

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

VISION INFRA EQUIPMENT
SOLUTIONS LIMITED

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

Maharashtra

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

1. To Leasing/Renting out of Road Construction Equipments & other construction equipments as well as Refurbishment and selling of such machinery and carrying out of works contracts , civil works, projected crushing activity, soil stabilisation activity, recycling, road construction, maintenance, etc.
2. To carry on business as trader, retailer, wholesaler, importer, exporter, sell and deal in all kinds of Infrastructure Equipments including but not limited to Road construction Machines, Material handling equipments, haulage and Mining and equipments in relation to or in connection with setting up, development, construction, operation, maintenance, modernization, expansion and improvement of any infrastructure project or facility including information technology parks, special economic zones, export processing zones, knowledge parks, industrial parks, roads,

highways, expressways, industrial and / or commercial and / or residential townships and complexes, malls, railways, airways, waterways, ports, airports, transport systems, bridges, tele-communication, satellite communication and other communication systems, systems for generation or storage or transmission or distribution of all types of power, irrigation and irrigation systems, sewerage, water supply, sanitation, health, tourism, education, oil and gas food and agriculture infrastructure either alone or jointly with any other companies or persons, governments, firms, associations, local authorities, bodies, trusts, agencies, societies or any other person or persons engaged in or in connection with either directly or indirectly and whether wholly or in part, for the purposes of all types of infrastructure development equipments.

3. To carry on the business as exporter, importer, traders, buyers, sellers, auctioneers, merchants, agents, dealers, distributors, commission agents, brokers, stockiest, factors, consignors, collaborators, franchisers, concessionaire, consultants, advisors, representative, job worker, assembler, repairers and other wise and to develop, own, run administer, operate, facilitate, create, acquire an internet portal to deal in all kinds, classes, size, nature and description of goods, merchandise including construction and mining equipments, machineries, rental of construction and mining equipments, machineries, real estates, metal and non metal scraps, whether Industrial, Commercial, Consumer, Capital Goods, Items, Things, Articles, Products whether finished, semifinished or raw material and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on

retail as well as on wholesale basis.

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

1. To enter into any arrangements with any Government or Government departments or authorities or statutory corporations, bodies corporate or other undertaking that may seem conducive to the attainment of the company's main objects, and to obtain from any such Government or Government departments or authorities or persons any rights, privileges, franchises and concessions necessary or desirable to obtain and to carry out, exercise, use or comply with any such arrangements.
2. To purchase, acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorized to carry on or possessed of property suitable for the purpose of the company or which can be carried on in conjunction therewith.
3. To pay for any property, rights or privileges acquired by the company or for the services rendered or to be rendered in connection with the promotion of the business of the company or for acquisition of any property for the company or otherwise either wholly or partially in cash or in shares, bonds, debentures or other securities of the company and to issue any shares either as fully paid up or with such amount credited as paid up thereon, as may be agreed upon and to charge any such bonds, debentures or other securities upon all or any part of the property of the company.
4. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking, property assets, rights and effects of the company for such

consideration as may be thought fit and in particular for cash or for stocks, shares, whether fully or partly paid up or securities of any other company.

5. To set up laboratories, purchase and acquire land for establishment of Institute, equipment and instruments required for carrying out research and to educate and train students, professionals, managers and academicians and to grant such certificates or recognitions as the company may prescribe or deem fit from time to time and to grant stipends, scholarships or any other assistance monetary or otherwise to whomsoever to further a course and / or research.

6. To collect and provide information, to organize information cells and data banks, relating to industrial, agricultural and other economic activities and to provide information for the development of industries to entrepreneurs and to provide any other computerized services.

7. To apply for, purchase or otherwise, acquire and protect, prolong and renew in any part of the world any patents, patent rights, brevets, d'invention, trademarks, designs, licenses, protections, concessions, monopolies and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licenses or privileges in respect of or otherwise turn to account, the property rights and information so acquired and to carry on any business in any way connected therewith.

