

[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

A

**Table A-** MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

WHITEHILLS INTERIOR LIMITED

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

Maharashtra-MH

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

1. To carry on the business of interior designing, interior designing consultancy, manufacturers, assembling, reassembling, repairing, importing, exporting, selling, buying, exchanging, altering, letting on hire, distributing or dealing in all kinds of ceramic items for homes and offices, curtains, panel products, household utensils, china and glass goods, floorings, wallpapers, kitchenware, carpets and other decorative and utility items etc.

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

2. To open new branches in India or abroad to facilitate the business and for attainment of main object of the Company.

3. To invest the surplus funds in shares, stocks, debentures, debenture-stock, bonds, mutual funds, hedge funds, derivatives, fixed deposits, real estate, alternative investment products viz. gold, silver, bullion, precious metals, gems, obligations, future & options including index based, individual stock or commodities based, commodities, currencies and securities and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Rulers, Commissioners, public body, or authority supreme, municipal, local or whether at home or abroad and in other investment in such manner as the Company may think fit.

4. To appoint, hire and depute consultants, employees in India or abroad for the attainment of the main object of the Company.

5. To improve, manage, develop, mortgage, charge, sell, transfer, exchange, lease or under lease, surrender, dispose off all or any part of the business, immovable or movable property rights on such terms and effects for the time being of the company in such manner and on such terms and for purpose as the company may deem fit.

6. To acquire by any mode or action, whole or part of the shares, debentures, and any other securities of another Company for furthering the objects of the Company and to sell or dispose off in cash or otherwise the whole or part of such holding.

7. Subject to the provisions of the Companies Act, 2013, to pay out of the funds available for all the expenses which are lawfully incurred with respect to the promotion, formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining application, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the company or in setting up the business or any unit or undertaking of the company.

8. To distribute among the members in specie any property of the company or any 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.

9. To purchase, to take in exchange or on lease, construct, rent, hire, occupy, allot, to be occupied or otherwise, acquire and use any freehold, leasehold or other immovable property, residential and /or office flats and lands, estates, shop warehouses, show-rooms, workshops, easements, offices, building, premises, machinery, plant and works or any other rights or other interests in any land, building and premises immovable or movable, real or personal property, either in consideration of a gross sum or of a rent charged in cash, services or on perpetual lease, rent in the manner aforesaid or partly in one way or another or others.
10. To lease out lands acquired by the company to tenants for industrial, commercial or other lawful purpose connected with the business of the company and to extend or terminate such lease or to deal with the same in any manner as the company may think fit.
11. To apply for purchase or acquire and protect, prolong and renew whether in India or elsewhere any patents, rights, licenses, concessions, trade-marks, designs and the likes, conforming any exclusive or non-exclusive or limited rights of use of any secret or other information as to any invention, process or privileges which may seem capable of being used for the purpose of the company. To expend money in experimenting on and testing, improving or seeking to improve any patents rights, inventions, discoveries of which the company may acquire or propose to acquire.
12. To place, reserve or to distribute as bonus shares among the members or otherwise to apply as the company may from time to time think fit, subject to the provisions of law in that behalf, any money received by way of premium on shares or debentures issued at a premium by the Company and any money in respect of forfeited shares, any money arising from the sale by the Company of forfeited share.
13. To make donations to such persons or institution and such cases, either of cash or any other assets, as may be thought directly or indirectly conducive to any of the Companys objects expedient, and also to subscribe contribute assist to guarantee money for charitable, scientific, religious or benevolent, national, public or other institutions and objects.
14. To form, incorporate or promote any company or companies whether in India or abroad, having objects which in the opinion of the Company could directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the cost and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other company in which the company may have a interest or in the issue of any securities of the company or any company promoted by this Company.
15. To enter into agreement, partnership, or joint venture or collaboration for the business or its development/ expansion with any party either from India or abroad and pay in cash or in shares of the company or both for consideration of such arrangement/s.
16. To enter into partnership or any arrangement for sharing profits, union of interest, co-operation, joint-venture, reciprocal concession or otherwise, with any other company or person to carry on similar business or transaction and to lend money to and guarantee the contracts or otherwise acquire shares to sell, hold, reissue with or without guarantee or deal with the sale.
17. To purchase, acquire or take over as a going concern by purchase of, or lease or for management of the whole or any part of any other business undertaking(s) or amalgamation of any other company with this Company, together with the assets, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any person, firm or company including its trade name, trademarks or patents and upon such terms and subject to such stipulations and conditions and at or for such price or consideration (if any) in money, shares, debentures, money's worth or otherwise as may be deemed fit, and to conduct and carry on or liquidate and wind up any such business.
18. To enter in to all sorts of the internal and/or external foreign collaborations, technical assistance, financial or commercial arrangements, including export, market survey, study of market conditions in India or outside India for fulfillment of any object herein contained.
19. To refer any dispute, claim or demand by or against the company to arbitrators & to secure & perform the awards.
20. To apply for, secure, acquire by grant, legislative enactment, assignments, transfer, purchase or otherwise and exercise, carry out and enjoy any charter, licenses, power, authority, franchise, concession, rights, or privileges, which any government or authority or any corporation or other public body may be empowered to grant and to pay for and in aid contribute towards carrying the same into effect.
21. To make, draw, accept, endorse, negotiate, discount, buy, sell and deal in bills, notes and other negotiable and transferable instruments and securities.
22. To amalgamate, merge, enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, joint marketing or reciprocal concession, or for limiting competition with any person or company carrying on or engaged in or about to carry on or engage in, any business or transaction which the Company is authorised to carry on or engage in, or which can be carried on in conjunction therewith.
23. To create any depreciation fund, Reserve fund, Sinking fund, Insurance Fund or any other special fund, whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company, or for any other purposes conducive to the interest of the Company and to vary or transpose the same.
24. To indemnify members, officers, directors, agents, and servants of the company against the proceedings, costs, damages, claims and demands in respect of the anything done by them for and in the interest of the company or any loss, damages, or misfortune which, shall happen in execution of the duties of their office or in relation thereto.
25. To incur expenditure on market surveys, or engage the services of agents/ brokers to achieve any or all the objectives set out

