

**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

RACHIT PRINTS LIMITED

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

Uttar Pradesh

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

To take over the running business of M/s. Rachit Prints running under the Partnership of Sh. Anupam Kansal and Smt. Anita Kansal and to tun the business of printing or manufacturing of clothes etc.

1.To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights and privileges which the company may deed necessary convenient for the main business of the company.2. To enter into partnership or any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or cooperation with persons or companies carrying on or engaged in the main business of the company.3.To import, buy, exchange, alter, improve, manipulate in all kinds of plant, machinery, apparatus, tools and things necessary for carrying on the main business of the company. 4.To vest any movable or immovable property, rights or interests acquired by or received or 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.5.To purchase or otherwise acquire, construct, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintendent factories, any plants, warehouses, workshops,

sheds, mills, dwellings, offices, shops, stores, buildings, telephones, electric and gas works and all kinds of works, machinery, apparatus, labour lines and houses ware houses and such other works and conveniences necessary for carrying on the main business of the company.6.To acquire and takeover the whole or any part of the business, goodwill, trademarks, properties and liabilities of any persons, firms, companies or undertake other existing or new, engaged in or carrying on or proposing to carry on the main business which the company is authorised to carry on and possessed of any property or rights suitable for the main business of the company and to pay for the same either in cash or in shares or partly in cash and partly in shares. 7.To undertake or promote scientific research relating to any business or class of business in which the company is engaged in.8.To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, financial or any other assistance for carrying on all or any of the main objects of the company or for the purpose of activating research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulae and patents rights for furthering the main objects of the company.9.To act as exporters, importers, general order suppliers, purchasing advisors, del-credere agents, factors, brokers, correspondents, attorneys, stockists, distributors, agents and representatives on commission, allowance, profit sharing or on any other basis in connection with the main objects of the company.10.Subject to Section 230-232 of the Companies Act, 2013 to amalgamate with any other such company or companies having all or any objects similar to the objects of this company in any manner whether with or without process of liquidation of that company. 11.Subject to the Companies Act, for the time being in force, to undertake or take part in the formulation, supervision or control of the main business or operations of any person firm, body corporate, association, undertaking carrying on the main business of the company. 12.To apply for, obtain, purchase or otherwise acquire prolong and renew any patents, patent rights, brevets, de-invention, processes, scientific, technical or such other assistance of all types, manufacturing, process know-how and such information, designs, patterns, copyrights, trademarks, licenses, concessions and rights or benefits, conferring an exclusive or non-exclusive or limited or right or use thereof, which may seem capable if being used for or in connection with the main objects of the company or the acquisition of which may seem directly or indirectly to benefit of the company on payment of any fee, royalty or such other consideration of all type and to use, exercise or

develop the same or grant licenses in respect thereof and to spend money in experimenting upon testing or improving any such patents, inventions, rights or concessions. 13. To apply for and obtain any orders, charter, privilege, concession, license or authorization of any government, state or such other Authority for enabling the company to carry on its main 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 such purpose which may deem expedient and to oppose any proceedings or applications which may deem directly or indirectly to prejudice the interest of the company. 14. To enter into any arrangements with any Government Authorities or any persons or companies that may deem conducive to the main objects of the company or any of them and to obtain from any such government, Authority, person or company any rights, charters, contracts, licenses and concessions which the company may obtain and to carry out, exercise and company therewith. 15. To arrange the company to be registered or recognized in or under the laws of any place outside India and to do all acts necessary for carrying or in any foreign country the main business of the company. 16. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments or securities of all types and to open Bank Accounts and to operate the same in the ordinary course of business. 17. To advance money, either with or without security to such persons and upon such terms and conditions as the company, may deem fit and also to invest and deal with the moneys of the company, not immediately required, in or upon such investments and in such manner as may, be determined not being investment in company's own shares provided that the company shall not carry on the main business of banking as defined in the Banking Regulation Act, 1949. 18. Subject to Sections 73, 179-180-185 & 186 of the Companies Act, 2013 and the Regulations made thereunder and the directions issued by the Reserve Bank of India to receive money on deposits and loans and to borrow or raise money in such manner and at such time or times as the company may determine and in particular by the issue of debentures, debenture-stock, perpetual or otherwise and to secure the repayment of any borrowed, raised or owning by mortgage, charge or lien upon all or any of the properties or assets of revenues and profits of the company, both present and future, including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any other such person or company of any obligation undertaken by the company of such other person or company and to give the lenders the power to

