

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

RAJNAND SMOOTH AND SHINE
TRADERS CORPORATION PRIVATE
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:

Wholesale on a fee or contract basis

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

To carry on the business, in India and abroad, of the dealer, trader, representative, agent, merchant, contractor, wholesaler, distributor, stockist and forwarder, importer, exporter, buyer, seller of all kinds and descriptions of commodities and to buy, sell, direct selling, re-selling, selling through local merchants, advertise for sale or otherwise trade and deal in all kinds of goods, articles and merchandise of all types of goods and raw materials and intermediates of any grade, style and/or quality in their category and other consumable goods and description of commodities both commercial and non-commercial both in India and abroad.

To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, promoting,

marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere and act as agents, carry business as exhibitors, provide consultancy/support/Marketing services.

To carry on the business of marketing and selling products and services of all kinds, on a fee or contract basis, for and on behalf of clients, both within the country and internationally.

To act as agents, representatives, and consultants for businesses and individuals, providing marketing, sales, advertising, promotional, and related services for any products or services.

To design, create, and execute marketing strategies and campaigns, including but not limited to digital marketing, social media marketing, content marketing, search engine optimization (SEO), and traditional advertising.

To engage in public relations activities, including managing client reputations, handling media relations, organizing events, and developing communication strategies to enhance client visibility and brand image.

To manage, and maintain websites and online platforms for clients, ensuring effective online presence and facilitating e-commerce activities.

To offer sales and distribution services, including managing sales teams, conducting sales promotions, and handling product distribution logistics on behalf of clients.

To enter into contracts, agreements, and arrangements with individuals, firms,

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companies, and other entities for the purpose of carrying out the aforementioned activities.

To undertake any other business activities that are incidental or conducive to the attainment of the above objects.

To provide the business of Support/consulting Services including but not limited to Back Office, Payroll Process, KPO, Marketing, Digital Marketing, Administration, transportation, R&D, Public Relationships, advertisements, agency, support centres, data centres, commercial data, and content, designing and other services.

To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

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

100000	Equity Share	Shares of	10	Rupees each	
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6

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	. NANDLAL C/O HARISH CHANDRA, VILLAGE & POST PACHOMI, FARIDPUR, BAREILLY Faridpur Uttar Pradesh 243503 Pachomi Bareilly India INDIVIDUAL, BUSINESS	B*P*N*4*9*	5000 Equity,0 Preference	NAND LAL <small>Digital signed by NANDLAL Date: 2024.08.23 18:22:51 +05:30</small>	23/08/2024
2	RAJESH KUMAR SHAKYA C/O HARISH CHANDRA, VILLAGE & POST PACHOMI, FARIDPUR Faridpur Uttar Pradesh 243503 Pachomi Bareilly India INDIVIDUAL, BUSINESS	G*Y*S*7*3*	5000 Equity,0 Preference	RAJESH KUMAR SHAKYA <small>Digital signed by RAJESH KUMAR SHAKYA Date: 2024.08.23 18:24:07 +05:30</small>	23/08/2024
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
ACA	RISHI PURI	101 D GULMOHAR PARK RAMESHWARAM HOSPITAL COMPOUND K.K. HOSPITAL ROAD, RAJENDRA NAGAR BAREILLY - 243122 INDIVIDUAL, CONSULTANT	4*6*9*	Rishi Puri <small>Digital signed by Rishi Puri Date: 2024.08.23 18:28:21 +05:30</small>	23/08/2024

7 Shri / Smt Of resident of

aged years shall be the nominee in the event of death of the sole member.