8. To purchase or otherwise acquire and to hold, own, invest, trade and deal in, mortgage, pledge, assign, sell transfer or otherwise dispose of goods, wares, merchandise and all

moveable property, tangible and to transport the same in any manner for carrying out business of the Company.

9. To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental workshops, for scientific and technical research and experiments, to undertake and carry on scientific and technical researches, experiments and tests of all kinds, to promote studies and researches, both scientific and technical, investigations and inventions by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conference and by providing or contributing to the award of scholarships, prizes and reward, studies, researches, investigations, experiments, tests and invention of any kind that may be considered likely to assist any business which the company is authorized to carry on.

10. To insure with any other company, firm or persons against losses, damages and risks of all kinds that may affect the company.

11. To engage in providing Manpower placement and recruiting, Selecting, Interviewing, Training and Employing all types of executives, top and Middle Management Staff by various Industries and organizations in India and abroad for the attainment of main objects of company.

12. To invest and deal with the surplus monies of the company not immediately required for the business to purchase or subscribe for shares and securities of any other company or government securities or to invest in any mode, to accumulate funds and to invest or purchase or lease any land, buildings, easements, stock-in-trade or other properties which the company may think necessary for the purpose of its business.

13. Subject to the provisions of the Companies Act, 2013, to receive money on deposit or loan, borrow or raise money in such manner as the company shall think fit and in particular by the issue of shares, debentures or debenture stock (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present and future), including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other persons or company or any obligations undertaken by the company or any other person or company as the case may be, but the company shall not carry on Banking Business nor shall it carry on the business of NBFC.

14. To procure the recognition of the Company under the laws of any place outside India.

15. To open any kind of account in any Bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.

16. To engage, employ, suspend and dismiss executives, engineers, agents, manager, superintendents, assistants, clerks and other workers and to remunerate any such person at such rate as shall be thought fit, to grant bonus, compensation, pension or gratuity to any such person or to his widow or children and generally to provide for the welfare of all the employees.

17. To form, incorporate or promote any company or companies, whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or control or development of the company or any other object or objects which

in the opinion of the company could or might assist the company in the management of its business, the development of its properties and to apply all or any of the costs and expenses incurred in connection with any such promotion or incorporation.

18. Subject to the provisions of the Act, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, Co-operation, joint venture, license or reciprocal concession or for limiting competition with any person or persons or company or companies carrying on or engaged in or about to carry on or engage in or being authorized to carry on or engage in any business or transaction which the company is authorized to carry on or engage in and to give accept by way of consideration for any of the acts or things aforesaid or property acquired, any shares, debentures, debenture, stock, securities or bonds that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debenture, debenture & stock , securities or bonds so received.

19. To adopt such means of making known the product, business and interests of the company as it may deem expedient and in particular by advertising in the press, radio, television, internet, cinema, social and digital media, by circulars, by purchase, constructions and exhibition of work of art or general interest, by publication of book, articles, videos and by granting prizes, rewards and donations subjects to the provisions of law.

20. To assist any other company under the same management within the meaning of the Companies Act, 2013 or any statutory modification thereof, in any manner and to any extent including the giving of loan and guarantees or the providing of securities of any kind whatsoever in connection with any loan

given to the latter by any person, firm or body corporate.

21. To distribute among the members in specie any property of the company or any proceeds of the sale or disposal of any property of the company in the event of winding up, so that, no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

22. To institute and to defend and suit, appeal, application for review or revision or any other application of any nature whatsoever, to take out executions, to enter into agreements of reference to arbitration and to enforce and where need be to contest any awards and for all such purpose to engage or retain counsels, attorneys and when necessary to remove them.

23. To enter into agreements for obtaining management and/or business literature, research, publications, subscriptions, proprietary content, videos, audios, interviews and any type of copyright material and for displaying, sharing or for providing access to third parties with or without any consideration and to make necessary payment or receive dues as a result of such agreements and services.

