

**MEMORANDUM OF ASSOCIATION OF
VAISHALI MANAGEMENT AND SERVICES PRIVATE LIMITED**

1. The name of the Company is **VAISHALI MANAGEMENT AND SERVICES PRIVATE LIMITED**.
2. The Registered Office of the Company will be situated in the State of Bihar.
3. The objects for which the Company is established are:

**(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE
COMPANY ON ITS INCORPORATION ARE : ***

1. To engage in the business of providing manpower supply services, including the recruitment, selection, training, and deployment of skilled, semi-skilled, and unskilled workers for various industries, organizations, and individuals to undertake all activities necessary or incidental to the provision of manpower supply services.
2. To carry on business of contractors, trading, import & export, purchase, sale, distribution, liaisoning, supply, service and all allied activities relating to all types of industrial inputs, encompassing plant machinery, equipment, raw materials, chemicals, by-products, scrap, industrial waste, spare parts, and other industrial requisite for diverse industries.
3. To provide a comprehensive range of services and act as, including but not limited to painting, testing, consultancy, advisory, audit, inspections, and certification for all types of industries. This encompasses catering to diverse sectors such as manufacturing, service sector, construction, healthcare, energy, petrochemicals and beyond, aiming to deliver high-quality and reliable solutions to meet the specific needs of our clients.
4. To undertake and execute all kind of contracts for various types of constructions, maintenance & up gradation including roads, building, sanitary works, electrical works, civil engineering works and furniture and fittings and supply of all types of civil work related materials.
5. To Carry on the business of trade of builders, surveyors, designers, architects, engineers, contractors, decorators, planners and furnisher in India and abroad.
6. To trade in real estate business by owning, leasing or acting as commission agents.
7. To undertake, handle and carry on business in India and abroad connected with events for different corporate, companies or individuals and other auxiliary activities.
8. To carry on the business of the cinematograph trade and industry in all languages prevailing in the world.

*Amendment to this MOA part (A) of Object Clause have been made on 01/03/2024.

Vaishali Management and Services Pvt. Ltd.

[Handwritten Signature]

Director

(b) Matters which are necessary for furtherance of the objects specified in Main Object.

1. To borrow or secure the payment of money in such manner as the Company shall think fit, in particular by the issue of debenture or debentures, stock perpetual or otherwise charged upon all or any of the Company's property (both present or future), including its uncalled capital, and to purchase, redeem, and pay off any such securities.
2. To receive money on loans for financing the business of the Company upon such terms as may be thought fit. The Company shall not, however, carry on any banking business as defined in the Banking Regulations Act, 1949. The Company shall, however, comply with the provisions of Section 58A of the Companies Act, 1956, and the Rules framed thereunder. The company shall not carry on chit fund, nidhi, mutual benefit, and NBFC business.
3. To draw, make, accept, execute, and issue bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable instruments or securities in connection with the business of the Company, subject to the directives of the Reserve Bank of India from time to time.
4. To invest and deal with the money of the Company not immediately required, upon such securities or investments in such manner as may from time to time be determined.
5. To enter into arrangements with any Government or Authorities, control, State, municipal, local, or otherwise, that may seem conducive to the Company's objects on any of them and to obtain from any such Government or State or Authority any rights desirable to obtain in connection with its business and to carry out and comply with any such arrangements and to exercise, dispose of, or otherwise turn to account any such rights, privileges, and concessions.
6. Subject to the provisions of the Companies Act, 1956, to amalgamate or to enter into a partnership or into any arrangements for sharing profits, union of interests, cooperation, joint venture, or reciprocal concessions 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 any business or transaction which this 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 this Company.
7. To pay costs, charges, and expenses of and incidental to the promotion, formation, registration, and establishment of the Company and the issue of its capital and charges in connection therewith and to remunerate by cash or other assets or by allotment of fully paid or partly paid shares or by a call or option of shares, debentures, debenture-stock, or securities of this or any other Company in any other manner, whether out of the Company's capital or profit or otherwise any person/persons or Company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures or debenture-stock or other securities of the Company or in the conduct of its business or introducing any property or

Vaishali Management and Services Pvt. Ltd.

