

[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

METRO SAMRUDHI NIDHI LIMITED

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

Uttar Pradesh-UP

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

1. To enable, encourage members to save money, by cultivating the habit of thrift and savings amongst its members and provide facilities for this purpose.
2. To lend, grant loans to the shareholders or members-only as against securities of immovable properties and/ or on the security of deposits, movable such as gold, silver, jewellery, Kisan Vikas Patra, National Saving Certificates Scheme, and other Government securities upon such terms and condition as may from time to time prescribed in law for Nidhi or Mutual Benefits Companies.
3. To restrict the business specifically its members only and to have transactions only with its members and not with the public and to carry on all the activities duly complying with the guidelines, rules, standards, or any other conditions prescribed by the authority or law in carrying on Nidhi business under Section 406 and Rule 4(4) of the Nidhi Rules 2014.

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

1. To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.
2. To undertake or promote scientific research relating to the main business or class of business of the Company.
3. To amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.
4. Subject to any law for the time being in force, to undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.
5. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific-technical or other assistance, manufacturing processes know-how and other information, designs, patterns, copyrights, trademarks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.
6. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, licence or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the

DIRECTOR

DIRECTOR

interest of the Company.

7. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licences and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

8. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

9. Subject to the Provisions of the Companies Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

10. 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.

11. Subject to the provisions of provisions the Companies Act, to subscribe contribute, gift or donate any money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or donations of money or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.

12. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidies and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

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

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

1,000,000.00

rupees, divided into,

100,000.00	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):

For METRO SAMRUDHI NIDHI LIMITED

DIRECTOR

For METRO SAMRUDHI NIDHI LIMITED

DIRECTOR

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	FIROZ KHAN S/o INDREESH SALMANI R/o H NO-24, AHAMADPUR NAYA GOAN, PILKHUWA, HAPUR, UTTAR PRADESH- 245304, OCCUPATION- BUSINESS	07855583	25000	Equity	FIROZ KHAN Digitally signed by FIROZ KHAN Date: 2021.08.06 18:48:31 +05'30'	06/08/21
				Preference		
2	NARENDER KUMAR S/o SUBHASH CHAND R/o 2ND AND 3RD FLOOR, NTBCL BUILDING TOLL PLAZA, DND FLYOVER, NOIDA, UTTAR PRADESH- 201301, OCCUPATION- BUSINESS	BFAPK0997N	10000	Equity	NARENDER KUMAR Digitally signed by NARENDER KUMAR Date: 2021.08.06 18:53:04 +05'30'	06/08/21
				Preference		
3	SWETA SHARMA D/o DHARMENDRA SHARMA R/o 301-B, JARCHA ROAD, DADRI, G.B. NAGAR, DADRI, UTTAR PRADESH- 203207, OCCUPATION- BUSINESS	FFHPS8802B	5,000	Equity	SWETA SHARMA Digitally signed by SWETA SHARMA Date: 2021.08.06 18:53:55 +05'30'	06/08/21
				Preference		
4	AAMIR KHAN SALMANI S/o IDRISH R/o SHRI CHANDI VIDHALAYA INTER COLLEGE, PILKHUWA DISTT, HAPUR, GHAZIABAD, UTTAR PRADESH-245304, OCCUPATION- BUSINESS	HAKPS5245G	2,500	Equity	AAMIR KHAN SALMANI Digitally signed by AAMIR KHAN SALMANI Date: 2021.08.06 18:54:52 +05'30'	06/08/21
				Preference		
5	KULSUM D/o ASLAM R/o H NO- 114/544, STREET NO- 17, SHASHTRI PARK, BHAJANPURA, DELHI- 110053, OCCUPATION- BUSINESS	DAKPK0153B	2,500	Equity	KULSUM Digitally signed by KULSUM Date: 2021.08.06 18:57:45 +05'30'	06/08/21
				Preference		
6	DEEPMALA D/o CHANDERPAL SINGH R/o VPO JARCHA, TALUK DADRI, GB NAGAR, UTTAR PRADESH- 203207, OCCUPATION- BUSINESS	BLXPD8519E	2,500	Equity	DEEPMALA Digitally signed by DEEPMALA Date: 2021.08.06 18:58:57 +05'30'	06/08/21
				Preference		
7	BARIRAH D/o MOHD SHAMSHAD R/o E- 06/63, SUN LIGHT COLONY, OLD SEEMA PURI, EAST DELHI, DELHI- 110095, OCCUPATION- BUSINESS	FDZPB0367Q	2,500	Equity	BARIRAH Digitally signed by BARIRAH Date: 2021.08.06 19:00:10 +05'30'	06/08/21
				Preference		
Total Shares taken			50,000.0	Equity		
				Preference		

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated

WILSON SAMRUDHI NIDHI LIMITED


DIRECTOR

WILSON SAMRUDHI NIDHI LIMITED


DIRECTOR

ACS	KIRAN BALA	C-105 AVANTIKA ROHINI SECTOR -1 NEW DELHI- 110085, OCCUPATION- PRACTICING CS	47397	Digitally signed by KIRAN BALA Date 2021.08.06 13:51:23 +05'30'	06/08/21
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Modify

Check Form

METRO SAMRUDHI NIDHI LIMITED

DIRECTOR

DIRECTOR