

[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

WEALTHGENICS EDUCART PRIVATE 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

To carry on the business to own, establish, acquire, run, operate, manage, maintain, develop, promote, administer, advertise, either on its own or through online platform of education services, training and guidance through E-learning on wealth management, wealth creation, consultancy and to organise training courses and special programmes to impart training for trade-commerce-business management, scientific and research, education in all disciplines, online, distinct, event management, correspondence courses, coaching classes for any stream, any level, any profession, management and consultancy services, survey.

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

1. To purchase, acquire, build, construct, alter, maintain, enlarge, equip, pull down, remove or replace and to manage and control any buildings, offices, shops, computers, machinery, equipment, roadways, trolley ways, reservoirs, water-courses, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the main objects of the Company and to join with any person or body corporate in doing any of these things.
2. To import and purchase any apparatus, equipment, machinery, material, articles, implements and stores and all other things required for attaining the main objects of the Company.
3. To purchase, rent, hire or otherwise acquire any estate or interest whatsoever and to purchase, hire or otherwise acquire crafts, cars, vans or vehicles of any description and to employ the same in the business of the Company and turn to account concessions, grants, decrees, licenses, privileges, claims, options, property, real or personal rights of powers or of any kind which may appear to be necessary or convenient for attaining the main objects of the Company.
4. To acquire from any person, firm or body corporate, whether in India or elsewhere, technical information, know-how, processes, engineering and operating data, plans, layouts and blue prints useful for the design, erection and operation of plants, machineries or apparatus required for attaining the main objects of the Company and to acquire any grant or license and other rights and benefits in connection therewith.
5. To grant allowances, salaries, gratuities, pensions and bonuses to employees or ex-employees of the company or dependents of such person, and to support and to subscribe to any charitable or other institutions and to create and subscribe to any Provident Fund or Benefit Fund for the employees of the company or of any other Company under the management of the company.
6. To sell, exchange, mortgage or grant licenses, easements, options and other rights and in any other manner deal with or dispose off the whole or any part of the undertaking, property, assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares, whether fully or partly paid-up or securities of any other Company.

7. To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate for rendering services to the Company either by cash payment or by allotment to him or them of shares or securities of the Company as paid-up in full or in part or otherwise.
8. To lend and advance money out of own surplus fund of the Company not immediately required either with or without security and give credit to such persons (including government) and upon such terms and conditions as the Company may think fit but not amounting to Banking business as defined under the Banking Regulation Act, 1949.
9. To undertake commercial obligations, transactions and operations for achievement of the main objects of the Company.
10. To guarantee the performance of any contract or obligations and the payment of money unsecured or secured and interest on, any debentures, debentures stock or securities of any company, corporation, firm or person in any case in which guarantee may be considered likely directly or indirectly to further the main objects of the Company and in the above context to act as Sureties.
11. To invest any moneys of the Company out of own surplus fund of the Company not immediately required in such investments as may be thought proper.
12. Subject to the provisions of law in force & the rules framed there under & directives issued by R.B.I. for the time being, to receive money and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture-stock perpetual or otherwise and to secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets 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 person or Company as the case may be but not amounting to banking business as defined under the Banking regulations Act, 1949.
13. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instrument or securities.
14. To apply for purchase or otherwise acquire and protect, extend and renew in any part of the world, any patents, patent rights, trademarks, designs, licenses, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention, process or privilege 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, grant licenses or privileges in respect of or otherwise turn to account the property, rights and information acquired.
15. To acquire and undertake all or any part of the business property and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorized to carry on or possessed of property, suitable for the purpose 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 in Indian or outside.
16. To procure affiliation to or registration of the company in or under the laws of any place in or outside India and to open branches of the company at any place whether in India or outside India.
17. To form, incorporate or promote any company or companies, whether in India or outside having in its or their objects the acquisition of all or any of the assets or control or development of the Company or any other object or objects which in the opinion of the Company could or might directly or indirectly assist the Company in the development of its properties or otherwise prove advantageous to the Company and to pay all of the costs 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.
18. Subject to the provisions of the Companies Act, 2013 or any re-enactment thereof for the time being in force, to amalgamate with Company or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture or reciprocal session with any person or persons, company or companies, carrying on or engaged , in or about to carry on or engage , in or being authorized to carry on or engage in any business or transaction which the company is authorized to carry on or engaged 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.
19. To enter into any arrangement and to take all necessary or proper steps with Government or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modifications in the constitution of the company or furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered directly or indirectly to prejudice the interests of the company or its members and to promote or assist the promotion, whether director or indirectly , of any legislation which may appear to be in the interest of the company and to oppose and resist, whether directly or indirectly, and legislation which may seem disadvantageous to the company, to obtain from such Government authority or any company by lawful means any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think desirable to obtain and carry out, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.
20. To adopt such means of making known the products/services of the company as may seem expedient and in particular by advertising in the press or any other media by purchase, exhibition or reproduction of works of art or interest, by publication of books, pictures and periodicals and by granting prizes, awards and donations, or in such other manner as the company may deem desirable.
21. To undertake and execute any trust, the undertaking of which may seem desirable to the company and either gratuitously, or otherwise vest any 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 without any declared trust in favor of the company.