Asst.

Director

business to the Company or for any other reason which the Company thinks proper.

8. To promote, form, register, and in the promotion, formation of any Company or Companies subsidiary or otherwise for the purpose of acquiring all or any of the property, rights, and liabilities of this Company for any other purpose which may seem directly or indirectly calculated to benefit this Company and to transfer to any Company, any property of the Company and to be interested link, or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures, and other securities in or of any such Company for all or any of the objects mentioned in this memorandum and to subsidize or otherwise assist such Company.

9. To purchase or otherwise acquire and undertake the whole or any part of the business, goodwill, property rights, assets, and liabilities of any Company or person carrying on or proposing to carry on any business similar to that of this Company or proposed of the property or rights suitable for any of the purposes of this Company, subject to the provisions of the Transfer of Property Act.

10. To provide for the welfare of the employees or ex-employees of the Company and the wives and the families or the dependents or connection of such persons by building or contributing to their building of house or any grants of money, pensions, allowances, compensations, or other payments or from time to time by creating and subscribing or contributing to provident fund and other funds, institutions, or trusts and by providing or subscribing or contributing towards places of instructions and other assistants as the Company shall think fit.

11. To carry on the business of the import and export of all or any of the terms in which the Company is eligible to carry on the business.

12. 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, debenture or other securities of the Company credited as paid-up in full or in part or otherwise.

13. To make donations not to political part, to such persons in such cases and either of cash or other assets as the Company may think as directly or indirectly conducting to any of its objects or otherwise expedient.

14. To carry on the business of investment and finance and to act as financiers to all kinds of Industrial enterprises and to undertake, carry on all kinds of financial operation and to carry on any other business in connection therewith.

15. To subscribe, contribute or grant money to any charitable, benevolent religions, social, scientific, national, or other funds, institutions and to any individual or body unless otherwise prohibited by law.

16. To undertake and execute any trust the undertaking whereof may be desirable in connection with the business of the Company either graciously or otherwise.

17. To distribute in case of winding of the Company any of the property of the Company amongst the members in specie or kind but so that no distribution amounting to a reduction of capital made except with the sanction (if any) for the time being required by

Walsh Management and Services Pvt. Ltd.

A. P.

Director

law.

18. To undertake all kinds of agency business which an ordinary individual may legally undertake.
19. To acquire or setup and run hospital, clinics, nursing homes, maternity and family planning units of pathological laboratories and opticians shop.
20. To carry on the business of exporters and importers of all kinds of goods and commodity whatever which is in the opinion of the Board of Directors be advantageously bussy carried on by the Company.
21. To acquire by lease, exchange or otherwise deal in woods timbers, lime, sand, cement, glass, stone, bricks, concrete and earth construction.
22. To carry on the business of buyers and sellers of and dealers in cloth textile of all kinds, fibrons materials, stationary goods, motor parts, jute, tea, oil, ghee, iron and steel, rubber, chemicals, medicines, drugs, plastics.
23. To establish, own and manage transport, business and to own, purchase, lease, sale and run or otherwise operate Buses, Cars, Tractors, Coaches and other modes of transport.
24. To carry on in India or elsewhere the business of builders,contractors,designers,architects,decorators,furniture.Consultants,constructors, financiers, & brokers of all type of buildings and structures including houses,flats,apartments,offices,godowns,warehouses,shops,factories,sheds,hospitals,hotels,holiday resorts, shopping cum residential complexes and to develop, erect, install, alter, improve, add, establish, renovate, recondition, protect, parpticipate, enlarge, repair, demolish, remove, replace, maintain, manage, buy, sell, lease, let on hire, commercialise, turn to account, fabricate, handle & control, all such buildings & structures, and to purchase, sale, or deal in all types of movable or immovable properties for development, investment,or for resale and to act as buyer, seller, importer, exporter, agent, distributor, stockists, or otherwise to deal in all types of raw materials, goods, fitting, parts, accessories, knowhow, consumables, plants and machineries, tools & tackles used for the foregoing purpose and to do all incidental acts and things necessary for the attainment of above objects.
25. To carry on in India or elsewhere the bussiness of consultant, advisor, representative, liasioner, agent, serviceman, middleman, arbitrator, marketing, advertising, leasing, sales promotion, public welfare, bussiness management, portfolio management, loan syndication, underwriting ,secretarial services, financial management, construction, transport, and on other similar subjects and to make evaluations, feasibility studies, techno economic feasibility studies, project reports, forecasts, surveys, & rehabilitation packages and for the purpose to run , establish, maintain, provide, operate, manage, supervise, arrange, and to take on hire all necessary services, facilities, conveniences , equipments and to supply turnkey projects in all Industries, utilities commercial and welfare fields.
26. To carry on in India or elsewhere the business as manufacturer tanners, processors,

