Form No. INC-33

e-MOA (e-Memorandum of Association)
[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

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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

PIEC PROJECTS PRIVATE LIMITED

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

Chattisgarh

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

To carry on the business of fabrication, painting, and metalizing of steel and steel products, and to undertake processes for treating, coating, finishing, and protecting steel through methods of galvanizing, anodizing, powder coating, spray painting, and surface treatment techniques, and to fabricate, process, paint, coat, metalize, and otherwise deal in steel structures, steel sheets, steel plates, steel bars, steel rods, steel pipes, steel tubes, steel beams, steel channels, steel angles, steel frames, steel panels, steel doors, steel windows, steel grilles, steel gates, steel railings, steel fences, steel enclosures, steel furniture, steel cabinets, steel racks, steel machinery parts, steel components, and all other types of steel and fabricated steel products.

These activities were carried out by M/s. Precision Engineering Corporation, a registered partnership firm, which is being converted into a Private

Company limited by shares under Part I of Chapter XXI of the Companies Act, 2013.

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

1. To buy, sell and deals in all kinds of articles and things which may be required for the purpose of any of main business in this Memorandum contained or which may seem capable of being profitably dealt with in connection with any of the said businesses covered in the main object.

2. To advance, deposit or lend money, securities and property (not amounting to the business of banking as defined under the Banking Regulations Act, 1949) to or with such persons, firms or bodies corporate as the Company may think fit and in particular to customers and other having dealing with the company and on such terms as may seem expedient and to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents and to guarantee performance of any contract by any such person.

3. To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations and other securities of any company or any authority, Central, State, Municipal, Local or otherwise or of any person whatsoever, whether, incorporated or not incorporated and to transact all kinds of guarantee business and to further transact all kinds of trusts and agency.

4. To receive money, credit card, securities, valuables of all kinds on deposit or safe custody (not amounting to the business of banking as defined under the Banking Regulation Act. 1949) and to borrow or raise money in such manner as Company shall think fit and in particular by issue

of debentures or debenture stocks (perpetual or otherwise) and to secure the repayment of any money so borrowed, raised or owing by mortgage, charge or lien upon all or any of the Company's property (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 company or body corporate of and any obligation undertaken by the Company or any other person or Company.

5. To purchase or otherwise acquire and sell, exchange, surrender, lease, mortgage, charge, convert, hold, turn to account, dispose of and deal in real and personal property and rights of all kinds and in particulars, mines, quarries, land, building, hereditaments, business concerns and undertakings, debenture-stocks, mortgages, debentures, produce, concessions, options, contracts, patents, annuities, licenses, stocks, shares, securities, bonds policies, book debts, and claims, against such property or against any persons or company and to carry on any business, concern or undertaking so acquired in connection with the business of the company.

6. To draw, make, accept, endorse, discount, execute and issue promissory notes, hundies, bills of exchange, bill of lading, warrants, debentures and other negotiable and transferable instruments and to open an account or accounts with any schedules bank or banks and to pay into and to withdraw money from such account or accounts.

7. To invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit to the attainment of main objects of the company.

8. To communicated with 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.

9. To subscribe to, become a member of, subsidise and cooperate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such information as may be likely to further the objects of the company.

10. To building contract, enlarge, remove, pull down, replace, maintain, improve, develop, work, control and manage any buildings, offices, factories, mills, ships, machinery and other works and conveniences which the company may think directly or indirectly conductive to its objects and connected with the main line of business which the company will carry on or advance the interests of the company and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control and management thereof and to join with any other person or company doing any of these things.

11. To improve, manage develop; grant right or privileges in respect of otherwise deal with all or any part of the property and rights of the company.

12. To vest and real or personal property rights or interest acquired by 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.

13. To purchases take on lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the company may think necessary or convenient for the purpose of its business.

14. To apply for, purchase or otherwise acquire, protect and renew in any part of the world, patent, licenses, concessions, patent rights, trade marks, designs and like, conferring any exclusive of non-exclusive or limited right to their use, any secret or other information regarding any invention or research which may seem capable of being used for any of the purposes of the company of the acquisition of which may seem calculated directly or indirectly to benefit the company and to use, develop or grant licenses in respect thereof or otherwise turn to account the right of information so acquired and to expend money in experimenting upon, testing or improving any such patents, rights or inventions.

