

[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

TERCEL TECH-PACK PRIVATE LIMITED

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

Delhi-DL

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

(i) The main objects to be pursued by the Company on its incorporation being:

1. To carry on business as manufacturers, traders, importers, exporters, processors, assemblers of packaging machines, Medical & Surgical Equipment, equipment components, spares and parts of machines and equipment used in FMCG and Pharmaceutical Industries.
2. To manufacture machineries and implements all their components and accessories, plastic making and processing machinery and buy, sell, import, export and deal in the same whether as Principals or Agents.
3. To carry on the business of manufacturers of or dealers in Industrial machinery of all types including bearings, speed reduction units, pumps, machine tools and agricultural machinery and earth moving machinery including road rollers, bull dozers, dumpers, loaders, shovels and drag lines and light engineering goods such as cycles and sewing machines and their components.

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

(ii) The objects incidental or ancillary to the attainment of the main objects being :

1. To carry on the business of manufacturers and dealers in machinery and plant of every description and kind and in particular machine tools and implements, and to manufacture, produce, repair, alter, convert, recondition, prepare for sale, buy, sell, hire, import, export, let on hire, trade and deal in machine tools and implements, plant equipment, articles, apparatus, appliances, components, parts, accessories, fittings and things in any stage or degree of manufacture, process or refinement.
2. To manufacture, produce, prepare, assemble, heat, grade, mould, cast, buy, sell, resale, import, export, store, forward, distribute, dispose of, develop, handle, manipulate, market, supply or otherwise to deal in all types, description, diameters, capacities, applications and uses of mechanical appliances, goods, merchandise, articles, machinery, equipment, devices capable of being run and consume electricity or capable of generating and distributing electricity or power of any type whatsoever such as ceiling fans, rotators, transformers, air conditioners, diesel engines
3. To carry on the business of manufacturing, assembling, buying, selling, reselling, exchanging, altering, importing, exporting, hiring letting on hire, or distributing or dealing in boilers and their ancillary parts, oil and Diesel, petrol engines, steam gas, electrical or otherwise, ships and launches, turbines, tanks, motor vehicles, omnibuses, Motor cycles, scooters, bicycles, tricycles, cycles, fans, bull dozers and steel rollers of every description and all component parts, spare parts, all kind of accessories, equipment and apparatus for use in connection therewith, generators, transformers, rectifiers, convertors, cranes, woodworking, and metal working.
4. To buy, sell, import, export, produce, manufacture, prepare, refine, convert, alter, let on hire and deal in ores, metals, machinery, apparatus, accessories and hardware materials and articles of all kinds and to carry on the business of production, manufacture and preparation of any other materials, which may be usefully continued with the manufacturing business of the company
5. To acquire in India or elsewhere by purchase, lease or otherwise for the purposes of the company any real or personal, immovable or movable property, rights, or privileges, including any land, buildings, rights of way, easements, licences, concessions and privileges, patents, patent rights, trade marks, machinery, rolling stock, plant, utensils, accessories and stock-in trade.
6. To build, alter, construct, and maintain any Mills, factories, warehouse, chawls, dwellings, reservoirs, tanks, roads, tramways, railways, or other buildings, or works necessary for the purpose of the Company or which can be conveniently used in connection therewith.
7. To make advances upon or for the purchase of raw materials, goods, machinery, stores or others articles, required for the purposes of the Company in such manner as the Directors of the company may deem expedient.

8. To transact and carry on all kinds of Agency business and to act as attorneys, nominees, agents and brokers.

9. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any person, firm or company, carrying on any business which the company is authorized to carry on, or possessed of property or rights suitable for any of the purposes of the company, and to purchase, acquire, sell and deal in property, shares, stock, debentures or debentures stock of any such person, firm or company and to conduct, make or carry into effect any arrangement, in regard to the winding up of the business of any such person, firm or company and to purchase or otherwise acquire in India or elsewhere, any property for the benefit or use of the company.

10. To enter into partnership or into any arrangements for sharing profits, amalgamation- Union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this company is authorized to carry on or engage in, or any business undertaking or transaction which may seem capable of being carried on and conducted so as directly or indirectly to benefit the company, and to lend money to , guarantee the contracts of or otherwise assist any such person, firm or company, and to place, take or otherwise acquire and hold shares or securities of any such person, firm or company, and to sell, hold, re-issue, with or without guarantee, or otherwise deal with the same..

11. To assist any company, financially or otherwise, by issuing or subscribing or guaranteeing the subscription and issue of capital, shares, stock, debentures, debenture stock or other securities and to take, hold and deal in shares, stock and securities of any Company, notwithstanding there may be any liability thereon.

12. To undertake and carry on any business, transaction, or operation commonly undertaken or carried on by financiers, promoters of the company, underwriters, concessionaires and contractors for public and other works, capitalists or merchants, in particular to underwrite, issue and place shares, stocks, bonds, debenture stocks and securities.

13. To acquire and hold shares in any other Company, and to pay for any properties, rights or privileges acquired by this company, either in shares of this company or partly in shares and partly in cash, or otherwise and to give shares or stock of this company in exchange for shares or stock of any other company.

14. To open current or deposit accounts with any Bank or Banks or Bankers, shroff or Merchant and to pay into and draw money from such accounts. To draw, accept and make, and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading and other negotiable instruments connected with the business of the Company.

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

 rupees, divided into,

50,000.00	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	PANKAJ KUMAR PANDEY S/O PARMANAND PANDEY R/O VILLAGE-LAUWAN, POST-HARDIYA, THANA-BARHARIA, LAUWAN, BARHARIA, SIWAN, BIHAR-841232 (BUSINESS) (DIRECTOR)	EAHPP3961C	9,500	Equity		01/07/22
				Preference		
2	JETENDER KUMAR S/O BANSI LAL R/O HOUSE NO 218, MOHNA ROAD, YADAV COLONY, BALLABGARH, FARIDABAD, HARYANA-121004 (BUSINESS) (DIRECTOR)	GHUPK3663N	500	Equity		01/07/22
				Preference		
Total Shares taken			10,000.00	Equity		
				Preference		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	NEHA GUPTA	OFFICE NO-205, LOTUS TOWER, F-06 VIJAY BLOCK, LAXMI NAGAR, DELHI-110092. (PRACTISING COMPANY SECRETARY)	42443		

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