

Form No. INC-33



Form language

English Hindi

e-MOA (e-Memorandum of Association)

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

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

TALORE-TROVE ATELIER (OPC)
PRIVATE LIMITED

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

Chattisgarh

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

1. To carry on the business as marketing company that uses a promotional strategy where sales representatives sell products or services and recruit others to do the same.

2. To carry on in India or elsewhere the business of buying, selling, reselling importing, exporting, transporting, storing, developing, promoting, marketing or supplying, and to act as broker, trader, agent, C & F agent, distributor, representative, franchiser, consultant, collaborator, stockist, liasioner, job worker, export house in all types and grades of garments, clothes and fashion apparels, or otherwise to deal in all shapes, sizes, varieties, specifications, descriptions, applications, modalities, fashions and uses of all type of accessories and fashion articles.

3. To carry on all types of selling and purchasing activities directly (both in internal and external markets on its own or as sales, purchase or commission agents

and brokers) to act as Service Agents for providing services after sales and other technical services to carry on business as marketing technical consultants both in internal and external markets.

4. To act as selling agents, sales organizers as well as consultants, agents and advisers in all the respective branches and in such capacity to give advice and information and render services in person, a firm, company or body incorporate or authority or Government which may be given or rendered while carrying on such business as aforesaid which may lead to or be conducive to the adoption by the constituent or principals or generally of:
(i) efficient method of effecting sales and marketing goods;
(ii) economy in effecting sales and marketing goods and direct sales;
(iii) rendering of all services whether incidental to the above or not.

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

1. To carry on in India the business of marketing, promoting, franchising or dealing in any of the above activities as also financial and insurance products or schemes, both in internal and external markets, on its own or through network marketing with membership concept of whatever sort or nature and to appoint sub-franchisers etc., for any of the above purposes.

2. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods specified above in 3(a) on retail as well as on wholesale basis in India or elsewhere.

3. To act as broker, trader, agent, C & F agent, shipper,

commission agent, distributor, representative, franchiser, consultant, collaborator, stockiest, liaison, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis.

4. To purchase or otherwise and hold on, trade, deal in, mortgage, pledge, assign, sell, transfer or otherwise dispose of any goods, wares, merchandise, and all movable property for carrying out the business of the Company.

5. To acquire from any person, firm, institution, or body corporate, whether in India or elsewhere technical information, know-how, process engineering, and operating data, plans, layout, and blueprints useful for the design, erection, operation of plant and machinery required for any of the business of the company and to acquire any grant or license and other rights and benefits.

6. To purchase or otherwise acquire, install, work, alter, improve, prepare for market, hold, use or develop and sell on hire purchase or on any other basis and on such terms and conditions as the Directors of the Company may deem necessary and desirable, all types of machinery and plants, patented or otherwise, apparatus, appliances, tools and components, spares and accessories which may be used for all or any of the objects of the Company which may in the opinion of the Directors be conveniently combined with any or all objects of the Company.

7. To establish, provide, maintain and conduct or

otherwise subsidize and assist research laboratories and experimental work-shops for scientific and technical researches, experiments and tests of all kinds and to promote studies and research both scientific and technical investigation and invention of any kind that may be considered likely to assist any of the business which the company is authorized to carry on.

8. To apply for obtain, purchase or otherwise, acquire and protect, prolong and renew patents, patent rights brevets, inventions processes, scientific or technical or other assistance, manufacturing processes, know how and information, designs, patents, copyrights, trade marks, licenses and concessions, rights or benefits or rights of use thereof, which may seem capable of being used for or in connection with the main business of the company or the acquisition or use of which may seem calculated directly or indirectly to benefit the company on payment of any fee, royalty or such other consideration and to use, exercise or develop the same.

9. To share with any Company, firm, individual or any such other organizations, movable and immovable property of any description and any patents, trade marks, concessions, privileges, right, service, personnel and other necessary facilities and compensate or accept compensation at periodic intervals for such arrangements and to do all such other things, as may be deemed incidental or conducive to attainment and promotion of the above main objects or any one of them.

10. To invest money and to make the advances of such sums of money upon or in respect of or

for the purchase of raw materials, goods, machinery stores or any other property, articles and the things required for the business of the company with or without security and upon such terms and subject to such conditions as the company deems expedient.

11. To undertake the study of the consumer or medical tastes in Indian or foreign markets, and to co-operate with trade association, Government Agencies and or manufacture of products.

12. To establish, purchase and take on lease all or any of the fixed assets, machinery, furniture, stores, stocks of raw and finished material, privileges, quota rights, goodwill pertaining to any business to achieve the aforesaid objects

13. To acquire, purchase and take on lease all or any of the fix assets, machinery, furniture, stores, stokes of raw and finished materials, privileges, quota rights, goodwill pertaining to any business to achieve the aforesaid objects.

14. To borrow from any state financial corporations, banks or other financial institutions any terms loans or other sums on such securities and other charges as stipulated by the financial corporations or banks with mortgage on all or any property of the company whether present or future or both.

15. To adopt such means of making known the products, of the company as may deem expedient and in particular by advertising in the press, by circular, by purchase and exhibition of works of art or interest, by publications of books and periodicals and by granting prizes, rewards and dominations.

16. To take interest and promote and undertake the formation and establishment of such institutions and companies as may be considered to be conducive to the interest of the company and also to promote subsidiaries.

