

## 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

ABHHYAM SAINIKSANCHAY  
LIMITED

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

Delhi

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

To provide consultancy services  
related to finance

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

1. To enter into agreement or into any arrangement or contract, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the business related to attainment of main objects of the Company.
2. To make provisions of for temporary partitions, temporary/ minor alterations and other minor renovations inside and outside the multifunctional complexes and to carry out all necessary day to day maintenance, repairs, paintings, polishing, whitewash, etc in the Company.
3. To procure all necessary permits, approvals, no-objection certificates from the concerned governmental/ local authorities for making any permissible repairs and alterations, improvements, installations at the Multifunctional Complexes or for carrying out permissible

activities from the multifunctional complexes.

4. To import, buy, exchange, alter, improve, fix, plant all kinds of machinery, apparatus, and things necessary of convenient for carrying on the main business of the Company.

5. To acquire and takeover the whole or any part of the business, goodwill, trademarks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorized to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

6. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, financial or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, financial participation or technical collaboration and acquire necessary formulas and patent rights for furthering the main objects of the Company.

7. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, know-how and other information, designs, patterns, copyrights, trademarks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main object of the

Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee, royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

8. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, licence or authorisation of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for any other such purpose which may seem expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

9. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licences and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

10. To procure the Company to be registered or recognized in or under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

11. To draw, make accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable

instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course of the Company.

12. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to invest and deal with the money of the Company not immediately required, in or upon such investments and in such manner as, from time to time, may be determined, provided that the Company shall not carry on the business of banking as provided in the Banking Regulations Act, 1949.

13. To execute necessary agreements or memorandum of understanding for the attainment of the main objects of the company and to pay or receive upfront deposits, monthly rentals etc.

14. To establish a Fund / Funds for carrying out any one or more of the objectives of the Company as may be thought fit.

15. To create any reserve fund, sinking fund, insurance fund for obtaining Public Liability Insurance Coverage on life of the third party or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

16. Subject to the applicable provisions of the Companies Act, 2013 and the Regulations made there under and the Directions issued by the Reserve Bank of India, to receive money on deposit or loan and borrow or raise money in such manner and at such time or times as the Company thinks fit and in particular by the issue of debentures, debentures-stock, perpetual debenture 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 properties, or assets or revenues and profits 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 such other person or company to give the lenders the power to sale and such other powers as may seem expedient.

17. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

18. To establish, or promote or concur in establishing or promote any company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

19. To sell, lease, mortgage, exchange, grant licences and other rights improvements, manage, develop and dispose of undertakings, investments, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.

20. Subject to the Provisions of the Act, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

21. To declare/distribute dividend or bonus shares among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money or monies received by way of premium on shares issued at a

premium by the Company and any money received in respect of forfeited shares, re-issued by the company subject to the provisions of provisions of the Companies Act, 2013.

22. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.

23. Subject to the applicable provisions of the Companies Act, 2013 to subscribe contribute, gift or donate any money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or donations of money or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.

24. To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory pension or superannuation, provident or gratuity funds for the benefit of and give of procure the giving of the donations, gratuities pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or 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 any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidize and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid

and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

25. To establish, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient for any of the main objects of the Company.

26. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in other and generally on such terms as the company may determine, subject to the provision of the relevant provision of the Companies Act, 2013.

27. To pay out of the funds of the company all costs, charges and expenses incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expenses of and incidental to the acquisition by the company of any property or assets.

28. To send out to foreign countries, its Directors, Employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the company and to pay expenses incurred in the connection.

29. To compensate for loss of office of any Managing

Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 2013 or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.

30. To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian law.

31. To appoint agents, sub-agents, dealers, managers canvassers, sales representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

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	NAVIN KUMAR SAH J -212, Ground and First floor, (Duplex) DDA SFS Flats, Pocket J New Delhi Delhi 110076 Sarita Vihar South Delhi India	0*1*1*4*	500 Equity,0 Preference		21/05/2025
2	GAYATRI ARYA H No. 82 Block C, Pocket-7, Sector 8, Rohini, North West Delhi -110085	1*4*4*7*	500 Equity,0 Preference		21/05/2025
3	. ABHHYAM Ho. No, 82 Block C, Pocket 7, Sector 8 Rohini , North West Delhi India - 110085	1*0*1*3*	47000 Equity,0 Preferenc		22/05/2025
4	HARENDER KUMAR YADAV RZ 154/A, Street No. 9B Kailash Puri Extention, New Delhi Delhi 110045 Palam Village South West Delhi India	A*G*Y*0*0*	500 Equity,0 Preference		21/05/2025
5	PURAN CHAND ARYA Ho. No, 82 Block C, Pocket 7, Sector 8 Rohini , North West Delhi India - 110085	0*6*6*4*	500 Equity,0 Preference		21/05/2025
6	USHA ARYA Ho. No, 82 Block C, Pocket 7, Sector 8 Rohini , North West Delhi India - 110085	0*5*7*4*	500 Equity,0 Preference		21/05/2025
7	RAGHUWENDRA KUMAR SINGH Plot No. 57, Second Floor, Shiv Vihar, Vikas Nagar, Uttam Nagar, Dwarka, West delhi - 110059	1*5*9*2*	500 Equity,0 Preference		21/05/2025
<b>Total shares taken</b>			50000 Equity,0 Preference		

**Signed before me**

Membership type of the witness <i>(ACA/FCA/ACS/FCS/ACMA/FCMA)</i>	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
FCA	NISHA	6, F/F INDER ENCLAVE, ROHTAK ROAD, PASHCHIM VIHAR, NEWDELHI-110087	5*9*6*		21/05/2025

7 Shri / Smt   Of  resident of

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