[Pursuant to Schedule I (see sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

SPIC**e**+MOA

(e-Memorandum of Association)

| * Table applicable to company as i | notified under schedule I of the compa | anies Act, 2013 A |
|--|---|--|
| Table A- MEMORANDUM OF ASSOC | CIATION OF A COMPANY LIMITED BY SH | HARES |
| 1. The Name of the Company is | EVA SKILL DEVELOPMENT PRIVATE LII | MITED |
| 2.The Registered office of the compar | ny will be situated in the state of | Himachal Pradesh-HP |
| 3.(a)The objects to be pursued by the | company on its incorporation are | |
| profession like fruit & food production /fast development of talent for self employment | omens to make skilled in rural aria in india .t nion designing /& to train scientifically/profes and to creat jobs in the villages and to strei | to creat modern relevant skills to their traditional ssionally aims to create opportunities for the ngthen the people economically self dependent will a space for underdeveloped section /sectors in india. |

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

To open bank account

1. To open, operate or close accounts of every description with any bank or bankers as may from time to time be thought fit and do all acts necessary for the purpose.

To borrow and mortgage

- 2. To borrow money from banks, financial institutions or any other person whether with or without security and such terms and in such manner as the company may think fit and for the said purpose to execute all such documents as may be required to encumber or charge (including hypothecation, pledge, mortgage) deal with any properties of the company.
 To insure property
- 3. To insure any of the persons, properties, undertakings contracts, guarantee or obligations or profits of the Company, of every nature and kind in any manner whatsoever.

To promote Companies

- 4. To be interested in, promote, assist, in the promotion or undertake the formation and establishment of business, firms, institutions or companies in India or elsewhere with objects wholly or partly similar to those of the company or for the purpose of acquiring all or any of the properties, rights and liabilities of the Company, or for any other purpose.

 To acquire business
- To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of any business, any part of the purposes of which is within the objects of the Company or which the Company is authorized to carry on and to pay for same by shares, debentures, debenturestock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.

 To enter into contracts
- 6. To enter into, make and perform contracts and arrangements, of every kind and description with corporate body, state or central government or any companies, firms or persons that may seem conducive to the company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licences or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures, which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.

Sale or lease of undertaking

7. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of any business, any part of the purposes of which is within the objects of the Company or which the Company is authorized to carry on and to pay for same by shares, debentures, debenturestock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.

To enter into contracts

8. To lease, sublet, mortgage, charge, sell or otherwise dispose of any property of the company either absolutely or conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfaction for the same in cash or otherwise.

To amalgamate, enter into partnership

- 9. To amalgamate, enter into partnership or into any agreement for sharing profits, union of interest, co-operation, joint ventures, or reciprocal concessions 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 authorized to carry on or engage in or which can be carried on in conjunction therewith. To build and construct works
- 10. To construct, maintain, develop, work, manage, carry out or control any offices, buildings, warehouses, factories, laboratories, garages, shops, stores and erections of every description and any roadways and other works and conveniences which the company may think directly or indirectly conducive to the objects of interest of the company and to contribute or otherwise assist or take part in the construction, improvement, maintenance, working management or development or carrying out or control thereof.

 To receive money on deposit, lend and guarantee
- 11. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies, and generally to give guarantees and indemnities.

 To accept bills
- 12. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal in cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.

To advertise

- 13. To advertise the products and services of the company by all permissible means including but not limited to the Internet and other electronic media, the press, circulars, posters, exhibitions, periodicals, contests and sponsorship of events. To participate in exhibition
- 14. To encourage, organize, promote and participate in exhibition, trade fairs, demonstrations of any kind or variety, cinema or dramatic shows, clubs, associations, movements or activities of any kind or variety likely to promote the interests of the Company. To establish and maintain agency
- 15. To establish branches or agencies whether by means of local boards or otherwise anywhere in India or elsewhere at any place or places throughout the world for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.

To acquire membership

- 16. To acquire and secure membership, seat or privilege either in the name of company or its nominee or nominees in and of any association, exchange, market, club or other institution in India or any part of the world for furtherance of any business, trade or industry. To provide for welfare of directors, employees
- 17. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the company or its predecessors in business and the wives and families or the dependents or connections of such person by building of bonuses, dwellings or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits-sharing or other schemes.