herein.

26. To establish and maintain or procure the establishment and maintenance of an contributory or non-contributory provident fund or pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or who are or were at any time Directors or Officers of the Company, widows, families and dependents of any such persons and to establish, subsidies and subscribe to any institutions, associations, clubs, or funds calculated by the Company to be benefit of or to advance the interest and well-being of the employees of the Company, and make payments to or towards the insurance of any such persons as aforesaid, subject to the provisions of the Companies Act, 2013.

27. To insure any person or company against losses, damages, risks, and liabilities of any kind, which may affect the Company wholly or partly.

28. To open an account with any Banks or financial institutions and to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instrument and buy the same.

29. To establish information bureaus and to organize and conduct research work with a view to improve the quality of the services of the company and to provide advanced technical know-how and services to the persons engaged in similar business.

30. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, by publication of books, magazines, and periodical and by exhibiting on walls, posters or in any other manner and to encourage, promote or organize exhibition, competition, demonstration of any kind, cinema, magic-lanterns or dramatic shows likely to promote the interest of the Company.

31. To give franchises to persons/ parties and receive royalties, fees, considerations for the same in India and abroad.

32. To negotiate and avail loans, equity participation, debt, quasi debt, cash credit, bank guarantee, credit lines, funded and non fund limits or other financial facilities from banks, financial institution and others in connection with the objects of the Company.

33. Subject to the provisions of the Companies Act, 2013, to invest the moneys of the Company not immediately required in such manner as may from time to time be determined and from time to time sell or vary such investments and to execute all assignments, transfers, receipts & documents that may be necessary in that behalf and to lend and advance money and assets of all kinds with or without security and give credit to such persons including Government and upon such terms and conditions as the Company may think fit, provided that the Company shall not carry on Banking business.

34. Subject to the provisions of the Companies Act, 2013, to borrow or raise money by the issue of debentures, stocks, bonds or other securities.

35. To give any guarantees, indemnities, documentary and other credits, to any person in respect of the obligations or purported obligations of the Company, and by the creation and issues on any terms of debentures, debenture stock or other securities of any description.

36. To give any guarantee, bond, indemnity or counter-indemnity and otherwise give security or become responsible for the performance of any obligations or for the discharge of any liabilities of any person, company, association, corporation or firm, and for the purpose to mortgage or charge any or all of the assets of the Company.

