

[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

ARIHANT SIDDHA BLAZE 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 import, export, outsource, trade, distribute, purchase, sell and generally to deal in either as principal or as agents either solely, in partnership, joint venture or any other arrangements, all kinds of electronic, electrical goods and devices. To Carry on the work of installation, repair and maintenance thereof

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

1. To enter into partnership or into any arrangement for sharing profits, union of interests, cooperation, joint venture, reciprocal concessions, or otherwise with any person, firm or company carrying on or engaged in or about to carry on or engaged in any business or undertaking/ transaction which this Company is authorised to carry on, or engage in any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the Company and to lend money, to guarantee the contracts of or otherwise acquire and hold shares or securities of any such person, firm or company and to sell, re-issue with or without guarantee or otherwise deal with the same.
2. To establish, appoint, regulate and discontinue offices, agents, representatives, distributors or retailers in all such places as the Company may from time to time determine for carrying out all or any of the Company's objects and to act as agents for others.
3. To purchase, own, take on lease or in exchange or otherwise acquire and undertake all or any part of the business, rights, privileges, property and liabilities of and to amalgamate or enter into partnership or into any arrangement for sharing profits, union of interest, cooperation, joint venture, reciprocal concessions or otherwise with any company having objects altogether similar or in part similar to those of the Company and to lend or guarantee the performance of contracts of or subsidise or otherwise assist any such company for such consideration and on such terms as may seem expedient.
4. To procure the incorporation, registration or 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 and to apply or join in applying to any Parliament, Local Government, Municipal or other authority or body, Indian, British, Colonial or foreign, for any Acts of Parliament, laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's object or any of them and to oppose any proceedings or application which may seem calculated directly to prejudice the Company's interest.
5. To promote, establish, undertake, form and to be interested in, and to apply for, acquire, hold and dispose of shares, in any institution, business pool, combine, syndicate, industrial trading or company having object altogether similar or in part similar to those of the Company carrying on any business capable of being conducted

so as directly or indirectly to benefit the Company and to subsidise or assist any industry or undertaking financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stock, debentures, debentures-stock or other securities of such industry or undertaking.

