

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

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

SILEX HEIGHTS INFRA PRIVATE
LIMITED

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

Uttar Pradesh

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

Real estate activities on a fee or
contract basis

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

Real estate activities
Real estate activities with own or
leased property
Real estate activities encompass
a range of services relating to the
provision of property, i.e. buying,
selling and renting of
commercial and residential
properties or land. This division
also includes the activities of real
estate agents intermediating in
buying, selling, letting or
managing real estate.
Classification aspects
The ISIC classification identifies
separately two main industry
groups, namely 681 - Real estate
activities with own or leased
property, and 682 - Real estate
activities on a fee or contract
basis. The former includes
buying, selling, and operating of
self-owned or leased property
whereas the latter encompasses
the provision of real estate
activities on a fee or contract
basis. The other international

industry classifications provide further delineations. Indeed, ANZSIC identifies separate classes for 6711 - Residential property operators and 6712 - Non-residential property operators. NACE distinguishes 68.10 - Buying and selling of own real estate, from 68.20 - Renting and operating of own or leased real estate. In addition, NACE divides the provision of real estate activities into 68.31 - Real estate agencies, and 68.32 - Management of real estate on a fee or contract basis. Finally, NAICS identifies separate industries for lessors of residential buildings and dwellings, lessors of non-residential buildings (except mini warehouses) and lessors of mini warehouses and self-storage units. It also makes a distinction between residential property management and non-residential property management and identifies a single industry for all real estate appraisal services

Product classification

The CPC classification follows closely the industry classification and includes two groups, namely 721 - Real estate services involving own or leased property and 722 - Real estate services on a fee or contract basis. The former includes rental or leasing of residential and non-residential property. This group also encompasses trade services, where the property, either residential or non-residential, is treated as sales of trading stock by the seller as opposed to disposals of fixed assets of the selling unit. The second group consists of residential and non-residential property management and real estate appraisal services. In addition, this group includes building as well as land sales on a fee or contract basis. One area of growing importance is that of time-share properties. Indeed, the CPC classification identifies time-share property subclasses in each of the two groups. It should

be noted that the term time-share has a dual meaning, since it can refer to both a deeded partial ownership as well as a prepaid authorisation for use of accommodation services. In this context, the CPC refers to the deeded partial ownership and related services; whereas the prepaid accommodations and time share exchange services are included in groups 855 - Travel arrangement, tour operator and related services and 631 - Accommodation services for visitors. 1

Main Object Clauses for Real Estate and Construction Business:

1. Comprehensive Construction Business Operations: Contractors & Builders: To carry on the business as contractors and builders, engaging in construction projects of varied scales, ensuring top-notch quality and adherence to timeframes. Town Planners & Infrastructure Developers: To serve as town planners, ensuring urban development aligns with sustainable goals, and infrastructure developers, focusing on both macro and micro infrastructure projects. Real Estate & Land Developers: As real estate developers, to conceptualize, develop, and market real estate projects ranging from residential complexes to commercial hubs. Additionally, to operate as land developers, enhancing the value of land assets.

1- To carry on the business of construction as Contractors, Builders, Town planners, Infrastructure developers, Real estate developers and Engineers land developers, estate agents, immovable property dealers and to acquire, buy, purchase, hire or otherwise lands, buildings, civil works immovable property of any tenure or any interest in the same and to erect and construct, houses, flats, bungalows, kothis or civil work of every type on the land of the Company or any other land or immovable

property whether belonging to the Company or not and to pull down, rebuild, enlarge alter and other conveniences and to deal with and improve, property of the Company or any other Immovable property in India or abroad.

2- To carry on the business of construction, consultants, civil engineers,, builders and developers of land contractors, colonizers, civil contractors and undertake any residential, commercial or Industrial, construction either independently or jointly in joint venture, partnership or on agency or sub contracts basis with or on behalf of any individual firm, body corporate, association or society, Central or State Government, or any local authority to work as colonizer, developer of land and farm houses and buildings for residential purposes.

Main Objects of Civil Construction Company

3- To carry on the business of contractors, sub-contractors, quasi contractors and to undertake contracts and subcontracts relating to construction, modification, renovation, repairing, alteration, construction, removal, redecoration, redesigning, enlarging, improving and designing of civil work, building for whatever use, roads, approach roads, streets, circles, squares, parks, gardens, statues, parking places, bridges, dams, watercourses and reservoirs, tunnels, earthworks, sewers, tanks, drains, sewage, lighthouses, towers, transmission towers, pipelines, underground cables, railway tracks, railway sidings, runways shipyards, stockyards, culverts, channels whether on a turnkey basis or on labour contracts or otherwise.

4- To carry on the business of buying, purchasing or otherwise acquire any immovable or movable property of all kinds and description and

right, title and interest therein and to carry on the business of renting, letting or other similar arrangements of immovable and moveable properties including but not limited to equipment of all kinds and description, building equipment, construction equipment and houses, building, market, shops, industrial sheds, plots, flats, vehicles, plants, machineries, ships, aircrafts, vessels, apparatuses, computers and any other assets.

5- To erect, construct, build, water proofing, sewage, demolish, fabricate, execute, carry out, improve, work, develop and enlarge, rebuild, repair, maintenance, administer, manage or control in India or abroad- on any land or immovable property of the Company or upon any other land or immovable property in any capacity and conveniences of all, kinds, including turnkey jobs, railway, tramway speedway, runways, roads aerodromes, sewage, theaters, cinema halls, piers, wharvers, Dams, barrages, reservoirs, embankments, canals ,irrigation, power houses, transmission lines, reclamation, improvement sewage, drainage, sanitary works, for building hotels, houses, markets, private public and all kind of Conveniences and to carry out business of builders and civil engineers, estimators and designers thereof.

Main Objects of Real Estate Company

6- To carry on the business as builders, real estate developers, property developers, Engineering Contractors, Civil, mechanical and labour contractors, building and erection engineers, consultants, dealers in, importers, exporters and manufactures of prefabricated and precast houses, materials, tools, implements, machinery and metal ware in connection

therewith or incidental thereto and also to alter, demolish, removal or carry out repairs on such favorable terms and deemed fit and

7- To carry on the business or profession of designers, Real Estate owners, layout promoters and also act as real estate brokers, realtors and agents and other service providers and to carry on any other business that is customarily, usually and conveniently carried on within or outside India and to purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, buildings, structures and to turn the same into account, develop the same, dispose off or maintain the same and give away for rentals

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

10000	Equity Share	Shares of	10	Rupees each	,
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☐ 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	HARSAHD DWIVEDI MOHANLAL GANJ ATARAULI, Mohanlalganj Uttar Pradesh 226301 Jabrauli Lucknow India	1*6*2*0*	9000 Equity,0 Preference		08/06/2024
2	TWINKLE DWIVEDI REABARELI ROAD PURSENI, MOHAN LAL GANJ Mohanlalganj Uttar Pradesh 226301 Jabrauli Lucknow India	1*6*2*0*	1000 Equity,0 Preference		08/06/2024
Total shares taken			10000 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
FCMA	RAN VIJAY SINGH	FIRST FLOOR , HALL NO 6 , LDA COMMERCIAL COMPLEX , VIBHAV KHAND -4 , GOMTI NAGAR , LUCKNOW, UTTAR PRADESH -226010	2*8*5		08/06/2024

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