

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

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

SHIVAM BIOLUMINA PRIVATE
LIMITED

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

Uttar Pradesh

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

1. Manufacture of gas;
distribution of gaseous fuels
through
mains, 2. Manufacture of hard-
coal and lignite fuel
briquettes, 3. Production of
liquid and gaseous fuels,
illuminating oils, lubricating oils
or greases or other products
from crude petroleum or
bituminous minerals.
4. Manufacturing, Production,
Supply/Sell and Storage of Bio-
fuels (Bio Gas, Bio Diesel, Bio
Coal)

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

1. Manufacturing, Production,
Supply/Sell and Storage of Bio-
Diesel, Bio-Gas (CBG/CNG) and
various renewable energy
sources.
2.. Manufacturing, Production,
Supply/Sell and Storage of
Glycerol, Methanol and other bio
oils.
3. To buy all kinds of plant,
machinery, apparatus, tools,
utensils, commodities,
substances, articles, and things
necessary or useful for carrying

on the objects of the Company.

4. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.

5. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this company is authorized to carry on or is possessed of rights suitable for the objects of the company.

6. To advance money not immediately required by the company or give credit to such persons, firms, or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the company and give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.

7. To establish and maintain any agencies and branches in India or any part of the world for conduct of the business of the company or for the sale of any materials or things for the time being at the disposal of the Company for sale

8. To enter into any agreements with any Governments or State Authority, Municipal, Local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or State Authority, any rights, privileges and concessions, grants which may seem conducive to the Company's objects.

9. To undertake all activities necessary for the furtherance of main objects

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

150000	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	SHIVAM SACHAN 82 E/60 Ratan Lal Nagar Uttar Pradesh 208022 Ratan Lal Nagar Kanpur Nagar India. Engineer	0*8*3*8*	2100 Equity,0 Preference		25/05/2024
2	KETAN SACHAN 102 GUDAH MANDI Fatehpur Uttar Pradesh 212659 Kora Jahanabad Fatehpur India Business	B*W*S*0*2*	4900 Equity,0 Preference		25/05/2024
3	ARVIND KUMAR SACHAN WARD NO 3 PURANI GUDAH MANDI Fatehpur Uttar Pradesh 212659 Kora Jahanabad Fatehpur India Business	A*L*K*6*3*	2000 Equity,0 Preference		25/05/2024

4	TANMAY SACHAN WARD NO 3 PURANI GUDAH MANDI Fatehpur Uttar Pradesh 212659 Kora Jahanabad Fatehpur India Engineer	1*6*3*9*	500 Equity,0 Preference		25/05/2024
5	ANAMIKA SINGH LIG 141 VIKAS NAGAR VISTAR, BARGADWA Gorakhpur Uttar Pradesh 273007 Fertilizer Factory Gorakhpur India Self employed	E*A*S*1*7*	500 Equity,0 Preference		25/05/2024
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
ACA	AYUSHI SACHAN	C705, URBTECH TRADE CENTRE, SECTOR 132, NOIDA, UTTAR PRADESH-201304	4*1*3*		25/05/2024

7 Shri / Smt

Of

resident of

aged

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