6. To apply for, purchase or otherwise acquire any patents, brevets d'invention, processes, copyrights, trademarks, concessions, licenses and the like subject to royalty or otherwise conferring an exclusive or non exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop, work, manage, sell, let, grant licences in respect of or otherwise turn to account or deal with the property rights and information so acquired or otherwise belonging to the Company.
7. To subscribe for, invest, purchase or otherwise acquire, hold, sell, exchange, dispose of and to give any guarantee of whatever description to the stocks, shares, bonds, debenture and debenture-stock, scripts or other securities, or obligations of any company or of any authority, supreme, public, municipal, local or otherwise and to invest and deal with the funds of the Company not immediately required upon such securities and in such manner as may from time to time be determined.
8. To borrow, or raise money in such manner, and on such terms as the Company shall think fit and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon the whole or any part of the Company's property or assets, both present and future, including its uncalled capital and also by a mortgage, charge or lien to secure and guarantee the performance by the Company of any obligations or liability it may undertake.
9. To enter into any agreement with any government or authorities (municipal, local or otherwise) or any corporations, companies or persons, which may seem conducive to the Company's objects or any of them and to obtain from any such Government, authority, corporation, company or person any contracts, rights, privileges and concessions which the Company may think desirable and to carry out, exercise and comply with any such contracts, rights, privileges and concessions.
10. To lend or advance or deposit moneys belonging or entrusted to or at the disposal of the Company or give credit to any company and in particular to customers or others having dealings with the Company with or without security, on such terms as may seem expedient and to draw, make, accept, endorse, discount and execute and issue bills of exchange, promissory notes, hundies, debentures, bills of lading and other negotiable or transferable instruments or securities, but not to do the business of banking as defined in the Banking Regulations Act, 1949.
11. To open account or accounts with any individual, firm or company or with any bank or banks and to pay into and to withdraw moneys from such account or accounts.
12. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for, promote and obtain any Acts of Parliament, or other Acts of Legislature, Laws, decrees, privileges, concessions, licence or authorisation of the Government or any other authority local or otherwise for enabling the Company to carry any of its objects into effect or for extending any of the powers of the Company and to carry out exercise and comply with such Act, privilege, concession, licence, or authorisation.
13. To undertake and execute any trusts, the undertaking whereof may seem desirable either gratuitously or otherwise.
14. To make such arrangements as the Company may deem fit for holding of any property of the Company in the name of Trustees or a Trustee for the Company.
15. To let, sub-let or give on lease, rent or hire, any portion of land, factory, mill, warehouse, tanks, chawls or other buildings or structures.
16. To sell, improve, manage, develop, exchange and enfranchise, mortgage, dispose of, turn to account, or otherwise deal with the whole or any part of the undertaking, business or property or sites of the Company either together or in such portion and for such considerations as the Company may think fit.
17. To establish such competitions as may be lawful for any of the purposes of the Company and to offer and grant prizes, awards and premiums of such character and on such terms which may seem expedient.
18. To advertise, publicise or promote, the sale of any goods, articles or things produced, manufactured, traded or dealt in a manner as may be deemed expedient including advertising in the press, posting of bills, the issue of publication of circulars, pamphlets, price-lists, leaflets, catalogues, brochures or by the distribution of mementos, gifts and other articles.
19. To remunerate (by cash or otherwise or in kind or by allotment of fully or partly paid share or shares credited as fully or partly paid up in any other manner) any persons, firms, associations or companies for services rendered or to be rendered or in rendering technical aid and advice, granting licences or permission for the use of patents, trade secrets, trademarks, processes and acting as trustees for debentureholders or debenture stock holder of the Company or for subscribing or agreeing to subscribe whether absolutely or conditionally or for procuring or agreeing to procure subscriptions whether absolute or conditional for any shares, debentures or debenture stock or other securities of the Company or any company promoted by this Company for services rendered in or about the formation, promotion of the Company or any Company promoted by this Company or in

introducing any property or business to the Company or about the conduct of the business of this Company for guaranteeing payment of such debenture stock or other securities and any interest thereon.

20. To pay all the costs, charge and expenses of and incidental to the promotion and formation, registration and establishment of the Company and the issue of its capital including costs, charges, expenses of negotiations and contracts and arrangements made prior to and in anticipation of the formation and incorporation of the Company.

21. Subject to the provisions of Section 293 and 293 A of the Companies Act, 1956, to support, subscribe or contribute or otherwise to assist or guarantee money for any charitable, benevolent, religious institutions or any other institutions or objects of any exhibition or for any public, general or useful object.

22. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund and to give or procure the giving of donations, gratuity, pensions, allowances, emoluments, bonuses, profit sharing bonuses, benefits or any other payment to any persons, who are or were at any time in the employment or service of the Company or its successors in business or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary or who are or were at any time directors of the Company or any such other company as aforesaid and the wives, widows, families, dependent or connections of any such persons, and to provide for the welfare of all or any of the aforesaid persons from time to time by subsidising or contributing to any

institution, association, funds, clubs, trusts, profit sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places or institutions of recreation, hospitals and dispensaries, medical and other attendances; and to make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

23. To provide for and furnish or secure to any member or customers of the Company any chattels, conveniences, advantages, benefits or special privileges which may seem expedient either gratuitously or otherwise.

24. To acquire or amalgamate with any other company whose objects include objects similar to those of this Company, whether by sale or purchase (for fully or partly paid up shares or otherwise) of the undertaking subject to liabilities of this or any such other company as aforesaid with or without winding up or by sale or purchase (for fully or partly paid up shares or otherwise) of all the shares or stock of this or any such other company as aforesaid or by partnership or in any other manner.

