

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☐ Hindi

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

(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)

Table A/B/C/D/E

1 The name of the company is

CLEAR SECURED SERVICES 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 carry on the business of all kinds of homes and commercial cleaning, housekeeping, and all cleaning solutions and undertake annual maintenance contract all over the country and abroad. 2. To carry on the business of 'housekeeping services to person, firm, Corporate, Companies, Government organizations and corporate bodies all over the country and abroad, appoint Agents and Franchisees in connection therewith. 3. To carry on the business of housekeeping Consultants, Training programs and other housekeeping publication in India and Abroad and to provide personnel for security services, security guards, body guards and to act as labour contractor, men power supplier, maintenance contract and to provide training to security personals, guards, industrials labour/man power and to provide employment opportunity per ex-service man of Army, Navy, Air Force. 4. To act as security and safety consultant, advisers, security contractors and to supply watch and ward staff, security guards, body guards and to render services thereof the Central Government, State Government, under sponsored scheme of DGR Corporations. Municipalities, Companies, Commercial houses, trusts, individuals and others. 5.**** To carry on the business of manufacturing, buying, selling, importing, exporting, distributing,

For CLEAR SECURED SERVICES LIMITED

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and dealing in optical and telecommunication products, including optical fibers, cables, equipment, and accessories, as well as providing installation, commissioning, and networking services. 5A. *** To carry on business in India and / or in abroad to act as a dealer, wholesaler, importer and exporter in all kinds of agro/agricultural /food products including cereals, spices, masala including but not limited to oil seeds, grains, vegetables, herbs, pickles and other items derived from produce from agriculture, farming or relevant activities. 5B. ****To carry on the business as wholesaler, suppliers & dealers in electronic & other appliances & distribute for all other purposes for dealing in all types of telecom products, infrastructure, computers & computer related systems, software systems, hardware systems, communication systems as well as components & parts or dealing with all products & services & designing, developing, improving, marketing, selling & licensing telecom or all types of electronic products & all description & equipments & parts thereof.

6. To buy, exchange, alter, improve, manipulate, and otherwise deal in all kinds of machinery, apparatus, tools, equipments, materials, necessary or convenient for carrying on any of the business or process of the company. 7. To adopt all the pre-incorporation contracts entered into by promoters with any person for and on behalf of the Company and accordingly to recognize the rights, benefits, privileges, licences, registrations, liabilities, debt, obligation arising there from. 8. To purchase, take on lease or in exchange, hire or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business. 9. To open, establish and maintain shops, offices, workshops, branches and agencies for the purposes of the Company in any part of India or elsewhere. 10. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the Company. 11. To vest any real or personal property, rights, or interest acquired by or belonging to the Company in any person or company and with or without any declared trust in favour of the Company. 12. To sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient. 13. To open an account or accounts with any Bank or Banks and to pay into and withdraw money from such account or accounts. 14. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments. 15. To carry on business as brokers, sub-brokers, market makers, arbitrageurs, and/or hedgers in agricultural products, metals including precious metals, precious stones, diamonds, petroleum and energy

products and all other commodities and securities, In spot markets and in futures and all kinds or derivatives of all the above commodities and securities permitted under the laws of India.16.To carry on the business of trading in agricultural products, metals including precious metals, precious stones, diamonds, petroleum and energy products and all- other commodities and securities, in of spot markets and in futures and all kinds of kinds of derivatives of all the above commodities and securities. 17. To undertake development and construction of any property, works or rights necessary for the purpose of the business of the Company. 18. To guarantee the performance of the obligations of and the payment of dividend and interest on any stock, shares or securities of any company, corporations, firm or person in any case in which such guarantee/s may be considered likely directly or indirectly to further the objects of the Company. 19. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory note, hundies, bonds, debentures, debenture stock, contracts, mortgage, charges, obligations, instruments and securities of any company or of any authority, supreme, municipal, local or otherwise or of any person whomsoever, whether incorporated or not incorporated and to guarantee or become surety for the performance of contracts or obligations. 20.*** To receive money on deposit other than public deposits or loan and borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debenture or debenture stock and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company 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 of any obligation undertaking by the Company or any other person or company as the case may be, as per the Companies Act, 2013, and directives of Reserve Bank of India. 21. To carry on business or branch of a business which this company is authorised to carry on by means or through the agency of any subsidiary Company or Companies, and to enter Into arrangement with such subsidiary Company for taking the profits and bearing the losses of any business or branch so carried on or financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangement which may seem desirable with reference to any business or branch or carried on including power at any time and either temporarily or permanently to close any such branch of business. 22. To apply for purchase or otherwise acquire any patent rights, patents, copy rights, trade marks, formulas, licences, concessions, and the like, or any secret or other information. 23.

