

[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

AVERE VOYAGE (OPC) PRIVATE LIMITED

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

Tamil Nadu-TN

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

To carry on the business of a travel and tour operator.

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

1. To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business.
2. To acquire property and rights which the Company may think necessary or convenient for the purposes of its business or otherwise and in particular to build, construct, purchase, alter, enlarge, dismantle, maintain, remove or replace and to work, manage, hire and control, any land, buildings, offices, factories, shops, machinery engines, railway sidings and other works and conveniences and to sell, let on lease or otherwise dispose off or grant rights over any property belonging to the Company.
3. To improve, manage, work, develop, lease, mortgage, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.
4. To acquire by concession, grant, purchase amalgamation, barter, lease, license or otherwise, either absolutely or jointly with others any tracts of land, houses, estates, farms, queries, water rights, way leaves and other works, privileges, rights and hereditaments and machinery plants, utensils, trademarks and other movable and immovable properties of any description whatsoever in relation to objects of the Company at any place or places in Karnataka State or any other State or States in India or in Foreign country together with such rights as may be agreed upon and granted by the Government.
5. To purchase, acquire, sell, take on lease or in exchange or in any other lawful manner any area, land, building, structures, and to turn the same into account, devolve the same and dispose of or maintain the same and to build townships, markets, or other buildings (both portable and immovable), residential and commercial or conveniences thereon and to equip the same or part thereof with all or any amenities or conveniences, drainage facility, electric, electric transforms, electric sub stations, telephone, television installation and to deal with the same in any manner whatsoever, and by, advancing money to and entering into contracts and arrangements of all kinds with builders, tenants and others.
6. To negotiate loans, to draw, make, accept, negotiate, discount, buy, sell and deal in all kinds of bills of exchange, promissory notes,

cheques, hundies, bills of lading, warrants, coupons and other negotiable or transferable instruments, subject to the provisions of Banking Regulation Act, 1949.

7. To borrow or raise money at interest or otherwise, in such manner as the Company may think fit and in particular by acceptance of deposits, security for any such money so borrowed, raised or received to mortgage, hypothecate, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled capital by special assignment or otherwise and to transfer or convey the same absolutely or in trust, to give the lenders powers of sale and other powers as may seem expedient and to purchase, redeem, exchange, vary, extend or pay off and from time to time re-issue any such securities. But the Company shall not do any banking business as defined in the Banking Regulation Act, 1949. The acceptance of deposits shall be subject to the applicable provisions of Companies Act.

8. To lend, deposit or invest moneys belonging to or entrusted to or at the disposal of the Company to/with any person, firm or company and in particular to customers and others having dealings with the Company, with or without security, upon terms as may be thought proper and to guarantee the performance of contracts by such person, firm or Company but not to do the business of banking as defined in the Banking Regulation Act 1949.

9. To incur debts and obligations for the conduct of any business of the Company and to purchase or hire goods, materials or machinery on credit or otherwise for any business or purpose of this Company.

10. To form, promote, subsidize and assist companies, business and firms of all kinds and in connection therewith to guarantee the performance of any contracts, secure the requirements of any moneys, advances to such companies, business and firms by banks, financial institutions, companies, firms or other persons without doing banking business as per the Banking Regulation Act, 1949, on such terms and conditions as it thinks fit.

11. To syndicate any financial arrangements whether in domestic market or in international market whether by way of loans or guarantees or export and import credits and to act as principals /agents/representatives/associates and as collaborators of major Indian and/or International banks in retail trade and corporate finance beside in project finance, merchant banking and international banking.

12. To purchase, use or by other means acquire and protect prolong and renew trademarks, trade names, designs, secret process, patents, rights, Brevets D' invention, licenses, protections and concessions which may appear likely to be advantageous or useful to the Company and to spend money in experimenting, testing, improving or seeking to improve any patents, inventions or rights, which the Company may acquire or propose to acquire or develop.

