

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

WORLD GREEN ENERGY PRIVATE
LIMITED

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

Orissa

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

i. To conduct and carry on the business of manufacturing, designing developing, buying selling, exporting importing, maintaining, installing, repairing to trade of and deal all kinds of silicon and other types of Solar cells and materials for solar cells and semiconductor devices, photovoltaic Module and other photovoltaic powered systems such as street lighting systems, community lighting system, domestic lighting systems, lanterns, camp lighting, Solar Power pack, Refrigeration system Irrigation pumping all types of water pumping system (both shallow and deep well types). Water purifiers, UV sterile units, medical and domestic refrigerator, rural health Centres, cold storage, X-ray units, all types of Television, Microwave repeaters, all types of mobile and stationary communication systems, TV Transponders, LPT and VLPT transmitters, inverters, convertors, timers, chargers, charge controllers, junction

boxes, array structures, Ballasts, Maximum Power controller, passive and active trackers, all kind of power conditioner battery state of charge indicators, instrumentation for controlling measuring and detecting photovoltaic and other communication network, railway signalling, interlocking lighting and other railway applications, all types of fluorescent and vapour lamps, cathodic protection systems, Offshore platform system, meteorological stations, all types of navigational aids including light buoys, beckons, light houses etc.

ii. To conduct and carry on the business of manufacturing, designing, developing, buying, selling, exporting, importing, manufacturing, maintaining installing, repairing to trade of and deal in all kinds of waters, monocrystalline, polycrystalline and a amorphous thin film materials and components for fabricating of solar cells and modules like EVA sheet, Tedler, Silver paste, manufacturing and measuring equipment for solar cells, modules and systems.

iii. To conduct and carry on the business of manufacturing, designing, developing, buying, selling, export, importing, maintaining installing, repairing to trade of and deal in all types of new and renewable energy sources like domestic and community biogas plants, waste recycling and resource recovery systems, biogas generators, wood gasifiers, chullahs, both family size and community sizes, all types of solar thermal system like Solar cookers, solar stills, driers, hot water systems, air heaters, solar thermal power plants, solar thermal pumps, refrigeration plants and cold storage, milk chilling centres, solar ponds, all types of collectors and concentrators, including flat, parabolic, cylindrical, Freshen lens, Vacuum tube elements, solar generators, wind battery

chargers, wind farm system, wind measuring and mapping instrumentations, minihydel and microhydel power stations, MHD generator, Hydrogen Energy plants including production, storage and liquifaction of hydrogen PEC based solar cells and storage batteries fuel cells, all types of storage cells, batteries and devices, geothermal energy plants etc.

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

- i. To purchase, construct, take on lease or hire or otherwise acquire any lands, houses, offices, workshops, factories, buildings and other premises and other movable and immovable articles properties and goods convenient to be used in carrying on the business of company.
- ii. To pay for any rights, privilege or properties including plants, machinery and other equipment acquired by the company and to remunerate any person, firm or body corporate rendering services to the Company wholly or in part either by cash payment or by allotment to him or them of fully or partly paid-up shares of the Company or both or otherwise.
- iii. To adopt such means of making known the products or business of the Company as may seem expedient and in particular by publicity and advertising in the press, circular exhibition, demonstration, publication of books, pamphlets and periodicals and sponsoring rallies, competitions of motor vehicles of all kinds and description and by granting prizes, rewards and donations in connection therewith.
- iv. To borrow or raise monies or loans for the purposes of the company by promissory notes, bills of exchanges, hundies and other negotiable or transferable instruments or by mortgage, charge, hypothecation or pledge or by debenture or debenture stock, perpetual or otherwise charged upon all or any of the company's property

and assets both present and future, movable and immovable including its uncalled capital upon such terms as the Directors may deem expedient and in such other manner or take monies, deposits or otherwise (merely for the purpose of financing of the business of the company), with or without allowances of interest thereon including to give the lenders or creditors the power of sale and other powers as may seem expedient and to lend money to customers and to guarantee the performance of contracts by any such persons and to execute all deeds and writing assurance for any aforesaid purposes.

