

## 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

SARATHI GLOBE VISIONS 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:

Retail sale via e-commerce

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

2. To establish and maintain any agencies in India or any part of the world for the conduct of the business of the Company.  
3. To establish Branches, Agencies or appoint Representatives in India and elsewhere for anyone or more of the objects of the Company and to regulate and/or discontinue the same.  
4. To enter into all types of internal or external foreign collaborations, license arrangements, technical assistance, financial or commercial arrangements including the survey of markets for export and to study market conditions in India and outside, for the fulfilment of any objects herein contained.  
5. To give advice and / or to offer, give, take circulate and/ or otherwise organize, accept or implement and takeover bids, mergers, amalgamations, acquisitions, diversification, rehabilitation, or restructuring of

any business, concern undertaking, company, body corporate, partnership firm or any other association of persons whether incorporated or not, by acquisition of shares or assets and liabilities, and whether as a going concern or as part of the concern or otherwise as may be required having regard to infrastructure business exigencies required for the purpose of achieving the main objects of the Company; and further to promote or procure incorporation formation or setting up of concerns and undertakings whether as company, body corporate, partnership or any other association of persons for engaging in any industrial, commercial or business activities required for the purpose of achieving the main objects of the Company.

6. To acquire, purchase, takeover and/or business of companies which under existing circumstances, from time to time, may conveniently or advantageously be combined with the business of the Company and to or merge with companies whose business are so acquired, purchased or taken over and/or to enter into agreement with the object of acquisition of such undertaking and/or business

7. To apply for, promote and obtain any Act, charter, privileges, concession, licence, authorisation, if any, Government, State or Municipality provisional order or licence of any authority for enabling the Company to carry any of its objects in effect, or for extending any of the powers of the Company, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated, directly or indirectly to prejudice the Company's interest.

8. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of

the Company and issue of its capital including costs, charges, expenses of negotiations and contracts and arrangement made prior to and in anticipation of the formation and incorporation of the Company.

9. To pay professional fees/ charges and remunerate (by cash or otherwise or in kind or by allotment of fully or partly paid shares or shares credited as fully or partly paid up or in any other manner) any persons, firms, associations, or companies for services, rendered or to be rendered or in rendering technical aid and advice, granting licenses or permission for the use of patents, trade secrets, trademarks, processes and acting as trustee for debenture holders or debenture stock-holders of the company or for subscribing or agreeing to subscribe whether absolutely or conditionally or for procuring or agreeing to procure subscriptions whether absolute or conditional for any shares, debentures, or debenture stock, or other securities of the Company or of any company promoted by this company for services rendered in or about the formation or promotion for the company or any company promoted by this Company or in introducing any property or business to the Company or about the conduct of the business of the Company or for guaranteeing payments of such debenture-stock or other securities and any interest thereon.

10. To draw, make, execute, issue, accept, endorse, discount and negotiate promissory notes, mortgage backed securities, Hundies, bills of exchange, bills of lading, delivery orders, warrants, certificates, debentures and other negotiable transferable or mercantile instrument or securities.

11. To arrange for finance, receive loans, advances, grants or other money on interest or otherwise from any person, or persons,

institution, society, company, local authority, Special Purpose Vehicles, Government, international agency, and use it for furthering the objects of this Company.

12. To take over, manage and administer any of the assets of any borrowing agency that defaults or operates the fund given in contravention of any of the conditions agreed to by it, at the time of sanction of the loan, advance, and agreement.

13. To create any Depreciation Fund, Sinking Fund, Reserve Fund, Insurance Fund, Development Fund or any other special funds whether for depreciation or for repairing, improving, extending or maintaining any of the property of the Company, or for any other purpose conducive to the interests of the Company.

14. To carry out the Objects of the Company either as principal, agent, factor, contractor or trustees or in such other capacity and either alone or in conjunction with any other person, firm, body corporate, municipality, state body or government or person

15. To incur debts and obligations for the conduct of any business of the Company and to purchase or hire goods, materials or machinery on credit or otherwise for any business or purpose of this Company.

