

[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

A

**Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES**

1. The Name of the Company is

**K S SPINNING MILLS PRIVATE LIMITED**

2. The Registered office of the company will be situated in the state of

Haryana-HR

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

1. To carry on the Business as manufacturer, buyer, sellers, importers, exporters, wholesalers and retail dealers of all types of items made from cotton, synthetic thread and yarn.
2. To carry on the business of the manufacturing, spinning, texturing, twisting, weaving, knitting, ginning, pressing, importers, stockiest, buyers, sellers and dealer of cotton yarn, thread yarn and other related items.

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

1. To carry on the Business as manufacturer, buyer, sellers, importers, exporters, wholesalers and retail dealers of all types of items made from cotton, synthetic thread and yarn.
2. To carry on the business of the manufacturing, spinning, texturing, twisting, weaving, knitting, ginning, pressing, importers, stockiest, buyers, sellers and dealer of cotton yarn, thread yarn and other related items.

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 1,000,000.00 rupees, divided into,

|            |        |           |       |             |       |
|------------|--------|-----------|-------|-------------|-------|
| 100,000.00 | Equity | shares of | 10.00 | rupees each | , and |
|------------|--------|-----------|-------|-------------|-------|

6  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                  | SIYA RAM GARG S/O RAM DHAN DASS R/O 56, GANDHI MANDI, PANIPAT, HARYANA-132103 (BUSINESS)                      | 00868621                | 5,000               | Equity     | SIYA RAM GARG<br>Digitally signed by<br>SIYA RAM GARG<br>Date: 2021/01/16<br>12:47:14<br>+05'30'     |  |  |
|                    |   |                         |                     | Preference |  |  |  |
| 2                  | KUSHAGRA BANSAL S/O VIKAS BANSAL R/O HOUSE NO. 839, SECTOR-13, URBAN ESTATE, KARNAL HARYANA-132103 (BUSINESS) | FFLPB1772K              | 5,000               | Equity     | KUSHAGRA BANSAL<br>Digitally signed by<br>KUSHAGRA BANSAL<br>Date: 2021/01/16<br>12:47:41<br>+05'30' |  |  |
|                    |   |                         |                     | Preference |  |  |  |
| Total Shares taken |   |                         | 10,000.0            | Equity     |  |  |  |
|                    |   |                         |                     | Preference |  |  |  |

Signed before Me

| Name |             | Address, Description and Occupation                  | DIN/PAN/Passport Number/<br>Membership Number | DSC  | Dated    |
|------|-------------|--|---|--|----------|
| FCA  | SANJAY GOEL | INDIAN BANK BUILDING,G.T ROAD PANIPAT-HARYANA 132103 | 094245  | SANJAY GOEL<br>Digitally signed by<br>SANJAY GOEL<br>Date: 2021/01/16<br>12:47:41<br>+05'30' | 16/01/21 |

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