v. To act as contractor for any person or governmental authorities for the construction of buildings, of all description, roads, bridges, earthwork, sewers, tanks, drains, culverts, channels, sewage etc. or other works, or things that may be necessary or convenient for any of the main objects of the Company.

vi. To explore possibilities of establishing large, medium and small-scale industries in the fields of electronics and electrical engineering and to prepare and publish project reports on such plants with estimates of costs, financial implications and profitability.

vii. To assist persons, firms and companies engaged in the electronics and electrical engineering industries in securing industrial licences, if so required, by obtaining land, electric power, communication facilities, finance, import-export licences, and in such other ways and by such means as may be considered by the Company to be desirable.

viii. To act as advisers to or to direct supervision of any Company, association or concern engaged in the electronics or electrical engineering industry by nominating directors, controllers, supervisors or otherwise.

ix. To enter into agreement and contracts with Indian or foreign individuals, companies or other organisation for technical, financial or any other collaboration or assistance for carrying out all or any of the objects of the company.

x. To acquire from any person, firm or body corporate whether in India or elsewhere, technical information, know-how processes, engineering, Manufacturing and operating data, plants, lay outs blue prints useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.

xi. To sell, exchange, mortgage, let on lease, royalty or tribute grant licences, casements, options and other rights over and in any other manner whatsoever to transfer, deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, stocks, debentures, whether fully or partly paid up or other securities of any other Company whether or not having, objects altogether or in part similar to those of the Company.

xii. 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 or the Company credited as paid up in full or in part or otherwise.

xiii. To establish or promote or concur or be interested in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose whatsoever and to transfer to any such Company

any property of this Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debenture or other securities of any such other Company and to subsidise or otherwise assist any such other Company.

xiv. To purchase, take on lease or licence or in exchange hire or otherwise any real and/or personal property and any rights or privileges, which the Company may think necessary or convenient for the purpose of its business or may enhance the value of any other property of the Company and, in particular, any land (freehold, leasehold or other tenure) building, casement machinery, plant and stock-in-trade and on any such land to erect buildings, factories, sheds, godowns, or other structures for the works and purposes of the Company, and also for the residence and install machinery and plant and other equipment deemed necessary or convenient or profitable for the purposes of the Company and either to retain any property to be acquired for purpose of the Company's business or to turn the same to account as may seem expedient.

xv. To acquire, hold, use, sell, assign, lease, grant licences, in respect of mortgage, pledge or otherwise dispose of in any part of the world any patents of India, patent right, licences and privileges, inventions, improvement and processes, copyrights, trademarks, trade names, concessions and formulas of any mixture whatsoever and apply for purchase, or otherwise acquire, and protect and renew in any part of the-world any patents, patent rights, brevets invention, trademarks, designs, licences, concessions and the like conferring any exclusive or non-exclusive or limited rights to their use, or any secret or other information as to any invention which may seem capable of

being used for any of the purpose 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 licences in respect of, or otherwise turn to account the property right or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions, or rights and without prejudice to the generality of the above, any contracts, concessions for or in relation to the supply and sale of any products of other substances, materials, articles or things or equipment for or in relation to the construction, execution, carrying out improvement, management, administration or control of any works and convenience required for the purpose of carrying out, any of the business which the Company is entitled to carry on and to undertake, execute, carryout, dispose of, or otherwise turn to account, such contracts, or concessions.

xvi. To enter into, make and perform contracts of every kind and description, agreements, and arrangements with any person, firm, association, corporation, municipality, country, State, body Politic or Government or Colony of dependency thereof.

xvii. To repair, alter remodel, clean, renovate, convert, manipulate and prepare for resale and resell any good, from time to time belonging to the Company, as covered by objects clause.

xviii. To employ experts to investigate and examine the conditions, prospects, value, character and circumstances, of any business concerns and undertaking and generally of any assets, property or right.

xix. To build, contract, maintain, enlarge, pull down remove or replace, improve or develop and to work, manage

and control any buildings, offices, factories, mills, foundries, refineries, furnaces, godown, ware houses, shops, machinery, engines, roads, railways, tramways, roadways, or other means of transport, siding, bridges, reservoirs, dams, water-courses, water systems, wharves, electrical works, gas works, or works, operated by any other kind or power and also such other machinery, equipment, conveyances, works and conveniences, which may seem calculated directly or indirectly to advance to interest of the Company and to subsidise, contribute to or otherwise assist or take part in doing any of these things and/or to join with any other person or company or with any Government or Government authority in doing any of these things.

