

**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

SHIVAMSHREE BUSINESSES LIMITED

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

Delhi

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

The company has altered its main Object by inserting sub clause 6 after the existing sub clause 5 of Clause III (A) of the Memorandum of association of the company which is too long to be incorporated in this short space. So we have attached copy of Altered MoA along with the Subscribers sheet for your record.

1.To acquire, build, construct, alter, maintain, enlarge, pulldown, remove or replace and to work, manage and control any buildings offices, factories, mills shops, machinery, engines, roadways, tramways, railways, branches or sidlings, bridges, reservoirs watercourses, wharves, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company and to join with any other person or company in doing any of these things.2.To buy, sell, repair, alter, improve, exchange, let out on hire, import, export and deal in all factories, works, plant, machinery, tools, utensils, appliances, apparatus, products, materials, substances, articles and things commonly dealt in by persons engaged in any such business and to render marketable and deal in all products of residual and bye-products incidental to or obtained in any of the business carried on by the Company.3.To purchase, take on lease or tenancy or in exchange, hire, take options

over or otherwise acquire for any estate or interest, whatsoever, and to hold, develop, work, cultivate, deal with and turn to account, concessions, grants, decrees, licenses, privileges, claims, options, leases, immovable property, real or personal or rights or powers of any kind which may appear to be necessary or convenient for any business of the Company.4.To pay for preliminary expenses of the Company.5.To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose of the whole or any part of the undertaking, property, assets, rights and effects of the Company for such considerations as may be thought fit and in particular for stock, shares whether fully or partly paid up, or securities of any other company having objects in whole or in part similar to those of the company or as may be approved by the shareholders.6.To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares of securities of the Company as paid up in full or in part of otherwise.7.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 or otherwise.8.To undertake financial and commercial obligations, transactions and operations of all kinds connected with the main objects or business of the company.9. To guarantee the performance of any contract or obligations of and the payment of money or dividends and interest on any stock, shares or securities of any company corporation firm or person in any case in which such guarantee may be considered directly to indirectly to further the objects of the Company.10.To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges, obligations, instruments and securities of any Company or of any authority, Supreme, Municipal, Local or otherwise or of any persons whomsoever whether incorporated or not and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the purpose of the Company.11.Subject to the provisions of section 58A and 292 of the Companies Act and regulations made thereunder and the directives issued by R.B.I. to receive money on depositor loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures or debenture stock (perpetual or otherwise) and to secure the payment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the company (both present or future)

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

including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee performance by the Company or any other person or Company of any obligation undertaken by the Company.12.To draw, make, accept, endorse discount, negotiate execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable or transferable instruments or securities.13.To apply for purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, brevets d'inventions, trade marks, designs, licences, protections, concessions and the like conferring any exclusive or non-exclusive or limited right to their use or of any secret or other information as to any invention, process or privilege 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 licences of privileges in respect of or otherwise, turn to account the property rights and information so acquired.14.To spend money in experimenting upon and testing and improving or seeking to improve any patents, rights, inventions, discoveries, processes or information of the Company or which the Company may acquire or propose to acquire.15.To acquire and undertake all or any part of the business property and liabilities of any persons or company carrying on or proposing to carry on any business which this company is authorised to carry on or possessed of property suitable for the purposes of the Company.16.To form, incorporate, float or promote any company or companies whether in India or abroad having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the Company or any other object or objects which in the opinion of the Company could directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in the formation or promotion of the Company or the conduct of its business or in or about the promotion of any other Company in which the Company may have an interest or in the issue of any securities of the Company or any Company promoted by this Company.17.Subject to the provisions of the Companies Act. 1956 to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interests, co-operation joint venture or reciprocal concession with any person or persons or company or companies carrying on or engaged in, or about to carry on or engage in any business or

transactions which this Company is authorised to carry on.18.To undertake and execute any trust, the undertaking of which may seem to the Company desirable, and either gratuitously or otherwise and vest any real or personal property. rights or interests 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, to accept gifts and to give gifts and donations, to create trusts for the welfare of employees, members, directors and/or their dependants, heirs and children and for any deserving object and for other persons.19.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 is an 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 as aforesaid and the wives, widows, families and dependants of any such persons, and also establish, and subsidise 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 or of any such other Company as aforesaid, and make payments to or towards the insurance of any such persons as aforesaid, and do any of the matters aforesaid either alone or in conjunction with any such other Company as aforesaid.20.To distribute among the members in specie or otherwise any property of the Company. or any proceeds of sale or disposal of any property of the Company in the event of its winding up but no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.21.To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.22.To remunerate any person, firm or company for services rendered or to be rendered for the formation or promotion of the company or the conduct of its business, whether by cash or by allotment to them of shares or securities of the company, credited as paid up in full or part or otherwise.23.To vest any movable or immovable property rights or interest acquired by or received of belonging to the company in any person or persons or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the Company.24.To apply for and obtain any act or legislation, charter, privilege, concession, license or authorization of any Government, state or any other authority for enabling the Company to carry any of its objects

into effect or for extending any of the powers of 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.25.To send out to foreign countries Directors, employees or any other persons for investigating possibilities of any business, trade or for procuring and buying any machinery or establishing trade connection or in promoting the interest of the company and to pay all expenses incurred in this connection.

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

90000000	Equity Share	Shares of	1	Rupees each	
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## Attachments

First Subscriber (s) sheet

REVISED MOA\_SHIVAMSHREE.pdf

## Declaration

Pursuant to resolution no.  dated,  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 is Rs. 9,00,00,000 (Rupees Nine Crore only) divided into 9,00,00,000 (Nine Crore) Equity Shares of Rs. 1/- each (Rupees One each) with the rights, privileges and conditions attached thereto as per the relevant provisions contained in that behalf in the Articles of Association of the Company and with power to increase or reduce the same and to divide the shares in several classes and to attach thereto respectively such preferential, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being in force, and to vary, modify, enlarge or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or provided by the Articles of Association of the Company for the time being in force.

## To be digitally signed by

Name

Designation

DIN

DSC