

COMPANIES ACT, 2013

(A Company Limited by Shares)

MEMORANDUM OF ASSOCIATION OF

****SHANTIDOOT INFRA SERVICES LIMITED**

1. The name of the company is "SHANTIDOOT INFRA SERVICES LIMITED"

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

3. **(a) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

*1. To carry on in India or elsewhere, either alone or jointly with one or more persons, government, local or other bodies, the business of providing all types of services i.e. All type of infrastructure development services, Construction Services, HR services, Manpower Management Services, Security services, Hotel Management Services, Restaurant Services, Housekeeping Services, Transportation services, Education Institution Management Services, Data Processing Services, Hospital Management & related services, Tour Operating Services, Repair & Maintenance services, Rental services, Event Management Services, Professional and Consultancy services, Training Services, IT Related Services, Water and Sanitisation Services, Agricultural Services, Irrigation Related Services, All types of Infrastructure development Services and to do all incidental acts and things necessary for the attainment of the main objects.

(b) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN 3(a) ARE:

1. **To carry on any other related business:**

To procure on any other related business or activity and to do anything of any nature which may seem to the company capable of being conveniently carried on or done in connection with any of the above objects, or connected directly or indirectly to enhance the value or render more profitable any of the company's business or property.

Notes:

***In the extra ordinary General Meeting of shareholder held on 13th November, 2021, special resolution has been passed to change the object of the company.**

**** In the extra ordinary General Meeting of shareholder held on June 16, 2022, special resolution has been passed for alteration in Memorandum of Association in compliance with Companies Act, 2013 on conversion of the private limited company into a public limited company**



*Certified True Copy
As on. 25.04.2022.
Ananya Singh,
Company Secretary &
Compliance officer.*

2. Purchase, lease, exchange:

To purchase, take on lease or tenancy or in exchange, hire, take over or otherwise acquire any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licences, privileges, claims, options, leases, property, real or personal or rights or powers of any kind which may appear to be necessary or convenient for any business of the company and to purchase, charter, hire, or otherwise acquire vehicles of any or every sort or description for use in the carriage of merchandise and persons, including trucks, lorries and cars.

3. Acquisition of technical information, know-how:

To acquire from any person, firm or body corporate or institution whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing, and operating data, plans, lay outs and blueprints useful for design, erection and operation of plant required for any of the businesses of the company and to acquire any grant or license and other rights and benefits in the foregoing matters and things.

4. To pay for rights, property:

To pay for any rights or property acquired by the company and to remunerate any person, firm or body corporate 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 part or otherwise.

5. Loans and Advances:

To lend and advance money either with or without securities and generally to give credit to such persons, firm, companies during the normal course of business upon such terms and conditions as the company may think fit but not to do the banking business as per Banking Regulation Act 1949. The Company shall not do Nidhi & chit fund, mutual benefit and NBFC activities.

6. Financial and commercial obligations:

To undertake financial and commercial obligations, transactions and operations of all kinds for the proper functioning and for the benefit of the company but restricted to such operations as private companies are authorized to carry out by the Indian Companies Act, 2013.

7. Guarantee and surety:

To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, mortgages, charges, obligations, instruments or securities of any company, Banking Institution, Financial institution or of any authority, supreme, municipal, local or otherwise or of any persons whosoever, whether incorporated or not and generally to guarantee or become sureties for the performance of any contracts or obligations.

8. Investment:

To invest any moneys of the company not for the time being required for any of the purposes of the company in such investments as may be thought proper and to hold, sell or otherwise deal with such investments.



9. Borrowing:

To borrow money from Banking and Financial Institutions, firm, companies, and Individual for the business of the company.

10. Negotiable instruments and opening Bank Accounts:

To draw, make, accept, discount, execute and issue bills of exchange of government of India and other promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities and to open accounts with banks, post offices, financial institutions and to deposit moneys with them for such period as may be found expedient from time to time and to draw moneys on overdraft or otherwise and loans on such securities as may be decided from time to time.

11. To expend money in improving any patents:

To expend money in experimenting and testing and in improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the company or which the company may acquire or propose to acquire.

12. Acquire and undertake business:

To acquire and undertake all or any part of the business, property, and liabilities of any person or company carrying on any business which this company is authorized to carry on or possessed of property for the direct or indirect benefit of this company but subject to the provisions of the Companies Act 2013.

13. Management of other companies:

To undertake or take part, subject to any applicable law for the time being in force, in the management, supervision or control of the business or operations of any person firm or association or other undertaking and for that purpose or purposes to appoint and remunerate any officers of the company or other experts or agents.

14. Amendment, modification and change:

To amend, modify, change the status, name, object, share capital, registered office of the company and amend and / or modify its Memorandum of Association, Articles of Association and do all other things as may be beneficial to the company but subject to provisions of the Companies Act 2013.

