

Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]



Form language

English

Hindi

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

(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)

Table A/B/C/D/E

1 The name of the company is

SUPREME FACILITY MANAGEMENT LIMITED

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

Maharashtra

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

3rd a) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:

#1. To carry on the business activities and / or services in India or abroad of providing all types of facilities management, Employee Transportation, student transport, Mechanized Housekeeping services, man power supply, Canteen Services, engineering service and maintenance of all kinds of commercial and residential buildings, complexes, theatres, cinema halls, auditoriums, sports complexes, stadiums, airports, factories, hotels, colleges, schools and undertake activities in regards to the same and to purchase, install and/or sell equipment's and things for purpose of cleaning / housekeeping and maintenance, employee transport, student transport, canteen service and to setup centers for imparting training in facility management activities, employee transport activities, canteen activities, mechanized cleaning and housekeeping activities.

2. To purchase, acquire and take over as a going concern the business of supreme services having its registered office at Sector No 28, Plot No 292, PCNTDA, Pune 411 044. (Carried on by Lalasaheb V Shinde) a proprietary concern with all the assets except building construction, shed construction,

plot at Pradhikaran and all liabilities of that.
Concern as on March 31, 2005, and thereafter said concern stand dissolve.

[Clause 3 a) 1. Altered as Per Special Resolution Passed at the Extra Ordinary General held on 2nd May 2018]

b) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A) ARE: -

3. To procure, store, retain, stock, trade, deal, buy, purchase, import, export or otherwise deal in all the raw materials, consumables, stores and spares. Required in the daily operation of the company.

4. To exercise all or any of the corporate powers, rights and privileges and to conduct its dealings all or in. any of its branches in the union of India and in any of the states, possessions, colonies and dependencies thereof and in any or all foreign countries and for this purpose to have and maintain and to discontinue such number of entities and agency therein as may be convenient.

5. To open current or fixed accounts with any bank, bankers and to pay into draw money from such accounts.

6. To draw, make, issue, accept transfer and endorse, discount, execute, and negotiate, promissory note hundies, bills of exchange cheques, drafts, bills of lading, letters of credit and delivery of orders dock warrants, railway or transport receipts, I warehouse-keepers certificate and other negotiable or commercial or mercantile instruments connected with the business of the company.

7. To deposit moneys belonging or entrusted to or at the disposal of the company to such person with or without security upon such terms as may be thought proper and from time to time as to vary such transactions. However, the company shall not carry on banking business as defined under the Banking Regulation Act 1949.

8. To advance and to lend money with or without securities of the companies, firms or such persons and on such, terms as may seem expedite and in a particular to the customers and others having dealings with the company and to guarantee the performance of contracts by any person firms, companies subject to the provisions of Companies Act 2013. Provided that the company shall not carry on banking business as defined under the Banking Regulation Act 1949.

9. To let on lease or on hire purchase or to lend provided otherwise dispose of any property belonging to the company, whether made by the company or not by way of loans or by the purchase of any such article or articles and the lettings thereof on the hire purchase systems or to act as financiers.

10. To let mortgage charge sale or dispose of any

property of the company as may be thought expedite in interest of the company.

11. To nominate directors or managers of any subsidiary company or any other company in which the company, is or may be interested.

12. Subject to the provisions of the act to take part in the technical supervision and control of the business or operations of any company or undertaking having similar objects and to appoint and remunerate any director's, accountants of other experts or agents for such business operations.

13. To purchase take on lease or exchange, hire, lend or otherwise acquire any immovable property or movable and inter corporate loan and any right and privileges which the company may think necessary or convenient for the purpose of its business, and in particular an any land buildings, machinery, plant and either to retain any property so acquired for the purpose of the company's business or to retain any property so property so acquired for the purpose of the company's business or to turn the same to account as may seem expedient.

14. To enter, into joint venture partnership with reciprocal concessions with any person or company from or other organization and undertaking.

15. To enter into contracts and agreements, joint ventures, collaborations and arrangements with any other company firm trust government, society, organizations, institutions, authority, concern association of persons or individual either from India or abroad and to Pay in cash or shares of the company or both for consideration of such agreements for attainment of objectives of the company.

16. To purchase or to acquire or to obtain and to enter into any manner of technical financial and or collaboration with any person firm or government both central as well as state or in any part of the world for the purchase of acquisition of technical know-how, knowledge or any bother technical information.

17. To apply for promote, obtain, protect and deal in any patent right copyright trademark, formulas designs, licenses and concessions conferring any right.

18. To apply for tenders, purchase, contracts, sub contracts, licenses and concessions for or in Relation to the key objects of business herein mentioned or any of them and to undertake execute carry out, dispose of turn the same to account.

19. To train or pay for the training in India or abroad of any members or any of the companies employees director's or any other candidates in the interest of and for the furtherance of the companies objects.

