINANCING HOUSES, GOVERNMENTS AND SEMI GOVERNMENT INSTITUTIONS AND TO SECURE REPAYMENT THEREOF IN SUCH MANNER AS MAY BE THOUGHT FIT SUBJECT TO THE APPLICABLE ACTS IN INDIA AND DIRECTORS OF RBI, SEBI AND SUCH OTHER REGULATORY AUTHORITIES, TO ISSUE AND DEPOSIT ANY SECURITIES WHICH THE COMPANY HAS POWER TO ISSUE BY WAY OF MORTGAGE OR CHARGE TO SECURE ANY SUM LESS THAN THE NOMINAL AMOUNT OF SUCH SECURITIES AND ALSO BY WAY SECURITY FOR THE PERFORMANCE OF ANY CONTRACTS OR OBLIGATIONS OF THE COMPANY.

19. TO REMUNERATE THE EMPLOYEES OF THE COMPANY AND OF ITS ASSOCIATE COMPANIES BY WAY OF SWEAT EQUITY, ESOP, ESOS OR OTHERWISE BY ALLOTMENT OF FULLY OR PARTLY PAID UP SHARES, DEBENTURES OR OTHER SECURITIES OF THE COMPANY OR BY WAY OF SHARE WARRANTS CONVERTIBLE INTO SHARES, CALL OPTIONS AS THE DIRECTORS MAY, IN THEIR ABSOLUTE DISCRETION, DECIDE AND SUCH OFFER AND ALLOTMENT OF SECURITIES MAY BE MADE EITHER TO

THE EMPLOYEES OR TO ANY TRUST OR OTHER ORGANIZATION ESTABLISHED BY THE COMPANY FOR THE WELFARE OF EMPLOYEES EX - EMPLOYEES AND / OR THEIR FAMILIES AND MAY ALSO WORK - OUT AND OFFER A SCHEME TO BUY - BACK THE SHARES OR OTHER SECURITIES OF THE COMPANY FROM EMPLOYEES AND OTHERS ON SUCH TERMS AND CONDITIONS AS THE DIRECTORS MAY DECIDE, SUBJECT NEVERTHELESS TO THE REGULATIONS IN FORCE IN THIS BEHALF FROM TIME TO TIME.

20. TO MORTGAGE, PLEDGE, ENDORSE, DISCOUNT, DEAL, SALE, ASSIGN, TRANSFER OR OTHERWISE DISPOSE - OFF ITS INVESTMENTS IN SHARES / BONDS / DEBENTURES / STOCKS / COUPONS / WARRANTS AND / OR BILLS OF EXCHANGE / PROMISSORY NOTE AND OTHER SECURITIES FOR SECURING THE RELEASE OF FINANCING FACILITIES EITHER FOR ITS OWN.

21. TO TAKE OR HOLD MORTGAGE, LIENS AND CHARGES TO SECURE THE PAYMENT OF THE PURCHASE PRICE, OR ANY UNPAID BALANCE OF THE PURCHASE PRICE OF ANY PART OF THE COMPANY'S PROPERTY OF WHATSOEVER KIND, SOLD BY THE COMPANY OR ANY MONEYS DUE TO THE COMPANY FROM THE PURCHASER AND OTHERS.

22. TO UNDERTAKE FDI PROJECTS AND OR INVESTMENTS IN FURTHERANCE OF THE MAIN OBJECTS OF THE COMPANY INCLUDING EXTERNAL COMMERCIAL BORROWINGS IN COMPLIANCE WITH THE LAW OF LAND FROM TIME TO TIME AS MAY BE APPLICABLE.

23. TO SUBSCRIBE TO BECOME A MEMBER OF SUBSIDIES AND CO - OPERATIVE WITH ANY OTHER ASSOCIATION, WHETHER INCORPORATED OR NOT, WHOSE OBJECTS OR ALTOGETHER IN PART SIMILAR TO THOSE OF THE COMPANY AND TO PROCURE FROM AND COMMUNICATE TO ANY SUCH ASSOCIATION SUCH INFORMATION AS MAY BE LIKELY TO FURTHER THE OBJECTS OF THE COMPANY.

