

Form No. INC-33



Form language

English

Hindi

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

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

ORACLE MARKETING PVT LTD

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

West Bengal

1. To carry on all or any of the business as buyers, sellers, suppliers, traders, merchants, indentors, transporters brokers, agents, assemblers packers, distributors stockists, and all types of aluminium and rubber products, rubber bags, rain coat, shoe, chappal, food articles, forest products, tea bags, tea packets, tea packing, & packaging all types of plastic and petrochemicals items & writing materials/instrument, minerals, metals, chemicals, molasses industrial & other gases cotton yarn, and computer parts, data calculating, nuclear, medical and industrial equipment, electra coustics devices, wines & non-eligibl oils, fats, petrol & diesel oil and other petroleum products, consumer and domestic and house hold articles, hardware goods, plant and machinery equipment, component stores spare parts and accessories and other engineering goods fibres and fibrous substances, commercial natural and man made fibres, readymade garments, Electrical & Telecommunication items and hosiery goods, leather and leather products sanitary materials, textiles items, granite of all kinds all types of yarns, jute and jute products, cement, dyes, building materials, vehicles and vehicle parts, machine parts and industrial components plastics and Petrochemicals items electronic parts and devices, bullian, gems, ivory, precious stockes, jewellery and ornaments, food grains and all kinds

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

or articles, merchandise and other things required in connection therewith. To carry on business as advisors, management consultants, collaborators on matter and problems relating to the industries, administration, organisation accountancy or economic activities, labour, quality control and data processing, technical knowhow, operation, storage distribution, sale and purchase of goods, in relation to any business, trade, commerce, industry, mine agriculture and upon the means method and expansion of business, trade, commerce, industry agriculture plant or machineries and all systems, method, techniques, process principles in relation to the foregoing, in india and outside india and to act as a financial and management consultants, broker, dealer and agents.

2. To carry on businesses advisers, management consultants, collaborators on matter and problems relating to the industries, administration organisation accountancy or economic activities, labour, quality control and data processing, technical knowhow, operation, storage distribution, sale and purchase of goods, and in relation to any business, trade commerce, industry mine agriculture, and upon the means method and expansion of business, trade, commerce, industry agriculture plant or machineries and all systems, method techniques, process, principals, in relation to the foregoing, in India and outside India and to act as a financial, and management consultants, broker, dealers, agents.

1. To purchase, acquire, build, construct, alter, maintain, enlarge, equip, pull down. remove or replace and to work, manage and control any buildings, offices, factories, mills, laboratories, shops, machinery equipment?s, apparatus, engines, roadways, trolley ways, reservoirs, watercourses, electric works, and other works and conveniences, which may seem calculated, directly or indirectly, to advance the main objects of the Company and to join with any other person or body corporate in doing, any of these things.

2. To import and purchase any machinery, implement, apparatus, equipment?s, materials, articles and stores and to do all things for developing the property and resources of the estate and land in such manner as the company may think best.

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, paint, improve, work, cultivate, deal with, and turn to account concessions, grants, decrees, licenses, privileges, claims, options, properties, real or personal, or rights of powers of any kind which may appear to be necessary or convenient for attain the main object of the Company and to purchase, charter, hire, build, or otherwise acquire crafts, cars, vans, or vehicles of

any description and to employ the same in the business of the Company.

4. To acquire from any person, firm or body corporate or unincorporate whether in India or elsewhere technical information know-how process, engineering, manufacturing and operating data plants, layouts and blue prints useful for the design, erection and operation of plant machinery or apparatus required for attaining the main objects of the company and to acquire any grant or license and other rights and benefits in connection therewith.

5. To do other things ancillary to main business that may seem to the company capable of being conveniently carried on the connection with the main objects or calculated directly or indirectly to enhance the value of or tender profitability any of the company's property or rights of which it may be advisable to undertake with a view to improving developing rendering valuable or to account any property seal 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 principals, agents, trustees contractors or otherwise and either alone or in conjunction with other and either by through agents, sub-contractors, trustees or otherwise.

6. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses assessments options and other rights over any other manner deal with or dispose of the whole or any part of the undertaking, property, assets rights and effects of the company as may be thought fit and in particular for stocks, shares, whether fully or partly paid-up, or securities of any other company.

7. 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 or securities of the Company as paid up in full or in part of otherwise.

8. To lend and advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the company may think fit but not amounting to banking business.

9. To undertake financial and commercial obligations, transactions, and operations for achievement of the main object of the company.

10. To guarantee the performancy of any contract or obligations of and the payment of money unsecured or securee of and Interest on any debentures, debenture-stock or securities of any company, coroporation firm or person in any case in which guarantee may be considered firm or person in any case in which guarantee may be considered likely directly or indirectly to further the main objects of the company to and in the above context to act as sureties..

11. To invest any money of the company in

such investments (including shares or stock in the company) as may be through proper and held, sell or otherwise deal with such investments.

