Form No. INC-33

e-MOA (e-Memorandum of Association)
[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

सत्यमेव जयते

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
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

SIMANDHAR IMPEX 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:

1. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, promoting, marketing and/or supplying, trading, broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockist, liasioner, job worker, export house of goods, exhibitors of various goods, services and merchandise, all grades of gems, and jewellery, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis, merchandise and services and to undertake the necessary activities to promote sales of goods, services and merchandise dealt with/ provided by the Company in India or elsewhere outside India.

2. To carry on business as trader, importer, exporter of gold

smiths, silver smiths, enamellers, jewellers, gem merchants, importers and exporters of bullion and other refined and smelted metals and to buy, sell and deal in wholesale or retail of all kind of metals, bullion, precious stones, jewellery, gold, silver, platinum, diamonds and silver plate, bronzes, articles or various objects of art and to establish factories for the above business.

3. To trade & deal in, manage, purchase or otherwise acquire and sell, dispose of import, export, exchange, hold and deal in diamond, precious stone, gold and silver chains, bullion and jewellery, pearls, coins, curious articles of virtue, art and antiques and to deal, trade and establish showroom, shop for trading of goods for the above business and merchants of all type of jewellery made of precious metal and precious stone, dealers, stockiest, brokers, repairs, designers, assemblers or hirers, agents, importers and exporters of bullion ornaments, jewellery, articles, and goods made partly or fully above mentioned materials, stones or metal or as the company may consider capable of being conveniently dealt with relation to its said business.

4. To carry on business of importers, exporters, Wholesalers, distributors, retailers, dealers and indenting agent of jewellery Studded gold Jewellery, plain Gold Jewellery, gems diamonds, synthetic stones, and precious and semi precious stones and buy sell, exchange, export, import, make design, prototype, repair, fabricate, refine, polish, finish and deal in diamonds, gems, synthetic stones, jewels and all precious stones, of all shapes, sizes, designs & varieties whether in cut and/or uncut, coarse and/ or polished, studded on jewelleries, metals, precious or semi-precious stones/ metals

	including gold, silver, platinum and in bullion form also jewellery including branded jewel and ornaments of all kinds including of metal and/or studded with diamonds and pearls, including cultured pearls and/or precious, semi-precious, black beads and synthetic stones , through online and offline mode including events, meetings, seminars, campaigns, designing, printing, web-technologies, internet and e-commerce, to provide online and offline and any other digital and/or mobile solutions and/or services.
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	1) To render technical, commercial, management or any other type of consultancy services, provide and render partial or total guidance, complete services to persons and institutions working or engaged in any activity relating to the objects of the company and to p techno-economic feasibility and project reports and to take up projects on turn-key basis. To carry on the business of logistical, transport & warehousing support to all kinds of business. 2) To do all or any of the above things in any part of the world and either as principals, agents, trustees or otherwise, and either alone or in conjunction with others and by or through agents, sub-contractors, trustees or otherwise 3) To conceive, develop, set up and maintain an integrated techno township, technology parks, software? parks, cyber city and to carry on business of all related services and allied activities relating thereto. 4) To carry on the business of colonisers, developers of

modern multi-dimensional residential township, commercial complexes, and providers of hi-tech infrastructural facilities, telecommunication facilities including but not limited to optical fiber, telephone exchanges, earth-stations, bandwidth data communication facilities, power, roads, water and drainage systems.

5) To promote any other company for the purpose of acquiring all or any of the properties of this Company or advancing directly or indirectly the objects or interests thereof and to take or otherwise acquire and hold shares in any such company and to guarantee the payment of any debentures or other securities issued by any such company.

6) To purchase, sell and otherwise carry on the businesses of builders, contractors, architects, engineers, Estate agents, decorators, surveyors, Merchants and dealers in stone, sand cement, bricks, timber, iron and steel, hardware and other building requisites, bricks and tiles and terra cotta markers, job makers, carriers, house and estate agents;

