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THE COMPANIES ACT, 2013

TABLE-A MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

TABLE APPLICABLE TO COMPANY AS NOTIFIED UNDER SCHEDULE I OF THE COMPANIES ACT, 2013- TABLE A

MEMORANDUM OF ASSOCIATION
OF
REALTY ONE SHELTERS PRIVATE LIMITED

1. The name of the Company is **REALTY ONE SHELTERS PRIVATE LIMITED**
2. The Registered office of the company will be situated in the state of Tamil Nadu.

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

1.To carry on the business of real estate, land promotion, property management (buy, sell, resell of movable and/or immovable properties) and act as agents, brokers, power of attorney for sale, purchase and promotion of such land and properties.

2. To carry on the business of developers, builders, constructors, undertake and act as civil, mechanical and labour contractors, erectors, designers, planner and to do all kinds of activities associated with construction, maintenance, development of residential and commercial projects.

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

1. To acquire or amalgamate with any other company having objects altogether or in part similar to those of this company in India or abroad subject to the Provisions of the Act and to construct the Board with any Foreigners, technical experts or other associated persons.

2.To take over the whole or any part of the business of individual, firms, association or any person carrying on business in India or abroad having objects altogether or in part similar to those of this company.

3.To obtain, purchase or otherwise acquire, and to claim, protect, renew, enforce and utilize and patent right, trade mark, copyright, license and other rights and privileges for the industry/business of the Company and for the advantages, benefits and use of the Company, and to all acts, deeds and things necessary there for.

4. To contract for loans of all types and negotiate there for on such terms as may be determined.

5. Subject to the provision of the Companies Act, 2013, to raise and borrow funds and, if necessary, secure the payments there for in such manner as may be determined and particularly by issue of bonds, debentures or other securities. But the Company shall not carry on the business of Banking as defined in Banking Regulations Act, 1949.

For REALTY ONE SHELTERS (P) LTD

Director

6. To appoint agents for selling or distributing or otherwise disposing of any or all of the goods and products dealt in by the Company.

7. To Amalgamate or enter into an agreement or partnership or arrangement for any duration with any person or institution whether incorporated or not, carry on, or about to commence and carry on, any industries/business of the Company, or having objects partly or wholly similar to those company, and for such purpose, to subscribe for and to take over or otherwise acquire and hold shares or other interests of any such person or institution.

8. To remunerate any person or any service rendered in respect of the Company's industry/business of working or in any other manner, which in the opinion of the company entitles such person to such remuneration.

9. To become a Member or Associate Member of anybody like the Chamber of Commerce representing the industry/trade or business falling within the objects of this memorandum, and to do all that are necessary to become such a member and participate in its activities.

10. To purchase or otherwise own or take in exchange or on lease or otherwise acquire from any individual, institution, statutory body or public authority or Government, whether State or Central, and property moveable or immovable including agricultural lands, or any interest, right or claim relating thereto, for the purpose of carrying on any of the industry/ business/ transactions/ activities of the company or for facilitating the fulfilment of any or all other objects of the company.

11. To manage, improve, lease, encumber in any manner or otherwise deal with any or all or the Company's properties.

12. To Sell or otherwise deal with or dispose of the company or its properties or any part thereof in return for such consideration as the company may deem fit and proper.

13. To formulate, work and implement any scheme, program or plan for the welfare of the Company's employees.

14. To install, improve, reinstall, maintain or repair any machinery, plant and equipment for the purpose of carrying on the business of the Company.

15. To secure, purchase or otherwise acquire any quotas, concessions, licenses, grants, rights, privileges, priorities and power and whatsoever for the said industries/business or benefits or advantage of the company and to utilize the same and to do all that are necessary thereof.

16. To enter into all kinds of contract with any individual, firm, company, trust, association or any other kind of institution whether incorporated or not or with any statutory body or with any public authority or with any State Governments within India or with the Government of India with respect of any of its activities, to revoke such contracts as per law to modify or renew them and to do all acts, deeds and things, necessary there for and to carry on business or otherwise act by virtue of such contracts.

