

# 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

MAX ESTATES GURGAON TWO  
LIMITED

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

Delhi

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

1. To carry on business of contractors, builders, town planners, land/estate developers, engineers, land consolidators, landscapers, immovable property dealers and to acquire, buy, purchase, lease, consolidate, exchange, hire etc. lands, buildings, civil works, immovable property of any tenure or any interest in same and to erect and construct houses, flats, bungalows, warehouses, factories, industrial complexes, any kind of educational institutions, kothis, commercial/parking complexes, shopping malls, multiplexes, residential/recreation facilities for society at large or any part of society, food courts or civil works of any type on land of Company or not and to pull down, rebuild, enlarge, alter any conveniences and to improve any immovable properties in India or abroad.  
2. To carry on business of consultants, civil engineers, builders, consolidators, management services/ advisor or consultant, project management agent, facility management,

development management, marketing agent, shared services, property broker/consultants and developers of lands, colonizers and undertake any residential, commercial, industrial or any other construction either independently or jointly in partnership, joint venture or on agency or sub-contract basis with or on behalf of any individual, firm, body corporate, association, society, Central/State Government/any local authority in India or abroad.

3. To promote, buy, acquire, sell, lease, exchange, hire, give on rent, let, mortgage or otherwise dispose of land, buildings and other immovable properties of Company or other immovable properties including any share or shares, interest or interest therein and to transact on commission or otherwise business of real estate agents and to apply through tender or otherwise acquire civil contracts for or in relation to construction, execution, improvement, management, administration or control of any civil work or convenience and to undertake, execute or otherwise turn to account the same.

4. To develop or sponsor co-operatives, housing schemes or to build townships or other buildings residential or commercial and to equip the same/part thereof with amenities or conveniences and to deal with the same in any manner and to enter into any contract/arrangements with builders, buyer, customer, tenants or any other third parties.

5. To erect, construct, build, demolish, fabricate, execute, carry out, improve, work, develop, enlarge, rebuild, restore, preserve, administer, manage or control in India or abroad on any land or immovable property of Company or upon any other immovable property in any capacity and convenience of all kinds including turnkey jobs railways, tramways, speedways, subways,

runways, roads, aerodromes, cinema halls, piers wharves, bridges, flyovers, underpass, dams, barrages, reservoirs, embankments, canals, sewage system, drainage system and sanitary works for building, hotels, houses, commercial complexes, shopping malls, multiplexes, food courts and all other kinds of conveniences and to carry out business of builders, civil engineers, architects, estimators and designers.

6. To develop plot for houses by providing roads and other facilities such as water supply and sale the same and to erect and construct farm houses buildings or work civil and constructional of every description on land of Company or other lands and to pull down rebuild, enlarge, alter, improve such land into road, highway, streets, squares or such other convenience and deal with or improve the immovable property of Company or any other immovable property and to construct, maintain, erect and lay out roads, highway sewers, sanitary, drains, electric line, power supply works, cables, gas lines in over and under the estate of any other body corporate or person.

7. To sublet, exchange, mortgage, accept mortgage, rent lease, sub lease, surrender accept lease, tenancy or sub tenancy buildings, blocks, flats, shops, godowns, garage through own agency as through contracts.

1. To enter into any arrangement/agreement or contract with any person, Association, Firm, or Corporation whether in India or outside, for technical collaboration, knowhow, training of technicians, or for such other purpose that may seem beneficial and conducive to the objects of the Company.  
2. To acquire and undertake all or any part of

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

business property, liabilities and rights of any person, firm, or company carrying on any business which this Company is authorized to carry on or be possessed of property suitable for the purpose of the Company.

3. To enter into any arrangement with any Government or Authority, (Supreme local, Municipal or otherwise) that may seem conducive to the Company(s) objects or any of them and to obtain from any such Government or Authority all rights, concession and privileges which the Company may think desirable to obtain in connection with its business and to carry out, exercise and comply with any such arrangement, rights, privileges and concessions.

4. Generally to purchase, or take on lease, or in exchange, or otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or convenient with reference to any of these objects and capable of being profitably dealt with in connection with and of the Company(s) property or right, for the time being.

5. To design, develop, alter, exchange, process, manufacture, deal either as principals agents let on hire, import or export the technical knowhow, machinery, assemblies, components and other parts specified above and ancillaries thereof.