7) To construct, execute, carry out, equip, support, maintain, operate, improve, work, administer, manage, control and superintend within or outside the country or any where in the world all kinds of works, public or otherwise, buildings, houses and other constructions or conveniences of all kinds, which expression in this memorandum includes roads, railways, and tramways, docks, harbors, Piers, wharves, canals, serial runways and hangers, airports, reservoirs, embankments, irrigations, reclamation, improvements,

sewage, sanitary, water, gas, electronic light, Telephonic, telegraphic and power supply works and hotels, cold storages, warehouses, cinema houses, markets, public and other buildings and all other works and conveniences of public or private utility, to apply for purchase or otherwise acquire any contracts, decrease, concessions, for or in relation to the construction, execution, carrying out equipment, improvement, administration or control of all such works and conveniences as aforesaid and to undertake, execute, carry out, dispose of or otherwise turn to account the same;

8) To purchase or otherwise acquire, take on lease or in exchange, hire or otherwise acquire, an interest in any movable or immovable property including industrial, commercial, residential, agricultural or farm lands, plots, building, houses, apartments, flats or areas within or outside the limits of Municipal Corporation or other local bodies, anywhere within India, to divide the same into suitable plots, and or to rent or sell the plots to the people for building houses, bungalows and business premises and to build residential houses and business premises and colonies and rent or sell the same to the public and realize consideration thereof in lump sum or easy installments or by hire purchase system or otherwise;

9) To purchase or otherwise acquire firms and companies and undertake all or any parts of the business properties and liabilities or any persons or corporation carrying on any business which this Company is authorised to carry on.

10) To pay all or any costs,

charges and expenses, preliminary and incidental to the promotion, formation, establishment or registration of the company.

11) To amalgamate, absorb, acquire, and enter into partnership or into any arrangement with firms and bodies corporate having objects similar to that of the company.

12) To establish and support or aid in the establishment and support of associations, institutions, funds and trust intended to benefit employees of the Company or the dependants or such persons and to grant pensions, allowances and gratuities and to make payment towards insurance and to subscribe or guarantee money for charitable or benevolent objects, subject to the provisions of the Companies Act, 2013.

13) To distribute any of the Company?s properties among the members in specie or in kind upon winding up of the Company.

14) To buy, sell, hire and deal in all kinds of machinery, plant and apparatus, utensils, articles and substances and things commonly used in connection with the materials and things to be dealt with, imported, exported, distributed or sold by the Company.

15) To purchase, take on lease or exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges, which the Company may think necessary or convenient for the purposes of its business.

16) To build, construct, alter, maintain, enlarge, pull down,

remove and replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company and to join with any other person or company in doing any of these things.

17) To apply for purchase or otherwise acquire and protect and renew any patents, patent rights, inventions, trade marks, licences, concessions and the like conferring any exclusive or non-exclusive or limited rights to the use or any secret or other information as to any invention which may seen capable of being used for any of the purposes of the Company and to use exercise, grant licences in respect of or otherwise turn to account the property rights or information so acquired and to expend money in experiments upon testing or improving any such patents, inventions or rights.

18) To acquire and undertake the whole or any part of the business property or any liabilities of any person or company carrying on or proposing to carry on any business which the Company is authorised to carry on or possessed of property suitable for the purposes of the Company or which can be carried on in conjunction herewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

19) To carry on the business of constructions, estate brokers, agents and dealers in lands, flats, marionettes, dwelling house, shops, offices, industrial estates, lessees of lands, flats and other immovable properties and for these purposes to acquire purchase, take on lease or otherwise acquire and hold any

lands or building of any tenure or description wherever situated, or rights or interests therein or connected therewith, to prepare buildings sites, and to construct, reconstruct, pull down, renovate, develop, alter, improve, decorate and furnish and maintain flats, marionettes, dwelling, industrial estates, godown works and conveniences, and sell the same on ownership basis, installment basis or lease basis and rental basis and transfer such buildings to cooperative societies, or associations of persons or individual as the case may be, to lay out roads and pleasure gardens and recreation grounds, plants, drains or otherwise improve the land or any part thereof.

20) To generate, acquire by purchase, hold, stock, lease or dispose off, any kind of rights relating to real estate and includes Transferable Development Rights, easements etc, as proprietors and to provide assistance, consultancy, support or allied services in relation to generating, acquiring/ purchasing, leasing or disposing off/selling any kind of rights relating to real estate and includes Transferable Development Rights, etc as commission agents or otherwise.

21) To improve, manage grant rights or privileges in respect of or otherwise deal with all or any part of the property and rights of the Company.