Valehall Management and Services Pvt. Ltd.

[Signature]

Director

refiners, weavers, importers, exporters, agents, brokers, designers, developers, suppliers, wholesalers, retailers, distributors, carriers, C & F agents, concessionaries and to alter, bleach, barter, collaborate, clean, convert, exchange, finish, stitch, repair, manipulate, modify, market, prepare, produce, pack, project, provide, recondition, or otherwise to deal in all shapes, sizes, varieties, characteristics & applications of goods made of leather boards, leather, PVC leathers, foam leathers, PVC clothes, laminated leathers, synthetic leathers and combinations thereof such as footwears, boxes, dresses, boots, shoes, clogs, lasts, gloves, fashion wears, men's wears, ladies wears, children wears, ropes, wallets, purses, key purses, belts, pouches, straps, collars, ropes, saddles, saddlery, harness, travelling bags, gaiters, heels, protectors, suitcases, briefcases, beddings, variety bags, horse riding equipments, caps, fancy goods, toys, sculptures, models, articles or things etc. and their raw materials, components, ingredients, accessories and fittings and to do all incidental acts and things necessary for the attainment of above objects.

27. To establish, construct, erect, build, organise, manage, undertake, promote, develop, own, acquire, purchase, improve, equip, initiate, encourage, provide, maintain, operate, conduct, subsidise, take on lease, own and run in INDIA or abroad diagnostic centers, scan centres, nursing homes, hospitals, clinics, polyclinics, dispensaries, chemist shops, blood banks, eye banks, kidney banks, maternity homes, child welfare and family planning centres, clinical & pathological testing laboratories, consulting chambers, X-RAY & ECG clinics, sonography centres, physiotherapy centres, polio clinics, dialysis centres, research laboratories & centres, and to do all incidental acts and things necessary for the attainment of above objects.

28. To carry on in India or elsewhere the business to manufacture, produce, process, prepare, treat, disinfect, compound, formulate, mix, concentrate, pack, repack, refine, add, remove, pure, preserve, grade, freeze, distillate, boil, sterilize, improve, extract, buy, sell, resale, import, export, barter, transport, store, forward, distribute, dispose, develop, research, discover, manipulate, market, supply and to act as agent, broker, adatia, representative, consultant, collaborator, stockists, liasoner, middleman, jobworker or otherwise to deal in all types, descriptions, specifications, strengths and applications, of pharmaceutical and chemical products of medicaments in all its branches such as allopathic, ayurvedic, homeopathic, herbal, unani. siddha, bio-chemic etc., used for treatment, cure and healthcare of human beings and animals including, basic drugs, intermediates, tonics, antibiotics, enzymes, steroids, vitamins hormones, biological and immunological chemicals, contraceptives, surgical plaster of Paris, surgical dressings, belladonna plasters, dressings, bandages, waddings, gauzes, adhesives belts, sutures, ligatures, rubber goods, vaccines, toxines, ferments, yeasts, medical gases, diagnostic agents, oils and tinctures; medicinal products in all forms such as capsules, tablets, powders, ointments, syrups, injectibles, pills, fluids, granuals, sprayers, inhailers, mineral waters, droppers, removers, etc. veterinary medicines, poultry medicines, herbal products, their by-products, intermediates, residues, mixtures, compounds, and other allied goods and to do all such acts and things necessary for the attainment of the above objects.

