Form No. INC-33

e-MOA (e-Memorandum of Association)

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

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Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

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* 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	RAMESH KRISHNA ENGINEERS PRIVATE LIMITED
2 The registered office of the company will be situated in the State of	Telangana
3 (a) The objects to be pursued by the company on its incorporation are:	1.To manufacture, assemble, fabricate, import, export, buy, sell, supply, deal in and act as selling agents, distribute all kinds of plants, equipments, machineries and structural items relating to power plants, sugar plants, bulk drugs, Cement and chemical plants, granite processing and all related tools, apparatus, tackles.2.To manufacture, assemble, fabricate, import, export, buy, sell, supply deal in all kinds of iron, steel, carbon steel, alloy steel, high speed steel forgings, ferrous and non ferrous forgings and castings.3.To offer design and technological services for forging industries
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	1.To establish and maintain offices and/or agencies at any place or places in India or other parts of the world for the conduct of the business of the Company or the purchase and sale of services, goods, merchandise, materials, articles and things required for or dealt in or manufactured by or at the disposal of the Company.2.To employ or to depute personnel or otherwise acquire technical experts, engineers, foremen or skilled and unskilled labour for any of the purposes of the Company.3.To make, undertake, encourage, experiment, research and invent about thebusiness of the Company.4.To apply for tender, purchase or otherwise acquire, contracts, subcontracts, licenses and concessions, for all or any of them and to undertake, execute, carryout, dispose of or otherwise turn to account

the same, and to subject all or any contracts from time to time and upon such terms and conditions as may be thought expedient in relation to business of the Company.5.To give any guarantee or provide any security in connection with any loan made by any other persons, firm or body corporate to any other person, firm or body corporate for any purpose whatsoever and on any terms whatsoever.6.To enter into partnership or into any arrangements for sharing profits, co-operation, amalgamation, union of interests, joint venture, reciprocal concession with any Govt. authority, persons, firms or Company carrying on or engaged in or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction which may seem capable of being carried on or conducted as directly or indirectly to benefit the Company and to lend surplus money to, guarantee the contracts of, or otherwise assist any such person, firm or Company and to take or otherwise acquire and hold shares or securities of any person, firm or Company and to sell, hold, re- issue with or without guarantee, or otherwise deal with the same.7.To amalgamate or merge with any other Company having objects altogether or in part similar to those of this Company.8.To deal with the surplus moneys of the Company not immediately required in such manner as may from time to time be determined by the Board of Directors.9.To establish and support or aid in establishment of associations, institutions, funds, trust and conveniences calculated to benefit the employees of the Company or the dependants or relatives of such persons and to grant pension, allowances and to make payments towards insurance.10.To subscribe or guarantee surplus money for any charitable, benevolent, public or general or useful object or for any exhibitions.11.To transfer property of this Company on such terms and conditions to any other person, firm or body corporate in lieu of cash or share or debentures of the concern as the case may be, in the best interest of the Company.12.To sell subject to any concession, licenses obtained or contracts entered into by the Company for cash or for shares or obligations of any person or persons.13.To draw, accept, make endorse, discount, negotiate, execute and issue cheques, promissory notes, hundies, bills of exchange, bills of lading and other negotiable or transferable instruments or securities connected with the business of the Company.14.To borrow or raise surplus money at interest or otherwise in such manner as the Company may think fit and in particular or otherwise in security of such money so borrowed, to mortgage, pledge or charge the whole or any part of the property, assets or revenue of the Company present or future including its uncalled capital and 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.15.To insure all or any properties, assets, undertakings, contracts, guarantees or obligations of the Company of whatsoever nature and kind against any risk whatsoever.16.To do all or any of the above things either as principles, agents, contractors, trustees or otherwise and either alone or in conjunction with others and by or through agents, sub- contractors, trustees or otherwise.17.To pay all costs, charges and expenses to the promotion, formation, registration and establishment of the Company and to remunerate any person for services rendered in introduction of any property or business to the Company, or for any other reason which the Company may think proper.18.To procure the registration or recognition of the Company in or under the laws of any place outside India and to establish and regulate agencies in any country, state or place for the purpose of Company's business and to apply or join in making an application to any Government, quasi-judicial authority or any court of law for any acts of parliaments, laws, decrees, orders, rights and privileges that may seem conducive to the Company's objects and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.19.To create any depreciation fund, reserve fund, sinking fund or any other special fund for preparing, improving extending or maintaining any of the property of the Company, or for any other purpose conducive to the interest of the Company.20.In the event of winding up, to distribute among the members of the Company, in specie or in kind any property of the Company, and in particular any shares, debenture, securities of other Company?s belonging to this Company or of which this Company may have the power of disposing, but so as not to prejudice the provisions of Section 511 of the Companies Act, 1956.21.To train or pay for the training in India or abroad of any of the Company's officers or Employees or any other candidate in the interest of or for the furtherance of the Company's objects.22.To enter all sorts of internal or foreign collaboration, technical assistance, financial or commercial arrangement.23.To apply for, purchase, or otherwise acquire, any patents, trade marks, invention, licenses, concessions, and the like conferring any exclusive or non-exclusive or limited rights to use, or any secret or other information as to by invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights or information so acquired.24.To refer all questions, disputes or differences arising between the Company and any other person whosoever (other than a Director of the Company) in connection with or in respect of any matter relating to the business or affairs of the Company to arbitration in such manner and upon such terms as the Company and such other person may mutually agree upon in each case, and such reference to arbitration may be in accordance with the provisions of the Indian Arbitration Act or the rules and regulations of the International Center for alternative Dispute Resolution relating to arbitration or otherwise

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 10000000 rupees, divided into

100000	Equity Share	Shares of	10	Rupees each	and

Attachments

First Subscriber (s) sheet	RAMESH KRISHNA ENG PVT LTD.pdf

Declaration

Pursuant to resolution no. 01 dated, 25/02/2026 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

The Authorized Share Capital of the Company has been increased from ?50,00,000 (Rupees Fifty Lakhs) to ?1,00,00,000 (Rupees One Crore), and Clause V of the Memorandum of Association has been amended accordingly

To be digitally signed by

Name	RAMESH GOLLA KRISHNA
Designation	Director
DIN	0*3*1*1*
DSC	RAMESH KRISHNA GOLLA Digitally signed by RAMESH KRISHNA GOLLA Date: 2026.03.02 12:27:06 +05'30'

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

For Office Use Only:

eForm Service request number(SRN)	AC2503262
eForm filing date(DD/MM/YYYY)	02/03/2026

Signature Not Verified
Digitally signed by *.mca.gov.in
Date: 2026.03.03 04:18:37 IST