

# 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

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)

A - MEMORANDUM OF  
ASSOCIATION OF A COMPANY  
LIMITED BY SHARES

### Table A/B/C/D/E

1 The name of the company is

TCGE INDIA PRIVATE LIMITED

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

Maharashtra

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

1. To carry on the business as builders, property developers , Construction of Buildings on own account , Undertaking all activities relating to Construction of Buildings.

2. To carry on the business as promoters, developers, engineers, contractors and builders of and to purchase, sell, resell, give or take on lease or rent, lay out, develop, construct, build, erect, demolish, re-erect, alter, repair ,remodel commercial, industrial premises and residential houses of every type, housing societies, flat schemes, apartments, commercial buildings, offices, factories, warehouses, shops, godowns, farm houses, markets, schools, hotels, motels, theatres, hospitals, recreation centers, and to undertake all types of contracts.

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

3) Subject to the provisions of the Companies Act, 2013 to amalgamate or to enter into in clause 3(a) are partnership or

into any agreement for share profits, union or interest or joint venture or reciprocal concession or for limiting competitor ion with any person or persons or company or companies carrying on or engage in or about to carry on or engage in any business transaction in which this Company is authorized to carry or engage in or which can be carried on in conjunction therewith.

4)To engage and spend under Corporate Social Responsibility irrespective of the fact whether or not the Company is qualified or liable to comply with the above Provisions as per Schedule VII Section 135 of the Companies Act, 2013 with the most important objective for a social business to remove poverty and other socio-economic problems that society is beset with. The Company will be dedicated to the cause of reducing or eradicating such problems using a business model.

5)To establish and set up network of agents, for the sale of companies products and also to make the products available in all the established business network.

6) To undertake commercial obligations, transactions and operations for achievement of the main objects of the Company.

7) To do other things ancillary to main business that may seem to the Company capable of being conveniently carried on in connection with the main objects or calculated directly or indirectly to enhance the value of or render profitable any of the Companies , property or rights of which it may be advisable to undertake with a view to improving, rendering valuable or turning to account any property, real or personal, belonging to the Company or in which the company may be interested and

to do all or any of the above things, either as principles, agents, trustees, contractors or otherwise and either alone or in conjunction with other and either by or through agents, subcontractors, trustees or otherwise.

8).To do all and everything necessary suitable or proper for the accomplishment of any of the purpose or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws of the Union of India.

9)To open account or accounts either current or overdraft with any banker or bank and to draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, hundies, bills of exchange, bill of lading, warrants, debentures and other negotiable instruments in the course of the company business.

10)To appoint agents to promote the business of the company.

11)To communicate with the chambers of commerce and other mercantile and public bodies throughout the world and promote measures for the protection of trade, industry and persons engaged therein.

12) To subscribe or guarantee money for national or charitable or religious or educational benevolent or other institutions, societies, club, funds, association, general or useful objects or for any exhibition.

13) To carry on the business of an investment company in all kinds,

types, nature and description of immovable and movable properties and without prejudice to the generality of the foregoing to invest in and acquire, hold, sell and deal in real estate of buildings, lands, farms and to deal with and turn to account the same or invest in the capital of business undertakings of all kinds, nature, types and description, including firms, companies, body corporate, association of persons, etc.

14) To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of the national economy and for discharging what Directors may consider to be social and moral responsibilities of the company to the public or any section of the public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the public or any section of the public and in such manner and by such means as the Directors may think fit.

15) Subject to the provisions of the Act, to borrow or raise or secure the payment of money from any Bank or Banks or any other person or persons for the purpose of the Company's business in such manner and on such terms and with such rights, powers and privileges as the Company may think fit and particularly by issue of, or upon bonds, debentures or debenture stock (perpetual or otherwise), bills of exchange, promissory notes or other obligation or securities of the company and with a view to hypothecate and / or in any way encumber or create charges on the undertaking and all or any of the immovable and movable properties, present or future, and all or any of the uncalled capital for the time being of the company and to purchase, redeem or pay off securities, with powers to make them transferable by delivery or

through an instrument of transfer or otherwise, for these purposes the Company may appoint brokers, underwriters, bankers, etc., and fix and pay their remuneration, charges, brokerage, commission, expenses and the like, in cash or by shares or otherwise.