15. To acquire and undertake the whole or any part of the business property or liability of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorized to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.

16. To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the company's objects and to apply

for, promote and obtain any act of parliament, privilege, concession, licenses or authorization of the Government or any other authority local or otherwise, for enabling the company to carry on any of its objects effectively or for extending any of the powers of the company and to carry out, exercise and comply with any such Act, privilege, concession, licenses or authorization.

17. To pay for any rights or property acquired by the company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures of other securities of the company credited as paid up in full or in part of otherwise.

18. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical collaboration, technical knownhow or for such other purpose that may seem calculated beneficial and conducive to the objects of the company.

19. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the rights

liabilities and properties of that company or companies or for any other purpose which may seem directly calculated to benefit the company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company or companies.

20. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part of the undertaking of the company or any land, business, property, rights or assets of any kind of the company or any share of interest therein respectively in such manner and for such consideration as the company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the company.

21. To establish and equip laboratories and carry on analytical, experimental and other work or undertaking and search in relation of the objects of the company.

22. To pay any premium or salaries and to pay for any property, rights or privileges acquired by the company or for services rendered or to be rendered in connection with the promotion, formation of or the business of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of shares of the company or any debentures, debenture stock or other securities of the company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the company and to issue any

such 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.

23. 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.

24. To adopts 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, ratio, television and cinema, by circulars, by purchase, constructions and exhibition of work of art or general interest, by publication of book and by granting prizes, rewards and donations subjects to the provisions of law.

25. To procure the company to be registered or recognized in any part of the world outside the Union of India.

26. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or noncontributory pension or superannuation fund and to give or procure the giving of donations, gratuities, pensions, allowances, emoluments, bonus,

profit sharing bonus, benefits or any other payment to any person who are or where at any time in the employment or service of the company or its predecessors in business or of any company which is a subsidiary of the company or is allied to or associated with the company or any such subsidiary or who are or were at any time Directors or officers of the company or any such other company as aforesaid and the wives, widows, families, dependents or connections of any such persons and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidising or contributing to any institutions, associations, funds, clubs, trusts, profits sharing or other schemes and by building or contributing to the building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendance and to make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.

27. To aid peculiarly or otherwise any association, body or movement having for its objects any solution, settlement or surmounting of industrial problems or the promotion of industries or trade.

28. To subscribe in donate to or guarantee money for national 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.

29. To make arrangements with person engaged in any trade, business or profession of the concession of the company's members, ticket-holders and their friends, of any special rights, privileges and advantages and in particular in regard to the supply of goods.

30. On winding up of the company, to distribute all or any of the property of the company amongst the members in species 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 the provisions of the companies Act, 2013.

31. To do all or any of the above things in any part of the world 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.

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 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 1000000 rupees, divided into

100000	Equity Share	Shares of	10	Rupees each	

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☐ 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	NAME: - HARSH DEEP GUPTA ADDRESS: - FLAT NO. 504, MANHATTAN 2, MAHAGUN MODERAN SECTOR 78, NOIDA, GAUTAM BUDDHA NAGAR -201301 OCCUPATION: - BUSINESS	0*1*3*3*	90000 Equity,0 Preferenc	HARSH DEEP GUPTA Digitally signed by HARSH DEEP GUPTA Date: 2025.05.05 14:09:41 +05'30'	05/05/2025
2	NAME: - SUNITA GUPTA ADDRESS: - FLAT NO. 504, MANHATTAN 2, MAHAGUN MODERAN SECTOR 78, NOIDA, GAUTAM BUDDHA NAGAR -201301 OCCUPATION: - BUSINESS	0*6*6*0*	10000 Equity,0 Preferenc	SUNITA GUPTA Digitally signed by SUNITA GUPTA Date: 2025.05.05 14:10:05 +05'30'	05/05/2025
Total shares taken			100000 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	CS MADHUR LADANI	ADDRESS: - A-1021, SUN WESTBANK, OPP. CITY GOLD CINEMA, ASHRAM ROAD, AHMEDABAD, GUJARAT 380009 OCCUPATION: - PCS	7*7*2	MADHUR ASHOK LADANI Digitally signed by MADHUR ASHOK LADANI Date: 2025.05.05 15:15:58 +05'30'	05/05/2025

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