

**MEMORANDUM
OF
ASSOCIATION
OF
ONYX INFRA TECH PRIVATE LIMITED**

(As per Table A of the Companies Act, 2013)

(A Company Limited by Shares)

1. The Name of the Company is **ONYX INFRA TECH PRIVATE LIMITED.**
2. The Registered Office of the Company will be situated in the state of Maharashtra, under the jurisdiction of Registrar of Companies, Mumbai.
3. (a) **The objects to be pursued by the company on its incorporation are:**
 1. To carry on business of contractors, builders, town planners, Infrastructure developers, estate developers, and Engineers Land Developers, Land scrapers, estate agents, immovable property developers and to acquire, buy, purchase, hire or otherwise lands, buildings, civil works immovable property of any tenure or interest in the same.
3. (b) **Matters which are necessary for furtherance of the objects specified in clause 3(a) are:**
 1. To offer and enter into contracts and agreements for service in connection with the undertaking of market surveys and for development of markets in any part of the world for raw materials, minerals, substances, commodities, goods and other articles and things and for that purpose to act as superintendents, surveyors, valuers and analysts.
 2. To develop, apply for purchase or otherwise acquire and promote, protect, prolong and renew whether in India or abroad, any Intellectual property rights, technology patents, patent rights, brevets invention, licenses, concessions, trademarks, designs, conferring and exclusive or non-exclusive or limited right of use or any secret or other information as to any invention process or privileges 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, manufacture under, or grant licenses or privileges in respect of the above or otherwise to turn to account the property, rights or information, use or license so acquires and to subsidies, take part in or assist in any experiments investigation and / or research likely to prove beneficial to the Company.
 3. To acquire and undertake the whole or any part of the goodwill, business, concern, undertaking property, rights, assets and liabilities of any person, firm, association, society, company or corporation carrying on similar business which this Company is authorized to carry on and to pay for the same by shares or debentures of this Company or by cash or otherwise, or partly in one way and partly in another or others, and to conduct, expand and develop or wind-up and

liquidate such business and to purchase and take steps for the acquisition of existing and new licenses in connection with any such business.

4. To purchase shares in any other company or companies whether Indian or foreign companies including subsidiaries, and to enter into partnerships carrying similar business or any other business for the purpose of acquiring all or any of the undertaking, property and liabilities of this Company or of any share therein by way of exchange for its shares or otherwise.
5. To establish branches in India and abroad and to maintain registers, and agencies for carrying on the business of the Company and to procure the company to be registered or recognized and carry on business in any part of the world, subject to law in force.
6. To improve, manage, develop, mortgage, charge, sell, transfer, exchange, lease, under lease, surrender or otherwise deal with, dispose of or turn to account, all or any part of the business, immovable or movable property, rights and effects for the time being of the Company in such manner, on such terms and for such purposes as the Company may think fit and as to any sale of real property either in consideration of a gross sum or of a rent or others and to sell, transfer or dispose of the whole undertaking of the Company or any part thereof, for cash or such other consideration as the Company may think fit, and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of this Company.
7. To amalgamate or takeover any other company similar to those of this Company or otherwise be it company incorporated in India or abroad.
8. To donate, contribute, subscribe, promote, support or aid or otherwise assist or guarantee, money to charitable, benevolent, religious, scientific, national, public or other institutions, trusts or for any public, general or other objects subject to provisions of the Companies Act, 2013.
9. To create any depreciation fund, reserve fund, sinking 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 any other purpose conducive to the interest of the Company.
10. To purchase, take on lease or get transferred or otherwise stock-in-trade and any rights or privileges either private or belonging to companies wherever situated and the property, business and goodwill pertaining thereto respectively which the Board of Directors of the Company may think necessary or convenient for the purpose of the Company's business.
11. To guarantee or deposit or become liable for the payment of moneys or for the performance of any obligations in relation to business connected or ancillary to main objects.
12. To employ experts to investigate and examine into the conditions, prospect, value, character and circumstance of any business, concerns and undertaking

and generally of any assets, property or rights in which the Company will be interested for its business and to register the company's services or its activities as trademark or service mark or copyright or patent or under any other law of Intellectual Property Rights.

13. To sell or dispose of for cash or on credit or to contract for the sale and future delivery of or to send for sale to any part of India or elsewhere, all the articles and things and also all other products or produce whatsoever of the Company.
14. To undertake, the payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.
15. To arrange to undertake the sale, purchase or otherwise sale or purchase, assist in selling or purchasing and find or introduce purchasers or vendors for property belonging to the company and to let out portion of any premises for residential trade or business purposes or other private or public purposes and to collect rents, compensation and income and to supply to tenants and occupiers other refreshments, clubs, public halls, messengers, lights, waiting rooms, lavatories, laundry conveniences, electric conveniences, garage and other advantages.
16. To acquire and take over the whole or any part of the business, property and liabilities of any person or persons, firm, company or corporation carrying on business which this Company is authorized to carry on or liquidate and wind up such business.
17. To undertake any advisory, accountancy, technical or similar work and to take part in supervision or control of the business or operation of any other interest to achieve objects of the Company.
18. To enter into any partnership or joint venture or any arrangement for sharing profits and losses, upon of interest, joint ventures, reciprocal concession or otherwise with any person or persons, firm or concern or corporation carrying on or engaged in or about to carry on or engage in any business or enterprise which this Company is authorized to carry on or engage in and to take or otherwise acquire and hold shares or stock in or securities or and to subsidize or otherwise assist any such Company and to sell, hold, re-issue with or without guarantee or otherwise deal with such shares, stock or securities.
19. To enter into any arrangement with any Government or Authorities, Municipal, Local or any international chartered bodies or with any Government of any other countries or otherwise that may seem conducive to the company's activities or any of them and to obtain from any such Government or authority any rights, privileges and concessions which the company may think fit desirable or expedient to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
20. To promote any company or companies for the purpose of acquiring all or any of the properties, rights and liabilities of that Company.