24. TO ACQUIRE, TAKEOVER, AMALGAMATE, MERGE, RE - MERGE OR PARTICIPATE IN THE RE - CONSTRUCTION OR DE - MERGER OF THE COMPANY, ENTER INTO PARTNERSHIP, OR INTO ANY ARRANGEMENT FOR SHARING OF PROFITS, POOLING OF RESOURCES, UNION OF INTEREST, CO - OPERATION, FORM JOINT VENTURES WITH ANY PERSON OR COMPANY CARRYING ON OR ENGAGED IN BUSINESS ACTIVITIES ALTOGETHER OR IN PART SIMILAR TO THOSE AUTHORIZED TO BE CARRIED ON BY THE COMPANY.

25. TO ENTER INTO ANY ARRANGEMENT WITH ANY GOVERNMENT OR AUTHORITY, CENTRAL, STATE OR PUBLIC BODY OR PERSON OR FIRM OR ANY PRIVATE PERSON, INDIVIDUAL, LOCAL OR FOREIGN THAT MAY SEEM CONDUCTIVE TO THE COMPANIES OBJECTS OF ANY OF THEM AND TO OBTAIN FROM GOVERNMENT, AUTHORITY, PERSON OR COMPANY ANY CONCESSIONS, GRANTS, DECREES RIGHTS, CHARTERS, CONTRACTS, LICENSES, POWERS AND PRIVILEGES, WHATSOEVER WHICH MAY SEEM TO THE COMPANY CAPABLE OF BEING TURNED TO ACCOUNT OR WHICH THE COMPANY MAY THINK DIRECTLY OR INDIRECTLY CONDUCTIVE TO ANY OF ITS OBJECTS OR CAPABLE OF BEING CARRIED ON ITS CONNECTION WITH ITS BUSINESS AND TO WORK, DEVELOP, CARRY OUT, EXERCISE AND TURN TO ACCOUNT THE SAME.

26. TO DRAW, MAKE, ISSUE, ACCEPT, EXECUTE AND ENDORSE, DISCOUNT AND NEGOTIATE PROMISSORY NOTES, HUNDIES, BILLS OF EXCHANGE, BILLS OF LADING, DELIVERY ORDERS CONNECTED WITH BUSINESS ACTIVITIES OF THE COMPANY, SUBJECT TO APPLICABLE REGULATIONS IN THIS BEHALF.

27. TO OPEN BANK ACCOUNTS OR SUCH OTHER ACCOUNTS AS MAY BE NECESSARY WITH ANY BANKS AS MAY BE NECESSARY FOR THE BUSINESS OPERATIONS OF THE COMPANY AND TO PAY INTO AND WITHDRAW MONEY FROM TIME TO TIME FROM SUCH ACCOUNTS AND TO OPERATE SUCH ACCOUNTS INCLUDING OPENING OF LETTERS OF CREDIT.

28. TO ERECT BUILDINGS, SHEDS, ROADS OR HOUSES ON ANY LAND LEASED OR PURCHASED OR TO BE LEASED OR PURCHASED BY THE COMPANY, AND TO ENLARGE ALTER AND IMPROVE EXISTING BUILDINGS, SHEDS, ROADS OR HOUSES THEREON.

29. TO UNDERTAKE THE MANAGEMENT AND OR ANY OTHER WORK IN RELATION TO THE BUSINESS OF ANY COMPANY, FIRM OR PERSON ON SUCH TERMS AS MAY BE AGREED UPON.

