

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

A.K.SPINTEX LIMITED

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

Rajasthan

1.To carry on the business of spinners, weavers, manufacturers, producers, ginners, pressers, packers, balers, liners, cleaners, processors, doublers, combers, wool combers, worsted spinners, woollen spinners, knitters, dyers, bleacher, calenderers, sellers, buyers, traders, brokers, stockists, importers, exporters, mercerisers, distributors, barterers, shippers and dealers in all kinds of threads, yarn, fibres, jeans, suiting, shirtings, sarees, dress materials, readymade garments of all fabrics including waste cotton, linen, hemp, jute, wool, polyester, acrylics, silk, artificial silk, rayon, manmade synthetic fibres, fibres, staple synthetic yarn and any other fibrous material, allied products, by-products and to treat and utilise any waste arising from any such manufacturing, production or process.2.To carry on the business of manufacturers, processors, producers, jobbers including doing the job work for others and getting the job work done from others, designers, distributors, stockists, importers and exporters, buyers, sellers and dealers of all or any of the products of fabrics and textiles, industrial fabrics, non-woven fabrics, sheets, tapes, ropes, cords, twines, canvas, terry towels, durries, newar, parachutes, carpets, rugs, blankets, namdas, tarpaulins, linens, worsted stuff and other products as are prepared or manufactured from nylon,

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

polyesters, acrylics, rayon, silk, artificial silk, linen, cotton, wool, foam and any other synthetic, artificial and natural fibres and intermediates of all types, grades and formulations and including specifically plastics, polyester fibres, polyacrylonitrile, polyvinyl acetate, polypropylene, nylon and rayon.3.To carry on the business of manufacturers, producers, processors, importers, exporters, buyers, sellers and dealers in and as brokers, agents, stockists, distributors and suppliers of all kinds of waterproof fabrics, pavliners, floorclothes, carpets, tent clothes, tweed, patta, pashminas blazer, gaberdine, drill, tapestry, georgetta, linen, velvet, tarpaulin, khaddar, lace and linning, surgical cotton, surgical bandages, lints, gauge, sanitary goods necessary for medical aid, hospital needs, as are made from or with cotton, nylon, sill, polyester acrylics, jute, wool and other kinds of fibre, by whatever name called or made under any pro-Cess, whether natural or artificial and by mechanical or other means.4.To carry on business in India and elsewhere as Manufacturer, trader, distributor, dealer of Cosmetics products, personal care products, Health care Products, Home care Products, Plant care products, pet care products, veterinary products and packing material and all other allied/incidental products as well as intermediate chemicals related to above.5.To carry on business in India and elsewhere as Manufacturer, trader, distributor, dealer, processor of all type of food products including but not limited to various types of spices, snacks, sweets, seeds, flavored drink, premixes, edible oil and all other allied/incidental products related to above.6.To carry on business in India and elsewhere as manufacturer, trader, producer, processor, refiner, mixer, blender, formulator, importer, exporter, distributor and dealer in all kind of oils and chemical and all allied goods including but not limited to soap noodles, surfactants, glycerine, detergents, fatty acids and other ingredients used in the production of above.

1. To purchase, sell, acquire, erect, manufacture, construct, maintain, work, install, import, export and to deal in buildings, plant and machinery, all materials and substances and ancillaries used in process of preparing and manufacturing of various items and to deal in any of the by-products of the manufacturing processes which the company may undertake. 2. To manufacture, purchase or sell, import, export or otherwise handle or deal in land products required to run the plants of the company. 3. To obtain technical services and provide all assistance in planning, construction, erection an installation of appliances, apparatuses, equipment, plant and machinery related to the business of the company and to obtain technical services in repairs, maintenance and replacement thereof and to employ, remunerate and collaborate with experts for the purpose. 4. To design, construct, fabricate and manufacture