6. To institute, conduct, defend, compound, compromise any legal proceedings against or by the Company.

7. To remunerate any person, firm or company for services rendered or to be rendered in the acquisition of property by the Company or the conduct of its business.

8. To employ experts to investigate and examine into the condition, prospect, value, character and circumstances of any business concern and undertaking and generally of any

asset property or rights proposed to be acquired by the Company.

9. To distribute in specie any of the Company among the members in the event of winding up of the Company

10. To sell, improve, manage, develop, exchange, lease, mortgage, and dispose of, turn to account or otherwise deal in all or any part of the property and rights of the Company.

11. To open account or accounts with any individual, firm or company or with any Bank or Financial Institutions, shroffs and to pay into and to withdraw money from such account.

12. To distribute as dividend or bonus, among the members or to place to reserve or otherwise to apply as the Company may, from time to time, think fit, any money received by way of premium on shares or debentures issued at a premium by the Company and money arising from the sale by the Company of forfeited shares.

13. To undertake the study of markets and conduct survey of consumer tastes in India or foreign markets, and to cooperate with Trade Associations and Government Agencies/Authorities.

14. To establish, purchase and take on lease or otherwise acquire and run shops, showrooms, distributing centres, stores and depots at any place in India and abroad.

15. To acquire, purchase and take on lease all or any of the fixed assets, machineries furniture, fixtures, stores, stocks of raw and finished materials, privileges, quota rights pertaining to any business to achieve the aforesaid objects.

16. To acquire for the purpose of the Company by purchase, lease, exchange or otherwise any estates, lands, buildings and hereditaments of any nature or description and any estate or interest therein, and any rights over or connected

with land and to turn the same to account as may seem expedient in connection with the business of the Company.

17. 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 in connection with its business and also invest the money of the Company not immediately required in such manner as from time to time may be determined provided that the company shall not carry on the business of banking in any such case as defined under the Banking Regulations Act, 1949.

18. To manufacture, import, export, buy, sell, exchange, alter, improve, manipulate, prepare for market and otherwise deal in all kinds of plants, machines, apparatus, tools, utensils, substances, material made things, necessary or convenient for carrying on any of the above specified business or proceedings.

19. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press, by circular, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes rewards and donations.

20. To take interest and promote and undertake the formation and establishment of such institutions, and companies as may be considered to be conducive to the interest of the Company and also to promote subsidiaries and ancillaries.

21. To sell, lease, mortgage, or otherwise dispose of property, assets or undertaking of the Company including by way of demerger or spin-off of the assets or undertakings or any part thereof for such consideration as the Company may think fit, and in particular for shares, stocks, debentures or securities of any other company having objects altogether or in part similar to

those of this Company. 22. To employ/acquire technical experts, technocrats, consultants, engineers, mechanics, foremen and skilled and unskilled labour for any of the purpose of business of the Company.

23. To amalgamate with or acquire any person, firm or company carrying on or proposing to carry on any business having objects altogether or in part similar to those of the Company, or to sell, exchange, lease, surrender, abandon, amalgamate, subdivide, mortgage, reconstruct, restructure, reduce/reconstruct share capital in any manner whatsoever, demerge or otherwise deal with either absolutely, conditionally or for any limited interest, all or any part of the undertaking, property, rights or privileges of the Company, as a going concern or otherwise, with any public body, corporation, company, society or association or to any persons, for such consideration as the Company may think fit and, in particular, for any stock, shares, debentures, debenture-stock, securities or properties of any other company, which the Company would or might derive any benefit, whether direct or indirect.

24. To insure with any person or company against losses, damages, risks and liabilities of any kind which may affect the Company either wholly or in part directly or indirectly.

25. To enter into partnership, agreement or into arrangement for sharing profits or into any union of interest, joint venture, reciprocal concession or co-operation with any person or persons, company or companies carrying on or engaged in or about to carry on or engage in or being authorized to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being

conducted so as to directly or indirectly benefit the Company.

