

# Form No. INC-33



Form language

English  Hindi

## e-MOA (e-Memorandum of Association)

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

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

LH RESIDENTIAL HOUSING  
LIMITED

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

Maharashtra

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

1. To construct, maintain and alter any land, buildings, factories, offices and any interest therein required for the purpose of business of the Company and to carry on the business, in India, of development of real estate and infrastructural facilities, and to generally carry on the business of project promoters, developers, marketing and sales promotion managers in all branches of sales and marketing services and other activities incidental thereto.

2. To acquire, hold, manage, buy, sell, mortgage charge, lease or otherwise dispose of or grant any right or interest in over or upon any movable or immovable property or asset of any kind, including contingent and reversionary interest in any property in connection with business of the Company.

3. To sell, lease, rent, grant licences, 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 may think fit.

4. To develop either by self or through a Developer, or under a Joint Venture, Development Management Agreement or such other mode or model, as may be acceptable, to build, construct, erect, re-erect, demolish, alter, repair, remodel, maintain, manage or do any other real estate development work and/or any buildings, godown, residential township, shopping complexes, restaurant, hotels, theatres, malls, multiplexes, school, college, convention centre, hospital, food court, entertainment and recreational park, landscaping, place of worship, or other accommodations and pursue infrastructure projects of all kind including roads, highways, docks, ships, sewers, bridges, waterways, canals, wells, springs, series, dams, power plants, power projects, boars, wharves, ports, airport, reservoirs, special economic zones, wind mills, embankments, rail system, industrial park, I.T. Park, technology park, irrigations, reclamations, improvements, sanitation, sewerage system, solid waste management system, water, gas, electrical, light, telephonic, telegraphic and power supply works or any other structural or architectural work of any kind, and for such purposes, to prepare estimates, designs, develop plans, specification or models and such other or any act that may be required therefore.

5. To erect, construct, enlarge, alter, maintain buildings, roads, toll bridges, works and structures of every kind necessary or convenient for the Company's business.

6. To carry on general business of providing comparative

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

information about the characteristics, interest and other attributes of individuals, communities, organizations, countries, or other social units and of any articles or commodities, or economic trends or persons whatsoever.

7. To manufacture, buy, sell, export, import, deal in, assemble, fit, repair, convert, overhaul, alter, maintain; and improve all types of electrical and electronic components, devices, equipments and appliances.

8. To sell and mortgage and otherwise in any, other matter deal with or dispose of the property, assets or undertakings of the Company or any part of, for such consideration as the Company may think fit and in particular for shares, stocks, debentures and other securities of any other company whether or not having objects altogether or in part similar to those of the Company.

9. To search for and to purchase or otherwise acquire from any Government, State or Authority any licences, concessions, grants, decrees, rights, powers and privileges which may seem to the Company capable of being turned to account and to work, develop, carry out, exercise and turn to account the same.

10. To Purchase or otherwise acquire, protect, prolong and renew any patents, rights, brevets d'invention, licences, protections and concessions which may appear likely to be advantageous or useful to the Company and to use and turn to account the same and to grant licences or privileges in respect of the same.

11. To establish, provide, maintain and conduct or otherwise subsidize research laboratories, experimental stations, workshops and libraries for scientific, industrial and

technical research and experiments; to undertake and carry on scientific, industrial, economic and technical research, surveys and investigations, to promote studies, research, investigations and inventions, both scientific and technical by providing, subsidizing, endowing or assisting laboratories, colleges, universities, workshops, libraries, lectures, meetings, exhibitions and conferences and by providing for the remuneration to scientists, scientific or technical professors or teachers and the award of scholarships, grants, and prizes to students, research workers and inventors or otherwise and generally to encourage, promote and reward studies, research, investigations, experiments, tests and inventions of any kind that may be considered likely to assist any of the business of the Company.

12. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising in the press, public places and theatres, by radio, by television, by circulars, by purchase and exhibition of works of art or interest, by publication of books, pamphlets, bulletins or periodicals, by organizing or participating in exhibitions and by granting prizes, rewards and donations.

13. To aid, pecuniarily or otherwise, any association, body or movement having for an object, the solution, settlement or surmounting of industrial or labour problems or troubles or of the promotion of industry or trade.

