

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

MH MARBLE & TILE TRADING
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:

Quarrying of slate and building
and monumental stone other
than marble and granite

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

To carry on in India or elsewhere
the business as manufacturers,
producers, buyers, sellers,
stockiest, agent, reseller,
merchants, suppliers, crushers,
shapers, polishers, grinders,
converters, finishers or otherwise
deal in all kinds of granites,
marbles, stones, tiles, glazed
tiles, limestone, slate stones,
Chalk, Clay, Precious stones, kota
stones and other stones or
deposits, tiles and other related
products. To purchase, or
otherwise take on lease, acquire
any mining rights, mines,
quarrying, setting up cutting and
polishing unit, trading in granite
blocks, polished slabs, tiles,
monuments, slate stone and
marbles. To establish, install and
set up factories, stone polishing
and cutting machines for the
purpose of polishing, glazing and
cutting stones, marbles, granite
and other kinds of flooring and

building material. To do the business or businesses as manufacturers, dealers and distributors, stockist and agents of all chemicals and other raw materials which are essential for making of bricks and tiles of various kinds. To do the business or businesses as manufacturers, dealers and distributors in all kinds of structural ceramic and heavy clay industrial products, solid bricks, perforated bricks, acid resistant, scratch resistant, wear resistant, acid and alkali resistant tiles, heavy duty tiles, glazed, unglazed, wet glazed tiles, vitrified ceramic tiles, lining tiles for chemical tanks, ceramic products for petro-chemical, fertilizers and other industries ceramic giftware and other allied products with imported or indigenous technology.

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

100000	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	HAZRA KHATOON D/O MOHAMMAD HUSAIN ADDRESS: Civil Lines Gandhi Nagar Basti UP 272001 OCCUPATION:BUSINESS DOB:12/02/1982 NATIONALITY:INDIAN EMAIL:NASIR2554@GMAIL.COM MOBILE NO.: 8738844849	P*Z*S*2*9*	5000 Equity,0 Preference		13/09/2024
2	MUSKAN SHAIKH D/O TAJMUL HUSSAIN SHAIKH ADDRESS:1622A, Prahlad Colony, Civil Line, Basti OCCUPATION:BUSINESS DOB:20/12/2003 NATIONALITY:INDIAN EMAIL:nairasidd12@gmail.com MOBILE NO.:9555760276	D*J*K*7*4*	5000 Equity,0 Preference		13/09/2024
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
ACS	CS YASH SAGAR SRIVASTAVA	BLOCK NO.8 HNO-29 GEETA PALLI ALAMBAGH LUCKNOW 226005(COMPANY SECRETARY)	5*2*0		13/09/2024

7 Shri / Smt Of resident of

aged

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