21. To invest and deal with the moneys of the Company not immediately required, in shares, stock, bonds, debentures, obligations or other securities of any company or association or in Government Securities or to deposit with Banks or in any other investments of commodities or in any other manner as may from time to time be determined.
22. Upon any issue of shares, debentures or other securities of the Company, to employ brokers, commission agents and underwriters and to prove the remunerations of such persons for their services by payment in cash or by the issue of shares, debentures or other securities of the Company, or by the granting of operations, to take the same, or in any other manner allowed by law.
23. To undertake, execute trusts as the undertaking whereof may seem desirable or expedient and either gratuitously or otherwise.
24. To adopt such means or making known in the business of the Company as may seem expedient or convenient and in particularly by advertising in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations.
25. 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 scientific research, trade, industry or commerce generally and particularly with the business and activities of the Company including any association, institution or fund for the protection of the interests of masters, owners and employees against loss by bad debts, accidents or otherwise.
26. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply as the company may from time to time think fit, any money of the company including moneys received by way of premium of the shares or debentures issued as a premium by the Company and any moneys received in respect of forfeited shares and also moneys arising for the sale by the Company of forfeited shares as permissible under the Companies Act, 2013.
27. To place, to reserve or to distribute as bonus shares among the members or otherwise to apply as the company may from time to time think fit, any money of the company including moneys received by way of premium of the shares or debentures issued as a premium by the Company and any moneys received in respect of forfeited shares and also moneys arising for the sale by the Company of forfeited shares as permissible under the Companies Act, 2013.
28. To advertise through Television, Radio, Email, Website, Newspapers, Magazines, Banners, Poster, Handbills, Sign Boards, Hoardings or in any other forms for Company's business.
29. To enter into negotiations with foreign companies and other persons and acquire, by grant, purchase, lease, license or other terms, formulae, process and

other rights and benefits and to obtain financial and / or technical collaboration, technical information, know-how and expert advisor.

30. To refer any claims, demands, disputes 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 his or their representatives or between the Company and third party to arbitration in India or at any place outside India and to observe, perform and to do all acts, deeds, matters and things to carry out or in force the awards.
31. To act as principals, agents, contractors, trustees or otherwise and by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others.
32. To provide for the welfare of the Directors or ex-Directors or the employees or ex-employees of the Company and the wives, widows and families, of such persons by building or by contributing to the building of houses, dwelling houses, crawls or by grants of money, pensions, allowances, bonus or other payments or by creating and from time to time subscribing to provident and other funds and by providing or subscribing towards schools, place of instruction and recreation, hospitals, dispensaries, medical and other attendance and other assistance as the Company shall think fit and to form or subscribe to or otherwise aid benevolent religious, scientific, national, public, political or other institutions or objects or purposes
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 Authorised Share capital of the Company is Rs. 5,00,000 (Rupees Five Lacs only), divided into 50,000 (Fifty Thousand Equity Shares of Rs. 10/- Rupee Ten Only) each.
6. We, the several person, 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:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken	DSC	Dated	
1	Mohammad Fazil Abdul Rauf Ansari Address: 301, 4th Nizampura Rahman Complex, FLat no B/206, Bhiwandi, Thane - 421302 Description: Individual Occupation: Business	06635796	5,000	Equity	MOHAMMED FAZIL ABDUL RAUF ANSARI Digitally signed by MOHAMMED FAZIL ABDUL RAUF ANSARI Date: 2022.10.20 20:49:12 +05'30'	20/10/22
				Preference		
2	Khushnooda Mohammad Fazil Ansari Address: 301, 4th Nizampura Rahman Complex, FLat no B/206, Bhiwandi, Thane - 421302 Description: Individual Occupation: Business	06635795	5,000	Equity	KHUSHNOODA MOHD FAZIL ANSARI Digitally signed by KHUSHNOODA MOHD FAZIL ANSARI Date: 2022.10.20 20:49:37 +05'30'	20/10/22
				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
ACS	Ritesh Mewalal Sharma Office no 6, Om Anand CHS, B wing, Louiswadi, thane west - 400604, Description: Individual Occupation: Practicing Company Secretary	55260	Ritesh Mewalal Sharma Digitally signed by Ritesh Mewalal Sharma Date: 2022.10.20 20:50:54 +05'30'	20/10/22

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