14. To provide for the welfare of employees or ex-employees of the Company and the wives, widows, families or dependents of such persons by building or contributing to the building of houses, dwellings or chawls or by grants of money, pensions, allowances, gratuities, bonus or

other payments or by creating and from time to time subscribing or contributing to provident and other funds, institutions and trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and assistance as the Company shall think fit.

15. To subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national, public, or any other useful institutions, objects or purposes or for any exhibition.

16. To establish and maintain or procure the establishment and , maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company, or who are or were at any time Directors or Officers of the Company or of any such other company as aforesaid, and the wives, widows, families and dependents of any such persons, and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit, of or to advance the interests and well-being of the Company or of any other company as aforesaid, and make payments to or towards the insurance of any such person as aforesaid and do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

17. To establish, promote or concur in establishing or

promoting any company or companies for the purpose of acquiring all or any of the property; rights and liabilities of the Company or for any other purpose which may seem directly or indirectly, calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.

18. To subscribe for, take, or otherwise acquire and hold shares, stocks, debentures, or other securities of any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company.

19. To acquire and undertake all or any part of the business, properties and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorized to carry on or possessed of property suitable for the purpose of the Company, or which can be carried in conjunction therewith or which is capable of being conducted so as, directly or indirectly, to benefit the Company, and to subsidize or assist any such person or company financially or otherwise and in particular by subscribing for or guaranteeing the subscription, of shares, stocks, debentures, debenture-stocks or other securities of such company.

20. To take or otherwise acquire and hold or, to underwrite shares, stocks or securities of any other company.

21. To amalgamate with any company or companies having similar business.

22. To undertake and execute

any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise.

23. To amalgamate, enter into partnership or into any arrangement for sharing or pooling of profits, amalgamation, union of interest, co-operation, joint-adventures, reciprocal concessions or otherwise with any person, about to carry on or engage in, any business or transaction which may seem capable of being carried on or conducted so as, directly or indirectly, to benefit the Company.

24. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stocks, contracts, mortgages, charges, obligations, instruments and securities of any company or any authority, supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.

25. To vest any immovable property, rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company, and with or without any declared Trust in favour of the Company.

26. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money to any such persons or companies and generally to give guarantees and indemnities.

27. To pay all the costs, charges

and expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its Capital including any underwriting or other commissions, broker's fees and other charges and to remunerate by cash. or allotment of fully or partly paid shares to any person, firm or company for services rendered in introducing any property or business to the Company and in placing, assisting to place or guaranteeing the subscription of any shares, debentures, debenture-stocks or other securities of the Company or in or about the formation or promotion of the Company or the acquisition of property by the Company or the conduct of its business or for any other reason which the Company may think proper.

28. To procure the Company to be recognized in any foreign country or place.

29. To arrange, procure, obtain adequate finance for the accomplishment of the objects and for the functioning of the Company.

30. To draw, accept, make, endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading and other negotiable or transferable instruments or securities.

31. To borrow or raise or secure the payment of money, or to receive money on deposit at interest for any of the purposes of the Company, and at such time or times and in such manner as may be thought fit and in particular by the issue of debentures or debenture-stocks, perpetual or otherwise, including debentures or debenture-stocks convertible into shares of the Company or any other company or perpetual annuities and as securities for any such money so borrowed, raised or received, or



of any such debenture- stocks so issued to mortgage, pledge or charge the whole or any part of the property, assets or revenue and profits of the Company, present or future, including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient, and to purchase, redeem, or pay off any such securities, and also by a similar mortgage, charge, lien to secure and guarantee the performance by the Company or any other person or company of any obligation undertaken by the Company or any other person or company as the case may be. The Company shall not carry on banking business as defined under the Banking Regulation Act, 1949, subject to provisions of Section 58A of the Companies Act, 2013 and directives of Reserve Bank of India.

32. To invest monies of the Company in and subscribe for, take, acquire and hold shares, stocks, debentures or securities of any other company or corporation whatsoever and wheresoever, and to invest monies of the Company on any other securities and to any other manner, including the purchase of any book, or other debts.

