Form No. INC-33

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

सत्यमेव जयते

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

NEARME PROPERTIES PRIVATE LIMITED

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

West Bengal

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

To carry on the business of real estate activities with own or leased property, including the purchase, sale, leasing, renting, development, and management of residential, commercial, industrial, or agricultural properties; to engage in real estate activities on a fee or contract basis, such as providing real estate agency services, property management services, and appraisal services; and to act as commission agents, brokers, or intermediaries in respect of the sale, purchase, lease, or other dealings in properties, goods, or services, including in emerging sectors and areas of wholesale trade, whether in India or abroad..

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

1. To acquire, purchase, lease, exchange, hire or otherwise obtain any movable or immovable property, rights, licenses, privileges or interests necessary or convenient for the business of the Company.
2. To develop, improve,

NEARME PROPERTIES PVT. LTD.
Md Shamsuddin
Director

renovate, decorate, furnish, maintain, manage or alter any land, building, structure, premises, or other property owned, leased or dealt with by the Company.

3. To enter into contracts, arrangements, collaborations, joint ventures, partnerships, or agreements with individuals, firms, bodies corporate, or government authorities for carrying on the objects of the Company.

4. To appoint agents, brokers, sub-agents, consultants, contractors, attorneys, and other intermediaries for marketing, development, promotion, and sale of the Company?s projects or services.

5. To undertake research, feasibility studies, surveys, data analysis, valuations, and due diligence related to real estate or any other venture or opportunity pursued by the Company.

6. To apply for, acquire, purchase, lease or otherwise obtain any intellectual property rights including trademarks, copyrights, trade secrets, patents, designs, or licenses useful for the business of the Company.

7. To open, maintain and operate current, savings, overdraft, cash credit, or any other type of account with any bank or financial institution and to draw, accept, endorse, issue and deal in negotiable instruments, cheques, drafts, bills of exchange, etc.

8. To borrow or raise funds through loans, credits, advances, or issuance of securities such as debentures, bonds or other financial instruments and to secure such borrowings by way of mortgage, charge, pledge, or hypothecation of assets.

9. To invest, deal with and manage the surplus funds of the Company in shares, stocks, bonds, deposits, mutual funds, government securities or other financial instruments as may be

NEARME PROPERTIES PVT. LTD.

Md Shamsuddin

Director

deemed appropriate.

10. To acquire, hold, underwrite, subscribe for, sell, or otherwise deal in shares, stocks, debentures or other securities of any company, trust or body corporate which may be beneficial to the business of the Company.

11. To establish branches, regional offices, liaison offices, agencies or representative offices within or outside India for the efficient conduct of the Company's business.

12. To participate in tenders, bids, auctions, or offers floated by private entities, government bodies or public sector undertakings for real estate development, leasing, property management or other projects.

13. To provide or obtain technical, financial, legal, marketing, accounting or other professional or consultancy services relating to the objects of the Company.

14. To acquire, install, operate, lease or hire any plant, machinery, tools, equipment, software, vehicles, or technology required for the Company's operations.

15. To undertake and execute any trusts or agencies which may seem beneficial to the Company and conducive to its objects.

16. To remunerate any person, firm, or company rendering services to the Company either by way of commission, brokerage, fees, salaries, or otherwise.

17. To apply for and obtain necessary permissions, approvals, clearances, consents, registrations, licenses or sanctions from appropriate authorities under any law for the time being in force.

18. To pay for all preliminary expenses of the Company, including expenses of formation, incorporation, legal and professional fees, and all

NEARME PROPERTIES PVT. LTD.
Md Shamsuddin
Director

costs incurred for raising capital.
19. To promote, form, incorporate, or otherwise establish or assist in the formation of any company or entity for the purpose of acquiring the business or property of the Company or for advancing its business interests.
20. To do all such other acts, deeds, matters and things as may be considered necessary, incidental, or conducive to the attainment of the Main Object or any of the above ancillary objects.
21. Expansion of business operations beyond national borders, including setting up subsidiaries, partnerships, or franchises in foreign markets.
22. Granting of subsidies, incentives, and financial support to associated entities, employees, or strategic business initiatives as per company policies.
23. Collaboration, contracting, and working with government bodies, regulatory authorities, and public sector enterprises for business development and compliance.
24. Acquisition and management of financial assets, including investments in fixed deposits (FDs), shares, bonds, mutual funds, and other financial instruments to strengthen the company?s financial position.

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.

NEARME PROPERTIES PVT. LTD.
Md Shamsuddin
Director

(iii) The share capital of the company is	1500000	rupees, divided into

150000	Equity Share	Shares of	10	Rupees each	

6

☑ 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	DEBA WARSI 47/1 GOLAM JILANI KHAN ROAD KOLKATA Topsia West Bengal 700039 Topsia South 24 Parganas India, Occupation - Business	A*R*W*4*4*	25000 Equity,0 Preferenc		15/05/2025
2	AASHISH SHARMA 46, Bakanaha, Kushinagar Uttar Pradesh Salempur Uttar Pradesh 274402 ,Ahirauli Bazar Deoria India, Occupation - Business	0*3*3*9*	25000 Equity,0 Preferenc		15/05/2025
3	MOHAMMAD SHAMSUDDIN , 27, Md Tayaab Badi Wala, G.J.Khan Road At Topsia, Beside Tali Khola Jama Masjid, Kolkata, West Bengal 700039 India, Occupation - Business	0*0*9*6*	25000 Equity,0 Preferenc		15/05/2025
4	WASIM AKRAM 26, TOPSIA ROAD Tiljala West Bengal 700039 Tiljala South 24 Parganas India, Occupation - Business	0*0*9*7*	25000 Equity,0 Preferenc		15/05/2025
	Total shares taken		100000 Equity,0 Preference		

NEARME PROPERTIES PVT. LTD.

Md Shamsuddin

Director

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
FCA	SHRUTI AGARWALLA	46, Lenin Sarani, Kolkata - 700013	3*7*2*		15/05/2025

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

NEARME PROPERTIES PVT. LTD.

Md Shamsuddin

Director

For office use only:

eForm Service request number(SRN)	AB3966634
eForm filing date(DD/MM/YYYY)	16/05/2025
Name of the authorizing officer	SURESH DHARAVATH
This e-Form is hereby approved	Document certified by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <ROC.CRC@MCA.GOV.IN>. Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 Date: 2025.05.18 14:43:25 IST
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	18/05/2025