[Pursuant to Schedule I (see sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

SPIC*e*+MOA

(e-Memorandum of Association)

* Table applicable to company as notified under schedule I of the companies Act, 2013

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

1. The Name of the Company is

LUXULIA EXPORT AND IMPORT (OPC) PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Orissa-OR

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

To carry on the business of manufacturers, traders of all kinds of clothing, readymade garments, all accessories related to fashion & lifestyle products, or otherwise to act as wholesalers, retailers and dealers of all kinds of textile clothing, wearing apparel and all kinds of readymade garments and clothing in India or abroad.

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

1. To carry on the business of manufacturers, whole sale and retail dealers of and in men's, women's and children clothing and wearing apparel of every kind, nature and description including shirts, pyjama suits, vests, underwears, suits, foundation garments for ladies dresses, brassier, maternity belts, knee caps, coats, panties, nighties and so on.

2. To carry on the business of manufacturers, whole sale and retail dealers of and in hosiery goods of every kind, nature and description for men, women, and children including vest, underwears, socks, stockings, sweaters, laces and so on and of all or anything which is used in hosiery goods.

3. To carry on the business of manufacturers, ready made garments, apparel, wearing attire and mantle, tailors, silk, mercers, makers and trimmings of every kind, corset makers, furriers, general drapers, hosiers, gloves, feather dressers and merchants, hatters, dealers in fabrics and materials, all kinds of synthetic fibres, handspun, hand woven khadi, cotton silk and woollen fabric and to deal in all other kinds of material as may be conveniently carried on with the above business.

4. To carry on the business of readymade or made to measure garments, manufacturers, drapers and hosiers, clothes, dress makers, customers, dress agents, tailors and outfitters and as manufacturers of and dealers in tapestry, needlework, neck ware, ties, collars, cuffs scarves, cells, tinsel and tinsel fabrics and thread and all articls of wearing attire for personal or household use.

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. The share capital of the company is
 1,500,000.00
 rupees, divided into,

 150,000.00
 Equity
 shares of
 10.00
 rupees each
 ,and

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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 (Applicable in case of one person company):

S.No.	.No. Subscriber Details										
	Name, Address, Description and				nd Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated	
	CHITARA	NJAN PA AYAQ NA	NDHI, NA YAGARI	YAGAR	DRESS: SO AH KHANDAPADA HA-752069,	AYGPP2506G	5,000	Equity Preference	ASHIS Digitally signed by ASHIS RANJA RANA PADH Date: Date: PADHI 19:55:59 PADHI +05:30'	16/07/22	
Total Shares taken							5,000.00	Equity Preference			
Signed before Me											
Name					Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number		t DSC	Dated	
ACA	SF	SHERIL GUPTA			ADDRESS: MAIN MARKET, RAISINGHNAGAR, SRIGANGANAGAR, RAJASTHAN-335051, OCCUPATION: PRACTICING CHARTERED ACCOUNTANT		453649		SHE RIL GUP TA SUP Sup Sup Sup Sup Sup Sup Sup Sup Sup Sup	.16	
7.Shri/Smt NIRUPAMA PADHI					· · · · · · · · · · · · · · · · · · ·						
Daughter of			of	BIJAYA KUMAR MAHAPATRA							
					CHITARANJAN PADHI, JAGANNATH BIHAR WARD2 HN 148 KHANDAPARA ROAD, AQ NAYAGARH, ODISHA-752069						
Aged 54					years shall be the nominee in the event of death of the sole member.						

Modify