33. To pay, or satisfy the consideration for any property, rights, shares, securities, or assets whatsoever which the Company is authorised to purchase or otherwise acquire, either by payment in cash, or by the issue of shares, or other securities of the Company or in such other manner as the Company may agree or partly in one and partly in another or others.

34. To apply for, promote and obtain any Act of Parliament or Legislature, character, privilege, concession, licence or authorisation of any

Government, State or Municipality, provisional order or licence of the Board of Trade or other authority for enabling the Company or for effecting any modification of the constitution of the Company or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly, to prejudice the interest of the Company.

35. To enter into any arrangement with any Government or authorities, municipal, local or otherwise, or any person or company that may seem conducive to the objects of the Company, or any of them, and to obtain from any such Government, authority, person or company any rights, privileges, charters, contracts, licences, and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply therewith.

36. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any special or other fund whether for depreciation, or for repairing, improving, extending or maintaining any of the properties of the Company or for redemption of debentures or redeemable preference shares or for any other purposes whatsoever conducive to the interest of the Company.

37. To place, to reserve, or to distribute as bonus shares among the members or otherwise to apply any moneys received by way of premium on shares or debentures issued at a premium by the Company or any moneys received in respect of or arising from the sale of forfeited shares.

38. To distribute any of the properties of the Company amongst members in specie or kind.

39. To act as agents or broker's and as trustees for any person or company and to undertake and perform sub-contracts.

40. To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare, or the uplift of the public in any rural area and to incur any expenditure on any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner. Without prejudice to the generality of the foregoing, "Programme of rural development" shall also include such areas as may be regarded as rural areas under Section 35CCA of the Income Tax Act, 1961, or any other law relating to rural development for the time being in force and in order to implement any of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value and subject to the provisions of Companies Act divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public institutions or Trusts or Funds.

41. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging social and moral responsibilities of the Company to the public or any section of the public as also any activity likely to promote national welfare or social, economic or moral uplift of public or any section of the public and in such manner and by such means and without prejudice to the generality of foregoing, undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, etc., or for organising lectures or

seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting, or assisting any institutional fund, trust, etc having any one of the aforesaid objects as one of its objects, by giving donations or otherwise in any other manner and ,in order to implement any of the above-mentioned objects or purposes transfer without consideration or at such fair or concessional value and subject to the provisions of Companies Act divest the ownership of any property of the Company to or in favour of any Public or Local Body or Authority or Central or State Government or any Public institutions or Trusts or Funds.

42. To purchase, take on lease or exchange, hire or otherwise acquire and maintain suitable buildings, ownership flats, apartments, furniture and other fittings for the purpose of achieving any of the objects for which the Company is established and to construct, alter or keep in repair any buildings, flats or premises required or used by for the Company.

43. To do all or any of the above things and all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them in any part of the world and as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.

44. To apply for and become member of any company, association, body corporate or society having any objects similar to or identical with those of the Company or likely to directly promote the interest of the

Company.

45. To establish competitions in respect of contributions or information suitable for insertion in any publications of the Company, or otherwise for any of the purposes of the Company, and to offer and grant prizes, rewards and premium of such character and on such terms as may seem expedient.

46. To take part in the formation, management, supervision or control of the business having similar business or operation of company or organisation (having similar business and for that purpose to act as administrators, advisors, consultants or in any other capacity).

47. To negotiate, enter into agreements and contracts with companies, firms and individuals for technical assistance, knowhow, secret formula, design and technical and financial assistance in the manufacturing, marketing, importing and exporting of any product.

48. To engage in and carry on, provide and act as consultants covering all branches and disciplines of management such as organizational studies, systems analysis, production, materials, marketing, personnel, finance, industrial engineering, corporate legal affairs, taxation, administration, secretarial, accounting, information systems and other allied areas, to conduct market research, operations research, studies in organization behaviour, to advice, assist and suggest ways and means of industrial promotion and for this purpose to undertake the preparation of project reports, detailed financial and project engineering studies, schemes for mergers, amalgamation and reconstruction, execution of turnkey projects and for planning and promoting new industries.

49. To carry on business which may seem to the Company capable of being conveniently carried on in connection with the above business or any of them or calculated, directly or indirectly, to enhance the value of or render profitable any of the properties or rights of the Company.

