

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

(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)

Table A/B/C/D/E

1 The name of the company is

RANJAN POLYSTER LTD.

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

Rajasthan

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

1.To carry on the business of spinners, weavers, manufacturers, producers, ginnerers, packers, balers, liners, cleaners, processors, doublers, combers, shoddy and worsted spinners, knitters, dyers, bleachers, calenderers, sellers, buyers, importers, exporters, mercerisers, distributors, barterers, shippers and dealers in all kinds of woollen carpet yarn, woll waste, threads, fibers suitings, sarees, dress materials, all fabrics including waste wool, cotton, linen, hemp, jute, polyster, acrylics, silk, artificial silk, rayon, manmade synthetic, plastic, nylon, fibres, staple synthetic yarn and other fibrous material, allied products, by- products and to treat and utilise any waste arising from any such manufacturing production or process.2.To carry on the business of manufacturers, processors, producers, joobers including doing the job work for others and getting the job work done from others, designers, distributors, stockists, importers and exporters buyers sellers and dealers of all any of the products of fabrics and textiles, industrial fabrics, tapes, ropes, cords, twines canvas teritowels, durries, newar parachutes carpets rugs blankets, namdas, tarpaulins lines worsted stuff and other products as are prepared of manufactured from nylon polyesters, acrylics, rayon, silk, artificial silk, linen cotton, wool, jute and any other synthetic, artificial and natural fibres and

intermediates of all types grades and formulations and including specifically plastics, polyester fibers poly- acrylonitrile, polyvinylacetate, polydropelene, nylon and rayon.3.To carry on the business of manufacturers, producers, processors importers, exporters, buyers, sellers and dealers in and as brokers, agents, stockists, distributors and suppliers, tent clothes, tweed, patto pashminas, pavliners, floorclothes, blazer, gaberdine, drill, tapestry, georgetta, linen, velvet, tarpaulin, khaddar, lace and lining, surgical cotton, surgical bandages, lints, gauges, sanitary goods necessary for medical aid hospital needs as are made from or with cotton, nylon silk, polyester acrylics, jute, wool and other kinds of fibre by whatever name called or made under any process, whether natural or artificial and by mechanical or other means.

1.To employ or enter into agreement with managers, engineers, accountants, Mechanics, masons, carpenters, cutters, welders, builders, repairers, painters, Electricians, scaffold sellers, labourers and other persons for the objects of the Company.2.To acquire and undertake the whole or any part of the business property or liability of any person, firm or body corporate, carrying on or proposing to carry on any business which the company is authorized to carry on or having property suitable for the purposes of the company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company.3.To invest any surplus money not immediately required by the Company in such Investment other than shares or stock in this Company as may be thought proper and to hold or sell such investments as the Company may deem fit to the attainment of main objects of the company.4.To purchase or otherwise acquire any patents, patent-rights, secrets, processes, Inventions, concessions, licences, rights and privileges and the like, conferring any Exclusive or nonexclusive or limited right to use, any secret or other information as to any invention which may see m capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, exercise, develop or grant licences, in respect of or otherwise turn to account the property, rights or information so Acquired.5.Subject to Section 58 A of the Companies Act, 1956 and the rules framed There under and the directions of Reserve Bank of India issued from time to time to borrow or raise or secure the payment of the money in such manner as the Company may think fit and in particular by the issue of bonds, debentures or debenture-stock, perpetual or otherwise, whether constituting a charge upon all or any part of the Company's property, both present and future, including its uncalled capital or without constituting a charge as aforesaid and to receive money on deposit, on

interest or other wise and to lend, advance or deposit money, on interest or otherwise, with or without security, to companies, firms or persons on such terms as may seem expedient and in that the Company shall not carry on the business of banking as defined in the Banking Regulation Act, 1949.6.To guarantee the payment of money secured by or payable under or in respect of bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations and other securities of any company or of any authority whether Central, State, Municipal, Local or otherwise or of any person whosoever, whether incorporated or not incorporated.7.To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession or for limiting competition with any person, firm or body corporate whether in India or outside carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorized to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside for technical collaboration, technical known-how or for such other purpose that may seem calculated beneficial and conducive to the objects of the company.8.To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, fully or partly paid, debentures, debenture-stock (redeemable or perpetual) or securities of any other company having objects altogether or in part similar to those of this Company and to distribute any such shares, debentures, debenture-stock or securities, amongst the members of this Company, either by way of dividends or upon any return of capital, subject to the provisions of the law in force.9.To allot shares in this Company to be considered as fully or partly paid up on payment of any property of whatever description which the Company may acquire.10.To sell, improve, manage, work, develop, lease, mortgage, charge, hypothecate, deposit by way of loan or otherwise dispose of, turn to account or otherwise deal with all or any part of the property of the Company whenever or however acquired.11.To procure the Company to be recognised or registered in any foreign place or Country.12.Subject to the provisions of law to amalgamate with or without winding up, Merge, reconstruct with any company or companies having objects altogether or in part, similar to those of the present Company.13.To promote any company or companies for the purposes of acquiring all or any of the property or liabilities of this Company or for any other purposes which may seem directly or indirectly

