Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]



Form language

English

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

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

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

DREAMDYNASTY REAL ESTATE PRIVATE LIMITED

Uttar Pradesh

1. To carry on business as proprietors, developers, Builders, Managers, Operators, hirers and dealers of all kinds of immovable properties, including but not limited to that of lands, buildings, farms, cinemas, hotels and cold stores and to carry on all incidental or allied activities and business as are usually carried on by Proprietors, Builders, Managers, Operators, Hirers and Dealers etc. of such properties and to carry on business as hirers of machinery;

2. To acquire by purchase, lease, concession, grant licence or otherwise, such lands, buildings, minerals, waterworks plants, machinery, stock in trade, stores and spare parts, rights, privileges, easements and other property as may from time to time be deemed necessary for carrying on the business of the Company, and to build or erect upon any land of the Company howsoever acquired such manufacturing workshops, warehouse offices, residences and other buildings

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

and to erect such roads, tramways, railways branches, or siding ways, bridges, water courses, hydraulic works; 3. to sell, lease, rent, grant licenses, easements and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company, or any part thereof for such consideration the Company many think fit; 4. to erect, build, construct, alter, equip, maintain or replace and to manage buildings, factories, sheds, offices, warehouses, workshops, stores, dwellings, mills, shops, roads, tanks, waterworks and other works and conveniences which may seem necessary for the purpose of the Company;

5. to take or otherwise acquire and hold shares, stocks, debentures or other securities of or interests in any other Company having purposes altogether or in part similar to those of this Company or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company; 6. to form, incorporate or promote any Company or companies, whether in India- or in any foreign country having amongst its or their purposes the acquisition of all or any of the assets or control, management or development of the Company or any other purposes or purpose which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in obtaining

subscriptions for or placing or assisting to place or to obtain subscriptions for or for guaranteeing the subscription of the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of the Company or any stock, shares, bonds, debentures, obligations or securities of any other Company held or owned by the Company or in which the Company may have an interest or in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have an interest; 7. to do all or any of the above things in any part of the world and either as principals, agents, trustees or otherwise, and either alone or in conjunction with others and by or through agents, sub-contractors, trustees or otherwise; 8. To undertake any other business or activities incidental or conducive to the attainment of the main objects 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 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. (iii) The share capital of the company is rupees, divided into 1000000 **Equity Share** Shares of Rupees each 100000 10

of t	his memoran	persons, whose nam Idum of association, s ective names:							
		nd address is given be all the shares in the				in pursuance	of this m	emorandum o	f association
		persons, whose nam dum of association:	es and addr	esses are sub	scribed, are desi	rous of being	formed ii	nto a company	in pursuance
				Subscrib	er Details				
S. No.	*Name, Address, Description and Occupation		DIN / PAN Passport number		No. of shares taken		DSC	Dated	
1	DHARMENDRA KUMAR C/O DHARMENDRA KUMAR, TAURA JAGETHA Purwa Uttar Pradesh 209825 Taura Unnao India SELF EMPLOYED		C*O*K*6*2*	5000 Equit	5000 Equity,0 Preference			03/06/2025	
2	DEVENDRA SINGH C/O DEVENDRA SINGH PANCHAMKHEDA BADLIKHEDA, JARGAON Jnnao Uttar Pradesh 209801 Unnao Unnao ndia SELF EMPLOYED		E*Z*S*2*6*	5000 Equit	5000 Equity,0 Preference			03/06/2025	
Į.		Total shares tal	ken		10000 Equ	10000 Equity,0 Preference			
				Signed b	pefore me				
Membership type of the witness (ACA/FCA/ACS/FCS/AC MA/FCMA)		*Name of the witness	*Address, Descripti		DIN / PAN / Passport numb Membershi number	er/	DSC		Dated
FCA		JITENDRA RAI	SAKET NAGAR, KANPUR, UTTAR PRADESH CHARTERED ACCOUNTANT		4*0*8*				03/06/2025
7 Shri /	Smt				Of	'			resident of

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

eForm Service request number(SRN)	AB4429255
eForm filing date(DD/MM/YYYY)	09/06/2025
Name of the authorizing officer	Charan Singh
This e-Form is hereby approved	
This e-Form is hereby rejected	
Date of Signing (DD/MM/YYYY)	10/06/2025

For office use only:

Date of Signing (DD/MM/YYYY)