buildings, mills, factories, plant, equipment accessories, apparatus, parts and machinery required for the business of the Company. 5. To establish, equip, maintain, subscribe to or become member of training, institutions, research laboratories, research institutions and experimental workshop for scientific and technical research and experiments and to carry on analytical, experimental and other work and research for implementing the objects. 6. To apply for and procure licences under the Industries (Development and Regulation) Act for establishment of new industries for attainment of the main objects. 7. To use trade-marks or trade-names or brands for the products and goods of the Company and adopt such means of making known the business and products of the Company or any other Company in which this Company is interested as may seem expedient and in particular by advertising in newspapers, magazines, periodicals, radio, television and cinema, by circulars, by purchase and exhibitions, of work of art or interest, by opening stores and exhibitions, by publication of periodicals, calendars, diaries or any other materials of publicity by distributing samples and granting prizes, reward and donations subject to the provisions of Section 293 A of the Companies Act, 1956. 8. To acquire and undertake the whole or any part of the business, property, assets, undertakings, belongings, funds, obligations, contracts and agencies, rights or liabilities of any person, Government, firm or body corporate, carrying on or proposing to carry on any business which the Company is authorised to carry on or having property suitable for the purpose of the Company or which can be carried on in conjunction therewith others or which is capable of being conducted so as directly to benefit the Company, either in full or in part or enter into partnership, joint venture or any other arrangement which the Company may deem fit, with such person, Government, Firm, Company or body corporate on such terms conditions and considerations as the Company may think fit. 9. To pay any premium, commission or salaries and to pay for any property rights or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion or formation of the business of the company or in case of conversion into public company for services rendered or to be rendered by 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 other debentures, debenture-stock or other securities of the Company as may be permissible by law on conversion into a public Company or otherwise either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully paid up or with such amount credited thereon as may be

agreed upon and to charge any bonds, debentures and other securities and all or any part of the property of the Company. 10. Subject to the provisions of section 58A of the Companies Act, 1956 and the Rules framed thereunder and directions issued by Reserve Bank of India from time to time as may be applicable to borrow or raise money or receive money on deposit on interest or otherwise in such manner as the Company may think fit and in particular by the issue of debenture or debenture-stock, perpetual or otherwise and in security of such money so borrowed, raised on received to mortgage, pledge or charge the whole or any part of the property, assets and revenues of the company present or future, including its uncalled capital by special arrangement or otherwise or to transfer or convey the same absolutely in trust and to give the lenders, power of sale or other powers as may seem expedient and to purchase redeem or to pay off any such securities. However, the Company shall not carry on banking business as defined in the Banking Regulations Act, 1949 for the time being in force. 11. To pay out of the funds of the Company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the Company. 12. To take into consideration and approve and confirm all acts, deeds or things that may be done or entered into with any person, firm or body corporate by the promoters of the Company and further to enter into any arrangements, agreements or contracts with the promoters and to reimburse them for all costs and expenses that may be incurred by them in connection with the formation or promotion of the company. 13. To purchase, take on lease or in exchange, hire or otherwise acquire real and personal property and any rights or privileges which the company may think necessary or convenient for the purpose of its business and in particular any land, building, mock-in-trade and to construct, maintain and alter any buildings or work necessary or convenient for the purpose of the Company. 14. To draw, make, accept, endorse discount, execute and issue promissory notes, hundies, bills of exchange, bills of lading, warrants and other negotiable or transferable instruments and to open an account or accounts with any scheduled bank or banks and to pay into and to withdraw money from such account or accounts. 15. Subject to the provisions of law to invest and deal with the money of the Company not immediately required in such manner as the Company may deem fit. But the Company shall not carry on any banking business as defined under Banking Regulations Act, 1949. 16. Subject to the provisions of Section 58A of the Companies Act, 1956 and the Rules framed thereunder and the directions issued by the Reserve Bank of India to receive, grants, loans, advances or other moneys or deposits or