24. To enter into agreements to represent other companies as agents, resellers, representatives or to let other companies represent the Company as agents, resellers, representatives in furthering the main objectives of the Company.

25. To raise funds as equity, debt or grants from government, non-government or private entities, to participate in incubation or acceleration programs, to offer Employee Stock Options as per applicable law and to offer equity shares in the Company in return for products or services received.

26. To purchase or subscribe to information technology,

telecommunications, data centres, software applications, computers and other electronic products and services required for the smooth running of the business of the Company.

27. To act as contractor, suppliers, agents, importers and exporters, for any government or autonomous body or any firm, company, organizations in the private or public sector in furtherance of any of the objects of the company. In the same way company can apply for tender, purchase or otherwise acquire and contract, sub-contract, license and concession for or in relation to the objects or business herein mentioned or any of them and to undertake execute, carry out dispose of or otherwise turn to account the same

28. To establish and maintain agencies, branches or appoint representatives, agents, canvassers, selling and buying agent in India or abroad for sale, purchase, exchange, hire, distribution or for any one or more products and services of the company and to regulate and or discontinue the same.

29. To invest any moneys of the Company not for the time being required for any of the purposes of the Company in such investments (other than shares or stocks in this company) as may be thought proper to hold, sell or otherwise deal with such investments, and as loans or deposits.

30. To take part in the management, supervision and control of the business or operation or any company or undertaking having similar objects and for that purpose to appoint and remunerate any directors, trustees, account or other experts ; in the same way act as principals, agents, contractors, trustees, attorneys, agents, or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying on any of the aforesaid objects in

India or elsewhere in the world and to undertake the management of any company having objects altogether or in part similar to those of the company.

31. To purchase or otherwise acquire, protect, prolong and renew any patents, rights, inventions, licenses, protections and concessions which may appear likely to be advantageous or useful to the company and to use and turn to account the same and to grant license or privileges in respect of the same.

32. To lend and advance money or give credit to such persons, companies, corporations or firms and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to release or discharge any debt or obligation owing to the Company.

33. To be a member of, communicate with or participate in the working of chambers of commerce and other mercantile and public bodies throughout the world and concert and promote measures for the protection of the trade, industry and persons engaged therein.

34. To apply for membership or become a member of any company, association, society or body corporate having any objects similar to or identical with those of the Company, or likely, directly or indirectly, to promote the interest of the Company.

35. To negotiate and enter into agreements and contracts with Indian and foreign individuals, Companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any of the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the

main objects of the Company.

36. To draw, make, accept discount, execute and issue bills of exchanges, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Accounts of any type and to operate the same in the ordinary course of the Company.

37. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

38. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any persons, firm or Company introducing business to the Company either in cash or fully or partly-paid up shares with or without preferred deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms and the Company may determine, Subject to the provisions of the Companies Act.

39. To send out to foreign countries, its directors, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interest of the Company and to pay all expenses incurred in this connection.

40. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the

Companies Act, 2013 or such other statutes or rule having the force of law and to make payments to any persons whose office of Employment or duties may be determined by virtue of any transaction in which the Company is engaged.

41. To agree to refer to arbitration any dispute, present or future between the Company & any other Company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

42. To appoint agents, sub-agents, dealers, managers canvassers, sales representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the work.

43. To pay out of the funds of the company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement on contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the company.

44. To subscribe in donate to or guarantee money for philanthropic, charitable, benevolent, public general or useful object, fund or organization, association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the objects of the

company or the interest of its members subject to the provisions of the Companies Act, 2013.

45. On winding up of the Company, to distribute all or any of the property of the Company amongst the members in specie or in Kind or proceeds of sale or disposal of any property of the Company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law and subject to further sections of the Companies Act, 2013.