16. 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 for the issue of its Capital including brokerage and commission for obtaining applications, for or taking, placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company and all expenses of negotiations, contracts arrangement made prior to and in anticipation of the formation and incorporation of the Company.

17. To enter into partnership or into any arrangement for sharing profits, union of interest, co-

operation, joint venture or reciprocal concession, or for limiting competition with any individual, person or Company having similar objects.

18. To borrow funds from Banks, Financial Institutions, Bodies Corporate or such other entities, as deem fit, and to receive money on deposit or raise in such manner as the Company shall think fit, subject to relevant provisions of the Companies Act, 2013, and other laws in force, and in particular by the issue of debentures or debenture-stock, (perpetual or otherwise) bonds, promissory notes, with right to convert into shares and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of 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 relevant provisions of the Companies Act, 2013 and Reserve Bank of India Directives

19. To enter into partnership or into any arrangements for sharing profits, union of interest, co-operation, joint venture, reciprocal concessions or otherwise, with any person, firm, association, company or corporation carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorised to carry on or engage in or any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly benefit the company and to extend surplus funds, give guarantee or contract or

otherwise acquire and hold shares or securities of any such person, firm or company and to take or otherwise acquire and hold shares or securities of any such person, firm or companies and to sell re-issue with or without guarantee or otherwise deal with the same.

20. To purchase, acquire or take over as a going concern by purchase of, or lease or for management of the whole or any part of the business undertaking together with the goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any person, firm or company including its trade name, trademarks or patents and upon such terms and subject to such stipulations and conditions and at or for such price or consideration (if any) in money, shares, debentures, money's worth or otherwise as may be deemed fit, and to conduct and carry on or liquidate and wind up any such business.

21. To enter into, make and perform contracts and arrangements of every kind and description with Corporate Body, State or Central Government or any companies, firms or persons that may seem conducive to the Company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licenses or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures, etc which the Company for the time being may consider necessary or desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.

22. To employ experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertaking and generally of any assets, property or rights.

23. To sell, mortgage, assign or lease and in any other manner deal with or dispose of the

undertaking or property of the Company or any part thereof, whether movable or immovable for such consideration as the Company may think fit and in particular for shares, debentures and other securities of any other Company having objects altogether or in part similar to those of this Company.

24. To promote, form, establish or aid in the promotion, formation or establishment of any company or companies, association or associations subsidiary to this Company otherwise, for the purpose of acquiring or purchasing or taking over the entire undertaking of this Company or any of its subsidiary undertakings or any property or rights of this Company, or any of its contracts, options or liabilities or for any other purpose which the Company or its Directors may deem directly or indirectly calculated to benefit this Company, or land or estate which it is interested or to assist in attainment or promotion of its objects, and to subscribe for, place, commissions to secure the subscription of the capital or securities of or loans to any such company.

25. To procure the incorporation, registration or other recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply or join in applying to any Parliament, Local Government, Municipal or other authority or body, Indian or foreign, for any acts of Parliament laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly to prejudice the Company's interests

26. To apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase or otherwise, and to exercise, carry out and enjoy any charter,

licence, 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, aid in, and contribute towards carrying on the same effect.

27. To promote, form and to be interested in, and take, hold and dispose of shares in any other company having similar objects, and to subsidise or assist any such companies financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue or other securities of such company and to transfer to any such company any property of this Company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such company/ companies.

28. To apply for purchase, or otherwise acquire and protect and renew or sell any patents, patent rights, brevets invention, trademarks, designs, copyrights, knowhow, licenses, concessions, industrial or commercial property and the like conferring any exclusive or non-exclusive or limited rights to their use, application or exploitation or any secret or other information as to any invention or otherwise which may seem capable of being used for any of the purposes of the Company or directly or indirectly, to benefit the Company and to use,

exercise, develop or grant licences the property, rights, or information so acquired and to expend money in experimenting upon, testing or improving any such patents, inventions or rights

29. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory welfare, gratuity, pension or superannuation funds for the welfare and benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments or



benefits of medical, health or charitable purposes to any persons, who are or were at any time in the employment or service of the Company, and the wives, widows, families and dependents of any such persons including the directors, ex directors.

