

**Form No. INC-33**

**e-MOA (e-Memorandum of Association)**

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



Form language

English

Hindi

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

SAHABHAGI SERVICES PRIVATE LIMITED

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

Orissa

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

(1) To act as Business consultants, management consultants of any firm, body corporate, association or other undertaking and to provide advices, services, consultancy in various fields, business operation, business correspondents, general administrative, secretarial, commercial, industrial, public relations, technical, statistical, accountancy, quality control and data processing and to promote the interests of the advertising business by its financial integrity and demonstrate desire to adhere to sound and ethical business practice.

(2) To act as trainers and consultants both within and outside India in the field of accounting, investment, portfolio, management, other legal and regulatory matters, marketing, technical, tax, risk management strategy, placement and human resource, corporate governance, engineering, advertising, information technology, etc. consultant to Indian and multinational corporate.

(3) To act as marketing agent of banking products and services of public and private sector bank and financial institutions and to act as business correspondent/Service provider of those entities and to execute and sale their products and services on commission basis to various sections of the

society and to implement their scheme of business for various segment of customers.

(1) To lend, invest or deal with the money either with or without interest or security, including in current or deposit account with any bank or banks other person or persons and also in investment in shares, securities, bonds and debentures, upon such terms conditions as the company may approve subject to the provisions of the act and the Directives issued by the Reserve Bank of India. Provided the company shall not do any banking business as defined under Banking Regulation Act, 1949.

(2) To borrow or raise or secure the payment of money from any bank or banks or any other person or persons for the company's business in such manner and on such terms with such rights powers and privileges as the company may think fit and particularly by issue of or upon bonds, debentures, bills of exchange, promissory notes or other obligation or securities of the company and with a view thereto mortgage or charge the undertaking and all or any of the immovable and movable properties, present or future and all or any of the uncalled capital for the time being of the company and to purchase, redeem or pay off any such securities.

(3) To enter into partnership or arrangement for sharing the profits or joint venture with any person or persons or company carrying or about to carry on any business capable of being conducted so as directly or indirectly to benefit this company and to acquire or join in acquiring any such business as covered by the objects clauses.

(4) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the undertaking, property, investments and rights of the company.

(5) To apply for, purchase or otherwise acquire any patent, trademark, brevets, invention, licenses, concessions, protections, rights, privileges and the like conferring any exclusive or non- exclusive or limited rights to any sector or other information as to any invention which may seem capable of being used for any purpose of the company or the acquisition of which may seem directly or indirectly of use or benefit to the company or may appear likely to be advantageous or useful to the company and to use, exercise, develop or grant license, privileges in that respect or otherwise turn to account the property, right or information so acquired and to assist, encourage, and spend money in making experiments, tests improvements of any invention patent and right which the company may acquire or propose to acquire.

(6) To distribute among the members of the company dividends including bonus shares (including fractional share certificates) out of profits accumulated profits or funds and resources of the company in any manner permissible under law.

(7) Subject to the provisions of the Companies Act, 2013 to amalgamate with any other Company having objects altogether or in part similar to those of this Company.

(8) To open branches in India and elsewhere and to get the company registered in foreign country and adopt such means of making known to the public the business or the products of the company as may seem expedient and in particular by advertising in press, by circulars and publication of books and periodicals.

(9) To subscribe to, become a member of, subsidiaries and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the company, and to procure from and communicate to any such association, such information as may be likely to forward the objects of the company.

(10) To vest any real or Personal property, rights or interest acquired by or belonging to the company in any person or company on behalf of or for the benefit of the company with or without any declared trust in favor of the company.

(11) To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licences and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.

(12) To apply for and obtain any order of Central/ State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of the Company's constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.

(13) To enter into any arrangements with any Government or any authority, supreme, municipal local or otherwise that may seem beneficial to any of the company's objects and to apply for, procure

and obtain any act of parliament, privilege, concessions, licence, or authorization of the Government or any other authority local or otherwise for enabling the company to carry any of its objects into effect or for extending any of the powers of the company and to carry out, exercise and comply with any such act privilege, concession, licence or authorization and to carry out and implement the provisions of the Foreign Exchange Regulation Act, 1973.

(14) To pay any premiums of salamis and to pay for any property, right or privileges acquired by the company or for services rendered or to be rendered in connection with the promotion, formation of or the business of the company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of, any of the shares of the company or any debentures debenture stock or other securities of the company or otherwise either wholly or partly in cash or in shares, bond, debentures or other securities of the company and to issue any such shares either as fully paid up or with such amount credited as paid up there on as may be agreed upon and to charge any such bond, debenture or other securities upon all or any part of the property of the company. Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundies, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949. In the event of winding up to distribute all or any of the property of the company amongst the members in specie or kind or any proceeds of sale or disposal of any property of the company but so that no

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

distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law.

(15) To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with other and to establish offices, agencies or branches for carrying for any of the aforesaid objects in India or elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the company.

(16) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorized to carry on.

(17) To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.

(18) To improve alter, manage, develop, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.

(19) To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.

(20) To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.

(21) To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the Internet or any other electronic media and also in print media in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards or organising exhibitions.

(22) The company would obtain approval of the concerned authorities to carry on the objects of the company and the matters which are necessary for furtherance of the objects of the Company as given in this memorandum of association wherever required.

(23) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

(24) To raise loans from nationalized and private banks and other financial agencies, institutions and donors for the microfinance lending activities with or without security and to keep security deposits in such banks and institutions for raising such loans.

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

500000	Equity Share	Shares of	10	Rupees each	
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## Attachments

First Subscriber (s) sheet

MOA\_Subscriber Page.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:

Alteration of main Object Clause III(A) of the Memorandum of Association of the Company by replacing the existing main objects Clause No. 3 with new main object as Clause No. 3 of Main Object Clause III(A) of the Memorandum of Association of the Company:

## To be digitally signed by

Name

SANTOSH KUMAR MISHRA

Designation

Director

DIN

08509254

DSC

SANTOSH Digitally signed by  
KUMAR SANTOSH  
KUMAR MISHRA  
MISHRA Date: 2024.01.05  
12:07:17 +05'30'