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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

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

| | | | | | |
|----------|--------------|-----------|----|-------------|--|
| 25000000 | Equity Share | Shares of | 10 | Rupees each | |
|----------|--------------|-----------|----|-------------|--|

6

☐ 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 | CHETNA SACHINE GANDHI B/22, ARIHANT CO.OP. HOUSING SOCIETY MARKETYARD ROAD, BIBVEWADI Pune City Maharashtra 411037 Bibviewadi Pune India Occupation: Business | ARLPG1007B | 43250 Equity,0 Preferenc | CHETNA SACHINE GANDHI <small>Digitally signed by CHETNA SACHINE GANDHI Date: 2024.01.11 18:40:46 +05'30'</small> | 11/01/2024 |
| 2 | PRANJALI CHETAN GANDHI B/22, ARIHANT CO.OP. HOUSING SOCIETY, MARKETYARD ROAD, Pune City Maharashtra 411037 Bibviewadi Pune India Occupation: Business | BNRPG5607A | 43250 Equity,0 Preferenc | PRANJALI CHETAN GANDHI <small>Digitally signed by PRANJALI CHETAN GANDHI Date: 2024.01.11 18:40:06 +05'30'</small> | 11/01/2024 |
| 3 | SAMEER SANJAY GANDHI Flat No. 1102, E-Wing Isha Emrald Society Pune City Maharashtra 411037 Bibviewadi Pune India Occupation: Business | 09857166 | 5709000 Equity,0 Prefere | SAMEER SANJAY GANDHI <small>Digitally signed by SAMEER SANJAY GANDHI Date: 2024.01.11 18:37:35 +05'30'</small> | 11/01/2024 |
| 4 | SACHIN VINOD GANDHI VADGAON ANAND AT POST ALEPHATA Junnar Maharashtra 412411 Alephata Pune India Occupation: Business | 09857165 | 5709000 Equity,0 Prefere | SACHIN VINOD GANDHI <small>Digitally signed by SACHIN VINOD GANDHI Date: 2024.01.11 18:36:39 +05'30'</small> | 11/01/2024 |
| 5 | CHETAN VINOD GANDHI FLAT NO-B/22, ARIHANT CO OP HSG SOCIETY MARKETYARD ROAD, BIBVEWADI, PUNE Pune City Maharashtra 411037 Bibviewadi Pune India Occupation: Business | 09857164 | 5709000 Equity,0 Prefere | CHETAN VINOD GANDHI <small>Digitally signed by CHETAN VINOD GANDHI Date: 2024.01.11 18:39:04 +05'30'</small> | 11/01/2024 |
| 6 | SANJAY SOBHACHAND GANDHI E-1102, ISHA EMERALD, BIBVEWADI, GANGADHAM Pune City Maharashtra 411037 Bibviewadi Pune India Occupation: Business | AAVPG7648H | 43250 Equity,0 Preferenc | SANJAY SOBHACHAND GANDHI <small>Digitally signed by SANJAY SOBHACHAND GANDHI Date: 2024.01.11 18:43:17 +05'30'</small> | 11/01/2024 |
| 7 | VINOD SOBHACHAND GANDHI B/22, ARIHANT CO.OP. HOUSING SOCIETY, MARKETYARD ROAD Pune City Maharashtra 411037 Bibviewadi Pune India Occupation: Business | AAWPG1684J | 43250 Equity,0 Preferenc | VINOD SOBHACHAND GANDHI <small>Digitally signed by VINOD SOBHACHAND GANDHI Date: 2024.01.11 18:43:24 +05'30'</small> | 11/01/2024 |
| Total shares taken | | | 17300000 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 |
|--|-------------------------|--|--|---|------------|
| ACS | NIKITA KEDIA | H-302, SUJATA SHOPPING CENTRE, NAVGHAR RD, BH Y EAST, THANE-401105, DESC: INDIVIDUAL, OCC: SELF EMPLOYED | 54970 | <div>Nikita Muralial Kedia</div> <div>Digitally signed by Nikita Muralial Kedia Date: 2024.01.11 18:48:46 +07'00'</div> | 11/01/2024 |

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

SACHIN
VINOD
GANDHI

Digitally signed
by SACHIN
VINOD GANDHI
Date: 2024.01.20
16:44:16 +05'30'