otherwise from the State or Central Government, banks companies, trusts or individuals with or without allowing interest thereon. 17. To subscribe to become a member of 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 procure from and communicate to any such association such information as may be likely to further the objects of the Company. 18. To communicate with Chamber of Commerce and other mercantile and public bodies throughout the world and concern and promote measures for the protection of the trade, industry and persons engaged therein. 19. To lease, let out on hire, sublet, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part of the undertaking, any land, business, property, rights or assets of the company including all and every description apparatus is appliances or any shares of interest therein respectively in such manner and for such consideration as the Company may think fit and according to procedure of Company Law and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company. 20. To improve, manage, develop, grant rights or privileges in respect of or otherwise deal with all or any part the property and rights of the Company. 21. 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 and with or without any declared trust in favour of the Company. 22. To merge, reconstruct, amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession with any person, firm or body corporate whether in India or outside carrying on or engaged in or about to carry on or engage in any business or transaction which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company. 23. To establish, promote or concern in establishing or promoting any Company or companies for the purpose of acquiring all or any of the rights, liabilities and properties of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company and to place or guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of such other Company or Companies. 24. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any special or other fund, whether for depreciation or for repairing, replacing, improving, extending or maintaining any of the property of the Company or for another purpose whatsoever and to transfer any such fund or part thereof to any of the other funds herein

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

mentioned. 25. To apply the assets and income of the Company in any way in or towards the establishment, maintenance or extension of any association institutions or funds in any way connected with any particular trade or business of scientific research, industry or commerce which is directly or indirectly deemed conducive for the attainment of main objects. 26. To establish the agencies in India and elsewhere and to regulate and to discontinue the same. 27. To establish the branches of the Company and to get them recognised in any part of the world outside the Union of India. 28. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory pension or superannuation fund, gratuities, pensions, allowances, emoluments, bonus, profit sharing bonus, benefits or any other payment to any person who are or were at any time in the employment or service of the Company or its predecessors in business or of any Company which is a subsidiary of the Company or is an allied to or associated with the Company or with any such subsidiary or who are or were any time Directors or Officers of the Company or any of such dependent or connection of any such persons and to provide for the welfare of all or any of the aforesaid persons from time to time by subscribing, subsidising or contributing to any Institution, Association, funds, clubs, trusts, profit sharing or other scheme and by providing, subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries, medical and other attendances and to make payments to or towards the insurances of such person as aforesaid and to do any of the matter aforesaid either alone or in conjunction with any other Company as aforesaid. 29. To issue as fully or partly paid up any shares, securities, bonds, debentures or other obligations of the Company in consideration of any privileges, concessions or rights or any property transferred, services rendered to the Company and accept any consideration for any property sold or otherwise disposed of by the Company, fully or partly paid up shares or securities or bonds debentures or other obligations of any other Company. 30. To enter into any collaboration or arrangements with the Government of India or Foreign Government or Companies, with any States or with any authorities, municipal, local or otherwise or with any person, that may seem conducive to the Company's objects or any of them and to apply for and obtain and to purchase or otherwise acquire from any such Government, State Authorities or persons any rights, powers, privileges, licences, decrees, actions, grunts and concessions whatsoever (whether statutory or otherwise) which the Company may think fit/desirable to obtain and acquire and to carry out, exercise and to comply with any such arrangements, rights, powers,