20. To guarantee the payment of money secured by or unsecured or payable under or in respect of

promissory note, bonds, debentures-stocks, mortgages charges obligations instructions and securities of any company or of any person whomsoever whether incorporated or not and generally or become surety for the performance of any contracts or obligations subject to the provisions of the Companies Act 2013.

21. To pay for the property rights acquired by the company either in cash or fully or partly paid-up shares including shares with or without preferred or guarantee rights in respect of dividend or repayment of the capital or by issue any securities with the company has power to issue partly in one mode and partly in other and generally on such terms and conditions as the company may determine.

22. To give guarantee and to carry on and transact every kind of guarantee and in particular to guarantee the payment of principal moneys interest or any other money secured or payable under any debentures, bonds, debentures stock, mortgages, obligations and securities and the payment of dividends on and repayment of the capital and shares.

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

24. To adopt such means of making known the business of the company as may seem expedite and in particular by advertising in the press by circulars, by the purchase and exhibition of works of art of interest by publications of books and periodicals and by granting prizes, rewards and donations.

25. To acquire any shares stocks, debentures, bonds, obligations or securities by original subscriptions, tender, purchase, exchange or otherwise and to guarantee the subscription thereof and to exercise and enforce all rights and rights conferred by incidental of ownership thereof.

26. To establish provide maintain run and close library, trust, research, institutions, center, workshop and to arrange meetings, lectures, seminars, get together, social functions, conferences for the interest of the general public any section thereof and to run institutions for promotion of the objects of the Company.

27. To make or accept, gifts, bequest, donations, awards prizes, scholarship, fellowship and grants to deserving persons institutions and political parties.

28. To publish books, magazines, pamphlets, circulars, journals, papers, periodicals dealing with the subjects of interest for the business of the company and also to run and manage training centers and to impart training to field of the business of the company.

29. To borrow and receive money in any form and

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

to draw, make, accept, endorse, discount, execute and issue negotiable instruments debentures, deposits, receipts, and acknowledgement on such terms and conditions as may be thought fit.

30. To distributes, among the members of the company any property of the company in the event of winding up of the company as per the provisions of the companies Act.

31. To appoint, remunerate and remove any directors, trustee, employees, executives, experts, consultants and retains for the business of the company.

32. To sublet and / or assign contracts as may be thought expedient.

33. To agree to arbitration and refer to arbitration any disputes and to Initiate and institute and settle or to take legal action and proceedings in connection with the business of the company and to defend the suits filed against the company.

34. To establish maintain or to procure the establishment and maintenance of pension, gratuity, or superannuation fund or other benefits of past and present employees of the company and their dependents and to do any or all such acts for the benefits of the employees and their dependents.

35. To establish, promote, form and register with the permission of the appropriate authority, trusts or limited companies or other incorporated bodies or associations of the purchaser or allottees of flats, garages or tenements, and to pay out of their funds of the company all expenses with respect of promotion formation and registration of such society, trusts, limited companies, or other incorporated bodies or associations, established for the business of the company and to buy and sell, lease, construct, repair, manage, land and building for and on behalf of the co-operative society, or limited companies or incorporated bodies of such association.

36. To build, construct, alter, maintain, pull down, remove or replace and work manage and control any building, roadways and other conveniences which are in the interest of the company.

37. To recruit and depute software professionals for undertaking offshore / turnkey projects / onsite consultancy projects for companies incorporate in India or abroad or for persons whether resident in India or not for bodies whether incorporated or not.

38. Subject to the provisions of the Companies Act, 2013, rules and regulations made thereunder and the Directions issued by the Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner and at such time or times as the Company thinks fit and in particular by the issue of debentures, debentures-stock, perpetual or otherwise and, to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the properties, or assets or revenues and profits

of the Company both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company of any obligation undertaken by the Company or such other person or company to give the lenders the power to sale and such other powers as may seem expedient and purchase redeem or pay off any such securities.

39. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

40. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of the Companies Act, 2013.

41. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights which the Company purports to acquire.

42. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or 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 who are or were at any time Directors or officers of the Company or any other company as aforesaid-and the wives, widows, families and dependents of any such persons and also to establish and subsidies and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid:

43. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine, subject to the provisions of the

Companies Act, 2013.

44. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

45. To insure the properties of the company or any part of it either fully or partially against fire or other causes with a view to protect the interests of the company or to secure indemnity to the company against any loss which may be caused as the directors may think fit and proper.

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

250000	Equity Share	Shares of	10	Rupees each	,
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Attachments

First Subscriber (s) sheet

Supreme_MOA.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

1st The name of the Company is *SUPREME FACILITY MANAGEMENT LIMITED

*Clause 1 Altered vide special resolution passed in extra ordinary general meeting of the Company held on 09th day of February 2024

To be digitally signed by

Name

LALASAHEB VITTHALRAO SHINDE

Designation

Director

DIN

02053259

DSC