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

sell and such other powers as may deem expedient and to purchase redeem or pay off any such securities. 19. To undertake and execute any trusts, the undertaking of which may deem beneficial either gratuitously or otherwise of the company in connection with the main business of the company. 20. To establish or promote or concur in establishing, promoting any company for the purpose of acquiring all or any of the properties, rights and liabilities of the company. 21. To mortgage, exchange, grant licenses and other rights, improve, manage, develop or dispose of undertaking, investments, assets and effects of the company or any part thereof for such consideration as may be conducive to the main business of the company and in particular for any shares, stocks, debentures or such other securities of any other company having main objects altogether or in part similar to those of the company. 22. To distribute as bonus shares among the members or to place to reserve or otherwise to apply, as the company may, from time to time, deem fit, in any monies received by way of premium on debentures, shares issued at a premium by the company and any money received in respect of forfeited shares, subject to the provisions of Section 52 of the Companies Act, 2013. 23. To employ agents or experts to investigate and examine into the conditions, prospectus, value, character and circumstances of main business concerns and undertakings and generally of any assets, properties or rights which the company purposes to acquire. 24. To create any reserve fund, sinking fund, insurance fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the company or for any such purpose conducive to the main objects of the company. 25. Subject to the provisions of Section 179, 180, 182 and 183 of the Companies Act, 2013 to subscribe, contribute, gift or donate any monies, rights or assets of any national educational, religious, charitable, scientific, public, general or useful objects or to make gifts or donations of monies or such other assets of any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges or any individual, body of individuals or bodies corporate. 26. To establish and maintain or procure for the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuities funds for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances, bonus or emoluments to any persons who are or were at any time in the employment or service of the company or any company which is subsidiary of the company or allied or associated with the company or with any such subsidiary company who are or were at any time Directors or officers of

the company or any other such company 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 of or in advance the interests and well-being of other company or any such other company or persons as aforesaid and make payments to or towards the insurance of any such persons and to do an other matters either alone or in conjunction with any other company.27.To establish for any of the objects of the company branches or to establish any firm or firms at places in or outside India as the company may determine. 28.To pay for any property or rights acquired by or for any services rendered to the company and in particular to remunerate any person, firm or company introducing, business to the company, either in cash or fully or partly paid-up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and on such terms as the company may determine subject to the provisions of the section 188 of the Companies Act.29.To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, damages and expenses of and incidental to the acquisition by the company of the property or assets.30.To send out to foreign countries and anywhere in India its directors, employees or any other such person or persons for investigating possibilities of any business or trade for procuring and buying any machinery or establishing trade connections or for promoting the main business of the company and to pay all expenses incurred in connections herewith. 31.To compensate for loss of office of any Managing Director or Directors or such other officers of the company within the limitations prescribed under the Companies Act, 2013 or such other statutes or rules having the force of law and to make payments to any person those office or employment or duties may be determined by virtue of any transaction in which the company is engaged in. 32.To agree to refer to arbitration any disputes present or future between the company and any other such company, firm, individuals or any other such body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law. 33.To appoint agents, sub-agents, dealers, managers, canvassers, sale representatives or salesmen for transacting the main business of this company and to constitute agencies of the company in India or in any other country and to establish units and agencies in different parts of the world.34.To carry on the business of import and export of and dealers in all types of textiles,

cotton, synthetic silk and woolen of all types and handloom and power loom textiles.35.To do all such other things as may be considered to be incidental or conducive to the above objects.

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

8000000	Equity Share	Shares of	10	Rupees each	
---------	--------------	-----------	----	-------------	--

**Attachments**

First Subscriber (s) sheet

Subscriber Sheet\_Rachit.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:

TO ADOPT NEW MEMORANDUM OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH THE COMPANIES ACT, 2013 AND NAME OF THE COMPANY IS RACHIT PRINTS LIMITED.

**To be digitally signed by**

Name

NAINA KANSAL

Designation

Director

DIN

02313363

DSC