30. TO ESTABLISH AND SUPPORT ASSOCIATIONS, CLUBS, INSTITUTIONS, PROVIDENT FUNDS AND TRUST AND CONVENIENCES CALCULATED TO ASSIST THE COMPANY IN THE CONDUCT OF ITS BUSINESS OR FOR THE BENEFITS OF DIRECTORS, AGENTS, EMPLOYEES OR EX-EMPLOYEES OF THE COMPANY OR IN PROCEDURES IN BUSINESS FOR THE DEPENDENTS OF CONNECTIONS OF SUCH PERSONS, PENSIONS AND ALLOWANCES, AND TO GRANT ANNUITIES, BONUSES, PENSIONS AND ALLOWANCES AND TO MAKE PAYMENTS TOWARDS INSURANCE AND TO SUBSCRIBE, DONATE OR GUARANTEE MONEY FOR CHARITABLE, RELIGIOUS OR BENEVOLENT, CULTURAL, SCIENTIFIC, NATIONAL, PUBLIC, POLITICAL CAUSES AND ANY OTHER USEFUL PURPOSES AND TO MITIGATE THE HARDSHIPS CAUSED TO THE PUBLIC OR ANY SECTION THEREOF BY CALAMITIES AS THE DIRECTORS MAY THINK FIT AND PROPER OR ANY OTHER OBJECTS BENEFICIAL TO THE COMPANY OR PUBLIC OR FOR ANY EXHIBITION OR FOR ANY GENERAL OR USEFUL OBJECTS OR FOR ANY OTHER PURPOSE WHICH THE DIRECTORS MAY CONSIDER REASONABLE.

31. TO PAY OUT OF THE FUNDS OF THE COMPANY ALL COST, CHARGES AND EXPENSES WHICH THE COMPANY MAY LAWFULLY PAY WITH RESPECT TO THE PROMOTION, FORMATION AND REGISTRATION OF THE COMPANY AND OR THE ISSUE OF ITS CAPITAL OR WHICH THE COMPANY SHALL CONSIDER TO BE PRELIMINARY EXPENSES INCLUDING THEREIN THE COST OF ADVERTISING, PRINTING AND STATIONERY, COMMISSION FOR OBTAINING APPLICATION FOR TAKING, PLACING OR UNDERWRITING OR PROCURING THE UNDERWRITING OF SHARES, DEBENTURES OR OTHER SECURITIES OF THE COMPANY AND EXPENSES ATTENDANT UPON THE FORMATION OF AGENCIES, BRANCHES AND LOCAL BOARDS.

32. TO SEND OUT TO FOREIGN COUNTRIES, ITS DIRECTOR, EMPLOYEES OR ANY OTHER PERSON OR PERSONS FOR INVESTIGATION POSSIBILITIES OF MAIN BUSINESS OR TRADE PROCURING AND BUYING ANY MACHINERY OR ESTABLISHING TRADE AND BUSINESS CONNECTIONS OR FOR PROMOTING THE INTERESTS OF THE COMPANY AND TO PAY ALL EXPENSES INCURRED IN THE CONNECTION.

33. TO DISTRIBUTE AMONG THE MEMBERS OF THE COMPANY ANY PROPERTY OF THE COMPANY SUBJECT TO THE PROVISIONS OF COMPANIES ACT, 2013 AS APPLICABLE, IN THE EVENT OF WINDING UP.

34. TO PROCURE THE OTHER RECOGNITION OF THE COMPANY IN ANY COUNTRY, STATE OR PLACE AND TO ESTABLISH AND REGULATE AGENCIES FOR THE PURPOSE OF THE COMPANY'S BUSINESS.

35. TO FORM, INCORPORATE ANY COMPANY WHETHER IN INDIA OR IN ANY OTHER FOREIGN COUNTRY HAVING AMONGST ITS OR THEIR OBJECTS THE ACQUISITION OF ALL OR ANY OF THE ASSETS OBJECTS WHICH IN THE OPINION OF THE COMPANY COULD OR MIGHT DIRECTLY ASSIST THE COMPANY IN 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 OR ABOUT THE FORMATION OR PROMOTION OF ANY OTHER COMPANY IN WHICH THE COMPANY MAY HAVE INTEREST.

