

[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

SUIDHAAGA LIFESTYLE PRIVATE LIMITED

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

Orissa-OR

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

To carry on the business of Manufacturer and trading of garments including all kinds of garment products.

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

1. To acquire, merge, amalgamate and take over as going concern business of any person, proprietorship business, partnership firm, company, limited liability partnership firm, co-operative society, trust, and association of persons along with their entire assets and liabilities of the business after complying all laws of inland in this regard.
2. To carry on any other trade or business of a character similar or analogous to the trade or business hereinbefore mentioned or any business which may seem to the company to be capable of being conveniently and/or profitably carried on in connection therewith, or may seem to be Company calculated, directly or indirectly to enhance the value of any of its property or rights or to further any of its objects
3. To acquire by purchase and undertake all or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business with this company is authorised to carry on or possessed of property suitable for the purposes 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.
4. Subject to the provisions of the Companies Act, 2013, and the rules framed there under and directions issued by Reserve Bank of India from time to time as may be applicable to receive money, securities, valuables of all kinds on deposits or safe custody (not amounting to the business of banking as defined under the banking Regulations Act, 1949) and to borrow or raise money in such manner as the Company shall think fit and in particular by issue of Debentures or Debenture Stock (perpetual or otherwise) including its uncalled capital and also by similar mortgage, charge or lien to secure and guarantee the performance by the company or any other company or body corporate of any obligation undertaken by the company or any other person or company, as the case may be.
5. To sell, exchange, mortgage, let on lease, royalty or tribute, grant license, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the company for such consideration as may be thought fit and in particular for stocks, shares whether partly or fully paid up, or securities of any other company.



6. To sell or subject to any rights, concessions or license obtained or contracts entered into and generally to sell the whole or any part of the property and business of the company for cash or for shares where fully paid up or not, debentures or securities of another company, or partly in cash or partly in such shares, debentures, or securities as are distributed in specie amongst the members or otherwise.
7. To advance, deposit with lend money, securities and property to or receive loans or grant or deposits from the Government.
8. To lend money either with or without security, and generally to such persons and upon such terms and conditions as the Company may think fit.
9. To obtain, any rights, concessions, privileges, permissions and the like, periodically or otherwise, which may be considered conducive to the interest or the business of the Company from any Government, States, Municipalities, Local Board, Museums, Libraries or any authority, supreme or otherwise and to carryout, use, exercise and comply with such rights, privileges, concessions, permissions and arrangements.
10. To subscribe for, absolutely or conditionally, purchase or otherwise acquire and to hold, dispose off and deal in shares stocks and securities or obligations of any other Company whether Indian or foreign.
11. Subject to the provisions of the Act to invest any moneys of the Company not for the time being required for any of the purpose of the Company in such investments (other than shares or stock in the company) as may be thought proper and to hold, sell or otherwise deal with such investment.
12. To open an Account or accounts with any individual, firm or company or with any Bank or Shroffs and to Pay into and to withdraw money from such account to account.
13. To draw, make accept, discount, execute, endorse and issue bills of Exchange, Government of India & other Promissory notes of bills of lading warrant debentures and other negotiable or transferable instruments or securities.
14. To spend money in experimenting on and testing and in improving or seeking to improve any patents, rights, inventions, discovers, processes or information of the company or which the company may acquire or propose to acquire.
15. To equip expeditions and commissions and to employ and remunerate exports and other agents in connection therewith a view to security any of the objects of the company.
16. To enter into any arrangements and to take all necessary or proper steps with Government or with other authorities, imperial, supreme, national, local, municipal or otherwise of any place in which the company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any notification in the constitution of the company or furthering the interests of its members and to oppose any such steps taken by any of the company, firm or person which may be considered likely directly or indirectly to prejudice the interest of the company or its members and to promote or assist the promotion, whether directly or indirectly, any legislation which may seem disadvantageous to the company and to obtain from any such Government authority or any company any charters, contracts, decrees, right grants, loans, privileges or concessions which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, right, privileges or concession which the company may think it desirable to obtain and carry out, exercise and comply with any such arrangement, charters, decrees, right, privileges or concessions.
17. To apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally including any association, institution or fund for the protection of the interest of masters, owners and employers against loss by bad debts, strikes combinations, fire accidents or otherwise or for the benefits of any clerks, workmen or others at any times employed by the company or any of its predecessors in business of their families or dependents and whether or not in common with other societies, reading rooms, libraries, educational and charitable institutions, refectory, dining and recreations rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.
18. To carry on the business of mechanical, electrical hydraulic, electronic, precision and general engineers, machine and engineering tool makers, fitter, boil makers, iron founders, brass founders smiths, woodworkers, pattern makers, millwrights, metal workers, iron and steel converters, ship builders, smiths, fitters, metallurgists, plate-makers, dredgers, tug owners, wharfingers, builders of bridges and steel frame building and steel and iron structures of all kinds and to buy, sell, import, export, manufacture, repair, covert, let on hire and deal in machinery, rolling stock, iron steel, metal implements, tools, utensils and conveniences of all kinds and generally to carry on the said business in all kinds and to carry on the said business in all their branches.
19. To carry on the business of trade of manufacturers, importers, exporters, assemblers, processors, repairers, finishers, letters, on hire or hire purchase and accessories, abrasive equipment and abrasive plant of all kinds, wire drawings equipment, casting alloy, casting heat treatment, sound re-production equipment, fire-fighting equipment and components or accessories for the same, engineers tools, gauges and measuring devices, hand tools, machine tools, power tools, household tools, hardware goods, machinery tools and equipment of all descriptions for toll makers and for glazing, cutting and working on metal, glass, tiles, stone, marble and rock substances.
20. To produce, manufacture, refine, prepare, import, export, buy, sell and generally to deal in iron and steel in all forms and/or byproducts thereof and to carry on the trade or business of iron makers, steels makers, steel converters, rolled steel makers, miners, smelters, engineers, tinplate makers and iron founders in all their respective branches manufacturers of all sorts of bats road and other sections, sheets and plates wires and wire products of iron and steel and other metals and to search for, get work, make merchantable sell and deal in iron steel and other metals ferrous and non-ferrous, old or new, coal, minerals and substances.
21. To purchases, take on lease or tenancy or in exchanges, hire take options over or otherwise acquire for any estate or interest