To make donations

18. To subscribe or contribute or otherwise assist or to grant money to charitable, benevolent, religions, scientific, national, public, political, institutions, objects or purposes or for any exhibition.

Distribution of specie

19. To distribute any of the property of the Company among the member in specie or kind in the event of winding up and subject to the provisions of the Companies Act, 2013.

To register and protect intellectual property

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

To make arrangements with authorities

21. To enter into any arrangements with any Governments or authorities, supreme, municipal, local or otherwise, or any person or company that may seem conducive to the objects of the Company, or any of them, and to obtain from any such Government, authority, person or company any rights, privileges, charters, contracts, licenses, and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply therewith.

To acquire technical information, technical know-how

22. To enter into collaboration and/or joint venture for sharing profits, for the setting up of industries and plants and/or for the supply of plant, machinery, tools, equipment, technical know-how, technical assistance, license, patents, instruments and things with any person or company or suppliers or other agents, and associates and/or local and/or foreign governments.

To procure registration in other countries

23. To get the company registered or incorporate or recognized in any part of the world in accordance with its laws for the time being at such place.

Preliminary and underwriting expenses

24. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital, including brokerage and commissions for obtaining application for or taking, placing or underwriting or producing the underwriting of shares, debentures or other securities of the Company.

To refer to arbitration

| company in connection upon such terms as to accordance with the stitute legal proceed this behalf. To act as or employ a 26. To do all or | on with or in respect the company and such the provisions of the Addings or defend any agents any of the above things or the above things. | of any matter relating ch other person may r orbitration and Concilia proceedings in relatio | to the business or affai nutually agree upon in a ation Act 1996 or any si n to such arbitration an nts, consignors, consig | irs of the company each case and such tatutory modification d to appoint advoca | on including a member of to arbitration in such man h reference to arbitration n or replacement thereof ates, consultants or advis trustees or otherwise and | nner and may be and to sors in |
|--|--|---|---|--|---|---|
| • | e member(s) is lin | nited and this liabilit | ty is limited to the an | nount unpaid, if a | any, on the shares held | l by |
| them. | | | | | | |
| 5.The share capital | of the company is | 100,000.00 | | | rupees, divided into, | |
| | | | | | | |
| 10,000.00 | Equity | shares of | 10.00 | rupees each | ,and | |
| into | a company in purs | uance of this memo | d addresses are subs brandum of association company set against | on, and we respe | ctively agree to take | |
| ☐ mem | orandum of assoc | _ | , am desirous of forn take all the shares ir y): | | | |

| S.No. | . Subscriber Details | | | | | | | |
|-------|---|--|-------------------|-------------------------|-------------------|--|-----------------------------|--|
| | Name, Address, Description and | Address, Description and Occupation DIN/PAN/Passport No. of shares taken | | shares | DSC | Dated | | |
| | MRS.Ranju Sharma D/o MR. Kehar Singh Sharma Village Magawta P O Kaina Teh Jubbal Distt Shimla Rohru Himachal Pradesh - 171205 PAN: AQWPD1638D Occupation: BUSINESS | | AQWPD1638D | 4,000 Equity Preference | | RANJU signed by signed by RANJU SHAR Date: Date: MA 2022.824 1112.27 10530 | 24/08/22 | |
| | MR.Dinesh Kumar Sharma S/o MR. [Sharma Magawta Kaina Jubbal Shir Pradesh - 171205 PAN: BKPPS7581 <i>I</i> BUSINESS | nla Himachal | BKPPS7581A | 6,000 | Equity Preference | DINES Digitally signed by DINES SHARMA SHAR 2011-16.18 +0530 | 24/08/22 | |
| | Total Sha | res taken | | 10,000.0 | Preference | | | |
| | | S | igned before Me | | | | | |
| Name | | Address, Descripti | on and Occupation | Numb | pership | t DSC | Dated | |
| | NATARAAJAN MOHAN | NO-6 DHANNAMMAL STREET, SPURTANK ROAD, CHETPET, CHENNAI-600031 TAMII NADU Occupation: ADVOCATE | | AASPM0428J | | MO Digita signe MOH. Date: HAN 2022. 4 11:1. +05:3 | d by AN 08.2 08:23 | |

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