calculated to benefit this Company and to underwrite, Subscribe for or otherwise acquire all or any part of the shares or securities of any such company as aforesaid.14.To enter into any arrangements with any Government or any Authority, supreme, municipal, local or otherwise that may seem beneficial to any of the company's objects and to apply for, promote and obtain any act of parliament, privilege, concession, license or authorization of the Government or any other authority local or otherwise, for enabling the company to carry on any of its objects effectively or for extending any of the powers of the company and to carry out, exercise and comply with any such Act, privilege, concession, license or authorization.15.To obtain or assist in obtaining any provisional or other order or licence or any Act of Parliament or Law, Order or Charter of any Legislature of Government, for enabling the Company to carry any of its objects into effect.16.To draw, make, accept, endorse, discount, execute and issue promissory notes, Bills of exchange, bills of lading, warrants, orders, debentures and other Negotiable or transferable instruments and in that the Company shall not carry on the business of banking as defined in the Banking Regulation Act, 1949.17.To grant pensions, allowances, gratuities and bonus to the employees or ex- employees of the Company or the dependents of such persons and to establish And support or to aid in the establishment and support of associations, institutions, Funds, trusts and conveniences (except associations or institutions formed for the Purposes of Life insurance) calculated to benefit employees or ex-employees of the Company or its predecessors in business or the relatives, dependents of such Persons and to subscribe or guarantee money to and for charitable or benevolent Objects or for any exhibition or for any public, general or useful objects.18.To remunerate the servants of the Company and others out of and in proportion to the profits of the Company or otherwise, as the Company may think fit.19.To remunerate any person or Company for services rendered about the formation or promotion of the Company or the conduct of its business.20.To pay out of the funds of the company all costs, charges and expenses preliminary and incidental to the promotion, formation, establishment and registration of the company and to take into consideration and to approve and confirm all acts, deeds and things that may be done or entered into with any person, firm or body corporate by the promoters of the company and further to enter into any agreement, arrangement on contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in or in connection with the formation or promotion of the company.21.To take into consideration and to approve and confirm all acts, deeds or things that may be done

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

or entered into with any person, firm or body corporate by the Promoters of the Company and further to enter into any arrangement, agreement or contract with the promoters and/or to reimburse them for all costs and expenses that may be incurred by them in or in-connection with the formation or promotion of the Company.22.To adopts such means of making business and interests of the company as it may deem expedient and in particular by advertising in the press, radio, television and cinema, by circulars, by purchase, constructions and exhibition of work of art or general interest, by publication of book and by granting prizes, rewards and donations subjects to the provisions of law.23.On winding up of the company, to distribute all or any of the property of the company amongst the members in specie or in kind or proceeds of sale or disposal of any property of the company but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law and subject to the provisions of Companies Act, 2013 or any other previous Company Law.24.To place, to reserve or to distribute as bonus among the members or otherwise to apply, as the Company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the Company and moneys arising from the sale by the Company of forfeited shares, subject, however, to the provisions of the law for the time being in force.25.To communicate with and/or give aid, pecuniary or otherwise, to any association, body or movement having for its objects and solution, settlement or of industrial or labour surmounting problems for the promotion of industry or trade.26.To subscribe in donate to or guarantee money for national philanthropic, charitable, benevolent, public general or useful object, fund or organization, association or institution or for any exhibition or for any purpose which may be likely directly or indirectly to further the objects of the company or the interest of its members subject to the provisions of the Companies Act, 2013. 27.To subscribe to, become a member of, subsidise and co-operate with any other association, whether incorporated or not, whose objects are altogether or in part similar to those of the Company and to procure from and communicate to and such association, such information as may be likely to further the objects of the company.28.To acquire by purchase, lease, concession, grant, licence or otherwise, such lands, buildings, minerals, waterworks, plants, machinery, Stock-in-trade, stores, rights, privileges, easements and other property, as may from time to time be deemed necessary for carrying on the business of the Company and to build or erect upon any land of the Company howsoever acquired such manufactories, workshops, warehouses, offices, residences and other