26. To apply for, purchase or otherwise acquire and protect and renew in any part of the world, any patents, Designs/Trade Marks/Copyrights, patent rights, invention licences, concessions and the like conferring any exclusive or nonexclusive or limited right to their use or any information as to any invention which may seem calculated directly or indirectly to benefit the Company in connection with its business and to use, exercise develop or grant licenses in respect of the information so acquired and to spend money in experimenting upon, testing or improving any such patents, inventions or rights and to get the existing converted/transferred in the name of the Company.

27. To build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills shops, machinery, engines, oadways, tramways, railways, branches or sidings, bridges, reservoirs, water courses wharves, electric works and other works and conveniences which are calculated directly or indirectly to advance the interest of the Company and to join with any person in doing any of these things.

28. To pursue the registration or other recognition of the Company in any country, State or place and to establish and to regulate agency 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 or foreign, for any Acts or Parliament laws, decrees, concessions, orders rights or privileges that are conducive to the Company(s) object or any of them and to oppose any proceedings or applications which may seem calculated

indirectly or, directly to prejudice Company(s) interest rights. 29. To do all or any of the Company(s) business or of principals, agents or representatives of any person, firm, company or corporation, having business or objects altogether or in part similar to those of this Company and to carry on the business of the Company with foreign collaboration on terms and conditions, subject to laws governing the same.

30. Subject to the provisions of applicable provisions of the Companies Act, 2013 as amended from time to time, to invest in any, real or personal property rights or interest acquired by or belonging to the Company in any personal company on behalf of or for the benefit of the Company but with the declared trust in favour of the Company.

31. To carry on any business or branch of a business which this Company is authorized to carry on by means of or through the agency of any subsidiary ancillary company or companies and to enter into any arrangement with any such subsidiary company/companies for taking the profits, bearing 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 other business or branch so carried on, and to appoint Directors or managers of any such Company.

32. To take such steps as may be necessary to give the Company the same rights or privileges in any part of the world as are possessed by local companies or concerns of a similar nature.

33. Subject to the applicable provisions of the Companies Act, 2013 as amended from time to time, and the rules made thereunder, to borrow or raise money or to receive money on

deposit or loan at interest or otherwise in such manner as the Company may think and in particular by the issue of debentures or debentures stock (perpetual or otherwise) any convertible or not, or shares of the Company and to secure the repayment of any such money borrowed, raised or received or owing by mortgage, pledge, charge or lien upon all or any of the property, assets or revenue of the Company (both present and future) including its uncalled capital and to give to the creditors the power of sale and other powers as may seem expedient and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company in connection with its business provided that the Company shall not carry on banking business as defined in Banking Regulations Act, 1949.

34. To create depreciation fund, reserve fund, sinking fund, insurance fund, provident fund or any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for any other purpose whatsoever conducive to the interest of the Company.

35. To pay all costs, charges and expenses of and incidental to the promotion, registration and establishment of the Company.

36. To draw, accept and make, endorse, discount and negotiate promissory notes, cheques, hundies, bills of exchange, bills of lading and other negotiable instruments in connections with the business of the Company.

37. To train or pay for the training in India or abroad of any of the Company(s) officers, employees or any candidate in the interest of or for the furtherance of the Company(s) objects.

38. To make donations and/or gifts to such person or institutions either in cash or any other assets as may be thought directly or indirectly conducive to any of the Company(s) objects or otherwise expedient and to provide for the welfare of the Directors, Officers, employees and ex-directors, ex-officers, and ex-employees of the Company and wives, widows, and families of the dependants or connection of such persons, by building or contributing to the building of houses, dwelling, chawls or by grants of moneys, pension allowances, bonus or other ayments, or by creating and from time to time subscribing or contributing towards places of executions and recreation, hospitals and dispensaries, medical and other attendance and other assistances as the Company shall think fit and to subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent religious, scientific, national or other institutions and objects which shall have any moral, public or other claim to support or aid by the Company either by the reason of locality of operations or of public and general utility or otherwise, subject to applicable provisions of the Companies Act, 2013 as amended from time to time..

39. To give to officers, servants or employees of the Company any share or interest in the profits of the Company(s) business or any branch thereof and whether carried on by means of or through the agency of any subsidiary/ancillary Company or not and for that purpose to enter into any arrangements, the Company may think fit.

