

[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

TRADABILITY GLOBAL PRIVATE LIMITED

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

Haryana-HR

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

1. To carry on the business of trading of Sanitary goods, general household items and electronics and electrical distribution of household goods and accessories thereon
2. To trade, import, export, buyers, sellers, dealers, distributors, stockists and generally to deal in all types of Sanitary goods, general household items and electronics and electrical distribution of household goods and accessories thereon
4. To carry on the business of trader, importers, exporters, buyers, sellers, dealers, distributors of all type of goods, merchandise, chattel, produce, things and commodities, including fabrics made form natural or artificial fibers, or a blend of natural or artificial fibers, ready made garments, shoes of any kind, detergents, soaps of all kind, cosmetics and toiletry products, , paper and paper products , consumer items, gift articles, and other products materials and substances of all types and description.

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

1. To acquire by purchase of, exchange or otherwise any movable or immovable property and any right or privileges which the company may deem necessary convenient for the main business of the company
2. To enter into partnership or any arrangement for sharing profit, union for interest joint venture, reciprocal concession or co-operation with person of the company carrying or engage in the main business of the company.
3. To Import, buy, exchange, alter, improve, manipulate in all kinds of plant machinery, apparatus, tools and things, necessary for carrying on the main business of the company.
4. To vest any movable or immovable property, rights or interests acquired by or received or belonging to the Company, in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.
5. To purchase or otherwise acquire, construct, carryout equip, maintain, alter, improve, develop, manage, work, control and superintend factories, any plants, ware houses, workshop, sheds, dwellings, offices, shops, stores, buildings, telephones, electric and gas works and all kind of works, machinery, apparatus, labourlines, and houses ware houses and such other works and conveniences necessary for carrying on the main business of the Company.
6. To acquire and takeover the whole or any part of the business, good will, trade-marks, properties and liabilities of any person or persons, firms, companies or undertake other existing or new, engaged in or carrying on or proposing to carry on the main business which the Company is authorised to carry on and possessed of any property or rights suitable for the main business of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares.
7. To undertake or promote scientific research relating to any business or class of business in which the Company is engaged in.
8. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporation and such other

organizations for technical, financial or any other assistance for carrying on all or any of the main objects of the Company or for the purpose of activating research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulae and patent rights for furthering the main objects of the Company.

9. Subject to Section 230 to 234 of the Companies Act, 2013 to amalgamate with any other such company or companies having all or any objects similar to the main objects of this company in any manner whether with or without process of liquidation of that Company.

10. Subject to the companies Act, for the time being in force, to undertake or take part in the formation, supervision or control of the main business or operations of any person firm, body corporate, association, undertaking carrying on the main business of the Company.

11. To apply for, obtain, purchase or otherwise acquire prolong and renew any patents, patent-rights, brevets de-invention, process, scientific technical or such other assistance of all types, manufacturing, processes know-how and such other, information, designs, patterns, copyrights, trade-marks, licenses, concessions and rights

12. To enter into any contracts, agreements with any Government or Government Authority, Municipal, Revenue, Local or Otherwise, which may seem conducive to the main objects of the Company and obtain from any such Government or Authority and rights, privileges and concessions which may appear desirable to obtain to carry out, exercise and comply with any arrangement or any legal requirements which may be necessary to secure such rights and privileges and concessions

13. To open any kind of account in any bank and to make draw accept endorse or negotiate promissory note bill of exchange or such negotiable instruments all type of drafts charter bills of lading and warrant of all kinds.

14. To dispose of transfer exchange and mortgage the business undertaking properties or rights of the company or any part thereof for any consideration which the company may accept.

15. To add pecuniary or otherwise any association, body or movement having the object of the solution, settlement or surmounting of industrial or labor problem or troubles for the promotion of industry and trade.

16. To establish and maintain or procure for 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 donations, gratuities, pensions, allowances, bonus or emoluments to any persons who are 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 such company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests and well-being of the company or any such persons as aforesaid and to do any of the matters aforesaid, either along or in conjunction with any such other company as aforesaid.

17. Subjects to the Provisions of the Companies Act, to subscribe contribute or guarantee money for any national, charitable, benevolent, public, general or useful cause or for the funds of any fair or exhibition.

18. To undertake and execute any trusts the undertaking whereof may seem desirable either gratuitously or otherwise in connection with the main of the Company.

19. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit employees or ex-employees of the company or its predecessors in business or the dependents or relations of such persons and to grant pensions And allowances and to make payments towards insurances.

