

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

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

EMPIRENET SOLUTIONS 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 in India or abroad the business of marketing, trading and e-commerce services in the form of merchants, traders, commission agents, distributors, wholesalers, seller, purchaser, clearing and forwarding agents, buying agents, selling agents, brokers, sub-contractors, stockiest, resale, repack, buyers, sellers, importers, exporters, dealers, service agent and collectors of and to import export, buy, sell, exchange, discount marketing, pledge, mortgage, on all types of agricultural products and related material, general goods, home appliances, products, raw material, fast moving consumable goods services (FMCG), all types of food products, food supplements, healthcare products, ayurvedic products, day to day useful products and to provide all types of marketing services to person, firm, company, local bodies, body corporate, government and Semi-

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

government bodies.

2. To enter into agreements, franchise agreements, and contracts with Indian or Foreign individuals, firms, or companies for technical, financial, or other assistance or collaboration for carrying on all or any of the objects of the Company.

3. To apply for, purchase, or otherwise acquire any trademarks, copyrights, patents, licenses, concessions, and the like, concerning any exclusive or non-exclusive or limited rights of any kind which may appear to be necessary or convenient for the business of the Company and to purchase or otherwise acquire any information as to any invention which may seem capable of being used for any of the purposes of the Company.

4. To acquire and take over the whole or any part of the Business, Goodwill, Property, and Liabilities of any person or persons, Firm, Corporation, or Undertaking, either existing or newly engaged in any Business in which the Company is authorized to carry on and to pay for the same either in cash or in shares or partly in cash and partly in shares.

5. To import, export buy spares, materials, consumables, and other products relating to the main object of the company.

6. To acquire or to take on lease/ rent shop/ showrooms and business premises, land whether agricultural or non-agricultural to carry on activity mentioned in the main object of the company or to give franchise of the tea stall, hotels, holiday resorts.

7. To apply for and acquire contracts, permits, licenses, and quota rights from the Governments of India, from State

Governments or such Government or semi ? Governments, Corporations, companies, and firms? local authorities, and to effectively undertake the main objects of the Company.

8. To obtain and acquire plants, machinery, and other fixed or circulating assets, land, and buildings for the companion payment in cash or kind or partly in cash or partly in credit and to enter into an agreement for acquiring the same on such terms or credit as are considered suitable and to arrange for requisite security or guarantee thereof for supplied of such plant and machinery and other fixed and circulating assets.

9. To invest money of the company not immediately required in any manner and particulars to accumulate funds or to acquire or take by subscription, purchase howsoever or to hold shares or stock in or the security of any company, association or undertaking in India or abroad.

10. To advance money or give credit to such persons or companies and on such terms as may seem expedient, and in particulars to customers and others having dealings with the company, and to guarantee the performance of any contract or obligation and the payment of money of or by any such persons or companies and generally to give guarantees and indemnities.

11. To receive money on deposit or loan and borrow or raise money in such manner as the company may think fit and in particular by the issue of debenture stock (perpetual or otherwise) and to secure the repayment 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 company as the case may be, provided that the company shall not carry on the business of banking within the meaning of Banking Companies Act, 1949.

12. To establish or promote or concur in establishing or promoting Company or Companies to acquire all or any of the property, rights, and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.

13. To enter into any arrangements with any government or authorities municipal, local or otherwise, or any persons or company in India or abroad.

14. To assess the need for manpower, select people suitable for requirements, train them, and provide or contract for providing unskilled, semi-skilled, skilled, and trained personnel to run, manage or assess to run, manage the business, industry, or any activity involving the contribution of human efforts.

15. To enter into arrangements, contracts, and collaborations with foreign or other Companies, firms, and individuals for technical, financial assistance, and knowledge as required for the business.

16. To construct and build workshops, buildings for the Company business, and to construct buildings and workstations/substations for the main business of the company.

17. To undertake or

participate in the formation, management, supervision, or control of the business operations of any other company, firm, or person having a similar object.

18. To receive money or loan and borrow or raise in such manner as the Company shall think fit, and in particular by the issue of debenture or debenture-stock (perpetual or otherwise) and secure the repayment of any borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets 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 person or company of any obligation undertaken by the company or any other person or company as the case may be but shall not carry on the business of banking as defined in the Banking Regulation Act, 1949, subject to the provision of sec.58-A and directive of Reserve Bank of India.

19. To pay out of the funds of the company all expenses which the company may lawfully pay with respect to the formation and registration of the company or the issue of its capital, including brokerage and commission for obtaining an application for or taking, placing or underwriting or procuring the underwriting of shares, debentures or their securities of the company.