36. TO PAY FOR ANY PROPERTY OR RIGHTS ACQUIRED BY THE COMPANY EITHER IN CASH OR BY THE ALLOTMENT OF FULLY OR PARTLY SHARES OF THIS COMPANY WITH OR WITHOUT PREFERRED RIGHTS IN RESPECT OF DIVIDENDS OR REPAYMENT OF CAPITAL OR OTHERWISE OR BY ANY SECURITIES WHICH THE COMPANY HAS POWER TO ISSUE OR PARTLY IN ONE MODE AND PARTLY IN ANOTHER AND GENERALLY ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

37. TO PUBLISH BOOKS, MAGAZINES, PAMPHLETS, CIRCULARS, JOURNALS, PAPERS, PERIODICALS DEALING WITH SUBJECTS OF INTEREST FOR THE BUSINESS OF THE COMPANY.

38. TO ESTABLISH BRANCHES AND AGENCIES OF THE COMPANY IN INDIA OR ELSEWHERE FOR ANY OF THE MAIN OBJECTS OF THE COMPANY AS THE COMPANY MAY DEEM EXPEDIENT AND TO DISCONTINUE THE SAME WHENEVER NECESSARY.

39. TO ESTABLISH DIFFERENT CATEGORIES OF BUSINESS ASSOCIATES OF THE COMPANY BY ENROLLING INSTITUTIONS, ORGANIZATIONS, ASSOCIATIONS, SERVICE / INDUSTRIAL UNITS, TRADING CONCERNS AND INDIVIDUALS TO SUCH MEMBERSHIP OR CLIENTS.

40. TO TRAIN OR PAY FOR THE TRAINING IN INDIA OR ABROAD OF ANY OF THE COMPANY'S EMPLOYEES OR A CANDIDATE IN THE INTEREST OF OR FOR FURTHERANCE OF THE COMPANY'S OBJECTS.

41. TO CONDUCT EXPERIMENTS AND RESEARCH IN RELATION TO THE BUSINESS OF THE COMPANY AND TO PROTECT ANY INVENTION AND INTELLECTUAL PROPERTY RIGHTS BELONGING TO THE COMPANY OR TO BUY ANY PATENT OR MAKE SUCH OTHER ARRANGEMENTS AS THE DIRECTORS MAY THINK FIT AND PROPER.

42. TO ADOPT SUCH MEANS OF MAKING KNOWN THE BUSINESS OF THE COMPANY AS MAY SEEM EXPEDIENT AND IN PARTICULAR BY ADVERTISING IN THE PRESS, BY EXHIBITING IN ANY FORM WHATSOEVER, BY CIRCULARS, PURCHASES AND EXHIBITION OF WORKS OF ART OR BY PUBLICATION OF BOOKS AND PERIODICALS AND BY GRANTING PRIZES, REWARD AND DONATIONS.

43. TO PROVIDE SUBSIDIES, ASSIST AND GUARANTEE THE PAYMENT OF MONEY OR PERFORMANCE OF ANY CONTRACT, ENGAGEMENT OF OBLIGATION BY ANY PERSON OR COMPANY AND IN PARTICULAR CUSTOMERS OF THE COMPANY OR ANY PERSON OR COMPANY WITH WHOM THEY HAVE OR INTEND TO HAVE BUSINESS RELATIONS.