30. To open bank account or accounts with any bank or banks and to pay into and to withdraw moneys for such account or accounts including overdraft accounts and to operate the same for fulfillment of objects and/or purposes of the Company.

31. To pool funds belonging to or entrusted to or at the disposal of the Company to such persons or company and in particular to customers and others having dealings with the Company with or without security, upon such terms as may be thought proper and to guarantee the performance of contracts by such person or company, but not to do the business of banking as defined in the Banking Regulations Act, 1949.

32. To distribute amongst the members of the Company in specie or kind any property of the Company or any proceeds of sale or disposal of any property of the Company whether in the event of the winding up of the Company, subject to the provisions of the Companies Act, 2013.

33. To divest the surplus funds of the Company from time to time in Government securities or in other securities including bills of exchange and acceptance, as may from time to time be determined by the Directors and from time to time sell or vary all such investments and to execute all assignments, transfers, receipts and documents that may be necessary in that behalf.

34. To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works, of art, of interest, by publication

of books and periodicals, and by granting prizes, rewards and donations.

35. To make donations to such persons or institutions and in such cases and either in cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, public or cultural, educational or other institutions, objects or for any exhibition or for any public general or other objects and to establish and support or association, institutions, funds, trusts and convenience for the benefit of the employees or exemployees (including Directors) of the Company or of dependents, relatives or connection of such persons and in particular friendly or otherwise benefit societies and to grant pension, allowances, gratuities and bonuses either by way of annual payments or a lumpsum and to make payments towards insurance and to form and contribute to provident benefit funds and other welfare funds of or for such persons.

36. To carry out in any part of India all or any part of the Company's objects as principal agents, factor, trustee, contractor or otherwise, either alone or in conjunction with any other person, firm, association, corporate body, municipality province, state body or government or colony or dependency thereof.

37. To promote, form and register and aid in promotion, formation and registration of any company or companies, for the purpose of acquiring all or any of the property, undertaking, rights and liabilities of such company and to be interested in, or take or otherwise acquire, purchase,

hold, sell or otherwise dispose of shares, debentures, and other securities in or of any such company or any other Company, for all or any of the objects mentioned in this Memorandum and to subsidise or otherwise assist any such company and to undertake the management or other work, duties and business of any such company on such terms and conditions as may be determined.

38. To sink wells and shafts, and to make, build and construct, lay down and maintain, reservoirs, water works, cisterns, culverts, filterbeds, main and other pipes and appliances, and to execute and do all other works and things necessary or convenient for obtaining, storing, selling, delivering, measuring and distributing water, or otherwise for the purposes of the Company.

39. To give guarantees and carry on and transact every kind of guarantee and counter guarantee business and in particular to guarantee the payment of any principal moneys, interest or other moneys secured by or payable under any debentures, bonds, debenture stocks, mortgages, charges, contracts, obligations and securities and the payment of dividends on and the repayment of the capital of stocks and shares.

40. To act as principals, agents, contractors, trustees, agents, or otherwise, and by or through trustees, agents or otherwise and either alone or in conjunction with others.

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

50000	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	PRADEEP KUMAR MADANPAL SINGH A/204,SAI GARDEN VIEW SANYUKT,NAGAR, A/204,SAI GARDEN VIEW SANYUKT,NAGAR, Vasai Maharashtra 401209 Nallosapare E Thane India Director Self Employed	0*4*5*9*	5000 Equity,0 Preference		09/07/2024
2	PREMILA PICARDO FLAT NO A /3-4,BLDG NO.13, HUDSON CHSL , EVERSHINE CITY VASAI EAST Vasai Maharashtra 401209 Nallosapare E Thane India Director Self Employed	A*L*P*8*8*	5000 Equity,0 Preference		09/07/2024
Total shares taken			10000 Equity,0 Preference		

Signed before me

Membership type of the witness (ACA/FCA/ACS/FCS/AC MA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCA	Ashish Sinha	Office No 3 Sonam Towers CHSL New Golden Nest Phase 11 Bhayander East Thane 401105	1*8*7*		09/07/2024

7 Shri / Smt   Of  resident of

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