xx. To construct or build in all its branches and to sink wells and shafts, and to make, build and construct, lay down and maintain reservoirs, waterworks, cisterns, culverts, filter beds, main and other pipes and appliances and to execute and do all other works and things necessary or convenient for obtaining, storing, selling, delivering, measuring and distributing water for the purpose of the Company.

xxi. To let or lease or on hire-purchase system or to lend or otherwise dispose of any property belonging to the Company and to finance the purchase deny article or articles, whether made by the Company or not, by way of loans or by the purchase of any such article or articles and the letting thereof on hire purchase system or otherwise.

xxii. Subject to the provisions of Act, to amalgamate, enter into partnership or into agreement for sharing profits, union of interest, co-operation, joint venture or reciprocal concession, or for limiting competition with

any person, firm or company carrying on or engaged in or about, to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

xxiii. To purchase 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 authorised to carry on, or possessed or property or rights suitable for any of the purpose of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and purchase, acquire, sell and deal in property, shares, stock, debenture-stock of any such person, firm or company, and to conduct, Make or to carry into effect any arrangements in regard to the winding up of the business of any such person, firm of Company.

xxiv. To enter into partnership, or into any arrangement for sharing profits or losses, or any union of interest, joint venture, reciprocal concession or co-operation with any person or persons, or company or companies carrying on, or engaged in about to carry on , or engaged in or being authorised to carry on, or engaged in any business or transactions which this company is authorised to carry on or engaged in or in any business or transaction capable of being conducted so as directly or indirectly to benefits this company.

xxv. To underwrite, acquire by purchase, subscription or otherwise, and to receive, hold,

own guarantee, sell, assign, exchange, transfer, mortgage, pledge or otherwise dispose of or deal in and with any of the shares of the capital stock, script, warrants, rights, bonds, debenture, notes, receipt and other securities, obligations, cases in action and evidence of indebtedness or interest issued or created by any corporation joint stock companies, syndicates, associations, firms, trusts or persons, public or private, or by the Government of India or by any foreign Government or by any State territory province, municipality or other political subdivision or by any Governmental agency, and as owner thereof to possess and exercise all the rights, powers, and privileges of ownership including the right to execute consents and vote thereon and to do any and all acts and things necessary or advisable for the preservation, protection, improvement and enhancement in value thereof.

xxvi. To enter into any Arrangements with any Government or Authority Central, State, Local or foreign or public body or person or authority or any private individual that may seem conducive to the Company's objects or any of them and to, obtain from any such Government, Authority, person or company any concessions, grants, decrees, rights, charters, contracts, licences 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 conducive to any of its objects or capable of being carried on in connection with its business and to work, conducive to any its objects or capable of being carried on in connection with its business and to Work, develop, carry out, exercise and turn to account the same.

xxvii. To apply for, promote and obtain any act of Parliament, charter, privilege, concession, licence, or authorisation of any Government, State of Municipality, provisional order or licence of any authority for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company or for effecting any modification of the constitution of the Company, or for any other purpose -which may seem expedient, and to oppose any proceedings or allegations which may seem calculated, directly or indirectly, to prejudice the interests of the Company, but not amounting to political contribution,

xxviii. To establish, maintain and conduct training schools; courses and programmes in connection with the sale installation, use, maintenance, improvement or repair of machines, appliance or products and of articles, required in the use thereof or used in connection therewith by the Company, and establish, provide, Maintain and conduct, or otherwise subsidise research laboratories and experimental workshops for scientific and technical research and experiments and to undertake and carry on with all scientific and technical research, experiments and to undertake and carry on with all scientific and technical researches, experiments and tests of all kinds and to promote studies and research, both. scientific and technical, investigations and invention by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing for the remuneration of scientific or technical professors or teachers and by providing for the award of exhibitions, scholarships, prizes and grants to students or otherwise and generally to encourage, promote and reward

studies, researches, investigations, experiments, test and inventions of any kind that may be considered likely to assist any of the business which the Company is authorised to carry on.