44. TO COMMENCE, PROSECUTE, ENFORCE, ANSWER, OPPOSE, COMPROMISE, REFER TO ARBITRATION SUBMIT TO JUDGMENT AND EXECUTION OR BECOME NON-SUITED IN ANY ACTION OR PROCEEDING WHETHER CIVIL, CRIMINAL, POLITICAL, ADMINISTRATIVE OR PROCEEDING INCLUDING WITH PROCEEDINGS UNDER CONSTITUTION OF INDIA AND ALSO ENFORCE BY EXECUTION, ATTACHMENT, DISTRESS, SUIT OTHERWISE ANY DECREE OR AWARDS IN ITS FAVOR AND TO AND TO DEFEND TO RESIST ANY PROCEEDINGS TO RETAIN, EMPLOY, ENGAGE AND REMUNERATE ADVOCATE, ATTORNEY, VAKILS AND PLEADERS AND TO GIVE NECESSARY AUTHORITY AND TO REVOKE SUCH RETAINERS AND AUTHORITIES FROM TIME TO TIME AS ITS PLEASURE.

45. TO TAKE PART INTO CONSIDERATION AND TO APPROVE AND TO CONFIRM ALL ACTS, DEEDS OR THINGS THAT MAY BE DONE OR ENTERED INTO WITH ANY PERSON BY THE PROMOTERS OF THE COMPANY AND FURTHER TO ENTER INTO ANY ARRANGEMENTS, AGREEMENTS OR CONTRACT WITH THE PROMOTER AND TO REIMBURSE THEM FOR ALL COSTS AND EXPENSES THAT MAY BE INCURRED BY THEM IN CONNECTION WITH THE FORMATION OR PROMOTION OF THE COMPANY.

46. TO DO THE ABOVE THINGS, AND SUCH THINGS AS ARE OR MAY BE THOUGHT CONDUCTIVE TO THE ATTAINMENT OF THE ABOVE OBJECTS OR ANY OF THEM IN ANY PART OF THE WORLD AND AS AGENTS, PRINCIPALS, CONTRACTORS, TRUSTEES, OR OTHERWISE, AND BY OR THROUGH TRUSTEES, ATTORNEYS, AGENTS ALONE OR IN CONJUNCTION WITH OTHERS AND TO ESTABLISH OFFICE AGENCIES, BRANCHES, UNITS FOR CARRYING ANY OF THE AFORESAID OBJECTS IN INDIA OR ELSEWHERE IN WORLD AND TO UNDERTAKE THE MANAGEMENT OF THE COMPANY OR COMPANIES HAVING OBJECTS

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 

500,000.00
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 rupees, divided into,

50,000.00	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	NAME- VIDHYADHAR TIWARI FATHERS NAME- RAMBAHOR TIWARI ADDRESS- LIG 169 SHANTI VIHAR COLONY, R2 37550, PADARA, HUZUR, REWA MADHYA PRADESH 486001 DATE OF BIRTH- 01/01/1967 OCCUPATION- BUSINESS	08427699	6,000	Equity	VIDHYA A DHAR TIWARI	02/05/20
				Preference	Digitally signed by VIDHYA DHAR TIWARI Date: 2020.05.02 17:19:12 +05'30'	
2	NAME- KAMLESH KUMAR NAMDEO FATHERS NAME- BALRAM PRASAD NAMDEO ADDRESS- C/O KAMLESH KUMAR NAMDEO, 57, MAJAN KHURD, KACHNIMAMLA, SINGRAULI MADHYA PRADESH 486887 DATE OF BIRTH- 02/07/1980 OCCUPATION- BUSINESS	AGAPN5344C	4,000	Equity	KAMLESH H KUMAR NAMDEO	02/05/20
				Preference	Digitally signed by KAMLESH KUMAR NAMDEO Date: 2020.05.02 17:21:41 +05'30'	
Total Shares taken			10,000.0	Equity		
				Preference		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	CHANDAN SHAMBHU TODI	ADDRESS- SHOP NO 1, B- BLDNG, GOYAL RESIDENCY, KASARWADI, PUNE- 411034 DOB- 22/01/1990 OCCUPATION- BUSINESS	48374	CHA NDA N S TODI	02/05/20
				Digitally signed by CHANDAN S TODI Date: 2020.05.02 17:24:51 +05'30'	

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