whatsoever and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licenses, privileges, claims options, leases, property real or personal or right or powers of any kind which may appear to be necessary or convenient for any business 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

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	Siba Sankar Dash, S/o- Debendra Nath Dash, DOB-03/07/1978, R/o-Plot No. 542, Malipada, Bhubaneswar, Odisha-751003, Occupation-Business	02111584	9,000	Equity	SIBA SANKAR DASH <small>Digitally signed by SIBA SANKAR DASH; Date: 2021.10.04 17:43:56 +05'30'</small>	04/10/21
				Preference		
2	Arun Kumar Mishra, S/o- Trilochan Mishra, DOB-06/06/1969, R/o- Plot No. 4698/2, Adimata Colony, Mancheswar Railway Colony, Bhubaneswar, Odisha-751017, Occupation-Business	05117580	1,000	Equity	ARUN KUMAR MISHRA <small>Digitally signed by ARUN KUMAR MISHRA; Date: 2021.10.04 18:08:29 +05'30'</small>	04/10/21
				Preference		
Total Shares taken			10,000.00	Equity		
				Preference		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	SANJAYA KUMAR PADHI	BHARAT NIWAS NEAR CENTRAL BANK OF INDIA BALIANTA, BHUBANESWAR, ODISHA-752101 PRACTISING CHARTERED ACCOUNTANTS	307313	SANJAYA KUMAR PADHI <small>Digitally signed by SANJAYA KUMAR PADHI Date: 2021.10.04 18:10:19 +05'30'</small>	04/10/21

Modify

Check Form



[Pursuant to Sections 7(1)(c) to the Companies Act, 2013 and rule 15 of the Companies (Incorporation) Rules, 2015]

FORM NO. INC-9
Declaration by Subscribers
and First Directors

1. Name of the Company **SUIIDHAAGA LIFESTYLE PRIVATE LIMITED**

2. This declaration is in respect of :

	Having valid DIN	Not having valid DIN
Total number of first subscribers (non-individual + individual)	2	0
Number of non-individual first subscriber(s)		0
Number of individual first subscriber(s) cum director(s)	2	0
Total number of directors (director(s) who is/ are not subscriber(s) + subscriber(s) cum director(s) as mentioned in above Row no. 3)	2	0

2(d) Particulars of individual first subscriber(s) cum director



I.1 Director Identification Number (DIN)

02111584

Declaration

I SIBA SANKAR DASH being the subscriber to the memorandum and named as first director in the articles, of the above named proposed company, hereby solemnly declare and affirm that:

- ☒ I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- ☒ I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- ☒ All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.

DSC

SIBA
SANKAR
DASH
Digitally signed by
SIBA SANKAR DASH
DN: cn=SIBA SANKAR DASH
Date: 2021.10.04
18:28:30 +05'30'

I.2 Director Identification Number (DIN)

05117580

Declaration

I ARUN KUMAR MISHRA being the subscriber to the memorandum and named as first director in the articles, of the above named proposed company, hereby solemnly declare and affirm that:

- ☒ I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
- ☒ I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years; and
- ☒ All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.

DSC

ARUN
KUMAR
MISHRA
Digitally signed by
ARUN KUMAR MISHRA
DN: cn=ARUN KUMAR MISHRA
Date: 2021.10.04
18:32:42 +05'30'

