

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

SUCCESS FOREVER ONLINE
MARKETING 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:

To carry on the business of
wholesale and retail chemists
and traders, importers, exporters
in Pharmaceuticals products,
pharmaceutical-fine chemicals,
pharmaceutical products,
medical chemical preparations,
compounds, injectables, tablets
& other related items & to do
business as as dealers of surgical,
scientific diagnostic, therapeutic
equipments, dental materials &
other related equipments,
appliances & accessories.

To purchase, sell, import, export,
distribute, and/or deal with, all
kinds of chemicals, organic as
well as inorganic, all kinds of
drugs, nutriments, nutraceuticals,
dietary supplements,
pharmaceuticals, allopathy,
ayurvedic and or veterinary,
including bulk drugs, and
intermediates, organic
compounds acids, vitamins,
medicines from fermentation
products and or diagonistics.

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

1. To establish companies and associations for starting, taking over or conducting industrial enterprises of any description;
2. To sponsor and underwrite new issues of shares, debentures and other securities in which the industrial undertaking directly or indirectly interested
3. To give guarantees, and carry on and transact every kind of guarantee and counter guarantee business and in particular to guarantee the payment of any principal moneys, interest or other moneys, secured by or payable under debentures, bonds, debenture stock, mortgages, charges, contracts, obligations and securities and the payment of dividends on and the repayment of capital of stocks and shares of all kinds and descriptions and also to guarantee and ensure the due payment, fulfilment and performances of contracts and obligations of any kind of nature ;
4. To facilitate and encourage the creation issues or conversion of debentures, debenture stock, bonds, obligations, shares, stocks and securities and to act as trustees in connection with any such securities and to take part in the conversion of business concerns and undertakings into companies ;
5. To form, promote or organize and assist or aid in forming, promoting, subsidizing, organizing or aiding companies, syndicates of partnership of all kinds for the purpose of acquiring and undertaking any property and liabilities of this company or any other company or of advancing directly or indirectly the objects thereof or for any other purpose which the company may think expedient and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in or of any such Company and to subside or otherwise assist any such company;
6. To prosecute and execute

directly, or by contributions or other assistance, any such or any other works, undertakings, projects or enterprises, in which, or for the prosecution whereof, or on the security whereof, or on the security whereof or of any profits or emoluments derivable there from the company shall have invested money, embarked capital, or engaged its credit ;

7. To acquire any shares, stocks, debentures, debenture-stock bonds, obligations, or securities by original subscription, participation in

8. syndicates, tender, purchase, exchange or otherwise, and to subscribe for the same either subscription thereof and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof;

6. To prosecute and execute directly, or by contributions or other assistance, any such or any other works, undertakings, projects or enterprises, in which, or for the prosecution whereof, or on the security whereof, or on the security whereof or of any profits or emoluments derivable there from the company shall have invested money, embarked capital, or engaged its credit ;

7. To acquire any shares, stocks, debentures, debenture-stock bonds, obligations, or securities by original subscription, participation in

8. syndicates, tender, purchase, exchange or otherwise, and to subscribe for the same either subscription thereof and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof;

9. To carry on any other trade or business whatsoever which can, in the opinion of the Company, be advantageously or conveniently carried on by the Company by way of extension of or in connection with any such business as aforesaid or is calculated directly or indirectly to develop any of the company's business or to increase the value

of or turn to account any of the company's assets property or rights.

10. To undertake, manage, control or otherwise deal with the business and undertakings of any person, firm or corporation when it may be necessary for the purpose of protecting the interests of the Company, or for the purpose of protecting securities, realizing upon claims or carrying out any transaction or obligation which the Company has entered upon .

11. To take part in the management, supervision and control of the business or operation of any undertakings, shares or other securities of which are held by the Company or in which the Company is otherwise interested, and for that purpose to appoint and remunerate any directors or accountants or other experts or agents.

12. To sell or otherwise dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular (but so as not to restrict the generality of the foregoing) for shares, debentures, bonds or securities or obligations of any other company having objects altogether or in part similar to those of the Company.

13. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any exhibition or to any institution, club, society or fund.

14. To provide for the welfare of employees or ex-employees of the Company and wives and families or the dependants or connections of such person by building or contributing to the building of houses or dwellings, or by grants of money, pensions, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to the provident fund and other associations, institutions, funds or trusts and

by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistances as the Company shall think fit.

15. To enter into any arrangements with any government or municipal, local or other authority and to procure from such government or authority any rights, privileges, franchises, licenses, or concessions, for any industrial enterprises, Companies, corporations, firms, businesses, associations and to assist such industrial enterprises in carrying out, exercising and complying with any such arrangements rights, licenses, privileges, franchise and concessions.

16. To assist in the establishment, promotion, organization, management or development of any corporation, company, syndicate, firm, partnership, enterprise, undertaking co-operative bodies and schemes or industry and assist in procuring capital credit and other aid for such corporation company, syndicate, firm, partnership enterprise undertaking cooperative bodies and schemes or industry and assist in procuring capital credit and other aid for such corporation company, syndicate, firm, partnership enterprise undertaking cooperative bodies and schemes or industry.

17. To train or cause to be trained in India or elsewhere and to provide, furnish or procure or assist in procuring for companies, corporations, industries undertakings, cooperative bodies, institutions and businesses, technical professional, managerial administrative and executive, personnel and to render assistance and advice to such corporations, industries, undertakings, co-operative bodies, institutions, businesses, government or municipal or other local bodies in obtaining

and procuring managerial, technical, administrative, financial services and generally act as financial, industrial, management and planning consultants.

18. To conduct and make or cause to be conducted and made engineering and similar studies by geological, geophysical, geo chemical and other methods for and in connection with the discovery exploration and exploitations of natural resources of all kinds for and in connection with industrial, engineering, construction, forestry land development and other projects and works of all kinds in particular for the rapid and orderly industrialization in connection with the objects aforesaid to invent, develop, improve or cause to be invented, developed or improved and to acquire, use, operate dispose of or otherwise deal with turn to account or cause to be turned to account any and all methods and processes for conducting surveys explorations and searches on and beneath the surface of the earth.

19. To publish journals, periodicals, reviews, pamphlets, reports magazines, books, business forms, advertisements, maps, charts, engravings, posters, cards, pictures and illustrations on financial, technical, management, engineering and other matters useful or conductive to industrial progress and development.

20. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business, industry or undertaking

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 rupees, divided into

Equity Share	Shares of	10	Rupees each		10000
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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	PRAVEEN KUMAR R/O 36, 47 D, 10B /8 FLR BABU PURAM Agra Uttar Pradesh 282001 Occupation- Business	BATPK7300K	5000 Equity,0 Preference		01/09/2023
2	DURVIN SINGH R/O VILL & PO. DEVKHERA TUNDLA Firozabad Uttar Pradesh 283204 Occupation- Business	FQTPS2648Q	5000 Equity,0 Preference		01/09/2023
Total shares taken			10000 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	KUNAL DARWANI	OFFICE NO.5, SAI ENCLAVE, CHAMA ENCLAVE, ADJACENT ALBATIA NURSING HOME, MARUTI ESTATE, AGRA , UP - 282010	431904		01/09/2023

7 Shri / Smt

Of

resident of

aged

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