22) To vest any movable or immovable property rights or interest acquired by received or belonging to Company in any person or persons or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

23) To invest and deal with the monies and other

assets of the Company not immediately required in any manner as decided by the Board.

24) To lend and advance money or give credit to such persons companies, corporations or firms and on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to realise or discharge any debt or obligation owing to the Company.

25) To guarantee the performance of any contract or obligation of any company, firm or persons and to guarantee the payment and repayment of the capital and principal of the dividend, interest or premium payable of any stock, shares and securities, debentures mortgage, loan or other securities issued by any company, corporation, firm or persons including (without prejudice to the said generality) bank overdrafts, bills of exchange and promissory notes and generally to give guarantees and indemnities.

26) To enter into any arrangements with any government or authorities or any person or company that may seem conducive to the objects of the company or any of them and to obtain from any such government, authority, person or company any rights, privileges, charges, contracts, licences, and concessions which the company may find desirable to obtain and to carry out and exercise and comply herewith.

27) To enter into an agreement with any financial institution/companies for venture finance by issuing the specified face value of the shares in the capital of the Company and so long as the said financial institutions/company held shares

in the capital of the company shall be entitled to appoint any person as an ex-officio Director to the Board.

28) To pay for any rights or properties acquired by the Company and to remunerate any person or company whether by cash payment or by the allotment of the shares, debentures or other securities of the Company credited as paid-up if full or in part or otherwise.

29) To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company, or of any company which is a subsidiary of the Company or its allied to or associated with the Company or with any subsidiary company or who are or were at any time.

30) Directors or officers of the Company or of any such other company as aforesaid and the wives, widows, families and dependants of any such persons and also to establish and subsidies and subscribe to any institutions, associations, clubs, or funds calculated to be for the benefit of or advance the interests and well being of the Company or of any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to any of the matter aforesaid either alone or in conjunction with any such other company as aforesaid.

31) To procure the Company

to be registered, incorporated or recognised in or order the laws of any place outside India and to do all such acts necessary for carrying on in any foreign country any business or profession of the Company.

32) To establish or promote of concur in establishing or promoting, rights and liabilities of this Company for any other purposes which may seem directly or indirectly calculated for the benefit of the Company, all or any part of the shares, debentures for other securities of any such Company.

33) To sell, lease, mortgage, exchange, grant licences and other rights over, improve, manage, develop and in any other manner deal with or dispose of the undertaking, investments, property, assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit and in particular any shares, stocks, debentures or other securities of any other company, whether or not, having objects altogether or in part similar to those of the Company.

34) To act as agents or brokers or as trustees for any person or company and to undertake and perform sub-contracts and to do all or any of the above things in any part of the world and either as principals, agents, trustees, contractors or otherwise and either by one or jointly with others and either by or through agents or contractors, sub-contractors, trustees or otherwise.

35) To buy, invest, acquire and hold shares, stocks, debentures, bonds, obligations and securities issued or guaranteed by the companies in

India or elsewhere or by India or Foreign Governments, States or public authorities.

36) To become a member of any other body of persons, associations, institutions, clubs, societies and bodies corporate including companies limited by guarantee.

37) To lend money with or without security and to make advances or to act as agents for any of the aforesaid purposes, however that the Company shall not carry on the business of banking as defined under the Banking Regulation Act, 1949.

38) To employ agents or experts to investigate and examine the conditions, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights.

39) To open bank accounts of any type including overdraft account and to operate the same in the ordinary course of business.

40) To take part in the formation, management, supervision or control of the business or operations of the company or undertaking and or the purpose to act as administrators, secretaries, receivers or in any other capacity as far as permitted by law and to appoint and remunerate any Director, administrator, manager or accountant or other expert or agent.

41) To insure with any persons, firms, associations or companies against losses, damages, risks and liabilities of any kinds which may affect the Company either wholly or partially and if thought fit to

effect any insurance by joining or becoming a member of any mutual insurance, protection or indemnity, association, federation or society and to accept any such insurance or any part thereof.