To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds on behalf of and give or procure the giving of donations, gratuities, pensions, allowances, emoluments, to any persons who are or were at any time in the employment of service of the Company or who are or were at any time Directors or Officers of the Company, 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 interest and well-being of the Company and make payments towards the insurance or any of the matters of any such person as aforesaid. 24. To apply the assets of the Company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally including any association, institution or fund for the protection of the interest of masters, owners and employers against loss by debt, strike, fire, accidents or otherwise or for the benefit of any clerk, workmen or others at any time employed by the Company or any of its predecessors in business or their families or dependents and in particular of co-operative and other societies, reading rooms, libraries, educational and charitable institutions, sanatoriums, refectories, dining and recreation rooms, churches, chapels, schools and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscriptions for any purpose whatsoever. 25.# To invest in, acquire, hold, underwrite, buy, sell, underwrite, acquire purchase, invest in finance or otherwise deal in the shares, bonds, stocks, units, scripts, debenture, debenture stocks, whether perpetual or otherwise and to invest in units of mutual fund negotiable instruments, ADR, GDR of any Company or any other instrument by whatever name called whether Indian or foreign, Government, public body or authority local, national or international whether in India or abroad. 26.# To enter into partnership or amalgamate, de-merge or enter into any arrangements for sharing profits, union of interest, reciprocal concessions or co-operate with any person or company carrying on or about to carry on business which this Company is authorised to carry on or carrying on the business different from the objects of the Company and/or to take or otherwise acquire and hold shares or stock in or securities of and subsidies or otherwise assist any such company and to sell, hold, reissue with or without guarantee or otherwise deal with such shares or securities. 27. To train or pay for the training in India or abroad of any of the Company's employees or any candidate in the interest of or

furtherance of the Company's objects.

28. ****Subject to the provisions of the Companies Act, 2013 to provide for the welfare of Directors or Ex directors or employees or families or the dependents or connections of such persons by building or contribution to the building of houses or dwelling or quarters or by grants of money, pensions, gratuities, allowances, bonuses, profit sharing bonuses or benefit or any other payment or by provident fund and other associations, institutions, funds, profit sharing or other schemes or trusts and by providing or subscribing or contributing and dispensations, medical and other attendance and other assistance as the Company shall think fit and to contribute or otherwise assist or to guarantee money to charitable, benevolent, religious, scientific, national, international, public, or institution, objects or for any exhibition. 29. To create any reserve, sinking fund, insurance fund, or any other special fund whether for depreciation or repairing, improving, extending or maintaining any property of the Company. 30. To aid pecuniary or otherwise any association, body or movement having for an object, the solution, settlement or surmounting of industrial or labour problems or troubles for the promotions of industry or trade. 31. To make arrangements for the concession of the Company's members, staff and workers of any special rights and privileges and in particular In regard to the goods or services provided by the Company. 32. To purchase or otherwise acquire land with or without any structure or to accept leases thereof, and on such land to erect and furnish buildings, plant and machinery for the works and purposes of the Company. 33. To sink wells in the land belonging to the Company or otherwise taken on lease and to make, build and construct, lay down and maintain any reservoirs, cisterns, culverts, filter beds, mains and other pipes for the purposes of storing and distributing water in the land of the Company for its proper maintenance, and utility. 34. To develop the resources and turn into account the land, buildings for the time being of the Company in such manner as may be considered suitable for the interest of the Company. 35. To conduct Investigation, researches or experiments with a view to inventing, perfecting or improving any technique, which may seem capable of being used in Company. 36. To establish, provide, maintain and conduct or otherwise subsidies, assist, research laboratories and experimental workshops for scientific and technical research and to promote studies and research, both in scientific data collection and technical analysis, by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lecture meetings and conferences and by providing for the remuneration of technical analyst or teachers by providing for awards, exhibitions, scholarships, prizes and grants to analyst or otherwise and

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

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 which the Company is authorised to carry on or in the investment analysis process of the company. 37. To remunerate or otherwise assist any person, firm or company for the services of technical nature in India or elsewhere for conducting any research or experiments which may be calculated to enhance the intrinsic value of the investments of the Company. 38. To undertake, carry out, promote, sponsor or assist directly or in any other manner, any activity for the promotion and growth of the national economy and national welfare and to discharge what the Directors consider to be in the social responsibility of the Company. 39. To pay out of the funds of the Company all expenses of any nature incidental to the formation, registration, advertisement and establishments of the Company and the issue and subscription of the shares or loan capital including brokerage and/or commission for obtaining application for or placing or guaranteeing the placing of shares or any debentures, debenture stock and other securities of this Company and also all expenses relating to the issue of any circular or notice and the printing, stamping, circulating of proxies and form to be filled up by the members of the Company. 40. To take or otherwise acquire and hold shares of any other company having objects altogether or in part similar to those of the Company. 41. To establish or promote or concur in establishing or promoting any company or companies having similar objects for the purpose of acquiring all or any of the property, rights and liabilities of the Company. 42. To pay all preliminary expenses of any company promoted or formed by the Company or any company in which this Company is or may contemplate being interested. 43. To enter into partnership or amalgamate or enter into any arrangements for sharing profits, union of interest, reciprocal concessions or co-operate with any person or company carrying on or about to carry on business which this Company is authorised to carry on and/or to take or otherwise acquire and hold shares or stock in or securities of and subsidies or otherwise assist any such company and to sell, hold, reissue with or without guarantee or otherwise deal with such shares or securities. 44. To demerge, reconstruct, reorganize the business and / or assets, liabilities, debts, rights, obligations of the company. 45. To sell or dispose of or create a charge on the undertaking of the Company or any part thereof for such consideration as the Company may think fit. 46. To form, subscribe or contribute or otherwise to assist, aid or guarantee money to public, charitable, benevolent, religious, scientific, national, or other institutions, funds, objects or purposes and to any other institutions,