22. To apply the assets of the company in any way in or towards the extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade including an association, institution or fund for the protection of the interest of masters, owners and employees against loss by bad debts, strikes, combinations, fire, accidents and otherwise or for the benefit of any clerk, workman or others at any time employed by the Company or any of its predecessors in business or their families or dependents and whether or not in connection with other persons or classes of persons and in particular for cooperative and other societies, reading rooms, churches, chapels, temples, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any fund raised by public or local subscription for any purposes whatsoever.

23. To aid any association, body or movement having an object of settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade.

24. Subject to the provisions of the Companies Act, 2013 to subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition subject to the compliance of Central and State laws.

25. To establish and maintain any contributory or non-contributory pension or superannuation funds for the benefit of and giving of donations, gratuities, pensions, allowances or emoluments, to any person who is or was at any time in the employment or service of the company, or of 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 for any such other company as aforesaid, and the wives, widows, families and dependents of any such persons, and also establish subsidies and subscribe to any institutions, associations, clubs or funds considered to be for the benefit of or to advance the interest of the company or of any such other company as aforesaid and make payments towards the insurance of any such person as aforesaid and do any of the matters aforesaid either or in conjunction with any such other company as aforesaid subject to the Compliance of Central and state laws.

26. Subject to the provisions of any law for the time being in force to distribute amongst the members in specie, any property of the Company, or any proceeds of sale or disposal of any property of the company in the event of winding-up.

27. To undertake, carryout, promote the social and economic welfare of or the uplifting of the people in any rural area and to include any expenditure or any program of rural development and to assist in the execution and promotion thereof either directly or through an independent agency or in any other manner and shall also include any program for promotion of the social and economic welfare of or the uplifting of the people in any rural area which the Directors consider as likely to promote and assist rural development and that the words "rural area" shall include such areas as may be regarded as rural area under the Income Tax Act, 1961, or any other law relating to rural development of the time being in force or as may be regarded by the Directors as rural areas and the Directors may at their discretion in order to implement any of the above mentioned objects or purposes transfer, without consideration or at such fair or confessional value as the Directors may think fit and divert the ownership of, any property of the Company to or in favor of any public or local body or Authority or Central or State Government or any Public Institution or Trust or Fund as the Directors may approve.

28. To undertake carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what Directors consider to be social and moral responsibilities of the company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the people or any section of the people and in such manner and by such means as the Directors may think fit and the directors may without prejudice to the generality of the foregoing, undertake, carry out, promote and sponsor any activity for publication or any books, literature, newspapers, etc. or for organizing lecturers or seminars likely to advance these objects or for giving merit awards, scholarship or any other assistance to deserving students or other scholars or persons to enable them to pursue their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust etc. having any one of the aforesaid objects or purposes.

29. To buy, sell, purchase, repair, alter, improve, exchange, let out, import, export and deal in all the works, apparatus, products, machinery, tools, utensils, appliances, materials, substances, articles and things capable of being used in any business which the Company is competent to carry on or which may seem capable of being profitable to deal with in connection therewith and to experiment with, render marketable and deal in all products or residual and by products incidental to or to be obtained in any of the business carried on by the Company and to do all such other things as may be deemed incidental or conducive to the attainment of the main objects of the Company or any of them.

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

100,000.00

rupees, divided into,

10,000.00	Equity	shares of	10.00	rupees each	,and
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- 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	Bajirao Mahadeo Kolekar, S/o Mahadeo Dhnanu Kolekar, 3. Address: 22/125, Mangi Sheth's Chawl, Behind Sarveshwar Mandir, Takiya Ward, Kurla West Mumbai 400070, Occupation: Business	ATVPK6594M	9,000	Equity	Bajirao Mahadeo Kolekar Digitally signed by Bajirao Mahadeo Kolekar Date: 2020.07.14 23:29:19 +05'30'	14/07/20
				Preference		
2	Gopa Dasgupta, D/o Rajib Bandhu Roy, Address: Flat No. 11, B Wing, Vishwas CHS, Mithbunder Road, Kopri Thane 400603 Occupation: Business	ALZPD0957D	1,000	Equity	Gopa Dasgupta Digitally signed by Gopa Dasgupta Date: 2020.07.14 23:47:18 +05'30'	14/07/20
				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
ACS	Kunal Ashok Borkar R.No 20, 2nd Floor, 135/A, Metkari House, Subhash Lane, R. B. Marg, Ghodapdeo. Mumbai 400033	47029	KUNAL ASHOK BORKAR Digitally signed by KUNAL ASHOK BORKAR Date: 2020.07.14 23:49:20 +05'30'	14/07/20

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