

[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

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Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

SUNNYEXLM ENTERPRISES PRIVATE LIMITED

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

West Bengal-WB

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

To carry on the business of importers, exporters, buyers, sellers, dealers and as agents, stockists, distributors and suppliers of all kinds of readymade garments, coverings, coated fabrics, textiles, hosiery and silk or merchandise of every kind and description and other production goods, articles and things as are made from or with cotton, nylon, silk, polyester, acrylics, wool, jute and other such kinds of fiber by whatever name called or made under any process, whether natural or artificial and by mechanical or other means and all other such products of allied nature made thereof and all other related activities thereto.

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

1. To receipt of contract amount in foreign currencies and repatriate the amount outside India.
2. To do all or any of the acts or things as mentioned in the main objects either as principals, contractors or otherwise and either alone or in conjunction with others.
3. To remunerate any firm, person or body corporate rendering services to the Company, including without limitation, in relation to the promotion or formation of the company, either by cash payment or by allotment to him or them of shares and securities of the company as paid-up in full or in part or otherwise.
4. To merge, amalgamate, take over or enter into any arrangement for sharing of profits, union of interest, co-operation, reciprocal concession, lease, and license or otherwise with any person or company carrying on transaction which the company is authorised to carry on or engage in.
5. To purchase or import, take on lease or in exchange, hire or otherwise acquire in any manner, any movable or immovable property and any rights or privileges, which the Company may think necessary or convenient for the purpose of its business and in particular any land, buildings, easements, machinery, plant and stock-in-trade.
6. To enter into any arrangement with any Government or other authority, whether municipal, local or otherwise, or any person, whether natural or judicial, that may seem conducive to the company's objects or any of them and to obtain from any such Government or authority or person, any rights, privileges and concessions which the Company may think fit desirable to obtain; and to carry out, enjoy, exercise and comply with any such arrangements, rights, privileges and concessions.
7. To establish or support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences for the benefit of past or present employees or Directors or other persons directly or indirectly connected with the business of the Company, or the dependents of such persons; and to grant pension, allowances or any other assistance, to make payment towards insurance; to subscribe or guarantee money for charitable or benevolent objects or useful objects for general public.
8. To lend and advance money or give credit to any person or any Company; or to give guarantee or indemnify for the payment of money of the performance of contracts or obligations by any person; to secure or undertake in any way the repayment of money lent or advanced to, or the liabilities incurred by any person. However, the Company shall not carry on any business of banking as defined by the law regulating banking operations in India.
9. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, and other negotiable

or transferable instruments.