xxix. To make donations to such persons or institutions and in such cases and other of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and also to subscribe, contribute, or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions, or objects for any exhibition or for any. public, general or other objects but not amounting to political contribution.

xxx. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation Funds for the benefit of, and give or procure the giving of donations, gratuities, pension, allowances or emoluments to any persons who are or were at any time in the employ or service of the Company or of any company which is subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company, or who are were at any time the Directors or Officers of the Company or of any such-other company as aforesaid, and the wives widows families and dependents of any such persons and also establish, subsidise and subscribes to any institutions, hospitals, dispensaries, associations, clubs or funds calculated to the benefit of or to advance the interests and wellbeing of the Company of any such other company as aforesaid,

and make payments to or towards the insurance of any such person as aforesaid and to any of the matter aforesaid either alone or in conjunction with any such other company as aforesaid.

xxxi. To give officers, servants, or employees of the Company 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 arrangements the Company may think fit. -

xxxii. To train or pay the training in India or abroad of any of the Company's employee or any candidate in the interest of or for furtherance of the Company's object.

xxxiii. To provide residential and/or sleeping accommodation for the staff and workmen of the Company and for that purpose, if considered expedient, to contract housing colonies with all the usual facilities of schools, power houses, waterworks, recreation facilities and to build roads, bridge, culverts as may be necessary.

xxxiv. To operate Co-operate stores for the members of the Company's staff.,

xxxv. To apply the assets of the Company in any way in or towards, the establishment, maintenance or extension of any association, instruction or fund in anyway connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the protection of the interests of masters, owners and employers against loss by bad debts, strikes, combinations, fire, accidents or otherwise or for the benefit of any clerks, workmen or others at any time employed by the Company or any of its predecessors in business or their

families or dependents and whether or not in common with other persons or classes of person and in particular of friendly co-operative and other societies, reading-rooms, libraries, educational and charitable institution, refectories, dining and recreation rooms, places of worship, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local Subscriptions for any purpose whatsoever.

xxxvi. To aid, pecuniarily or otherwise any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

xxxvii. To distribute, subject to the provisions of any law for the time being in force, among the members in species any property of the Company, or any proceeds of sale or disposal of any property of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

xxxviii. To refer or agree to refer any claim, demand, dispute of any other question, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and third parties, to arbitration in India or at any place outside, and to observe and perform and do all acts, deeds, matters and things to carry out or enforce the award.

xxxix. 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 the Company and/or the issue of its capital or which the Company shall consider to be preliminary including therein the cost of

advertising, printing and stationary and 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 bodies.

xl. Upon any issue of shares, debentures or other securities of the Company, to employ, brokers, commission agents and underwriters and to provide for the remuneration for such persons for their services by payment in cash or by the issue of shares, debentures or shares, debentures or other securities of the company or by the granting of options to take the same, or in any other manner allowed by law.

xli. To lend and advance money or to give credit to such persons or companies and on such terms as may seem expedient and in particular to customer and other having dealings with the Company to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies and generally to give guarantee and indemnities.

xlii. To invest and deal with moneys of the Company not immediately required in such manner as may from time to time be determined.

xliii. To take or concur in taking all such steps and proceedings as may seem best calculated to obtain and justify public confidence and avert or minimise financial disturbances which might affect the Company, subject to the provisions of Companies Act, 2013.

xliv. To Confer upon any encumbrancer or trustee for any encumbrances of uncalled capital, such powers of making and enforcing calls and of voting the transfer of shares not fully paid up as may be thought fit,

subject to the provisions of The Companies Act, 2013;

xliv. To issue or guarantee the issue of interest on the shares, debentures, debentures-stock or other security of obligations of any Company, association corporation, firm or person and to payer provide for brokerage, commission and underwriting in respect of any such issue for the purpose of the business of the Company.

xlvi. To draw, make, accept, endorse, discount, execute and issue and negotiate bills of exchange, hundis, bill of lading, promissory note, warrants, debentures and other negotiable or transferable instruments or securities subjects to the provisions of Banking Companies Act, 1949.