funds, objects or purposes which in the opinion of the Board of Directors are likely to promote the interests or the business of the business of the company and / or to further its objects and / or to any other institutions, funds, objects or purposes whatsoever directly relating to the business of the Company. 47. To enter in any foreign collaboration for acquisition or use of any data, rights, patents, analysis formula and method for use of or related to any investment analysis process of the Company. 48. To amalgamate with or into any company having objects either altogether or in part similar to the objects of the Company. 49. To undertake or participate in the formation, management, supervision or control of the business operations of any other company, firm or persons having similar objects. 50. To erect, construct, build, execute, carry out, improve, develop, administer, in India or elsewhere works and conveniences of all kinds Including roadways, docks, bridges, harbours, piers, wharves, reservoirs embankments, irrigations, reclamations, sewage, drainage, sanitary, water, electric installations, power supply works, roads and hotels, warehouses, cinema houses, stadium, markets and buildings, factories, offices, bungalows, chawls and other houses private or paraphernalia as may from time to time be necessary or advisable for the purposes of the company and enlarge, increase, alter and repair any such works or buildings. 51. To develop and assist in developing any landed property and for that purposes to make advances and enter into guarantees and generally, to make such contracts and arrangements as may be expedient. 52. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of business concerns and undertakings and of any assets, concessions, properties or rights. 53. To sell, mortgage, exchange, grant leases, licences, easements and other rights in respect of, improve, manage, develop and turn to account or deal with, in any manner, the whole of the property, assets, investments, undertaking, rights and effects of the Company or any part thereof for such consideration as may be thought fit including shares, debentures or securities of any other company, whether partly paid or fully paid up. 54. To let out on hire all or any of the property of the Company whether movable or immovable, including, all and every description of apparatus or appliances, and to hold, use, cultivate, work, manage. Improve, carry on and develop the undertaking land and immovable and movable properties and assets of any kind of the Company or part thereto. 55. To purchase, take on lease or in exchange, hire or otherwise acquired any movable or immovable property and any rights or privileges which the Company may think necessary or convenient for the purpose of the business of the Company and in particular land, agricultural lands,

buildings, easements, machinery, plant and stock-in-trade. 56. To donate or gift, in cash or kind, for any national, charitable, benevolent, public purposes or to any institution, club, society, research, association, fund, university college or any other person or body. 57. To accept gifts; bequests, devices and donations from members and others and to make gifts to members and others of money, assets and properties of any kind. 58. ****To distribute among the members in specie any property of the Company, subject to the provisions of the Companies Act, 2013 in the event of winding up. 59. To undertake, promote, sponsor or assist directly or in any other manner any rural and/or urban development or other programs including any programs for promoting the social and economic development and welfare of people in any rural and/or urban area. 60. To enter into any guarantee, contract of indemnity or surety ship or to provide security, with or without consideration, whether by mortgaging of charging all or any part of the undertaking, property and asset (tangible or intangible, present and future) and uncalled capital of the Company or by any other method or in any other manner, for the performance of any obligations or commitments of, and the repayment or payment of the principal amounts of and any premiums, interest, dividends, and other moneys payable on or in respect of any securities or liabilities or liabilities of, any person, firm, company or other entity including (without prejudice to the generally of the foregoing) any company which is for the time being a subsidiary or a holding company of the Company or another subsidiary of a holding company of the Company or which is otherwise associated with 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

22000000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

First Subscribers Sheet.pdf

Declaration

Pursuant to resolution no. 1-3 dated, 10/02/2025 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

Change in Name Clause pursuant to conversion of Private Limited Company into Public Limited Company vide Special Resolution passed at the Extra Ordinary General Meeting held on 11th February, 2025.

To be digitally signed by

Name

VIMAL DHAR LALTA PRASAD DUBEY

Designation

Director

DIN

02158223

DSC

For CLEAR SECURED SERVICES LIMITED


Authorised Signatory

VIMAL
DHAR
DUBEY

For CLEAR SECURED SERVICES LIMITED


Authorised Signatory