

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

SHREE BALAJI (MALA) TEXTILES LIMITED

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

West Bengal

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

(1) To carry on the business of manufacturer, traders, dealers in cotton line, cotton printed sarees, woollen textiles and other cloths and fabrics, to purchase, prepare for market, print, spin, dye and sell Jute, Wool, Cotton, silk, hemp, flax and other fibrous substances to manufacture and deal in yarn, dyeing and bleaching, materials and generally to carry on the business of manufacture of cotton and other fabrics in all its branches. (2) To carry on Business of manufacturers of artificial silks, rayon. Nylon or any other types of yarn and cloth fabrics and linen from any base whether organic or inorganic or compounds or mixtures thereof, by physical, chemical any other process or treatment now prevalent or as may be devised in future, and the spinning, weaving, knitting, bleaching, dyeing, printing or making or otherwise turning into any fabrics or finished articles thereof and of manufacturing the chemicals, dyestuffs, equipments, vitriol washing, bleaching and dyeing materials and all other requisites needed for all or any of the above purposes and of the by- products which can be conveniently produced there from and to trade or otherwise deal in all or any of the foregoing. (3) To manufacture, import, export and deal in all kinds of hessian cloth, gunnies and badges and other articles of Jute, cotton, wool, hemp, flax, coir, paper, plastics, synthetics and

other materials whether chemical, synthetic, natural or otherwise or any combination thereof.

(1) To guarantee the payment of money secured by or payable under or in respect of promissory notes, bonds, debenture-stock contracts, mortgages charges, obligations instruments and securities of any Company of or any authority, Supreme, Municipal, Local or otherwise or of any person, whatsoever whether incorporated or not and generally to guarantee or become surety for the performance of any contract or obligation, the purpose of the business of the Company for. (2) To open accounts with any individual, firm(s), Company or Bank(s) and to pay into and with draw money from such account or accounts. (3) To incur expenditure on rural development programme which includes any programme for promoting the social and economic welfare or the uplift of the public in any rural area of the Country in order to implement any of the above mentioned objects or purposes and as are approved by the Central Government or State Government or other appropriate authorities. (4) To undertake and execute any trusts either gratuitously or otherwise, for the purpose of the business of the Company. (5) To establish and maintain agencies, branches, places and local registers, to procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps as may be necessary to give the Company such rights and privileges in any part of the World as are possessed by local Companies or partnership or as may be thought desirable. (6) To enter into arrangement for rendering and obtaining technical services and/or technical collaboration and/or financial collaboration whether by way of loans or capital participation with individuals, firms or body corporate, whether in or outside India. (7) To invest and deal with surplus and borrowed moneys of this Company not immediately required upon such assets, properties, and securities or otherwise and in such manner as may from time to time be determined by the Directors. (8) To borrow or raise or secure the payment of money for the purpose of or in connection with the Company's business. (9) To mortgage and charge the undertaking and all or any of the real and personal property and assets, presents or future or uncalled capital of the Company and to issue at par or premium at discount and for such consideration and with such rights, powers, privileges as may be thought fit, debentures, mortgages debenture stock payable to bearer or otherwise, and either permanent or redeemable or further to secure any securities of the Company by a trust deed or other assurance. (10) To make advances to any persons, firms or Company having dealings with Company with or without security and upon such terms as the Company may approve. (11) Subject to the provisions of the Gift Tax Act 1958 and statutory

amendments thereof to make and receive gifts either in cash or receive other moveable or immovable properties. (12) To amalgamate with any other Company whose objects or any of them are similar to the objects of this Company or whose business is similar to the business or any part of the business of this Company, whether by sale or purchase (for shares or otherwise) of the undertaking and liabilities of this or any such other Company as aforesaid. (13) To acquire and undertake on any terms all or any part of the business, property, rights and liabilities of any person, firms or Company carrying on any business, which is for the benefit of the Company to carry on or suitable for the purpose of the Company. (14) To enter into partnership or into any arrangement for sharing profits, union or interest, joint venture, reciprocal, concession or co-operation with any person or persons, Company or Companies carrying on or engaged in or about to carry on or to engage in any business or transactions which this Company is authorized to carry on or engage in any business or transaction capable of being conducted so as directly or indirectly benefit to this Company. (15) To act as contractors to the State and other Government authorities or to any other body corporate, individual or otherwise, necessary to attain the objects specified above. (16) To lend surplus and borrowed money on mortgage of immovable property or on hypothecation or pledge of moveable property with or without. Security to such persons on such terms as may be expedient and in particular to customers of any persons on such terms as may be expedient and in particular to customers of any persons, firms, concerns, Companies and factories having dealings with the Company for implementing the main objects of the Company provided that the Company shall not carry on Banking business. (17) To apply for purchase or otherwise acquire, protect, prolong or renew any patents, patent rights, licences, trademarks, design concessions and the like conferring any exclusive or non-exclusive, or limited right to use or any secret or other information as to any invention which may seem capable of being used, for any of the purpose of the Company and to use, exercise, develop of grant licences in respect of or otherwise turn to account the property, rights or information so acquired. (18) To be interest in promoting and undertaking the formation and establishment of such institutions, business or Companies, industrial, agricultural, trading, manufacturing or other as may be considered to be conducive to the interests of the Company directly or indirectly and also to promote, aid foster subsidize or acquire interests in any such industry or undertaking. (19) To take or otherwise acquire or hold shares in any other Company-having objects altogether or in part similar to those of this Company. (20) To use