17. To employ/acquire technical experts, technocrats, consultants, engineers, mechanics, foremen, skilled and un-skilled labors for the business of the company.

18. To amalgamate with or take any other company or companies having objects altogether or in part similar to those of this company or to demerge the company.

19. To insure with any person or company against loses, damages, risk and liabilities of any kind which may affect the company either wholly or in part directly or indirectly.

20. To enter into partnership, agreements or arrangements for sharing profits, or any union of interest, joint ventures, reciprocal concession or co-operation with any person or persons, company or companies carrying on or engaged in or about to carry on or engaged in or being authorized to carry on or other to engage in or any business of transaction which this company is authorized to carry on or engaged in, or any business transaction of being conducted so as directly or indirectly to benefit the Company.

21. To apply for purchase or otherwise acquire and protect and renew in any part of the world, any design/trademark/copy rights, patents rights invention licenses, concessions and the like conferring any exclusive or non-

exclusive or limited rights their use or any information such to any invention which may seems calculated directly or indirectly to benefit the company in connection with its business and to use, exercise develop or grant licenses in respect of the information so acquired and to spend money experimenting upon, testing or improving any such patents inventions or rights.

22. To produce the registration or other recognition of the company in any country, state or place and to establish and to regulate agency for the purpose of the company's business and to apply or join in applying to any parliament, Local Government, Municipal or other authority or body, Indian or foreign for any Acts or Parliament Laws, objects or any of them and to oppose any proceedings or applications which may seems calculated directly/directly/indirectly or to prejudice company's interest.

23. To do all or any of the company's business as principals, agents or the business as representative of any persons, firm, company or corporation having business or objects, altogether or in part similar to those of this company and to carry on the business of the company with foreign collaboration on turns and conditions subject to law governing the same.

24. To invest in any, real or personal properties rights or interest acquired by or belonging to the company on behalf of or for the benefit of the company but with the declared trust in favors in of the company.

25. To carry on the business any business or branch of a business which this company is authorized to carry on by means of or through the agency of any subsidiary or ancillary company

or companies and to enter into any arrangement with any such subsidiary company/companies for taking the profits or losses of any other business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangements which may seem desirable with reference to any other business or branch so carried on, and to appoint Directors and managers of any such company.

26. To take such steps as may be necessary to give the Company the same rights or privileges in any part of the world as are possessed by local companies or concerns of a similar nature.

27. To create depreciation fund, reserve fund, sinking fund, provident fund or any special funds or other funds, whether for depreciation or for repairing, improving, extending, or maintaining any of the property of the company or for any other such purpose what so ever conducive to the interests of the Company.

28. To pay out all costs, charges and expenses of and incidental to the promotion, registration and establishment of the Company.

29. To draw, accept, make, endorse, discount and negotiate promissory notes, cheques, hundies, bills of exchange, bills of lading, and other negotiable instruments of all types in connection with the business of the company.

30. To train or pay for the training in India or abroad of any of the company's officer, employees or any candidates in the interest of or for the furtherance of the company's objects.

31. To make donations to such persons or in cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and to provide for the welfare of the directors, officers, employees and ex-directors, ex-officers and ex-employees of the Company and the wives, widows and families of the dependant.

32. To give to officers, servants or employees of the company any share or interest in the profit of the company's business or any branch thereof and whether carried on by means of or through the agency of any subsidiary/ ancillary company or not and for that purpose to enter into any arrangements, the company may think fit it.

33. To establish and maintain or procure the establishment and maintenance of any Contributory or non-contributory provident, pensions or superannuation funds for the benefits of, and give or procure the giving of donation, gratuities, pension, allowances, or employment or any other pecuniary aid to the 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 is allied to so associated with the company.

34. To provide residential and/ or sleeping accommodation for workmen and in connection with to afford to such persons facilities and convenience for washing, bathing, cooling, reading and writing and for the purchase, sale and consumption of provision both liquid and solid and for the safe custody of goods.

35. To do all and everything necessary, suitable or proper for the accomplishment of any of the

purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth.

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	AKSHAY KUMAR, Add: Kailash Nagar, Bhagwa Chowk k pass, Ward No.21, Durg, Chattisgarh 490026 India, Director, Business	N*Q*S*3*5*	5000 Equity,0 Preference		15/03/2025
Total shares taken			5000 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
ACS	T KRISHNA VENI	KVA SHOP NO.2, CHANDRA MAURYA PARISAR, SUPELA, BHILAI, PRACTISING COMPANY SECRETARY	4*9*0		15/03/2025

7 Shri / Smt Son Of resident of

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

For office use only:

eForm Service request number(SRN)

AB2761529

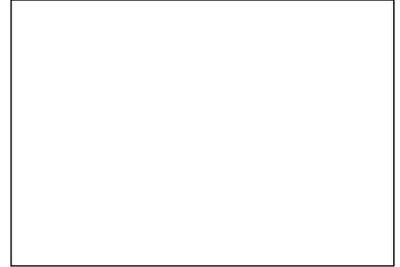
eForm filing date(DD/MM/YYYY)

17/03/2025

Name of the authorizing officer

CHARAN SINGH

This e-Form is hereby approved



This e-Form is hereby rejected



Date of Signing (DD/MM/YYYY)

19/03/2025