17. To open, establish and run branches in India or outside India or the company for carrying on the industries/business of the Company or in connection with any objects of the Company.

18. To raise share capital for the company and invest either part or whole of it in the industries/business of the company or otherwise utilize it for the fulfilment of the objects of the Company, and to issue shares, including shares at premium.

19. To create Reserve Fund, Depreciation Fund and other Funds for such specific or similar purposes and to contribute to such funds from out of gross profit or general income or from other sources of the Company.

FOR REALTY ONE SHELTERS (P) LTD

Director

20. To invest the company's surplus funds and capital in other industrial or commercial institutions, concern or undertakings whether
incorporated or not subject to such condition, as may be determined.

4. The Liability of the Members is Limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. *The Authorized Share Capital of the Company is Rupees 1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 (Ten Lakh) Equity Shares of Rupees 10/- (Ten) each.

**Capital Clause V of the Memorandum of Association of the company was altered to give effect to the increase in the Authorized Capital of the company from Rs. 10,00,000/- (1,00,000 Equity shares of Rs.10 Each) to 1,00,00,000/- (10,00,000 Equity share of Rs. 10 each) by passing the Ordinary Resolution at the Extraordinary General Meeting of the company held on 23rd April 2024.*

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:

Sl. No	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No, of shares taken	Name, Address and Description and Occupation of witnesses
1	Sd/- **Yamini Dhanaraj** 35 Shringar Nagar Layout, Peelamedu, Coimbatore-641004 BUSINESS	00444292	5000 Equity Shares	I Witness to subscribers who has subscribed and signed in my presence at Chennai. I have further verified Subscriber identity details and satisfied myself of subscriber Identification. Sd/- **K R Amarjith** 10, Teppakulam New Colony, Madurai-625009 FELLOW CHARTERED ACCOUNTANT M.NO: 211276
2	Sd/- **Sowmya Rangaswamy** 15/8, Tank Street, Sennanur, Thenkarai, Coimbatore-641101 BUSINESS	09306102	5000 Equity Shares	
TOTAL SHARES TAKEN			**10000 Equity Shares**	

Date: 28/01/2022
Place: Coimbatore

For REALTY ONE SHELTERS (P) LTD

Director



our services doesn't just end there

Buying & Selling Services

Property Buying Assistance, Property Selling Support, Market Price Analysis, Owner Outreach and Negotiation.

Legal & Documentation Services

Certified EC, Patta, legal opinions, property verification, due diligence, litigation solutions, and legal heir certificates.

Property Development & Approvals

Building plan approvals, construction, layout and sub-division approvals, zone conversion, and occupancy certification.

NRI & Investment Services

Escrow Services, Rentals, Litigation Solutions, Property Valuation and Property Management

Compliance & Special Services

Demolition, Vaasthu checks, regularization of unauthorized buildings, and office space solutions.



empowering your real estate decisions with smart tools

Property Valuation & Cost Estimation

Guideline Value, Apartment Composite Value, Stamp Duty & Registration Fees Calculator, Building Value Calculator, Capital Gains Calculator, Area Unit Converter, Length Unit Converter

Ownership, Compliance & Legal Verification

Encumbrance Certificate (EC) Search, Find Your SRO, Temple Property Check, WAQF Property Check, View Patta/Chitta, View FMB, Patta Analyzer, EC Analyzer

Zoning & Land Use Analysis

Land Use Zone Finder, CRZ Zone Check, Aquifer Zone Check, CBA Check, EWS Check, Road Width Check, Proposed Road Widening Check, FSI Calculator

Property Documentation & Workflow Tools

Forms & Templates, Document Generator, Document Translation, Dictionary

Vastu & Property Management Tools

Home Vastu Shastra, Plot Vastu Shastra, Property Management

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We're honored to be part of your real estate journey

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