12. Subject to the provisions of law in force & the rules framed there under & directives issued by RBI for the time being to receive money or deposit of loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debenture or debenture stocks perpetual or otherwise and to amount 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), 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 person or a company of any obligation undertaken by the company or any other person of the company as the case may be but not amounting banking business.

13. To draw, make, accept, hold, endorse, discount, negotiate, execute, issue bills of exchange, promissory notes, bills of exchange, bills of lading, warrants, debenture and other negotiable or transferable instruments or securities.

14. To apply for, purchase or otherwise acquire, and project prolong and renew in any part of the world any patent, rights, brevets, invention, trademarks, designs licenses, protections, concessions and the like containing and any exclusive and non-exclusive or limited right to their use or any secret of any other information as to any invention processes or privilege which may seem capable of being used for any of the purpose of the company, or acquisition of which may seem directly or indirectly to benefit to the Company and to use, exercise, grant license or privileges in respect of or otherwise turn to account the property, rights and information required.

15. To expend money in experimenting on and testing and in improving or seeking to improve any patents rights, inventions, discoveries, process of information of the company or which the company may acquire or propose to acquire.

16. To establish, provide maintain and conduct research and other laboratories, training colleges, schools and other institutions for the training education and instruction of students and others who may decide to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith.

17. To acquire and undertake all or any part of the business property and liability of any person or company carrying on or proposing to carry on any business which this company is authorised to carry on or possessed property, suitable for the purpose

of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company at any place in India or outside.

18. To procure the registration or recognition of the company in or under the laws of any place outside India and to open branches of the company at any place whether in India or outside India.

19. To form incorporate or promote any company or companies whether in India outside having amongst its of their objects the acquisition of all or any of the assets or control or development of the company or any other object or objects which in the option of the company could or might directly or indirectly assist the company in the development of its properties or otherwise prove advantageous to the company and to pay all of the costs and expenses incurred in connection with such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for activities rendered or to be rendered.

20. Subject to the provisions of companies act 1956 or any re-enactment for the time being in force to amalgamate with company(s) or to enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint venture or reciprocal concession with any person or persons, company or companies, carrying on or engaged in or about to carry on or engage in or be authorised to carry on or engage in any business or transaction which the company is authorised to carry on or engage in or which is carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.

21. To enter into any arrangements and to take all necessary or proper steps with governments or with other authorities supreme, national, local, municipal or otherwise of any place in which the company may have interest and to carry on any negotiations or operation for the purpose directly or indirectly carrying out the objects of the company or furthering the interests of its members and to oppose any such steps taken by any others company, firm or person which may be considered likely directly or indirectly to prejudice the interests of the company or its members and to promote or assist the promotion, whether directly or indirectly, of any legislations which may appear to be in the interest of the company and to propose and notice whether directly or indirectly, any legislation which may seem disadvantageous to the company to obtain from such government authority or any company by lawful mean any charters, contracts, rights, grants, loan, privileges or concession which the company may think fit desirable to obtain and carry out, exercise and company with such arrangements, charters, decrees, rights, privileges

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

or concessions.

22. To adopt such means or making known the products of the company as may seem expedient and in particular by advertising in the press or any other media by purchase, exhibition or reproduction of works or art or interest by publication of books pictures and periodicals and by granting prizes, rewards and donations or in such other manner as the company may deem desirable.

23. 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 without any declared trust in favour of the company.

24. To apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade including and association institution or fund for the protection of the interest of masses, owners and employees against loss by bad debts, strikes, combinations, fire, accident otherwise or for the benefit of any clerks, workman or others at any time employed by the company or any of its predecessors in business of their families of dependents and whether or not in common with other persons or classes of persons and in particular of friendly, co-operative and other societies, reading rooms, libraries educational and charitable institutions, refectories, dining and recreation rooms, churches, temples, schools and hospitals and to grant gratuities pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.

25. To aid pecuniarily or otherwise any association, body or movement having for an object of the solution settlement or surmounting of industrial or labour problems or troubles or the promotion of industry and trade.

26. Subject to the provisions of the companies act 1956 to subscribe or guarantee money for any national charitable, benevolent, public general or useful object or for any exhibition subject to compliance of central and state laws.

27. To establish and maintain procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit and give or procure the giving of donations, gratuities, pensions, allowances or employments to any persons who are or were at any time in the employment or service to the company or of any company which is a subsidiary of the company or is allied or to be associated with the company or with any such subsidiary company or who are or

were at any time directors or officers of the company or for any such other company as aforesaid, and the wives, widows, families and dependents or any such persons and also establish and subsidize and subscribe to any institutions, associations, club of funds considered to be for the balance or to advance the interest and well-being of the company or of any such other company as aforesaid and make payments to towards the insurance of any such person as aforesaid and do any of the matters aforesaid either alone or in conjunction with any others company as aforesaid subject to the compliance of central-state laws.