50. To purchase, acquire and undertake all or any part of the businesses, properties and liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorized to carry on or possessed of property suitable for the purposes of the Company, or which can be carried in conjunction therewith or which is capable of being conducted so as, directly or indirectly to benefit the Company, and to subsidize or assist any such person or company financially or otherwise and in particular by subscribing for or guaranteeing the subscription of shares, stocks, debentures, debenture-stocks or other securities of such company.

51. To insure the whole or any part of the property of the Company either fully or partially, to protect and indemnify the Company from liability or loss in any respect either fully or partially and also to insure and to protect and indemnify any part or portion thereof either on mutual principle or otherwise.

52. To refer to or agree to refer any claims, demands, dispute or any other question by or against the Company or in which the Company is interested or concerned and whether between the Company and the member or members of the Company and/or his representatives, or between the Company and third parties, to arbitration and to observe and perform and do all acts, matters and things to carry out or enforce the awards.

53. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees and otherwise.

54. To import, export, manufacture, assemble, produce, exhibit, use, manipulate, work, distribute, buy, sell or otherwise deal in all kinds of tools, jigs, dies, moulds, fixtures, mechanical or electrical or electronic instruments and devices, agricultural implements, automotive parts, gauges, appliances, apparatus and all other things capable of being used therein or in the maintenance and working thereof respectively of any of the articles referred to above.

55. To render organization development services, staff recruitment, development and training services and assistance in equipment handling and establishing of systems and procedures including preparation / procurement of manuals of all kinds, literature, business forms and instructions sets, consultancy and operational services, relating to management, economics, commerce, finance and technology in all fields of endeavour whether business, governmental, social, educational or any other spheres and to render marketing, market research and development services.

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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

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

Equity Share	Shares of	10	Rupees each		100000
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We, the several persons, whose names and address 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:

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:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	Name & Address: For L&T REALTY DEVELOPERS LIMITED, L&T House, N.M. Marg, Ballard Estate, Mumbai-400001, Maharashtra, India.  through its authorised representative Mr. ANUPAM KUMAR, B-702 Eldora, Hiranandani Gardens, L H Hiranandani Hospital, Powai, Mumbai - 400076  Occupation: Business	10086651	99994 Equity,0 Preference		28/07/2023
2	Name: SIVARAM NAIR A  Address: Flat No.701, 7th Floor, Sabari Ashville, Plot No. 1 Ghatia Road, Chembur (E), Kurla, Mumbai-400071.  Occupation: Service	00110314	1 Equity,0 Preference		28/07/2023
3	Name: VIPUL CHANDRA  Address: C-2101, Lodha Bellissimo, Mahalaxmi Apollo Mill Compound, N. M. Joshi Marg, Mumbai-400011.	06692474	1 Equity,0 Preference		28/07/2023



	Occupation: Service			
4	Name: SUBHODH SHETTY Address: B-501/502, Gajanan Tower, M Karve Road, Near Sridhar Mhatre Wadi, Dombivali West, Thane-421202. Occupation: Professional	AKYPS0719G	1 Equity,0 Preference	28/07/2023
5	Name: GOVINDAN RAMASWAMY Address: 4, Kavita Kunj, Plot No. 19, TPS IV, 3rd Cross, Bandra West, Mumbai-400050. Occupation: Service	05148785	1 Equity,0 Preference	28/07/2023
6	Name: RAJU VISWANATHAN IYER Address: 403, Madison, Hiranandani Estate, Patlipada, Thane-400607 Occupation: Professional	AAAPI1454N	1 Equity,0 Preference	28/07/2023
7	Name: PRASAD VISHNU SHANBHAG Address: 14 building, 12 Raghvendra, Sudhindra Nagar, C S C Road No. 3, Dahisar East, Mumbai-400068. Occupation: Professional	AALPS8358L	1 Equity,0 Preference	28/07/2023
<b>Total shares taken</b>			100000 Equity,0 Preference	

**Signed before me**

Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCS	Alwyn Dsouza	B-002, Ground Flr, Shreepathi-2, Behind Olympia, Nr. Ayyappa Temple, Mira Road (E), Thane-401107. Practising Company Secretary	5559		28/07/2023

7 Shri / Smt



Of

resident of

aged

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