20. To Amalgamate, enter into a partnership or into any arrangement for sharing profits, the union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition with any individual, person, or company carrying on or engaged in or about to carry on or engage in

any business or transaction which the company is authorized to carry on.

21. To purchase, acquire or undertake, or to take over the whole or any part of the business, goodwill, property contracts, agreements, rights, privileges, effects, and liabilities of any person, firm, or company carrying on or proposing to carry on any business, or activity which the company is authorized to carry on, or possessed or property or rights suitable for the company and upon such terms and subject to such stipulations and conditions and at for such price or consideration (if any) in money, shares, debentures, money worth as may be deemed fit.

22. To support, donate, contribute, subscribe, to give in cash or kind to any charitable, religious, educational or other public institutions, trusts, funds, clubs, societies, or individual or body of the individual subject to the provisions of Section 180 & 182 of the Companies Act, 2013.

23. To employ experts to investigate and examine the conditions, prospects value, character, and circumstances of any business concerns and undertakings and generally and generally of any assets, concessions, properties, or rights.

24. To sell, mortgage, exchange, grant lease, licenses, easements, or other rights in respect of, improve manage, develop, and turn to account or deal with in any manner, the whole of the property, assets, investments, undertakings, rights, and effects of the company or any part thereof for such consideration as may be thought fit, including shares, debentures of securities of any other company, whether partly

paid or fully paid up.

25. To draw, make, issue, accept, transfer and endorse, discount, execute and negotiate, promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading, letters of credit, delivery orders, dock warrants, railway and transport receipts, warehouses keepers? certificate and other negotiable or commercial or mercantile investments connected with the business of the company.

26. To donate or gift, in cash or kind for any national, charitable, benevolent, public, or useful purpose of to any institution, club, society, research association, fund, university, college, or any other person or body.

27. To apply for, secure, acquire by grant, legislative enactment assignments, transfer, purchase or otherwise and to exercise, carry out, and enjoy and charter, license, power, authority, franchise concession, right or privileges, which any government or authority, or any corporation or other public body may be empowered to grant, and to pay for, and in and contribute towards carrying on the same into effect.

28. To apply for promote and obtain any statute, regulation, or other authorization or enactment which may seem calculated directly or indirectly to benefit the company, and to oppose any bills, proceedings, or applications which may seem calculated directly or indirectly to prejudice the Company?s interests.

29. To apply for, purchase, or otherwise acquire any patents, patent rights, copyrights, trademarks, formulae, licenses, concessions, and the like or any secret or other information.

30. To open accounts with any bank or banks and to deposit money therein and to draw and endorse Cheques on and to withdraw money from such accounts and generally operate upon same whether overdrawn or not as may be required for any of the objects for any of the objects or purposes of the company.

31. To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory pension or superannuation funds for the benefit, of and give or procure the giving of donations, gratuities, pension, allowances, or emoluments to any persons who are or were at any time in the employment or service of the company, or who are or were at any time director or officers of the company, and the wives, widow, families, and dependents of any such persons and also establish and subsidize and subscribe to any institutions, association, clubs or funds calculated to be for the benefit of or to advance the interests and wellbeing of the company and make payments to or towards the insurance of any such persons aforesaid and do any of the matters aforesaid.

32. To borrow, raise, or secure the payments of money in such manner as the Company shall think fit and in particular from any bank, Finance company, or any other financial institution, by mortgages, charges of the issue of debentures or debenture-stock, perpetual or otherwise charges upon all or any of the company's property (both present and future) including its uncalled capital and to purchase, redeem or pay any of such mortgage charges or securities.

33. To carry out the objects of the company and do all or any of the above things in any part of the world and either as a principal, agent, contractor or otherwise any agents or otherwise and either alone or in conjunction with others.

34. To place, to reserve, or to distribute bonus shares among the members as directors may from time to time think fit subject to the provision of the provision of the Act.

35. To distribute any of the property of the company among the members in specie or kind in the event of winding up subject to the provision of the Companies Act.

36. To provide for the welfare of the Directors, Ex-Directors, employees or ex-employees of the company or its predecessors in business and the wives and families or the dependents or connection of such persons by buildings or contributing to the building of houses, dwellings or quarters or by grants or money, pensions, gratuities, allowances, bonuses, awards, profits, sharing or other scheme or trusts and by providing or subscribing or contributing towards places of instructions and recreations, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit.

37. To advance money or give credit to such persons or entities and on such terms as may seem expedient, to customers and others having dealings with the Company and to guarantee the performance of any contract or obligation and the payment of money of or by any persons or entities and generally to give guarantees and indemnities.