16) To lend and advance money or give credit to such person or companies and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to guarantee the performance of contracts, obligations and the payment of the money by any such person or the company and generally to give guarantees and indemnities; the company however shall not carry on any business of banking as defined by the Banking Regulations Act, 1949 or any statutory modifications thereof.

17) To draw, make, accept, discount, execute, and issue promissory notes, sell and deal in bills of exchanges, bills of lading, warrants, debentures and other negotiable or transferable instruments, without doing banking business as defined in the Banking Regulation Act, 1949.

18) Subject to the Provisions of the Companies Act, 2013 to take part in the management, supervision or control of business or operation of any company or undertaking and for that purpose to appoint and remunerate any directors, accountants or other experts or agents, to depute to foreign countries, directors, employees or any other person for exploring the possibilities of any business or trade or for acquisition of any plant or machinery, establishing trade connections or for promoting the interests of the company and to pay all expenses incurred in this connection. However the company shall not act as manager or managing

agents of any other company.

19) To pay cost, charges, and expenses of and incidental to the promotion, formation registration and establishment of the Company and the issue of its capital and charges in connection therewith and to remunerate any person/persons or Company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the company's capital or any debentures or debenture stock or other securities of the Company or in the conduct of its business or acquisition of any property or business by the Company or for any other reason which the Company think proper.

20) To open branches / agencies / trade channels in India and anywhere in the world and to get the company registered in any foreign country, adopt such means of making known to public the business or the products of the company as may seem expedient.

21) To form, promote, subsidize, organize and assist or aid in forming, promoting subsidizing, organizing, or assisting companies, syndicates, partnerships, associations, societies, and acquire an interest therein for the purpose of acquiring / undertaking any property / liability of the company or for advancing directly or indirectly the objects of the company.

22) To Engage, hire, retain or employ directly or indirectly individuals, professionals and organizations to carry out the objects of the company.  
To build, construct, alter, maintain, enlarge, pull-down, remove or replace, and, to work, manage buildings, offices, factories, mills, shops, machinery, equipment, plant, other facilities or conveniences as may required

by the Company or which may seem directly or indirectly to advance the interest of the company, by itself or jointly with others.

23) To purchase, hold, sell, mortgage, assign, lease, pledge, hire and in any other manner acquire or dispose of the undertakings or properties including shares, debentures, stock or other securities as also machinery, tools, plants, stock in trade, receivables work-inprogress, patents and patent rights, in whole or in part, of any other company / government, for such consideration as the Company may deem fit and necessary.

24) To enter into agreement for foreign collaboration, technical or otherwise, with or without financial participation, for obtaining by grant, license or any manner, formulae and other rights and benefits, and to obtain technical information, know-how and expert advice in furtherance of the objectives of the company.

25) To promote, form and register, and aid in the promotion, formation and registration of any company or companies subsidiary or otherwise for the purpose of acquiring all or any of the property, rights and liabilities of this Company, and to transfer to any such Company any property of the Company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stocks, debentures and other securities in or of such company or any other company for all or any of the objects mentioned in this Memorandum and to subsidize or otherwise assist any such company as regards secretarial or other works, duties and business of any such company on such terms as may be arranged.

26) To acquire, take over, absorb, amalgamate, merge with any

company or companies having objects altogether or in part similar or totally different, to those of this Company or any other company, subject to the applicable provisions of the Companies Act 2013.

27) To acquire / dispose of by purchase / sale, lease or may other means, develop, manage, alter, exchange, abandon immovable property of all descriptions whether free of encumbrances or not and to charge/mortgage or accept charge / mortgage of immovable property, of all descriptions in the course of business.

