

[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

RRI INFOTECH PRIVATE LIMITED

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

Tamil Nadu-TN

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

To carry on the business of project management company like purchase for resale and to trade in land and house and other immovable property of any tenure and any interest therein, and to create, sell and deal in freehold and leasehold ground rents, and to deal in trade by way of sale, or otherwise with land and house property and any other immovable property whether real or personal.

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

1. To purchase, take on lease or otherwise acquire any immovable or movable property or any right or things for use in or in connection with any business of the Company.
2. To obtain all licenses or consents from Government of India, Reserve Bank of India and/or State Government and other agencies for the purpose of conducting the business and to obtain permission or consent if necessary from Government of India, State Government or from any Public Body or Corporate for any Foreign collaborations involving foreign exchange or not, with or without technical assistance from any of the firms/companies of foreign countries for fully giving into effect the trade or business more particularly described herein.
3. To enter into arrangements for technical collaboration or other forms of assistance including capital participation with foreign or Indian manufacturers or person or persons or company carrying on or about to carry on or engage in any business or transaction which the company is authorized to carry on and to pay for such technical assistance or collaboration, royalties or other fees in cash or by allotment of shares in this company.
4. To establish branches, sub-offices and agencies both in India and Overseas for the efficient carrying on or enlargement of the business of the company.
5. Subject to the provisions of the Negotiable Instruments Act, 1881 to draw, make, accept, endorse, transfer, discount and execute promissory notes, bills, hundies and other negotiable and transferable instrument for the business of the Company and to borrow, advance, invest or raise money, in such manner as the Directors may from time to time think fit.
6. To open current, fixed or other accounts with any Bank, merchant and to pay in to and to withdraw moneys from such accounts.
7. To pay all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the Company.
8. To provide for payment on account of business and for other payment to Directors, Managers and other Employees of the Company in such manner as may seem proper to the Company in that behalf.
9. To make donations to such persons or institutions either in cash or any other assets as may be thought directly or indirectly conducive to any of the Company's Objects.
10. Subject to the provisions of the Companies Act, 2013 to remunerate whether out of the Company's capital, profits or otherwise any person or persons for services rendered or to be rendered in carrying on the business of the Company.
11. Subject to the provisions of the Companies Act, 2013 to invest, apply for and acquire or otherwise employ surplus moneys belonging to or entrusted to the Company not immediately required upon such securities and shares, upon such terms as may be thought proper and

from time to time vary such transactions in such manner as the Company may think fit.

12. To lend or deposit moneys belonging to, entrusted to, or at the disposal of the Company, to such person or Company and in particular to customers and others having dealings with the Company with or without security upon such terms as may be thought proper, but not to do the business of banking as defined in the Banking Regulations Act, 1949.

13. Subject to the provision of the act, to amalgamate, enter into any partnership or partially amalgamate with or acquire an interest in the business of any other company, person or firm, carrying on a business include in the main objects of the company, or enter into any arrangement for sharing profits or cooperation or for limiting competition for manual assistance with any such person, firm or company or to acquire and carry on any other business, whether manufacturing or otherwise) ancillary to the main objects of the of the Company.

14. To borrow moneys for the business of the company with or without security from persons, companies, firms, banks and financial institutions, subject to the provisions of Companies act, 2013.

15. Subject to the provisions of the Companies Act, 2013 to distribute any of the property of the Company amongst members in specie or in kind in the event of winding up.

16. To mortgage, sell, alienate, hire, give out on lease, convey assign or otherwise dispose of any property, rights, title, interest in any property or easements, privileges or any right whatsoever.

17. To obtain, procure, get acquire or otherwise secure rights, privileges, licenses, permits, grants and other interests from the Government, any corporation or any person or persons to improve the business of the company.

18. To sell, or otherwise dispose or transfer the undertaking of the company in whole or in any part thereof for such consideration as the company may deem proper and in particular for shares, debentures or securities of any other Company having objects altogether or in part similar to those of the Company.

19. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firms or company carrying on any business which the company is authorized to carry on or possess of property or right suitable for any of the purpose of the company and to conduct, make or carry into effect any arrangements in regard to the winding up of the business of such person firm or company.

20. To enter into partnership or into agreement for sharing or pooling profits, union of interests, co-operation, joint venture, reciprocal concession or amalgamation either in whole or in part with any other persons, company or firms carrying on or engaged in or about to carry on or engaged in any business or transaction which this Company is authorized to carry on.

21. To take or concur in taking all such steps and proceedings as may seem best calculated to uphold and support the credit of the Company and to obtain and justify public confidence and to avert or minimize financial disturbances, which might affect the company.

22. To install and work, pilot, proto-type or semi-scale units or full commercial plants, to develop a particular invention or inventions and to ensure production from such inventions, and to sell or otherwise dispose of the products of such inventions on payment or otherwise and on such terms and conditions as may deemed fit.

23. To exercise all or any of its corporate powers, rights and to conduct its business in all or any of its branches in the Union of India and in any or all States, territories, 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 offices and agencies therein any be convenient.

24. To indemnify officers, Directors, promoters and servants of the company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done, for and in the interests of the Company for any loss or damage or misfortune whatever happens in execution of the duties of their office of in relation whereto.

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

26. To give guarantee for the performance or discharge of any obligations, liabilities duties or the payments of moneys by the Company arising in the course of its business transactions.

27. To effect and maintain insurance against losses, damages, risks or injury of all kinds to any property of any persons employed by the Company or against any other loss to the Company.

28. Subject to law of land in force to act as agents or brokers and as trustees for and person or company and to undertake and perform sub-contracts and to do all or part of the above things any part of the world and either alone or jointly with others and either by or through agents, sub-contractors trustees or otherwise.

29. To obtain sanction, permission, licenses and quotas of Government for export and to do all things that may be necessary to obtain recognition as an export house.

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 1,500,000.00 rupees, divided into,

150,000.00	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	MUMMUDI RAJA RAAJA , NO.1, KRISHNAPURAM MAIN ROAD, THIRUNINDRAVUR , 602024, CHENNAI - TN,IN, BUSINESS	AJJPR3689N	9,900	Equity	<div>MUMMUDI RAJA RAAJA</div> <div><div>Digitally signed by MUMMUDI RAJA RAAJA</div><div>Date: 2023.01.17 17:22:21 +05'30'</div></div>	17/01/23
				Preference		
2	BOLOGANATHAN KANITHADEVI ,NO.16/2, IRIS , THE VILLAGE VILLAS, OMR, KALAVAKKAM, THIRUPORUR, 603110, TN,IN, BUSINESS	BDOPK5752P	100	Equity	<div>BOLOGANATHAN KANITHADEVI</div> <div><div>Digitally signed by BOLOGANATHAN KANITHADEVI</div><div>Date: 2023.01.17 17:23:16 +05'30'</div></div>	17/01/23
				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
	VIGNESH V B	NO.14, KRISHNA NAGAR MAIN ROAD, TVK NAGAR, CHENNAI -600082	AVGPV4220L	 VIGNESH V B Date: 2023.01.18 10:40:19 +05'30'	

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