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

trademarks, names or brands for the products and goods of the Company and to adopt such means of making known the business and/or products of the Company in which this Company is interested as may seem expedient and in particular by advertising in newspapers, magazines, periodicals, circulars, by opening stalls, exhibition and by publication of books periodicals distributing samples and granting prizes, rewards and donations. (21) To pay for any property, right, interest or benefit, acquired by the Company or service rendered to the Company either in cash or in fully or partly paid up shares, with or without or otherwise or by any securities which the Company has power to issue or partly in one mode and partly in another and on such terms as the Company may determine. (22) To sell, improve, manage, develop, exchange, lease, mortgage dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company other. (23) To make donations to any national memorial fund or any fund constituted for a charitable or national purpose, subject to provisions of the Company Act, 1956. (24) To purchase, acquire, lease or sub- lease or by way of licence movable, usufructuary, English or other possessory mortgage or in exchange or as a done or in any other lawful manner, lands, buildings, structure, open place, surface, rights or other premises for the purposes of the Company/ Employees/ Director. (25) To do all or any of the above things either as principals, agents, consignors, consignees, trustees, contractors or otherwise and either alone or in conjunction with others, either by or through agents, sub-contractors, trustees or otherwise and to do all such things as are incidental or conducive to the attainment of the main objects. (26) To make, manufacture, deal in, export, import or assist in dealing of medicines drugs, pharmaceuticals, medical equipment, accessories, things and devices used in or for the purpose of medical treatment, family planning or physical well-being, to render consultancy or other services for purchase, sale installation or operation of medical equipments or objects and to engage in all trades related to medicines and therapy. (27) To carry on the business as tourist agents and contractors and to facilitate travelling and to provide for tourists and travellers and promote the provision of conveniences of all kinds in the way of through ticket, circular tickets, sleeping cars or berths, reserved places, hotel and lodging accommodation, guides, safe deposits, enquiry bureaus, libraries, laboratories, reading-rooms, baggage, transport and otherwise. (28) To carry on the business of printers, engravers, publishers, book and print sellers, book binders and art journalists in all their branches and generally to carry on the business of publishers of news papers, magazines, periodicals, journals, news agents,

journalists and literary agents on any subject. (29) To carry on the business of general agents for any kinds of commercial financial or other agency business, including without limitation the business of mercantile agents, insurance agents, commission agents finance agents, shipping agents, or any other agency. (30) To do the business of and to act as general exporters and for this purpose to render all services and assistances as may be necessary including but not limited to the business of export and import houses, export and import agents, indenting house, clearing agents and other related activities. (31) To carry on the business of manufacturers of and dealers in all types of rubber leather, celluloid Bakelite and all rubber goods particularly industrial rolls, rollers, sheets, beltings and consumer goods such as tyres, tubes, and other allied products, toys and medical goods, railway rubber products and tiles. (32) To purchase, sell, hire out, or sell on hire purchase all kinds of motor vehicles, motor cycles, aeroplanes, launches, boats mechanical or otherwise, sewing machines, radio sets, gramophones, pianos, and musical instruments, cameras, electrical fans, cinematograph machines and apparatus, heaters refrigerators and other electrical domestic appliances, furniture, wooden and metallic and household equipment. (33) To engage in the business of production, buying, selling exchanging, and dealing in wholesale and in retail in handicrafts handlooms materials, antiques, art-goods, men's, women's and children's clothing and wearing and decorative apparels of every kind, nature and description. (34) To carry out the business as manufacturers, traders, dealers, stockists, importers and commission agents of bags, sheets, tapes, stockists, importers and commission agents of bags, sheets, tapes and any other product make out of HM, LLDPE, LDPE, HDPE, polyphone, high impact polystyrene and printing, cutting of these films, tapes, sheets, bags etc. and to deal, manufacture, trade importer, export and act as commission agents in all other items and components made out of plastic or related materials. (35) To carry on business as advisors and/ or consultants on matters and problems relating to the industries, administration management, organisation, accountancy, costing, financial, marketing, import, commercial or economical activities, labour, statistical reorganisation, methods, quality control and data processing, technical, "knowhow" operation, manufacture, production, storage, distribution, sale and purchase of goods, property and other activities of and in relation to any business, trade, commerce, industry, mine, agriculture, housing or real estate and upon the means, methods and procedure for the establishment, Construction, development, improvement and expansion, of business trade, Commerce, industry mine agriculture building, real estates, plants or

machineries and all systems methods, technique principles and relation to the foregoing and to carry on business of rendering on services on any one more of aforesaid matters.

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

11000000	Equity Share	Shares of	10	Rupees each	,
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Attachments

First Subscriber (s) sheet

Subscribers Sheet.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:

INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

To be digitally signed by

Name

ANITA KEDIA

Designation

Director

DIN

01888538

DSC