37. To do all or any of the things, either as principal, agents, trustees, contractors, or otherwise, and either alone or in conjunction with others and to do all such things as are incidental, ancillary or conducive to the attainment of the main objects 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

1,000,000.00

rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	,and
------------	--------	-----------	-------	-------------	------

- 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	NAME: UMESH KUMAR SAHAY ADDRESS: FLAT NO-A/308 SURVEY NO 22 PRISTINE FONTANA BEHIND MARATHA MANDIR BANDHAN PUNE 41 1021 OCCUPATION: BUSINESS	01733060	39000	Equity	UMESH KUMAR SAHAY Digitally signed by UMESH KUMAR SAHAY Date: 2022.11.18 13:43:04 +05'30'	18/11/22
				Preference		
2	NAME: ABHISHEK NARBARIA ADDRESS: KARAN GOLD COAST S NO 329 BAUDHAN BUDRUK OPP CRYSTAL HONDA SHOWROOM BAUDHAN PUNE 41 1021 OCCUPATION: BUSINESS	01873087	9,996	Equity	ABHISHEK NARBARIA Digitally signed by ABHISHEK NARBARIA Date: 2022.11.18 13:39:55 +05'30'	18/11/22
				Preference		
3	NAME: KEDAR ARVIND KULKARNI ADDRESS: FLAT NO 13 4 WING B MOTIRAM NAGAR SOCIETY NEAR CIPLA FOUNDATION WARJE PUNE 411058 OCCUPATION: BUSINESS	08054749	1	Equity	KEDAR ARVIND KULKARNI Digitally signed by KEDAR ARVIND KULKARNI Date: 2022.11.18 13:44:07 +05'30'	18/11/22
				Preference		
4	EFC (I) LIMITED having its registered office 32,MILAN PARK SOCIETY, NR.JAWAHAR CHOWK, MANINAGAR, AHMEDABAD Ahmedabad GJ 380008 IN through its representative Mr. NIKHIL BHUTA S/o DILIPBHAI RAMNIKLAL BHUTA Address A 502 ARCHANA BUILDING GOKHALE ROAD DAHANKAR WADI KANDIVALI W MUMBAI 400067 Occupation: Business	AHZPB3348L	51000	Equity	NIKHIL DILIPBHAI BHUTA Digitally signed by NIKHIL DILIPBHAI BHUTA Date: 2022.11.18 14:13:00 +05'30'	18/11/22
				Preference		
5	NAME: AMIT NARBARIA ADDRESS: 191 GOVIN NAGAR HANSSARI JHANSI JHANSI MAURANIPUR JHANSI UP 284001 OCCUPATION: BUSINESS	AIDPN0768M	1	Equity	AMIT NARBARIA Digitally signed by AMIT NARBARIA Date: 2022.11.18 13:45:38 +05'30'	18/11/22
				Preference		
6	NAME: ADITI UMESH SAHAI ADDRESS: FLAT NO-A/308 SURVEY NO 22 PRISTINE FONTANA BEHIND MARATHA MANDIR BANDHAN PUNE 41 1021 OCCUPATION: BUSINESS	AQFPA1825J	1	Equity	ADITI UMESH SAHAI Digitally signed by ADITI UMESH SAHAI Date: 2022.11.18 13:46:52 +05'30'	18/11/22
				Preference		
7	NAME: AKALPITA SURENDRA BEDKIHAL ADDRESS: FLAT NO-603, BULDING-A, SUVARNAPARK SOC. NR. MARATHA MANDIR HALL, BAVDHAN PUNE 41 1021 OCCUPATION: BUSINESS	ATQPB3463K	1	Equity	AKALPITA SURENDRA BEDKIHAL Digitally signed by AKALPITA SURENDRA BEDKIHAL Date: 2022.11.18 13:48:25 +05'30'	18/11/22
				Preference		
Total Shares taken			100,000.	Equity		
				Preference		

Signed before Me

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

ACS	CS PRANJAL PRASAD DONGARE	ADDRESS: FLAT NO. 6, SAI SAMARTH PARK APT., NEAR SIDDHARTH HALL, VADGAON BK., SINHAGAD ROAD, PUNE - 411041 OCCUPATION: PRACTICING COMPANY SECRETARY	47349	PRANJAL PRASAD DONGARE Digitally signed by PRANJAL PRASAD DONGARE Date: 2022.11.18 13:40:14 +05'30'	18/11/22
-----	------------------------------	--	-------	---	----------

Modify

Check Form