15. Partnership:

Subject to the provisions of the Companies Act 2013, to amalgamate or to enter into partnership or into any arrangement for sharing of profits or union of interests, joint-venture, reciprocal concession or co-operation 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 or being authorized 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 to directly or indirectly benefit this company.

16. Government or other concessions and to promote and oppose legislation:

To enter into any arrangements and to take all necessary, proper and legal steps with governments 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 affecting any modification in the constitution of the company and furthering the interests of its members and to oppose any such steps taken by any other company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the company or its members and to promote or assist promotion, whether directly 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, any legislation which may seem disadvantageous to the company and to obtain from any such government, authority or any company any charters, contracts, decrees, rights, grants, loans, privileges, or concessions which the company may think desirable to obtain and carry out and to exercise and comply with any such arrangements, charters, contracts, decrees, rights, privileges or concessions.

17. Publicity:

To adopt such means of making known the products of the company as may seem expedient and in particular by advertising, by circular, by purchase and exhibition of works of art or internet, by publication of books and periodicals and by granting prizes, rewards and donation

18. To apply assets for establishment of association connected with company or for the benefit of employees of company:

Subject to provisions of the Act, to apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally including any association, institution or fund for the protection of the interests of the masters, owners and employees against loss by bad debts, strikes, combinations, fire, accidents or otherwise or for the benefit of any clerks, workmen, 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 common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries, educational and charitable institutions, dining and recreation rooms, sports complexes, worship places, hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever.

19. Labour problems:

To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement or surmounting of industrial or labour problems or troubles or the promotion of industry or trade but not to act as a trade union.

20. Amalgamate/merge with any company:

To amalgamate / merge with any other company or companies which may directly or indirectly promote the objects of the company and which may promote/diversify the operations of the company and be in the interests of the shareholders.

21. Incidental powers:

To do all such other things as may be deemed incidental or conducive to the attainment of the above objects 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 Authorized Capital of the Company is ₹13,00,00,000/- (Rupees Thirteen Crore only) divided into Equity Share Capital of 1,30,00,000/- (One crore thirty lakh only) Equity Shares of Rs. 10/- (Rupees ten only) each with power to increase or reduce and alter the capital in accordance with the provisions of the Companies Act, 2013 and the regulations of the Company and to vary, modify or abrogate in such manner as may for the time being be provided by the regulation of the Company."



***In the Extra ordinary General Meeting of shareholders held on 25th April, 2026, ordinary resolution has been passed to increase Authorized Capital of the Company from Rs.3,00,00,000/- (Three crore Only) divided into 30,00,000 (Thirty lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 13,00,00,000 (Rupees Thirteen Crore Only) divided into 1,30,00,000 (One crore thirty lakh) Equity Shares of Rs. 10/- (Rupees Ten Only).

***In the extra ordinary General Meeting of shareholders held on 23rd March, 2022, ordinary resolution has been passed to subdivide Authorized Capital of the Company is from 10,00,000/- (Rupees Ten Lakh only) divided into Equity Share Capital of 10,000/- (Ten Thousand only) Equity Shares of 100/- each into 1,00,000/- (One lakh only) Equity Shares of 10/- (Rupees Ten only) each.

***In the extra ordinary General Meeting of shareholders held on 10th May, 2022, ordinary resolution has been passed to increase Authorized Capital of the Company is from Rs. 10,00,000/- (Rupees Ten lakh Only) divided into 1,00,000 (One lakh) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 3,00,00,000 (Rupees Three Crore Only) divided into 30,00,000 (Thirty Lakh) Equity Shares of Rs. 10/- (Rupees Ten Only).



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: -


Names, Addresses, Occupations and Fathers name of Subscribers	No. of shares taken by each subscriber	Subscriber's Signature	Photograph
NAME: TRIPURARI LAL ADDRESS: 11, S.B.I COLONY BALUPAR, KURJI, PHULWARI PATNA -800010 DESCRIPTION: PROMOTER OCCUPATION: BUSINESSMAN	2500 Shares		
NAME: BRAJESH RANJAN VYAS ADDRESS: NALANDA BEGAMPUR MARI NALANDA, BIHAR - 803111 DESCRIPTION: PROMOTER OCCUPATION: BUSINESSMAN	2500 Shares		

WITNESS:-

I witness to subscribers, who have subscribed and signed in my presence (date and place to be given); further I have verified his or their Identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in"

Name of Witness: CA Anshu Kumar

Signature of the Witness:


 Occupation: Chartered Accountant in Practice
 Address: 20, B side Colony, Dr. Rameshwar Dayal Path
 Boarding Road, Patna 800019
 Date: PATNA
 Place: 05/05/2019

