

MOA language:  English  Hindi

SRN of RUN

R32067290

Pre-fill

\* Table applicable to company as notified under schedule I of the companies Act, 2013

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**Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES**

1. The Name of the Company is

SHREE SHOURYA CREATORS PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Jharkhand-JH

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

A) Main objects to be pursued by the Company on its incorporation are: -

1. To manufacture, purchases, sell, exchange, hire, deal, in buildings, flats, houses, dwelling houses, row houses, duplex multiplex factories, public houses, auditoriums, dams, bridges, highways, or other landed property of any description.
2. To prepare building sites by altering, demolishing, constructing, repairing, reconstructing, rebuilding, destructing existing estates or structures and to do all such incidental and ancillary things which may be necessary for the attainment of aforesaid objects.
3. To undertake the business as contractors for designing and construction of any buildings, roads, bridges, highways, docks, jetties, canals, ports, railways and other wisers to act as sub-contractor, quasi contractors for any body whether incorporated or not, whether government or non government, association, local authority.

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

(B) The objects Incidental or Ancillary to the attainment of the above main Objects are: -

1. To acquire by purchase, lease, exchange, grant or otherwise either absolutely or conditionally and either alone or jointly with others and land, building or any kind of property movable, or immovable and patents, trademarks, technical know-how, drawings, privileges, easements, concessions, and any other right/rights and to deal with, dispose, mortgage, sell, underlet, lease out, realize rents otherwise turn to account all or any of the properties or rights of the company whether movable or immovable including all or every description of machinery, apparatus or appliances and to hold, use, manage cultivate, work, make, construct, equip, maintain, alter fabricate, improve carry on or develop the undertaking and assets of any kind or any part thereof.
2. To form, incorporate or promote any company or companies, whether in India or else where, for the acquisition of all or any of the assets or control or management of this Company or any other object or objects which in the opinion of the Company could or might directly assist the Company in the management of its business or the development of its properties or otherwise prove advantageous of the Company and to pay all or any of the costs and expenses incurred in connection therewith and to remunerate person or Company for work done in any of such promotion or incorporation.
3. To pay ( in cash or otherwise or by allotment of fully or partly paid-up shares or by option of shares, debentures, or securities of this or any other company or in any manner whether out of the company's capital or profits or otherwise) all costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the company and to remunerate any person/persons or company for services rendered or to be rendered in the company or for any other persons which the company considers proper.
4. Subject to the provisions of the Act, to place, to reserve, or to distribute as dividends or bonus shares among the members or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or debentures issued at a premium by the company and any money received in respect of dividends accrued on forfeited share and money arising from the sale by the company of forfeited share.

5. Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundies, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.
6. To open account in any bank, to draw, make, accept endorse and negotiate cheques, promissory notes, bills of exchange, hundies and other negotiable instruments in connection with the business of the company.
7. Subject to the provisions of the Act, to amalgamate with any other company whose objects are similar or which includes object similar to these of this company, whether by sale or purchase or otherwise.
8. To distribute in the case of winding up of the company any property of the company or any proceeds of sale or disposal of any property of the company amongst the members in specie or kind 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.
9. To invest, land and deal with the money of the company not immediately required upon such securities or investment, to such person and in such manner as may from time to time be determine but the company shall not be business of banking.
10. To enter into partnership or into arrangements for sharing profits, any union of interest, joint venture, reciprocal concession or, co-operation with any person, firm, company or association carrying on or engaged in or being authorize to carry on or engage in the business or transaction capable of being conducted so as directly or indirectly benefit this company.
11. To insure with any other company, firm or person against losses, damages and risks of all kinds which may affect the company provided that nothing herein contented shall empower the company to carry on the insurance, accident assurance, fire assurance, employers liability assurance, industrial assurance, motor assurance or any business of assurance or re-insurance within the meaning of Insurance Act, 1938, or any Act amending, extending or re-enacting the same.
12. To establish, provide, maintain and conduct research and other laboratories, workshop, training and other institution for the training, education and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith, and to develop new manufacturing technology technical know-how in the field of food and allied product industry and other activities, the company is authorised to do.
13. To enter into any arrangement and to take all necessary or proper steps with government or with other authorities of state, Central, Local, municipal or otherwise of any place including Govt. and semi Govt. statutory or corporate body in which the company may have interests and to carry on any negotiations or operations for the purpose directly or indirectly carrying on the objects of the company or effecting any modification in the constitution of the company or furthering its interest.
14. To apply for and take out, purchase or otherwise acquire any patents, patent right or inventions, copyright or secret processes, which may be useful for the company's objects and to grant license to use the same.
15. To establish and maintain branches, receiving offices, distributing centers and to enter into contracts or agency agreement with any other persons, firms, company Association for the establishment and maintenance of such branches receiving offices and distributing centers for the sufficient carrying on the business of the Company.
16. To take or otherwise acquire and hold shares, stock and securities in the company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as directly or indirectly to benefit this Company, and sell, hold, re-issue, with or without guarantee or otherwise deal with the same.
17. To guarantee the performance of any contract or obligation the payment of money and interest on any stock, shares and securities of any company or person in any case in which such guarantee may be considered likely, directly or indirectly to further the objects of the Company or the interest of its shareholders and generally to give guarantees and indemnities.
18. Subjects to the provisions of the companies Act, to adopt such means of making know the products and activities of the company as may seem expedient and in particular by advertising in the press, by circulars, hand bills, hoardings, banner, slides, by purchase and exhibition of words of art or interest by the editing and publication of books and periodicals and by granting rewards and donations.
19. To establish and support, or aid in the establishment and support of association, institutions, funds, trusts, and conveniences its predecessors in business or dependents or connection of such persons and to grant pensions, allowances and to make payments towards insurance.
20. To issue any share on securities which the Company has the power to issue by way of security to any person or by way of indemnity to any person who the Company has agreed or is bound to indemnify against any debt or liability or against any costs, losses, expenses out of the funds of the Company.
21. To institute, contend, compound or abandon any legal proceeding by or against the Company or its officer or otherwise concerning the