10. To remunerate any person for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures or other securities issued by company.
11. To sell or dispose off, to improve, manage, develop or exchange the undertaking, property or rights of the company or any part thereof for such consideration as the company may think fit.
12. To use such means of making known and advertising the business of the Company as may be expedient.
13. To apply for, promote and obtain any order, regulation, or any other authorizations.
14. To procure recognition of the Company in any manner in India and abroad.
15. To take, hold or mortgage, liens and charges to secure payment of the purchase price, or any unpaid balance of the purchase price, of any part of the Company's property of any kind sold by the Company, or any money due to the Company from buyer.
16. To purchase, acquire, deal in any energy necessary for the purposes of the business of the Company.
17. To pay out of the funds of the Company all or any expenses which the Company may lawfully pay for the services rendered for formation and registration of the Company, and for promotion of any other Company by it, subject to the applicable statutory provisions.
18. To aid and support, any person, association, body or movement, whose object is solution, settlement or surmounting of industrial or labour problems or the promotion of industry, trade or business of the Company or for the promotion of Science and Technology, Cultural activities, Sports, environment, rural development and other social and welfare activities.
19. To establish or support associations, institutions, schools, hospitals, guest houses, clubs, funds, and trusts which may be considered beneficial to any employees or ex-employees and to officers and ex-officers of the company or the dependents of any such person.
20. To negotiate, finalize and enter into any tie-up, arrangement, or collaboration, technical, financial or otherwise with any person or Government for obtaining any grant, license or on other terms, formulae and other rights and benefits, and to obtain technical information, know-how and expert advice for the business of the Company.
21. To create any depreciation, depreciation fund, reserve, reserve fund, sinking fund, or any special or other fund whether for repayment of redeemable preference shares, redemption of debentures or debenture stock, for dividends, for equalizing dividends, for repairing, improving, extending and maintaining any part of the property of the Company, or otherwise.
22. To open and operate any type of bank accounts with Banks and obtain credit facilities, working capital facilities, or any other facilities required from the Bank for the business or purposes of the Company, with or without securities for its business and to pay money into and draw money from such accounts.
23. To train or pay for training in India or abroad of any of Company's employees / persons in the interest of or furtherance of the Company's objects; or to send any employees / persons anywhere in India or abroad to perform or accomplish any assignments or activities in connection with carrying out of any of the objects of the Company, whether on or at the client's site or any other place or site as may be indicated/directed by the client.
24. To secure guarantee and to carry on guarantee and counter guarantee business in particular guarantee the payment of advances, credits, bills of exchange and other commercial obligations or commitments or every description as well as the fulfillment of contracts and other trading and commercial transactions of every description, whether at home or abroad and to indemnify any person against the same and to guarantee the payment of money secured by or payable under or in respect of any debenture, debenture stock, bond, mortgage, charge, security, contract or obligation of any person, persons or corporation or any authority, supreme, municipal, local or otherwise.
25. To purchase, construct or otherwise acquire, erect, maintain or reconstruct buildings, offices and other things found necessary or convenient for the purpose of the Company and also to administer accommodation of all descriptions in connection with the business of the Company.
26. To promote, sponsor, undertake and carry out rural development including any program for promoting the social and economic welfare of, or the uplift of the people in any rural area and to incur any expenditure of any program of rural development and to assist in the promotion or execution thereof either directly or through an independent agency or by making contributions or giving donations or in any other manner without prejudice to the generality of the foregoing program of rural development shall also include any program for promoting the social and economic welfare program for the uplift of the people to any rural area and the words "rural area" shall include such areas as may be regarded as rural areas under the law relating to Income Tax as may be applicable or any other law relating to the implementation of any of the above mentioned objects or purposes, and for this purpose transfer without consideration or at such fair or concessional value and subject to provisions of the relevant laws, divest the ownership of any property of the Company to or in favour of any public or Local Body, or Authority or Central or State Government or any Public Institution or Trust.
27. To insure with any company, statutory body, authority, government or other person against losses, damages, risks and liabilities, of any kind which may affect the company either wholly or partly, and if, thought fit, to effect any such insurance by joining indemnity association, federation or society and to accept any such insurance or any part thereto, for the account of the Company.
28. To form, promote, subsidize, organize, join in, assist or aid in forming, promoting, subsidizing, or gaining, or aiding companies having similar objects (whether as a subsidiary or otherwise), or partnerships of all kinds for the purpose of acquiring or taking over all or any of the property rights and liabilities of the Company or for carrying on any business, or for any other purpose which directly or indirectly can be done by the Company and also to acquire, purchase, merge, take over and / or amalgamate the Companies carrying on such business which, under existing circumstances from time to time may conveniently or advantageously be taken up by or combined with the business of the Company.
29. To establish depots, agencies and branches in different parts of India and abroad and to make experiments alone or jointly with others with a view to improving the Company's business and to establish and regulate agencies for the purpose of Company's business and to apply or join in applying to any parliament, municipal or other authority or body for any rights or privileges that may seem conducive to company's objects or any of them and to oppose any proceedings or applications.
30. To obtain any order of the Government or Act of legislature, statue, order, regulation and other authorization and enactments, which the Company thinks as desirable and useful for attainment of objects of the Company and /or are otherwise advantageous to the Company and for enabling the Company to carry on any of its objects into effect or for effecting any modification of Company's constitution and to oppose any bills, applications, proceedings, enactments, and regulations.
31. To act as principal, agents, trustees or otherwise, whether alone or in conjunction with others and by or through agents, Sub-Directors

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.

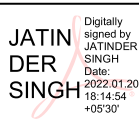
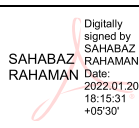
5. The share capital of the company is

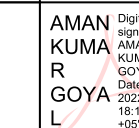
100,000.00

rupees, divided into,

10,000.00	Equity	shares of	10.00	rupees each	,and
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- 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	Jatinder Singh Permanent- H. No. 392, Ward No. 18, Mohalla Onkar Nagar, Gurdaspur, Punjab-143521 Present- H. No. 60/04, Improvement Trust Colony, Scheme No. 1, Gurdaspur, Punjab-143521, Business	ECMPS2383J	9,500	Equity	Digitally signed by JATINDER SINGH Date: 2022.01.20 18:14:54 +05'30' 	20/01/22
				Preference		
2	Sahabaz Rahaman R/o 10/1B, Bright St., Ballygunge, Kolkata, West Bengal-700019, Business	ARLPR0424R	500	Equity	Digitally signed by SAHABAZ RAHAMAN Date: 2022.01.20 18:15:31 +05'30' 	20/01/22
				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
ACA	Aman Kumar Goyal	32-D, Nirman Nagar Extn. Ajmer Road, Jaipur-302005, Practicing Chartered Accountant	433704	AMAN KUMAR GOYAL Digitally signed by AMAN KUMAR GOYAL Date: 2022.01.20 18:16:20 +05'30' 	20/01/22

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