privileges, licences, decree, sanctions, grants and concessions. 31. To subscribe in or donate or guarantee money for any National philanthropic, charitable, benevolent, public, general or useful fund or organisation, association, institution or for any exhibition or for any purpose which may be likely, directly or indirectly to further the objects of the Company or interest of its members, subject to the provisions of the Companies Act, 1956. 32. To make arrangements with persons engaged in any trade, business or profession for the concession of the Company's members, ticket holders and their friends of any special rights, privileges and advantages and in particular in regard to the supply of the goods. 33. To aid, assist and finance any industrial undertakings, projects enterprises whether owned or run by Government of India, Government of Rajasthan, firm or individual for extension of its work and business. 34. To undertake and execute any trust either gratuitously or otherwise. 35. On winding up of the Company to distribute all or any part of the property of the Company or any proceeds of sale or disposal of any of the properties of the Company amongst the members in specie or kind subject to the provisions contained in the Companies Act, 1956. 36. To do all or any of the above thing in any part of the world as principals, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying on any of the aforesaid objects in India or elsewhere in the world. OTHER OBJECTS :- 1. To manage and deal in land, building and other properties; to collect rents and income and to supply tenants and occupiers and other refreshments, attendance, messages, light, waiting-rooms, reading rooms, meeting rooms, lavatories or laundry, conveniences, electric conveniences, stables and other advantages. 2. To carry on the business as farmers, house keepers, millers, gardeners, agriculturists and horticulturists. 3. To carry on the business of manufacturers and suppliers, erectors or fabricators or otherwise dealers in all kinds of plants, machinery and equipment, stores, tools, gadgets, wire drawers, tubes, boilers and other mechanical and electrical and electronic products, devices, contraptions, instruments, spares and components and to procure agencies for the same and to develop, acquire, supply plans, drawings, estimates, project-reports and know-how for industries, business Companies, services and public bodies and Governments. 4. To process and manufacture, buy, sell or otherwise deal in jewellery and semi-precious stones of all varieties, articles of handicrafts and architects and curios garments and readymade clothes, wool and other fabrics, durries and pile carpets, 5. To process, machine, grind, extract, grow, buy, sell, manufacture, refine, prepare, crush or otherwise deal in all kinds of oil seeds, wheat, rice and rice brans and other

agricultural products and oleaginous and saponaceous substances and all kinds of by-products or ingredients thereof, ghee from whatever source and method including oil seeds, oil cakes, rice bran and other oil containing medias, de-oiled cakes, de-oiled meals for consumption, balanced food and baby food. 6. To carry on the business of manufacturing and processing animal foods for cattle, fowl, chicken and for all kinds of birds and animals and to import, export, buy, sell or otherwise deal in such products and by-products. 7. To carry on the business of manufacturers and printers of tin containers, drums and other packing articles made of metals or card-board or hard-board or of any other material or substance and to buy, sell, import, export, convert, reconvert, recondition or otherwise deal in such products. 8. To carry on the business of canning and dehydration of fruits, vegetables, pickles and to prepare, manufacture, process such other items of fruits, vegetables and roots and to carry on the business of cold storages or deep freezers. 9. To carry on the business of manufacturers, processors, importers, buyers, sellers, stockists, agents and distributors of and dealers in all kinds of P.V.C. and plastic products and goods, including P.V.C. pipes, sheets linings, conduit pipes and ancillary products, resins and high density polythene products. 10. To carry on the business of manufacturers, processors, importers, buyers, sellers, stockists, agents and distributors of and dealers in metal drawing equipment, metal press working, utensils of brass, steel, aluminium and their accessories, components and spares of any kind and all types of conductors. 11. To carry on the business of manufacturers, processors, importers, buyers, sellers, stockists, agents and distributors of and dealers in pulp paper and boards products of all types, transparent paper, craft paper, carbons, inks, parchments and corks. 12. To carry on the business of manufacturers, processors, importers exporters, buyers, sellers, stockists or otherwise dealers in precision, instruments, tools and accessories, nut bolts required in factories, mines, works and projects. 13. To carry on the business of and to render services in the field of electro-plating, galvanising and anodising. 14. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists, agents and distributors of and dealers in automobile and automobile parts, accessories, tyres and tubes. 15. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists, agents and distributors of and dealers in surgical items and medical equipments, accessories required in hospitals and dispensaries. 16. To carry on the business of manufacturing, processing, manipulating, crushing, importing, exporting, buying, selling or otherwise dealing in fertilizers, pesticides, insecticides and other allied

