

(THE COMPANIES ACT, 2013)
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
AURUM CAPITAL PROJECTS LIMITED

- I. The Name of the Company is **AURUM CAPITAL PROJECTS LIMITED**
- II. The Registered Office of the Company will be situated in the **State of Uttar Pradesh**.
- III. The objects for which the Company is established are:-

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

- 1. To provide Portfolio management and project management consultancy services to customers.
- 2. To act as Registrar to issues and transfer agents in respect of any shares, stock, bonds and debenture of any Government, Local Authority, or any other company.
- 3. To invest, buy, purchase, acquire, hold, sell deal in shares, stock, bonds, securities and debentures of any Government, Local authority, body corporate or otherwise.
- 4. To render financial, technical, management, professional, commercial and all other types of skilled services to the customers whether as advisors, consultants, managers, operators, trainers, developers or otherwise.
- 5. To undertake and carry on the business activities as Non Banking Financial Company as permitted under Reserve Bank of India Regulations subject to prior approval of Reserve Bank of India.
- 6. To carry on, deal, engage or otherwise engage in the business of real estate, hospitality, infrastructure development and construction whether as promoter, builder, developer, contractor, consultant, agent etc. and to undertake all such activities and support services connected and customarily, usually and conveniently carried on therein with.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERENCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE :-

1. To carry on business as company promoter, underwriters, financiers, brokers, agents, executors, trustees and generally to undertake and execute agencies and commissions of any kind and to help in negotiation and arranging for the borrowing or lending of the money of the subscription or underwriting of shares, debentures and other securities provided that the company shall not carry on the banking business as defined in the Banking Regulation Act, 1949.
2. To undertake financial and commercial obligations, transactions and operations of all kinds.
3. To act as investment and management consultant to the customers and subscribe to purchase, acquire, hold, sell and deal in shares, stock, bonds, debentures and securities of any government, Local authority or body corporate or otherwise on behalf of customers.
4. To carry on all types of financing operations and perform all type of financing services and to act as consultants to the customers in obtaining finance from institutions.
5. To carry on the business of insurance brokers and agent in respect of all classes of insurance including marine, fire accident, burglary, workmen's compensation, indemnity any mortgage.
6. To execute and to carry out agreement or other similar agreements and to appoint sub-agents in connection with the business of the Company.
7. To acquire and take over either the whole or any part of the business, goodwill, trade marks, patents and property, Assets and liabilities of any person or persons, firm or corporation, carrying on any business which the Company is authorised to carry on.
8. To lend money and negotiate loans for the purposes of the Company, provided that Company shall .not carry on the business of Banking within the meaning of Banking Regulation Act, 1949.
9. To draw, accept, endorse, discount, buy, sell and deal in Bill of Exchange, Promissory notes, Bonds, Debentures, Hundies and other negotiable instruments and securities.
10. To enter into partnership or into arrangement for sharing profits or losses or into any union of interest, joint venture, reciprocal concession or cooperation, with any person or persons or company or companies carrying on or engaged in any business or transaction which the Company is authorised to carry on.
11. Subject to section 58A and 292 of the Act., to borrow or raise money for the purposes of the Company's business and to secure the same in such a manner as the Company may think fit and in particular, but without limiting the generality of the foregoing power, by the issue of debenture stock, perpetual or otherwise, for the purpose of the Company's business and with a view thereto mortgage and charge all the Company's property, both present and future and to purchase, redeem or payoff such securities.
12. Subject to section 58A and 292 of the Companies Act, 1956 and the rules made thereunder and directions issued by Reserve Bank of India, to borrow or take deposit of money at interest or otherwise from any persons, banks local authorities and Government and advance, loan or deposit any money or other money of the Company for the time being on such security or otherwise as the Company may deem expedient, but the Company will not carry on any Banking business with in the meaning of Banking Regulation Act, 1949. .

13. To amalgamate with any other Company having objects altogether or in part similar to those of this Company subject to Section 391 to 394 of the Act.
14. To purchase or otherwise acquire any patents, inventions, licenses, concession, monopolies conferring any exclusive or non-exclusive or limited right to use any inventions which may seem capable or being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit this Company.
15. To acquire any movable or immovable property which the Company may think desirable to acquire by way of investment or with a view to resell or otherwise, in connection with the business of the company.
16. To issue on commission, subscribe for purchase, take acquire and hold, sell, exchange and deal in shares, stock, bonds, debentures, obligations of securities of any Government, local authority or other interest in other Company.
17. To advance or lend with or without security, upon such terms as may be arranged and also to make advances, against any securities or investments or on the security of any property whether movable or immovable or any interest therein provided that the Company shall not do any banking business within the meaning of Banking Regulation Act, 1949.
18. To invest any money of the company in such securities (other than shares or stock of the Company) and in such manner as may from time to time be determined and to sell, purchase, hold or otherwise deal with such investments.

IV. The Liability of the Members is limited.

- V. *The Authorised Share Capital of the Company is Rs. 10,00,00,000/- (Rupees Ten Crore Only) divided into 1,00,00,000 (One Crore Only) Equity Shares of Rs. 10/- (Rupees Ten only).**

(*Altered as per the Resolution passed at the Annual General Meeting of the members on 28.09.2022)

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into company in pursuance of the Memorandum of Association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

Sr. No.	Name, address, description and occupation of each subscriber	No. of shares subscribed	Signature of Subscriber	Name, address, description and occupation
1.	Sandeep Singhal S/O Sri O.P. Agarwal A-974/4, Indira Nagar, Lucknow BUSINESS	100	Sd/-	
2.	Rajiv Agarwal S/O Sri Anand Kumar C-2225, Indira Nagar, Lucknow Professional	100	Sd/-	
3.	Subodh Kumar Singh S/o Sri B.K. Singh 13, Rana Pratap Marg, Lucknow, Business	10	Sd/-	
4.	Sanjay Kumar Bhutani S/o Sri D.R. Bhutani 652, Balda Road, Nishatganj, Lucknow Professional	100	Sd/-	

Total 310 Equity Shares

Place : Lucknow

Dated : 31.07.92