buildings and to erect such machinery and construct such roads, ways, tramways, railway branches or sidings, bridges, reservoirs, watercourses and hydraulic works.29.To acquire from any person, firm or body corporate or unincorporated, whether in India or elsewhere, technical information, know-how, processes, engineering Manufacturing and operating data, plans, layout and blueprints, useful for the Design, erection and operation of plant required for the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing Matters and things.30.To insure with any other company, firm or persons against losses, damages and risks of all kinds which may effect the Company, provided that nothing herein contained shall empower the Company to carry on the business of life assurance, Accident assurance, fire assurance, employee's liability assurance, industrial assurance, motor assurance or any business of insurance or reinsurance within the meaning of the Insurance Act, 1938 or any Act amending, extending or re-enacting the same.31.To create any depreciation fund, reserve fund, insurance fund or any other special fund whether for depreciation or repairs, replacement, improvement, extension or Maintenance of any of the properties of the Company or by way of Developmentrebate Reserve or for redemption of debentures or redeemable preference shares or for any other purpose conducive to the interest of the Company.32.To carry on any other business in any part of the world whether manufacturing or otherwise that may seem to the Company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights or which it may be advisable to undertake with a view to improving, developing Tendering, valuable or turning to account any property, real or personal, belongin to the Company or in which the Company may be interested and to do all or any of the above things, either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction with others and either by or through agents, Subcontractors, trustees or otherwise.33.To manufacture, produce, buy, refine, import, export and deal in grain, flour, soaps, saponaceous substances, toilet requisites and perfumery, varnishes, paints, tin smith, boxes and packing eases and in all such other articles as may be capable of being used in any such manufacture or business as aforesaid.34.To carry on the business of trading and commission agents of grain, pulses, oil, Oilseeds, chemicals, fertilizers, pharmaceuticals and farm products.35.To take or to allow on lease quarries, buildings, plant and machinery.36.To carry on the business of hotels, restaurant and apartment housekeepers and to Own, run, manage, hire, to take on lease or

sublease hotels. Cinema houses or to carry on the business of exhibition of motion pictures.37.To purchase, hire, sell, motor and lorries, taxi cars for the purposes of carrying Goods and passengers.38.To carry on all or any of the businesses as manufacturers, installers, maintainers, Repairers and dealers in electrical and electronics, appliances and apparatus of every description and/or in radio, television and telecommunication requisites, video cassettes recorders, transistors, tape recorders, record-players, loudspeakers, wireless instruments and devices and all other musical appliances and apparatus and parts thereof.39.To carry on the business of general order suppliers and Government contractors.40.To carry on the business of manufacturers, fabricators and assemblers and dealers in automatic parts, agricultural implements and other engineering items of all kinds and description and other related items for motor-cars, trucks, buses, tractors, Jeeps, motor-cycles, cycles and vehicles and conveyance of all kinds. 41.To carry on the business of suppliers and dealers in all types of machinery and steel products.42.To Carry on the business of makers, suppliers and dealers in all types of scientific Industrial and surgical instruments.43.To Carry on the business as manufacturers of and dealers in sugar, gur, khandsarl, Sugar candy, chocolates and toffees.44.To carry on the business of manufacturers, buyers, sellers, processors, importers, Exporters of and dealers in all kinds of medicines and medical preparations and Drugs whatsoever and obtain patents for them45.To carry on the business of manufacturers or dealers in glass products including sheet and plate glass, optical glass and laboratory wares.46.To carry on the business as manufactures, processors of or otherwise dealers in or Stockists, importers of plup and paper of all kinds, material used for paper Manufacturing. Packing material, cartons, containers, boxes and cases made of paper, board, wood, glass, plastic, plup, cellulose, films, rubber, metal, foil, Gelatine, tin or other materials.47.To carry on the profession of consultants on management, employment, engineering. Industrial and technical matters to industry and business and to act as employmentAgents.48.To acquire, underwrite, sub-underwrite, hold, purchase, sell and otherwise deal in shares, stocks, debenture-stocks, bonds, mortgages, obligations end securities Issued or guaranteed by any company constituted or carrying on business in India or in any foreign country and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, sovereign, ruler, Commissioners, public body or authority, supreme, municipal, local or otherwise whether in India or abroad and to make and receive advances to and from any person, firm, Company, trust or anybody else with or without

security.49.To carry on the business of manufacturing, processing, crushing, importing, Exporting, buying, selling or otherwise dealing in pesticides, insecticides and other Products used for agricultural and other farming works.50.To act as buying agents, selling agents, commission agents, brokers or trustees of any other company, association, firm or person.

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

11000000	Equity Share	Shares of	10	Rupees each	
----------	--------------	-----------	----	-------------	--

Attachments

First Subscriber (s) sheet

First Subscriber (s) sheet.pdf

Declaration

Pursuant to resolution no. 01 dated, 24/08/2024 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

The Authorized Share Capital of the Company is increased from the existing Rs. 3,50,00,000 (Rupees Three Crore Fifty Lacs) divided into 35,00,000 (Thirty Five Lacs) shares of Rs. 10 each to Rs. 11,00,00,000 (Rupees Eleven Crore) divided into 1,10,00,000 (One Crore Ten Lacs) shares of Rs. 10 each.

To be digitally signed by

Name

SAKET PARIKH

Designation

Director

DIN

00105444

DSC

Saket
Parikh