13. To enter into arrangements with the Government Sovereign State or other authorities supreme, municipal, local or otherwise that may seem conducive to Company's objects or any of them and to acquire or obtain from any such Government, Sovereign State or Authority, any rights, privileges and concessions which the Company may think desirable.

14. To buy, sell, manufacture, prepare, treat, repair, alter, manipulate, exchange, hire, let on hire, import, export, dispose off and deal in all kinds of articles and things, which may be required for the purpose of any of the business, which the Company is expressly or by implication authorized by this Memorandum to carry on or which are commonly dealt with by persons engaged in any such business or which may seem capable of being profitably dealt with in connection with any of the said business of the Company.

15. To enter into agreements and contracts with Indian and Foreign individuals or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Company.

16. To establish branches, units, agencies in the Union of India or in any part of the World and to regulate and discontinue the same and to have the Company registered or recognized in any foreign country.

17. To advertise and adopt means of making known the business activities of the Company or any articles or goods traded or dealt in by the Company in any way as may be expedient including the issue of circulars, books, pamphlets and price lists and the conducting of competitions, exhibitions and the giving of prizes, rewards and donations.

18. To take or otherwise hold shares in any other Company and to pay for any properties, rights, privileges, acquired by this Company, either in shares of this Company or partly in shares and partly in cash or otherwise and to give shares, or stock of this Company in exchange for shares or stock of any other Company.

19. To establish, provide, maintain and conduct or otherwise subsidise Research Laboratories and experimental workshops for scientific and technical researches, experiments and test of all kinds to promote studies and researches, scientific and investigative and inventive by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the remunerations of scientific or technical professors or teachers and by providing or contributing to the award of scholarships, prize, grants to students or otherwise and generally to encourage, promote and rear studies, researches, experiments, tests and investigations of any kind that may be considered likely to assist any business which the Company is authorized to carry on.

20. To do all or any of the above in all States in India and/or in any part of the world and either as principal, agents, contractors, trustees or otherwise and by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or conducive to the attainments of the above objects or any of them.

21. To remunerate (by cash or by allotment of fully or partly paid shares or in any other manner) whether out of the Company's profits or otherwise, to any person or firm or Company for the services rendered or to be rendered in giving technical aid, know-how or advice or any other reason which the Company may think proper.

22. To convert, acquire and take over as a going concern the business of any proprietary, partnership firm or limited Company carrying on or engaged in or about to carry on or engage in transaction or business which this Company is authorized to carry on or conduct or engage in or any business or transaction which may seem capable of being carried on or conducted so as to directly or indirectly benefit the Company, along with all or any of the assets and liabilities of such concern for such consideration as the Company may think fit and in particular by allotment of shares as other securities of the Company.

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
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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	Charles Dhanraj Sagayaraj S/o Sagayaraj No 20 Row House Tod Ibevanna Maradattahalli 3rd Stage Mysore- 570022 Occupation Business	AIPPC2123F	10000	Equity	CHARLES DHANRAJ S Digitally signed by CHARLES DHANRAJ S Date: 2022.04.22 18:57:26 +05'30'	22/04/22
				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	KATTI GADAPANI ACHAR BINDU MADHAVA	G005, Navanitha Silver Woods, Next to Mahaveer Lakes, Kengeri Uttarahalli Main Road, BANGALORE-560 060	50748	KATTI GADAPANI ACHAR BINDU MADHAVA Digitally signed by KATTI GADAPANI ACHAR BINDU MADHAVA Date: 2022.04.22 21:26:10 +05'30'	22/04/22

7. Shri/Smt

MAHESHA SHRUTHI

Daughter

of

HARIRAM MAHESHA

resident of

NO 4555 L1 6 6TH CROSS ST MARYS ROAD N R MOHALLA MYSORE Karnataka-KA 570007

Aged

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years shall be the nominee in the event of death of the sole member.

Modify

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