28) To apply for, purchase or otherwise acquire, any patent, trademark, invention, licenses, concessions, protections, rights, privileges and the like conferring any exclusive or non-exclusive or limited rights to any secret or other information as to any invention which may seem capable of being used for any of the purpose of the company or may appear likely to be advantageous or useful to the company and to use, exercise, develop, grant license, privileges, in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage, and spend money in making experiments, tests, improvements of any invention, patent rights, which the company may acquire or propose to acquire.

29) To provide for the welfare of employees or exemployees (including Director and ex-Directors) of the company and the wives and / families or the dependents by building or contributing to the building of dwelling houses or quarters, grant money, pensions, gratuities, allowances, bonuses or benefits, or any other payments by creating and from time to time subscribing or contributing to provident fund, institutions funds, profit sharing



or other schemes, or trusts and by providing or subscribing or contributing towards place of instruction and recreation, hospitals and dispensaries, medical and other attendance as the company shall think fit.

30) To apply or join in applying to and obtain from any legislative authority, Government, Local Municipal or other Authority or Body or other persons any acts of parliament or other acts of Legislature, laws, decrees, concessions, orders, rights or privileges, or authority that may seem expedient to obtain any provisional orders or act of Parliament for enabling the Company.

31) To allot shares in the company to be considered as fully or partly paid-up in payment or consideration of any service or property of whatever description which the company may acquire.

32) To place to reserve, or to distribute as dividends or bonus among the members, or otherwise to apply, subject to the provisions of the Companies Act, 2013 1956, as the company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the company and any money accrued in respect of dividends on forfeited shares and moneys arising from the sale by the company of forfeited shares.

33) To invest any moneys of the Company, not required for the time being, for the purposes of the Company, in such investments (other than shares or stock in the company as may be considered expedient and to hold, sell or otherwise deal with such investments.

34) To subscribe, contribute or grant money to any charitable, benevolent, religious, social, scientific, national or other funds,

institutions or objects and to any individual or body unless otherwise prohibited by law.

35) To refer to arbitration, disputes, present or future, between the company or any other company, firm, association of persons, individuals, or body of individuals, or any other person by an arbitrator in India and / or abroad and either in accordance with Indian Law or the Laws of any other country or the International agreements for enforcement of arbitral awards.

36) In the event of the winding up to distribute among the members of the company, any of the properties of the company, in money or in kind, and also dividends including bonus shares (including fractional share certificates) out of profits, accumulated profits, or fund and resources of the company in any manner permissible under law.

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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

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

100000

Equity Share	Shares of	10	Rupees each		10000
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- ☒ We, the several persons, whose names and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:
- ☐ 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:
- ☐ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	KEVIN KISHORE KAUL B-1 PEARL HAVEN BUILDING .. CHAPEL ROAD MUMBAI, BANDRA WEST, MAHARASHTRA Mumbai Maharashtra 400050 Bandra West Mumbai India	07024930	9500 Equity,0 Preference		01/08/2023
2	VIVEKANAND VASANTRAO KAPADNE PLOT 1 DHEKU SIM ROAD KRUSHI NAGAR, AMALNER Amalner Maharashtra 425401 Amalner (Jalgaon) Jalgaon India	06744116	200 Equity,0 Preference		01/08/2023
3	MADHUSOODANAN VADAKKA KOTTATIL L24/8 DLF City Phase 2 Dlf Qe Haryana 122002 DLF QE Gurgaon India	10215429	300 Equity,0 Preference		01/08/2023
Total shares taken			10000 Equity,0 Preference		

## Signed before me

Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACS	SONIA DALAL	ADDRESS-117, RAHEJA ARCADE, CBD BELAPUR, NAVI MUMBAI 400614, OCCUPATION COMPANY SECRETARY IN PRACTICE	54772		01/08/2023

7 Shri / Smt   Of  resident of   
 aged  years shall be the nominee in the event of death of the sole member.