xlvii. Subject to provisions of The Companies Act, 1966 to receive money on deposit with or without allowance of interest thereupon to guarantee the debts and the contracts of customers and others. The Company shall not carry-on business of Banking as defined under the Banking Regulations Act, 1949.

xlviii. To subside, assist and guarantee the payment of money by or the performance of any contract, engagement or obligation by any person or Companies and in particular customers of the Company or any person or Companies with whom the Company may have or intend to have business relations.

xliv. 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 the Company and with or without any declared trust in favour of the Company.

l. To act as agents or brokers and as trustees for any person or company and to undertake and perform subcontracts and to do all or any of the above things in any part of

the world as principals, agents, contractors or trustees or otherwise and by or through agents, sub-contractors or trustees or otherwise and either alone or jointly with others.

li. To procure other recognition of the Company in any country; State or place and to establish, maintain and regulate any agencies in India or any part of the world for the conduct of the business of the Company or for the sale of any materials or things for the time being at the disposal of the Company for sale.

lii. To promote and undertake the formation of any institution or company for the purpose of acquiring all or any of the property and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit this Company or from subsidiary company or companies. To carry on any business which may seem capable of being carried on conveniently with business or object of the Company and to acquire any interest in any industry or undertaking,

liii. To establish provide, maintain and conduct or otherwise subsidies research laboratories and experimental workshop for scientific and technical research and experiments, to undertake and carry on scientific and technical research experiments, and tests, of all kinds, to promote studies and research both scientific and technical investigations and inventions by providing, subsidizing, endowing or assisting laboratories, workshop, libraries, lectures, Meetings and conferences and by providing or contributing to the remuneration of scientific or technical professors or teachers and by providing or contributing to the award of scholarship, prizes, grants to students or otherwise and generally to encourage, promote and reward studies,

researches investigations, experiments, test and invention or any kind that may be considered likely to assist any business which the Company is authorised to carry on.

liv. To establish, develop, organise and set up industrial estates for electronic industries and to acquire land by purchase an/or lease and to do all things that may be incidental to such purpose.

lv. To carry on any branch of the business which this Company is authorised to carry on by means or through the agency of any subsidiary company or companies and to enter any arrangements with any such subsidiary for taking the profits and bearing the losses of any business or branch so carried on or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement, which may seem desirable with reference to any business or branch so carried on, including power at any time either temporarily or permanently to close any such business or branch and to appoint Directors or Managers of any such subsidiary Company.

lvi. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either by or through agents, subcontractors, trustees or otherwise and either alone or in conjunction with others and to do all such things as are incidental or conducive to the attainment of the above objects.

lvii. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes of the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other co-operate bodies, firms or individuals, and to do every act, things or incidental or pertinent

to or growing out of connected with the aforesaid business or powers or any part or parts thereof provided the same be not inconsistent with the laws of the Union of India.

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 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	
--------	--------------	-----------	----	-------------	--

6

☐ 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	Shrinibash Sahoo S/o Duhshasan Sahoo Address: Plot No.380, Bomikhal, PO-Rasulgarh Bhubaneswar, Dist. Khordha, ODISHA Pin Code: 751010 D.O.B. 10-06-1959 Profession: Business	0*5*8*5*	50000 Equity,0 Preferenc		11/01/2025
2	Prakash Beria S/o Radhe Shyam Beria Address: Flat 5B, 5th Floor, The Hazelton 19, Dr. U.N. Brahmachari Street, Circus Avenue, Dist. Kolkata, West Bengal Pin Code: 700017 D.O.B. 18-01-1982 Profession: Professional	0*1*8*6*	50000 Equity,0 Preferenc		11/01/2025
Total shares taken			100000 Equity,0 Preference		

Signed before me					
Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACS	Ankit Mazumdar	S/o Tushar Mazumdar, E/435, East Layout, Sonari, Jamshedpur, Jharkhand-831011 Practicing Company Secretary	5*9*4		11/01/2025

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

For office use only:

eForm Service request number(SRN)

AB2324899

eForm filing date(DD/MM/YYYY)

13/01/2025

Name of the authorizing officer

PRAMOD KUMAR

This e-Form is hereby approved

This e-Form is hereby rejected

Date of Signing (DD/MM/YYYY)

14/01/2025