38. To buy all types and varieties of stationery and articles required for office use, gifts, and donations.

39. To act as agents, and brokers and to undertake and perform sub-contracts and also to act on any of the objects of the Company through or through agents, brokers, sub-contractors, or others.

40. To remunerate, employ, and avail services of experts, consultants, and professionals in various fields for and on behalf of the Company or its clients for the execution of consultancy assignment.

41. To refer or agree to refer any claims, demands, dispute, or any other questions, by or against the Company, or in which the Company is interested or concerned, and whether between the Company and a member or members or his or their representatives or between the Company and a third party, to arbitration in or at any place outside India and to observe and perform and to do all acts, deeds, and things to carry out or enforce the award.

42. To pay all the preliminary expenses of any Company promoted by the Company or any Company in which this Company is or may contemplate being interested, and preliminary expenses may include all or any part of costs, and expenses of owners of any part business or property acquired by the Company.

43. To train or pay for the training in India or abroad of any member or any of the Company's employees or directors or any other candidate in the interests of the company

for the furtherance of the Company's objects.

44. To ensure the whole or any part of the property of the Company either fully or partially, to protect and indemnify any part or portion thereof, either on mutual principle.

45. To create any depreciation fund, reserve fund, sinking fund, insurance fund, or any other special fund whether for depreciation or for repairing, improving, extending, or maintaining any of the property of the Company or for the redemption of debentures or redeemable preference shares or purpose, conducive to the interest of the Company.

46. To establish any subsidiary company or companies, and to enter into any arrangements with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or finance any such subsidiary company, guaranteeing its liabilities or to make any other arrangement which seems desirable concerning any business or branch so carried on, including the power and provision at any time either temporarily or permanently to close any such branch or business.

47. To take part in the management, supervision, and conduct control of the business or operations of any company or undertaking having similar Objects and for that purpose to appoint and remunerate the Directors, trustees, accountants, or other experts, personnel or agents for any of such operations or purposes.

48. To remunerate or make donations to (by cash or other assets, or by the allotment of fully or partly paid shares, or by a

call or on option on shares, debentures, debenture-stock, or securities, of this or any other company or in any other manner, whether out of the Company's capital, or profits, or otherwise) any person or persons for services rendered or to be rendered in introducing any property or business to the Company, or in placing or assisting to place or guaranteeing the subscription of any shares, debentures, debenture-stock or other securities of the Company or for any other reason which the Company may think proper.

49. To do everything necessary, suitable, or proper for the accomplishment of any of the purposes or the attainment of any other Objects or the furtherance of any of the powers hereinabove set forth either alone or in association with other corporate bodies, firms, individuals and to do every other act, thing or things incidental or appurtenant to or arising out of or connected with business or powers of any part thereof the Company provided the same be not inconsistent with the laws of the Union of India.

50. To assist the Government authorities and other institutions for rural development, rural uplift, creating employment, social development, and other activities for the benefit of the general public, either actively or otherwise, and by the contribution of cash and also to undertake any of the aforesaid activities alone or with others.

51. To start or maintain, subsidize, or contribute to charitable dispensaries, hospitals, gymkhanas, playgrounds, clubs, libraries, technical or literary schools, hospitals, boarding houses, or institutions for the benefit of the Company's employees or for that of the

benefit of public or to promote the Company's interest.

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

10000	Equity Share	Shares of	10	Rupees each	
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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	CHANCHAL PRAVIN PANPALIYA D/O MADANLAL MOTILAL RATHI ADDRESS: NO 1118 WARD NO 12 NEAR SEVA SMRUTI BHAVAN BHAGATSING CHOWK DHAMANGOAN RAILWAY R.S AMRAVATI MAHARASHTRA 444709 OCCUPATION: BUSINESS	0*4*1*6*	9000 Equity,0 Preference		18/03/2025
2	SHIRISH MADHAV DEODHAR S/O MADHAV JANARDAN DEODHAR ADDRESS: S/O MADHAV DEODHAR 604-B KANCHAN VASTU PAUD ROAD, LEFT BHUSARI COLONY, KOTHRUD, PUNE, PO: EX. SERVICEMAN COLONY, DIST, PUNE, MAHARASHTRA, 411038 OCCUPATION: BUSINESS	A*M*D*6*1*	1000 Equity,0 Preference		18/03/2025
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
FCS	SWANAND PRAVIN PATHAK	401, A.J. ENCLAVE, CUMMINS COLLEGE ROAD, KARVE NAGAR, PUNE -411052 OCC- PRACTICING CS	1*7*9		18/03/2025

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