

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

REONEX BHARAT INDUSTRIES
PRIVATE LIMITED

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

West Bengal

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

To carry on the business of providing management consultancy, business advisory, professional support and consultancy services to companies, firms, businesses, organizations and individuals in the areas of business management, strategic planning, business development, marketing, operations, human resources, process improvement, organizational development and general business administration; to provide consultancy, advisory and support services in relation to software, information technology, digital solutions and business process solutions; to act as brokers, agents, intermediaries, consultants and facilitators in connection with land, real estate and property transactions, including identifying prospective buyers and sellers, facilitating negotiations, coordination, documentation and transaction support; and to provide GST, taxation and statutory compliance-related

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

consultancy, documentation and business support services, subject to applicable laws, rules and regulations.

1. 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, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Union of India.
2. To enter into any arrangement with the authorities, government, municipal, local or otherwise, public or semi - public bodies that may seem conducive to the company's business or any of them and to obtain from any such Government or authority any rights, privileges & concessions which the company may think desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights privileges and concessions.
3. To appoint any company or any person or firm, foreign or Indian, as collaborators, technical or otherwise, for the purpose of carrying out any of the objectives as provided for in this memorandum and pay any remuneration either in the form of royalty and/or monthly remuneration and /or fully paid-up shares of the company and/or any other terms and condition as may be mutually agreed upon between the company and such collaborator/s.
4. To amalgamate, enter into partnership or into any arrangement for sharing profit, union of interest, co-operation joint venture or reciprocal concession with any person, firm or body corporate, anywhere in

the world engaged in or carrying on any business , which this company is authorized to carry on or engage in or which can be carried on in conjunction therewith with benefit to the company in connection with its business and further to enter into any arrangement or contract with other person, association etc. for technical corroboration, technical know - how and for such other purposes that may seem beneficial and conducive to the main objects of the company.

5. To draw, make, accept, endorse, discount, execute negotiate, transfer and issue bills of exchange, bills of lading, promissory notes, warrants, debentures and all other negotiable and transferable instruments and securities including letter of intent in connection with the business of the company and others.

6. To obtain loans from government, financial corporation's Industrial Development Banks, other financing bodies and financiers, EXIM Bank, International Finance Corporation on such terms and conditions as may be considered by the Board of Directors.

7. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and inconveniences for the benefit of the employees or persons dealings with the company or the dependents, relatives or connections with such persons and in particulars friendly and other benefit societies, and to grant pensions, allowances, gratuities, and bonuses, either by way of annual payments or by way of lump sum, and to make payments towards insurance and to form and contribute of provident fund and benefit funds for such person.

8. To provide for the welfare of the employees or ex - employees of the company and the wives, windows and the families or

dependents or connections of such persons by building or contributing to such building or house dwelling or by grants of money, pensions by building or contributing to such building or house dwelling or by grants of money, pensions, allowances, bonus or other payments or by creating and from time to time subscribing and contributing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance as the company may think fit.

9. To promote, form and aid in the promotion, formation of any company or companies subsidy or otherwise for the purpose of acquiring all any part of the property, rights, liability of this company or for any purpose which may seem directly or indirectly calculated to benefit the company, and transfer to any such property of the company.

10. To lend, invest or otherwise employ or deal with money, belongings, not immediately required, upon securities and shares or other movable or immovable properties or without securing upon such terms & in such manner as may be thought proper and from time to time vary such transaction and investment in such manner as the directors may think fit, provided that the company will not carry on Banking business, as defined in Banking regulation Act, 1939.

11. To pay all costs, charges, and expenses of and incidental to the formation, registration and establishment of the company.

12. Subject to the provision of the Act, to start agencies, shop and branches, in different part of India and elsewhere as the Board of Directors may decide for the production, sale and distribution of the products of the Company.

13. To purchase or otherwise acquire and undertake all or any

part of the business, property and liabilities of any person or corporation an any business which the company is authorized to carry on or possessed of property suitable for the purpose of the company.

14. To take or otherwise acquire and hold shares in any other company having objects altogether on in part, similar to those of this company or carrying or any business capable of being conducted so as directly or indirectly to benefit the company.

15. To amalgamate with or to promote any other company or companies for carrying into effect any of the objects of this company or for the purpose of acquiring all or any of the properties, rights and liabilities of such company or for any other purpose, which may seem directly or indirectly to benefit the Company.

16. To receive money, deposits on interest or otherwise and to lend money on interest or otherwise and negotiate with or without security to such companies, firms or persons and on such conditions as may seem expedient and to guarantee the performance of contracts by any person, companies or firms provided that the company shall not carry on the business of banking.

17. Subject to the provision of the Act, to borrow or raise or secure payment of money in such manner as the company shall think fit and in particular by issue or debentures, charging upon all or any of the

Company 's property (both present and future) including its uncalled capital and to purchase redeem or pay off any such securities.

18. To grant pension, allowances, gratuities, and bonus to employees or ex - employees of the company or the dependents of such persons and to support or subscribe or any charitable or

other institutions, societies, clubs, funds or objects.

19. In the event of winding up to distribute any of the assets or properties of the company among the members in specie or kind but so that distribution amounting to a reduction of capital be not made without the sanction of the court where necessary.

20. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in India and in any or all states, territories, possessions and dependencies thereof and in any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.

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	
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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	SAINUR MOLLA, NALPUKUR, BHANGA, GOBINDAPUR, WEST BENGAL, 743502 SELF EMPLOYED AND DIRECTOR	I*K*M*8*5*	7000 Equity,0 Preference	SAINUR MOLLA Digitally signed by SAINUR MOLLA DN: cn=SAINUR MOLLA, o=, ou=, email=SAINUR.MOLLA@GMAIL.COM, c=IN 15 09 2026 10:27	15/09/2026
2	NURJAHAN KHATUN, NALPUKUR, BHANGA, GOBINDAPUR, WEST BENGAL, 743502 SELF EMPLOYED AND DIRECTOR	J*D*K*4*6*	3000 Equity,0 Preference	NURJAHAN KHATUN Digitally signed by NURJAHAN KHATUN DN: cn=NURJAHAN KHATUN, o=, ou=, email=NURJAHAN.KHATUN@GMAIL.COM, c=IN 15 09 2026 10:27	15/09/2026
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	KALYAN ASHIS MONDAL	GOLD PLAZA MARKET, GIRLS SCHOOL ROAD, WORD NO - 13, RAYNAGAR, DIAMOND HARBOUR,SOUTH 24 PGS,DIAMOND HARBOUR, WEST BENGAL - 743331. CHARTERED ACCOUNTANT AND PROFESSIONAL	3*4*5*	KALYAN ASHIS MONDAL Digitally signed by KALYAN ASHIS MONDAL DN: cn=KALYAN ASHIS MONDAL, o=, ou=, email=KALYAN.ASHIS.MONDAL@GMAIL.COM, c=IN 15 09 2026 10:27	15/09/2026

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