Vaishali Management and Services Pvt. Ltd.


Director

29. To promote, represent, organize, undertake, establish, conduct, handle, arrange, manage, own, operate, participate, facilitate, sponsor, encourage and provide the business as package tour operators for religious, educational and picnic purposes, daily passenger service operators, conducted tour operators, travelling agent for booking and reserving accommodations, seats berths, compartments, coupes, complete bogies on railways, motor ships, motor boats, aeroplanes, steamships, motor bus and omni buses, vehicle booking agent, hotel booking agents authorised railway ticket booking agent, ship booking agent, authorized airlines ticket booking agent, representative of other travelling agencies courier service agents, correspondents, parcel and postage booking agents, telephone booth operators to provide necessary Services for passport and Visa.

30. To carry on the business of distribution, Commission Agent, Associates, wholeseller, Stockistship, Clearing, Forwarding and Handling Agents, procuring and purchasing agents, selling agents, shipping agents, representatives or to act as agents and stockists of manufacturers, mine owners, mercantile concerns, state or central Governments or Undertakings owned or controlled by them, carriers by land, water or air any kind of commercial or any other agency business of firm, company, corporations of India or of any foreign country.

31. To carry on in India or elsewhere the business to establish hatcheries, poultry farms, animal husbandry centers, aquaculture farms, animals farms and to manufacture, produce, manage, protect, preserve, cherish, tin, pack, process, cut, clean, dry, import, export, buy, sell, distribute, supply or otherwise to deal in all types of animal products, poultry products and allied goods including eggs, meat and edible offals of live horses, asses, mules, hinnies, swine, sheep, goats, fowls, ducks, geese, rabbits, mice, fish, turkeys, guinea fowls, pigs, birds, whether flesh, chilled, frozen, salted in brine, dried, smoked or otherwise and to do all such incidental acts and things necessary for the attainment of above objects.

32. The company shall not carry on Chit fund, Nidhi, Mutual Benefit and NBFC business.

Vaishali Management and Services Pvt. Ltd.



Director

We, the several persons, whose name 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 opposite our respective names.

Name, Address and description of subscriber	Signature of Subscriber	Number of Equity shares taken by each subscriber	Name, Address & description of witness
---	-------------------------	--	--

WITNESS TO ALL

RUCHI SINGH, W/O
APOORVA GAURAV,
MAURYA VIHAR
ROAD NO 3 EAST OF
DEVI MANDIR,
KHAGAUL, PATNA -
801 105 (BIHAR)
(BUSINESS)

Ruchi Singh

SD/- RUCHI SINGH

24750 (TWENTY
FOUR THOUSAND
SEVEN HUNDRED
FIFTY) EQUITY
SHARES

Abhay

CA. ABHAY
KUMAR SINGH

M.NO : 446258

ANKIT KUMAR, C/O
VINOD KUMAR SINGH,
VILL:- PARSA POJHI,
DIST:- SARAN BR-
841219

Ankit K.

SD/- ANKIT KUMAR

250 (TWO
HUNDRED
FIFTY) EQUITY
SHARES

C/O:- 407, 6TH FLOOR,
ADHARSHILA
COMPLEX SOUTH
GANDHI MAIDAN
PATNA 800001

(BUSINESS)

TOTAL

25000 (TWENTY FIVE THOUSAND)
EQUITY SHARES ONLY

PATNA
01.03.2024

Vaishali Management and Services Pvt. Ltd.
Dir
Director