25. To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.

26. To establish, provide, maintain and conduct or otherwise subsidise research laboratories and experimental workshops for scientific and technical researches or inventions by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings, and conferences and by providing or contributing to the award of scholarships, prizes, grants or otherwise generally to encourage, promote and reward studies, researches, investigations, experiments, test and invention of any kind that may be considered likely to assist any business which the Company is authorised to carry on.

27. To pay out of the funds of the Company, all expenses which the Company may lawfully pay with respect to the issue of its capital including brokerage and commission for obtaining applications for underwriting or procuring shares or debentures or other securities of the Company.

28. To agree to refer to arbitration and to refer to arbitration disputes present or future between the Company and any other company, firm or individual and to submit the same to arbitration to any arbitrator

in India or abroad and either in accordance with Indian or any other Foreign system of law.

29. To train or pay for the training in India or abroad of any of the Company's employees or any candidate in the interest of or for furtherance of the Company's objects.

30. To carry on any business or branch of a business which this Company is authorised to carry on by means of or through the Agency of any subsidiary company or companies and to enter into any arrangement with any such subsidiary company 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 arrangements, 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.

31. To create any depreciation fund, reserve fund, insurance fund or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company or for any other purpose conducive to the interests of the Company.

32. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and adjust/justify the public confidence and to avert or minimise financial disturbances which might affect the Company.

33. To confer upon any encumbrances or trustee for any encumbrances of un-called capital, such powers of making and enforcing calls and of voting the transfer of shares not fully paid up as may, be thought fit.

34. To open and keep a register or registers in any country or countries where it may be deemed advisable to do so, and to allocate any number of shares in the Company to such register or registers.
35. To aid peculiarly or otherwise any association, body or movement having for its objects the solution, settlement or summoning of industrial or labour problems or the promotion of industry or trade.
36. To subscribe or donate or guarantee money for any national, philanthropic, charitable, benevolent, public, general or useful object, fund or organisation, association or institution or for any exhibition or for any purpose which may be likely, directly, or indirectly to further the objects of the Company or the interest of its members.
37. To make donations to such persons and in such cases and either of cash or other assets as the Company may think directly or indirectly conducive to any of its objects or otherwise expedient.
38. Subject to the provisions of the Gift Tax Act, 1958 and statutory amendments thereof the Company has power to make and receive gifts either in cash or other movable or immovable properties.
39. To do all or any of the above things, and all such things as are incidental or may be thought conducive to the attainment of the above object or any of them in any part of the world and as principals, agents, contractors, trustees or otherwise and by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies, branches for carrying any of the aforesaid and either alone or in conjunction with others and to establish offices, agencies, branches for any of the aforesaid objects in India or elsewhere in the world and to undertake the management of the Company or Companies having objects altogether or in part similar to those of the Company.

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
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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	Pukhraj Jain 1st Floor, Jai Nagar, Muhana Mandi Road, Kesar Cahuraha, Jaipur -302020 Business	AERPJ6253K	5,000	Equity	PUK HRAJ JAIN <small>Digitally signed by PUKHRAJ JAIN Date: 2022.09.28 19:40:10 +05'30'</small>	28/09/22	
				Preference			
2	Pankaj Jain 46 Radha Nikunj 1, ISCON Road, Khejdo Ka Bas Jaipur - 302020 Business	AFSPJ1179C	5,000	Equity	PAN KAJ JAIN <small>Digitally signed by PANKAJ JAIN Date: 2022.09.28 19:40:31 +05'30'</small>	28/09/22	
				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	LALIT KUMAR AGARWAL	89-90 Nalanda Vihar, Maharani Farm, Durgapura, Jaipur - 302018 Chartered Accountant	078861	LALIT KUMA R AGAR WAL <small>Digitally signed by LALIT KUMAR AGARWAL Date: 2022.09.28 19:40:58 +05'30'</small>	28/09/22

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