

THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF
SSG FURNISHING SOLUTIONS LIMITED

- I. The Name of the Company is **SSG FURNISHING SOLUTIONS LIMITED**.
- II. ¹The Registered office of the company will be situated in the state of **Uttar Pradesh**.
- III. (a) The objects to be pursued by the company on its incorporation are:
1. To carry on the Business of Importer, Manufacturer, distributor, dealer or Supplier of Zebra Window Blinds, Motorized Blinds, PVC Window Blinds, Roller Window Blinds in all kinds and all other related activities in India and abroad.
- III. (b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are:
1. To enter into contracts or other arrangements with any parties for any transactions, including the provision and supply of materials, equipment or other products and/or service necessary for or otherwise required for or incidental to carrying out the objectives of the Company.
 2. To operate or carry on the business of hotels, restaurants, cafes, holiday camps, resorts, taverns, beer-houses, refreshment rooms, night clubs, cabarets and swimming pools and Turkish baths and lodging or apartment house keepers, licensed victuallers, wine, beer and spirit merchants, brewers, distillers, bakers and confectioners, importers and manufactures of aerated mineral and artificial water and other drinks.
 3. To act as hotel management consultants, managers, operators, advisors, planners, values and to impart technical know-how and training in the field of planning, construction, operation of hotels, motels, restaurants, recreation and entertainment centers in the field of tourism industry whether in India or abroad and to purchase erect or otherwise acquire, establish and equip and act as collaborators, technicians, financiers to any other hotel or restaurant in India or abroad.
 4. To establish and maintain franchisees, agencies, branches and offices and get the Company to be recognized.
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1. ***Clause II altered vide Special Resolution passed by the members of the Company in their Extra-ordinary General Meeting held on July 31, 2024 by shifting the Registered Office of the Company from the State of Delhi to the State of Uttar Pradesh.***

For SSG FURNISHING SOLUTIONS LIMITED



Director

5. To build, erect establish, maintain, construct, reconstruct and adopt any buildings, offices, workshops, mills, factories, godowns, machineries, accessories and other things found necessary or convenient for the purpose of Company business and also to extend the business of the company by adding to, altering, enlarging all or any of the buildings, premises and machineries etc., for the time being the property of or in possession of the company and by expending from time to time such of moneys as may be necessary or expedient.
6. To enter into any arrangement with any authority, Government, Railway, Municipal, Local or otherwise, that may seem conducive to the company objects, or any of them and to obtain from any such authority, any rights, privileges and concessions which the company may think or desirable to obtain and to carry out and exercise and comply with any such arrangements, rights, privileges and concessions.
7. To buy, sell, repair, alter, exchange, refine, manipulate, let on hire, import, export and deal in all kinds of substances, articles, apparatus, plant, machinery, appliances, tools, commodities and things which may be required for the purposes of any of the business of the company or commonly supplied or dealt in by persons engaged in any such business, in connection with any of the said business.
8. To subscribe, take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as to directly or indirectly benefit this company.
9. To enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm, or company carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorized to carry on or engage in or to enter into and conduct any business agreement, under-taking or transaction with any government, person, firm or corporation which may be advisable or seem capable of being carried on or conducted so as to directly or indirectly benefit the company.
10. To promote any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of this company or for any other purpose, which may seem directly or indirectly calculated to benefit this company.
11. To pay all costs, charges and expenses of and incidental to the promotion formation, registration and establishment of the company and connected to the inauguration of any offices, branches, and agencies of the company.
12. To act as consultants, Advisors, Agents and representatives in connection with the objects of the Company.
13. To undertake financial and commercial obligations, transactions and operations of all kinds.
14. To guarantee the performance of any contract or obligations and the payment of money or dividends and interest on any stock, shares or securities of any company, corporation, firm, or person in any case in which such guarantee may be considered directly or indirectly to further the objects of the Company.

For SSG FURNISHING SOLUTIONS LIMITED



Director


15. To remunerate any person, firm or company for services rendered or to be rendered in or about the formation and promotion of the Company, Subject to the provision of the Companies Act.
 16. Subject to the provision of the Companies Act and the rules framed there under and the directions issued by the Reserve Bank of India, From time to time, as may be applicable to accept deposit, to borrow, raise or secure the payment of money in such manner as the Company shall think fit or by the issue of debentures, debenture stock, perpetual or otherwise mortgage of any other such terms as to priority or otherwise and generally to borrow money in such manner as the directors shall think fit.
 17. To grant pensions or gratuities to any officers or employees or ex-officers or ex-employees including directors or ex-director or other relatives connections or dependents or the families of such persons.
 18. To open, maintain, operate and close account or accounts with any firm or Company or with any bank or banks or financial institutions or other financiers and to earn interest and to withdraw money from such account or accounts.
 19. For all or any of the purposes of the Company to endorse and negotiate negotiable instruments, on such terms and conditions as the Company deems fit.
 20. To indemnify officers, directors, promoters and servants of the Company against, proceedings, costs, damages, claims and demands in respect of anything done, or ordered to be done, for and in the interests of the Company or for any loss or damages which may occur in execution of the duties of their office or in relation thereto.
 21. To distribute the Company's property among the members in the event of winding up of the Company.
 22. To do all such other things which are incidental or conducive for the attainment of the objects of the Company.
- IV. 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.
- V. 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) ²The share capital of the company is Rs. 13,00,00,000/- (Rupees Thirteen Crore only) divided into 1,30,00,000 (One Crore and Thirty Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each.

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2. **Clause V(iii) altered vide Ordinary Resolution passed by the members of the Company in their Extra ordinary General Meeting held on January 30, 2024 by increasing the Authorized Share Capital of the Company from Rs. 3,00,00,000/- to Rs. 13,00,00,000/-.**

For SSG FURNISHING SOLUTIONS LIMITED



Director

| SUBSCRIBERS DETAILS | | | | | | |
|---------------------|--|-------------------------|--------------------|------------|--|---------|
| S. No | Name, Address, Description and Occupation | DIN/PAN/Passport Number | No of shares taken | | Sign | Dated |
| 1. | CHANDER BHUSHAN MISHRA, B-15 Sector-49 Noida, Gautam Buddha Naagr, Uttar Pradesh-201301, Individual, Business. | 02149467 | 15,00,000 | Equity |  | 7/05/22 |
| | | | | Preference | | |
| 2. | USHA MISHRA, B-15 Sector-49 Noida, Gautam Buddha Naagr, Uttar Pradesh-201301, Individual, Business. | 07161287 | 15,00,000 | Equity | Usha Mishra | 7/05/22 |
| | | | | Preference | | |
| Total Shares taken | | | 30,00,000 | Equity | | |
| | | | | Preference | | |

| Signed before me | | | | | |
|------------------|--------------|---|--|-------|----------|
| Name | | Address, Description and Occupation | DIN/PAN/ PASSPORT NUMBER/MEMBERSHIP NUMBER | Sign | Dated |
| ACS | Rohit Parmar | R-11B, Sha-karpur, New Delhi -110092 (CS) | 54442 | Rohit | 07/05/22 |

For SSG FURNISHING SOLUTIONS LIMITED



Director