

[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

LIGHTSHIP ADVISORS PRIVATE LIMITED

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

West Bengal-WB

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

To carry on the business in India or elsewhere of providing Financial Advisory Services to any person or organization including but not limited to Retirement Planning, Estate Planning, Risk & Forex Advisory, and provide advisory and all necessary assistance to the clients for investing in stock market/ mutual funds/ bullion/ real estate and undertake and perform all incidental activities for the same; and conducting and promoting financial literacy.

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

1. To undertake commercial obligations, transactions and operations for achievement of the main objects of the company.
2. To enter into any agreement or arrangement with any party for attaining the main object as defined above and receipt any amount in foreign currency and repatriate the same and pay any amount in connection thereof in foreign currency.
3. To advice the client about capitalizing the opportunity in insurance market, procuring insurance in foreign country and risk management.
4. To guarantee the performance of any contract or obligations of and the payment of money unsecured or secured of and interest or, any debenture, stocks or securities of any company, corporation, firm or person in any case in which guarantee may be considered directly or indirectly for furtherance of the main objects of the company and in the above context to act as Sureties.
5. To invest any moneys of the Company out of the surplus funds of the company out of the surplus fund of the Company not immediately required in such investment (excluding own shares or stock of the company) & as may be thought proper out of the surplus funds of the Company not immediately required.
6. To secure the payment of any money borrowed, raised or owing by mortgage, charge, or lien upon all or any of the property or assets of the property (both present and future), including its uncalled capital, and also by a similar mortgage, charge, or lien to secure and guarantee the performance by the company or any other person or company as the case may be but not amounting to banking business as defined under the Banking Regulations Act, 1949.
7. To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, warrants and other negotiable or transferable instrument of securities.
8. To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patent, patent rights, trademarks, designs, licenses, protection, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or

any secret or other information as to any invention, process or privilege which may seem capable of being used for any of the purpose of the Company or the acquisition of which may seem calculated directly or indirectly to the benefit of the company and to use, exercise, develop, grant licenses or privileges in respect of or otherwise turn to account the property, rights, and information acquired.

9. To adopt such means of making known the products of the Company as may seem expedient and in particular by advertising in the press or any other media by purchase, exhibition or reproduction or works of art or interest, by publication of books, pictures and periodicals and by granting prizes, awards and donations, or in such other manner as the Company may deem desirable.

10. Subject to the provisions of law in force and the rules framed there under and directives issued by R.B.I. for the time being to receive money on loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future) including its uncalled capital also by a similar mortgage charge or lien to secure and guarantee the performance by the company or any other person or Company as the case may be, but not amounting to banking business as defined under the banking Regulations Act, 1949.

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  rupees, divided into,

25,000.00	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	PRAKASH GUPTA R/o: 30, SARDAR PARA, HATIARA, NEW TOWN, NORTH 24 PARGANAS, 700157, Description: Individual; Occupation: Business	BVSPG0731L	5,000	Equity	PRAKASH GUPTA A Digitally signed by PRAKASH GUPTA Date: 2021.07.08 17:21:13 +05'30'	08/07/21
				Preference		
2	SURJA KANTA MANNA R/o: MAUJA-MOHANPUR PURBAPARA, J.L. NO. 191 CHAITANYPUR PANSKURA, PURBA MEDINIPUR 721152. Description: Individual; Occupation: Business	AZEPM0830F	5,000	Equity	SURJA KANTA MANN A Digitally signed by SURJA KANTA MANNA Date: 2021.07.08 17:21:43 +05'30'	08/07/21
				Preference		
3	RAJES PRAMANIK R/o: SHYAMBANDH BARNPUR, ASANSOL, HIRAPUR, BURDWAN, 713325. Description: Individual; Occupation: Business	08686346	15000	Equity	RAJES PRAM ANIK A Digitally signed by RAJES PRAMANIK Date: 2021.07.08 17:22:15 +05'30'	08/07/21
				Preference		
Total Shares taken			25,000.0	Equity		
				Preference		

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS MEGHA MODI	85/B Burtolla Street. Kolkata - 700007. Company Secretary (in whole-time practice); Membership number: 39088; Certificate of practice number: 14871.	39088	MEGHA MODI A Digitally signed by MEGHA MODI Date: 2021.07.08 17:22:50 +05'30'	08/07/21

Modify

Check Form