20. Subject to Sections 179, 180, 185, 186 of the Companies Act 2013 and the Regulations made there under and the direction issued by the Reserves Bank of India to receive money on or Loans and to borrow or raise money in such manner and at such time or times as the company may determine and in particular by the issue of debentures, 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 properties or assets of revenue and profits 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 such person or company of any obligation under taken by the company of such person or company and and to give the lender the power to sell and such other powers as may seem expedient and to purchase redeem or pay off any such securities.

21. To take up the management of or promote any company situated in the union of India or elsewhere engaged in similar business, subjects to the provisions of the Companies act, 2013.

22. To pay out of the funds of the company all costs charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, damages and expenses of and incidental to the acquisitions by the company of the property or assets.

23. To procure the company to be registered, legalized domiciled or recognized, in any country or place and to procure its incorporation in a like characters as a society or otherwise in any country or place and to carry on all or portion of its main business or objects in any country or place.

24. To pay all or any cost ,charges or expenses whether preliminary incident or relating to the promotion formation ,registration establishment to this or any other country or to the rising subscription ,issue settlement or quotation in any stock exchange of any portion of the original future shares ,loan or other capital of this or any other company and to remunerate by commission ,discount or otherwise any person or company for service rendered in placing or assisting or to obtain settlement or quotation of the same for any stock exchange or for any service preliminary ,incidental or relating to or any connection with provision formation ,registration or establishment of this or revenue account ,subject to the provision of companies act ,2013

25. To vest any movable or immovable property, rights acquired by or receive or belonging to the company in any person or person company on behalf of or for the benefit of the company.

26. To import, buy take on hire on lease exchange alter improve and manipulate all kinds of plant and machinery tools utensils substances material and things necessary or convenient for the carrying of the main object of the company.

27. To purchase or otherwise acquire, build carryout , equip maintain alter improve develop manage work control and superintend any branches warehouse sheet dwelling units, office, shops, stores, building machinery apparatus and houses which may seen directly or indirectly to advance interest of the company and to join with any such any other person or company any of these operations
28. To distribute as dividend or bonus among the member or to place reserve or otherwise to apply as a company may from time to time determine any money received by way of premium on share or debenture issued by the company and money received in respect forfeited shares subject to the provision of the companies act
29. To employ agents or experts to investigate and examine into the condition prospectus value characters and circumstances of any business concern and undertaking of any assets properties or rights which the company purposes to acquire
30. To create any reserve fund, sinking funds, insurance funds or any other special fund whether for depreciation, repairing, improving and research, extending or maintaining any of the properties of the company or for any other such purpose conducive to main business of the company.
31. To send out to the foreign countries ,its directors ,employee or any other such person or person for investigating possibilities of main business or for procuring and buying any machinery or establishment trade connection trade connection or for promoting the interest of the company or for education specialized training and to play all expenses incurred in this connection .
32. To compensate for loss of office of any Managing Director or Directors or such other officers of the company within the limitations prescribed under the Companies Act, 2013 or such other statutes or rules having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the company is engaged in.
33. To agree to refer to arbitration any disputes present or future between the company and any such other company, firm, individuals or any other such body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.
34. To appoint agents, sub-agents, dealers, managers, canvassers, sale representatives or salesman for transacting the main business of this company and to establish units and agencies in different parts of the world.

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):

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	MOHIT DUGGAL S/O JAGDISH DUGGAL R/O B-980 FIRST FLOOR, GREEN FIELD COLONY, FARDABAD, HARYANA BUSINESS	AJOPD3230C	5,000	Equity	MOHIT DUGGAL AL <small>Digitally signed by MOHIT DUGGAL Date: 2021.02.16 17:38:45 +05'30'</small>	16/02/21
				Preference		
2	ANCHAL KAPOOR D/O SATISH KAPOOR R/O 11/103B WEST AZAD NAGAR, STREET NO 4, DELHI BUSINESS	AREPK3519M	5,000	Equity	ANCHAL KAPOOR OR <small>Digitally signed by ANCHAL KAPOOR Date: 2021.02.16 17:38:45 +05'30'</small>	16/02/21
				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
FCA	CA VARUN TANEJA SON OF ANIL KUMAR TANEJA	6/37 BASEMENT, VIKRAM VIHAR LAJPAT NAGAR IV, NEW DELHI CHARTERED ACCOUNTANT	513448	VARUN TANEJA EJA <small>Digitally signed by VARUN TANEJA Date: 2021.02.16 17:39:26 +05'30'</small>	16/02/21

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