products. 17. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists, agents and distributors of and dealers in ceramic, glass and insulators. 18. To carry on the business of manufacturers, processors, importers, exporters, buyers, sellers, stockists, agents and distributors of and dealers in cement and cement products and deal in other building materials. 19. To carry on the business as promoters, underwriters, hire-purchase dealers, contractors, concessionaires merchants and other agents and to undertake, carry on and execute all kinds of commercial, trading and other operations, excluding the business of banking within the meaning of the Banking Regulations Act, 1949. 20. To purchase, take on lease, licence or concession or otherwise acquire, mineral oils, beneficiation, dressing, concentration and refining plants and rights and privileges therein and to explore, prospect, work, develop, administer and manage the same. 21. To carry on all or any of the business of agents, chief agents or licenced agents of any Company or Companies and further to acquire exclusive distribution rights, to act as agents of Indian and Foreign manufacturers particularly dealing in plant, machinery, tools, spares, electric goods, food articles and enter into partners tip or joint venture with foreigners. 22. To engineer, develop, design, assemble, manufacture, produce, import and export, buy, sell and otherwise deal in industrial, mining, agricultural machines and all types of tools, plants, equipments, instruments, appliances and hardware of all kinds, general fittings, accessories and appliances of all description made of metal, alloy, glass, synthetic and other fibres, chemicals and PVC compounds, plastics or any other materials. 23. To carry on the business of manufacturers processors, designers, buyers, sellers, exporters, importers and otherwise dealers in all kinds of plastic and chemicals and products made of plastic and chemicals including monomers, polymers and co-polymers, cellulose plastic, Viscose plastic formaldehyde (Phenol and urea) cresol, Phenol furfural epoxides silicones, polyesters, polyethelene Vinyl resins acrylic resins, synthetic rubbers, melamine plastic, cellophane and other forms of plastic and chemicals to be processed or manufactured by injection moulding, blow moulding extrusion, calandering lamination, adhesion impregnation, compression, fabrication, coating, spraying, immersion, planting, slush, rotational moulding, transfer, vacuum forming, printings or any other mechanical, electrical or manual process or operations. 24. To carry on the business of hotel, restaurant, cafe, tavern, night clubs, casinos, discotheques, swimming pool, beer-house, refreshment room and lodging house keepers, health clubs, baths and dressing rooms, license victuallers, wine, beer and spirit merchants importers and manufacturers of aerated and

artificial water and other drinks purveyors and caterers for public amusement. 25. To purchase, take on lease his erect or otherwise acquire establish and equip, manage, administer, own, act as collaborators, technicians, financiers of any other hotels, motels, holiday camps, restaurants, canteens, clubs, cafes. pubs, bars, refreshment rooms, casinos in India or in any other part of the world. 26. To carry on the business of advertising agency for providing to advertisers a complete range of advertising services on all mass media like hoardings, newspapers, radio, television and film.

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

12500000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

Subscriber sheet.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:

Added new objects as sub-clause 4, 5 and 6 in the main object clause of Memorandum Association of Company after the existing sub-clause 3 of MOA, the new sub-clause of Clause III follows as under:

4. To carry on business in India and elsewhere as Manufacturer, trader, distributor, dealer of Cosmetics products, personal care products, Health care Products, Home care Products, Plant care products, pet care products, veterinary products and packing material and all other allied/incidental products as well as intermediate chemicals related to above.

5. To carry on business in India and elsewhere as Manufacturer, trader, distributor, dealer, processor of all type of food products including but not limited to various types of spices, snacks, sweets, seeds, flavored drink, premixes, edible oil and all other allied/incidental products related to above.

6. To carry on business in India and elsewhere as manufacturer, trader, producer, processor, refiner, mixer, blender, formulator, importer, exporter, distributor and dealer in all kind of oils and chemical and all allied goods including but not limited to soap noodles, surfactants, glycerine, detergents, fatty acids and other ingredients used in the production of above.

To be digitally signed by

Name

PRAKASH CHAND CHHABRA

Designation

Director

DIN

00155631

DSC