42) To form, incorporate or promote any Company or companies, whether in India- or in any foreign country having amongst its or their purposes the acquisition of all or any of the assets or control, management or development of the Company or any other purposes or purpose which in the opinion of the Company could or might directly or indirectly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous to the Company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or Company in any manner it shall think fit for services rendered or to be rendered in obtaining subscriptions for or placing or assisting to place or to obtain subscriptions for or for guaranteeing the subscription of the placing of any shares in the capital of the Company or any bonds, debentures, obligations or securities of the Company or any stock, shares, bonds, debentures, obligations or securities of any other Company held or owned by the Company or in which the Company may have an interest or in or about the formation or promotion of the Company or the conduct of its business or in or about the promotion or formation of any other Company in which the Company may have an interest;

43) To do all or any of the above things in any part of the world and either as principals, agents, trustees or otherwise,

and either alone or in conjunction with others and by or through agents, sub-contractors, trustees or otherwise;
44) To appoint dealers, distributors, commission agents to sell the products of the Company in India and outside country.
45) To open retail stores for selling the goods manufactured by the Company and similar goods of other manufacturers which the Company deals in as principals or as agents, distributors or as commission agents, contractor on commission basis.
46) To do all such other things as may be deemed incidental or conducive to the attainment of the above main 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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

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 35000000 rupees, divided into

3500000	Equity Share	Shares of	10	Rupees each	,

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	PRASHANT AVANTILAL VORA (NOMINEE OF PARSHVA ENTERPRISES LTD) S/O AVANTILAL VORA R/O 5-D,Rajratan palace 2, Shankar Lane, Kandivali (west), Mumbai - 400067 BUSINESS	06574912	1 Equity,0 Preference	PRASHANT AVANTILAL VORA	15/12/2023
2	HARSH PRASHANT VORA (NOMINEE OF PARSHVA ENTERPRISES LTD) S/O PRASHANT VORA R/O 5-D,Rajratan palace 2, Shankar Lane, Kandivali (west), Mumbai -400067 BUSINESS	07861487	1 Equity,0 Preference	HARSH PRASHANT VORA	15/12/2023
3	PARSHVA ENTERPRISES LTD HAVING OFFICE AT 811 A Wing, Jaswanti Allied Business Cen RamchandraLane Extn., Malad West Mumbai - 400064 ACTING THROUGH ITS AUTHORISED REPRESENTATIVE APPOINTED VIA BOARD MEETING DATED 07.12.2023 MR. MEHUL SHAH S/O ABHAYUMAR SHAH B/306, RITA PALACE BORIVALI (W)M-92 SERVICE	09806622	9994 Equity,0 Preference	MEHUL ABHAYKUMAR SHAH	15/12/2023
4	KINJAL PRASHANT VORA (NOMINEE OF PARSHVA ENTERPRISES LTD) D/O PRASHANT VORA R/O 5-D,Rajratan palace 2, Shankar Lane, Kandivali (west), Mumbai 400067 BUSINESS	07891652	1 Equity,0 Preference	KINJAL PRASHANT VORA	15/12/2023
5	SEEMABEN PRASHANTBHAI VORA (NOMINEE OF PARSHVA ENTERPRISES LTD) W/O PRASHANT VORA R/O 5-D,Rajratan palace 2, Shankar Lane, Kandivali (west), Mumbai 400067 BUSINESS	06574915	1 Equity,0 Preference	SEEMA PRASHANT VORA	15/12/2023

6	NIRMALABEN AVANTILAL VORA (NOMINEE OF PARSHVA ENTERPRISES LTD) W/O AVANTILAL VORA 5-D,Rajratan palace 2, Shankar Lane, Kandivali (west), Mumbai - 400067 HOME MAKER	AAFPV6960R	1 Equity,0 Preference	NIRMALA AVANTILAL VORA	15/12/2023
7	DHAVAL BHARAT SIRIYA (NOMINEE OF PARSHVA ENTERPRISES LTD) S/O BHARAT SIRIYA R/ O B/12, Vikram Apartment, N S Phadke Marg, Opp. Regency Restaurant, Andheri (East), Mumbai - 400069 SERVICE	AAGPS1407F	1 Equity,0 Preference	DHAVAL BHARAT SIRIYA	15/12/2023
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**
ACS	Jenish Sanjaybhai Doshi	305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot - 360001 Practising Company Secretary	50447	Jenish Sanjaybhai Doshi Digitally signed by Jenish Sanjaybhai Doshi Date: 2023.12.15 14:11:38 +05'30'	15/12/2023

7 Shri / Smt ______ ______ Of ______ resident of ______ aged ______ years shall be the nominee in the event of death of the sole member.