28. Subject to the provisions of any law for the time being in force distribute amongst the members in exercise any property of the company or any proceeds of sale or disposal of any property of the company in the event of winding up.

29. To undertake, carry out, promote and sponsor rural development including programme for promoting the social and economic welfare of the uplifts of the people in any rural area and to include any expenditure or any programme or rural development and to assist execution and promotion thereof either directly or through any independent agency or in any other manner, without prejudice to the generally of the foregoing, ?programme of rural development? shall also includes any programme for promotion of the social and economic welfare for the uplift of the people in any rural area which the directors consider is likely to promote and assist rural development & that the words ?rural area? shall include such areas as may be regarded as rural area under the income tax act, 1961 or any other law relating to rural development for the time being in force as may be regarded by the directors as rural areas and the directors may at their discretion in order to implement any of the above mentioned objects or purpose of transfer, without consideration or at such fair or concessional value as the directors may think fit and divest the ownership of any property of the company to or in favour of any public or local body or authority or central or state government or any public in situation or trust or fund as the directors may approve.

30. 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 consider to be social and moral responsibilities of the company to the public or any section of the public as also any activities which the director?s consider likely to promote national welfare or social economic or moral uplift of the people or any section of the people and in such manner and by such as the director may think fit and the directors may without prejudice sponsor any activity for publication of any books, literature, research

papers etc. or for organizing lectures or seminars likely to advance these objects or for giving awards, scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to procure their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund trust etc. having any one of the aforesaid objects or purposes transfer without consideration or at such concessional value as the directors may think fit and divest the ownership of any property of the company to or in favour of any public or local body or authority or central or state government or any public institution or trust or fund as the directors may approve.

31. To buy, sell, purchase, repair, alter, improve, exchange let out on hire import, export and deal in all factories works, plant machinery, tools, utensils, appliances, apparatus products, minerals, substances, articles and things capable of being used in any business which this company is competent to carry on which may seem capable of being profitable deal with in connection share with and to manufacture, experiment with under marketable and deal in all products or residual and by products incidental or to obtained in any of the business carried on by the company and so do all such other things as may be deemed incidental or conducive to the attainment of the main objects of the company or any of them.

32. To manage land, building and other properties whether belonging to the company or not and to collect rents and income and to supply tenants and couriers and acquirers and others refreshment, attendance, light, waiting rooms, lunching rooms, meeting rooms, electric conveniences and other advantages.

33. Subject to the provision of section 58A of the act and directions of R.B.I from time to time received money on deposit and to borrow or otherwise take loan whether on promissory note, bond, hundi, bill of exchanges or other security for the purposes of the company or to guarantee any debt or loan, advanced to any other person or company as may be considered necessary whether directly indirectly to carry on business of the company. To issue debenture on the assets of other undertaking of the company or on the security of uncalled Capital of the company as may be found necessary or expedient as the interest of the company but not amounting to banking business defined under the banking regulation act, 1949.

34. To carry on the business as shares and stocks brokers and to buy, sell and deal in all kind of shares. stocks, securities bond, debentures units and other instruments and to carry on the business of an investment company whether in India or elsewhere and to invest the funds at the company in purchasing or otherwise acquiring by original subscription render, purchase, exchange

underwriting sub-underwriting or by participation in syndicate for otherwise any share, stocks, debenture, bonds and securities of any kind and to hold and deal with the same.

35. To carry on the business of agriculture farming, horticulture, forestry, floriculture, Sericulture, dairies, poultry, animal breeding, fisheries, bee keeping, cultivator of all kinds of food grains, seeds, fruits, proprietors of orchard and traders, exporter and sellers of and dealers in products of farming, dairy, horticulture, Floriculture, sericulture and pisciculture and manufacturers of beverages produced from such products.

36. To carry on business of hire purchase in automobiles, machineries and different articles to general and to act as capitalists and financier, commercial agents, mortgage brokers, financial agents, advisors, technical consultants? surveyors and valuer.

37. To carry on business as builders, promoters and developers, land building and real estate and rent collectors, banker, valuers and finance brokers in respect of all classes of properties.

38. To carry on business of re-rollers, refiners, smokers, producers, manufacture, exporters, traders, dealers, distributors, stockiest, buyers, sellers, agent or merchant in all kinds and forms of steel including mild high carbon, spring high, spend tool, alloy stainless and special steels iron metal and alloys ingots, billets, bats, joints, roads, squeezers, structural, tubes, poles, pipes sheets, castings, wires, roll, rolling, material rollers, other materials made wholly or partly of iron, steel, alloys and metals required in or used for industrial, agricultural, transport, commercial, domestic, building, power transmission and or construction purposes.

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

950000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

MOA First Subscriber 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:

1. Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013

To be digitally signed by

Name

KARAMVEER DHILLON

Designation

Director

DIN

07445896

DSC