affairs of the Company and also to compound and allow time for payment or satisfaction of any debts due and of any claims or demands by or against the Company or to expose to arbitration and observe and perform the awards.

22. To enter into technical and/or financial collaboration with Indian, foreign companies, institution, firm, body corporate, trusts, governments etc for the manufacture, erection and installation of electrical and mechanical tools, implements and equipments and for any of the purposes of the Company.

23. To create, execute, grant or issue any mortgage, debenture or bonds, either at par, premium or discount and either redeemable, secured upon all or any part of the undertaking, rights and properties of the company present and future including uncalled capital or the unpaid call of the Company.

24. Subject to the provisions of the Act, to frame, modify, alter, amend or add to its Memorandum of Association and/or Articles of Association and to comply with all legal requirements in that connection.

25. Subject to the Act, to execute and to carry out agreements of sole selling agency or similar agreements and appoint sub- agents, commission agents, distributing agents and/or brokers in connection with the business of the Company.

26. To buy, sell transact, store, import, export, refine, manipulate and otherwise deal in any articles of whatever description including stores and raw materials for all or any of the objects of the Company.

27. To collect, process, fabricate, dispose of and deal in any or all by products and slag from the main or subsidiary process and manufacture of the company.

28. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

29. To sell or dispose of the undertaking of the company or any part thereof for such consideration as the Company may think fit.

30. To deal such other thing or things as are incidental or conducive to the attainment of main object of the company.

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. The share capital of the company is 

1,500,000.00
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 rupees, divided into,

150,000.00	Equity	shares of	10.00	rupees each	
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6  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, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	VIVEK CHOUDHARY (DIRECTOR) H NO. 46, THAKURBARI ROAD, SAKCHI, P.O.- SAKCHI, P.S.- SAKCHI, JAMSHEDPUR 831001. SON OF BAJRANG LAL CHOUDHARY, PROFESSION	01139169	5000	Equity	CHOU DHAR Y VIVEK Digitally signed by CHOU DHARY VIVEK Date: 2020.02.03 17:59:20 +05'30'	03/02/20
2	SHREE CHOUDHARY (DIRECTOR) H NO. 46, THAKURBARI ROAD, SAKCHI, P.O.- SAKCHI, P.S.- SAKCHI, JAMSHEDPUR 831001. DAUGHTER OF LILADHAR SULTANIA, BUSINESS	07569367	5000	Equity	SHREE CHOU DHARY Digitally signed by SHREE CHOUDHARY Date: 2020.02.03 17:59:45 +05'30'	03/02/20
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation		DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	CA. RAM SINGH	ROAD NO 8, SIDHGORA BAGAN AREA, AGRICO JAMSHEDPUR 831009 JHARKHAND	070311	RAM SIN GH Digitally signed by RAM SINGH Date: 2020.02.03 18:01:23 +05'30'	03/02/20

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