40. To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory provident pension or superannuation funds for the benefit of, and give or procure the giving of donations,

gratuities, pension, allowances or employments or any other pecuniary aid to any persons who are or were at any time in the employment or service of the Company, 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 company or to who are or were at any time the Directors and Officers of the Company or any such other Company as aforesaid, and the wives, widows, families and dependents of any such person, and also establish and subsidize and subscribe to any institution, association, club or funds calculated to the benefit of or to advance the interests and well-being of the Company or of any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to any of the matter aforesaid either alone or in conjunction with any such company aforesaid.

41. To provide residential and/or sleeping accommodation for workmen and other and in connection with to afford to such persons facilities and convenience for washing, bathing, cooling, reading and writing and for the purchase, sale and consumption of provisions both liquid and solid and for the safe custody of goods.

42. To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company, or in which the company is interested or concerned, and whether between the Company and the member or members or their representatives, or between the Company and third parties to arbitration in India and/or at place outside India, and to observe and perform all acts, deeds, matters and things necessary to carry out or enforce the awards decisions.

43. To design, manufacture and offer or to supply from other sources packing materials, packaging and packaging

systems of all types and all related services and to manufacture, import, export, indent, deal in stock, distribute all types of films, sheetings foils, mouldings, castings, extruded articles, composites, formed articles and products, obtained in any manner from natural, synthetic or semi-synthetic plastics, polymers (homopolymers, copolymers, modified polymers included), monomers, elastomers, resins, other similar materials, metals and combination of these materials and to process or to have processed these products in any manner specifically including cutting, slitting, coating, lamination, printing, conversion, wearing metalising and to recycle, process, buy or sell waste products generated from any of the above activities.

44. To promote, hold and nurture companies having similar objects as that of the Company and carrying on any business (including through associates, subsidiaries and joint ventures) whether in India or elsewhere.

45. To make donations in cash or in kind subject to the applicable provisions of the Companies Act, 2013 as amended from time to time.

46. To invest the surplus funds, acquire, buy, purchase, sell shares, bonds, debentures, obligations or other securities of body corporate, companies or association and particularly of companies and associations formed for similar objects whether in India or elsewhere.

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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

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	
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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	RISHI RAJ, H.no. 27, Second Floor Akash Neem Marg DLF CITY PHASE 2 DLF QE, GURGAON, HARYANA- 122002 Occupation- Service	08490762	1 Equity,0 Preference		29/12/2023
2	VENKATRAMAN, A-38, Behind Sahibabad Police Station, Lajpat Nagar, Ghaziabad, Uttar Pradesh- 201005 Occupation- Service	00402601	1 Equity,0 Preference		29/12/2023
3	ANSHUL GAURAV, D-252,Ground Floor, Anand Vihar, Karkardooma, Shakarpur, East Delhi, Delhi-110092, Occupation- Service	08490783	1 Equity,0 Preference		29/12/2023
4	MAX ESTATES LIMITED, CIN - U70200PB2016PLC040200, 419, Bhai Mohan Singh Nagar Village Railmajra, Tehsil Balachaur, Nawan Shehar, Nawanshehar, Punjab, India, 144533, Through authorised representative Mr. Abhishek Mishra	05002755	99994 Equity,0 Preferenc		29/12/2023

5	AKSHAY LALL, D-965, New Friends Colony, OPP Mata Ka Mandir, New Delhi - 110025, Occupation- Service	APHPL0016R	1 Equity,0 Preference		29/12/2023
6	BISHWAJIT DAS, H.no. A-17, Sector-53, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301 Occupation- Service	00029455	1 Equity,0 Preference		29/12/2023
7	SAHIL VACHANI, S-43, PANCHSHEEL PARK, Malviya Nagar S.O, South Delhi- 110017 Occupation- Service	00761695	1 Equity,0 Preference		29/12/2023
<b>Total shares taken</b>			100000 Equity,0 Preference		

**Signed before me**

<b>Membership type of the witness (ACA/FCA/ACS/FCS/ ACMA/FCMA)</b>	<b>*Name of the witness</b>	<b>*Address, Description and Occupation</b>	<b>DIN / PAN / Passport number / Membership number</b>	<b>DSC</b>	<b>Dated</b>
FCS	Neeraj Arora	A-93, LGF, South Extension, Part-II, New Delhi-110 049, Occupation- Practising Company Secretary	10781		29/12/2023

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