

# 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

GRAMIN JUNCTION (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:

Other business support service activities n.e.c.

1. To carry on the business, in India and abroad, of the dealer, trader, innovator, designer, promoter, representative, agent, merchant, contractor, wholesaler, distributor, exchanger, stockiest and forwarder, buying and selling agent, importer, exporter, buyer, seller of all kinds and descriptions of commodities and to buy, sell, serve, pack, repack, process, direct selling, re-selling, selling through local merchants, advertise for sale or otherwise trade and deal in all kinds of goods, produce, articles and merchandise of all types of goods and raw materials and intermediates of any grade, style and/or quality in their category and other consumable goods and description of commodities both commercial and non-commercial both in India and abroad.

2. To provide the business of Support/consulting Services

including but not limited to Back Office, Payroll Process, KPO, Marketing, Digital Marketing, Manpower Services, Administration, transportation, R&D, Public Relationships, advertisements, agency, support centers, data centers, commercial data, and content, designing and?other?services.

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

1. To install in any premises or place and to operate, use, inspect, maintain, service, repair, replace, refurbish and remove meters or other devices and so on for assessing the quantity and/or quality of supplies of electricity, gas and other substances and forms of energy and for other purposes connected with such supplies.
2. To develop, establish and maintain and aid in the development, establishment and maintenance of industries for the manufacture of machinery, equipment?s, implements, tools, accessories agrochemicals and fertilizers used for developing, growing, raising, processing, packaging of all kinds of seeds
3. To sell, purchase, import, export, take or let on hire or lease, repair, alter, improve, deal in machinery, equipment, implements, tools, accessories, used for developing, growing, raising processing packaging of all kinds of seeds and for attainment of main objects.
4. To develop, establish and maintain and aid in the development, establishment and maintenance of laboratories, research stations and programmers for the purpose of effecting improvement of foundation stocks of seeds and seed industry and agricultural products in general
5. To provide and arrange for technical training, education, and advice to any person in respect of any matters connected with or incidental to main objects of the company
6. To purchase, take on lease or in exchange or otherwise acquire

and/or supervise manage, develop and cultivate farms, agricultural land urban or rural property which the company may think necessary or convenient for the purpose of its business

7. To acquire, construct, carry out, equip maintain, alter, improve, develop, manage, work, control and superintend any electric light or gas works, power plants, telegraphs and telephones and any lands, plantations, reservoirs, waterworks, tanks, bridges, markets worker's houses and bustees, villages, roads, ways, adequate watercourses, dykes, drains, wharves dye-works, furnaces, crushing works, hydraulic works, mills, workshops, factories, godowns, warehouses, sheds, dwellings, offices, shops stores, buildings and other works and conveniences which may seem directly or indirectly conducive to any of the objects of the company and to contribute to, subsidies or otherwise aid by taking part in any such operations

8. To buy, sell, plant, cultivate, convert, store, trade in, import, export and generally to deal in all the materials, substances, articles and things capable of being used in any business which the company is competent to carry on and to turn to account, experiment with, render marketable and deal in any of the by-products incidental to or obtained in any of the business carried on by the company

9. 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 and to do all such things as are incidental or conducive to the attainment of the above objects.

10. To apply for, purchase, enter

into any contract for or otherwise acquire any Indian or foreign patent, brevets invention, monopoly, process, trade mark, right, privilege, concession and the like conferring any exclusive or nonexclusive right calculated directly or indirectly to benefit the company and to use, exercise, develop or grant licenses irrespective of or otherwise turn to account the property, right or information so acquired

11. To enter into partnership or any joint arrangement or arrangement for sharing profits, union of interest, co-operation, joint venture, reciprocal concessions with any government authority, firm or person carrying on or proposing to carry on any business with in the objects of the company.

12. To pay out of the company?s funds the costs and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of the company

13. To purchase or otherwise acquire and undertake all or any part of the business, property, assets and liabilities of any firm or person carrying on any business which the company is authorized to carry on or which may seem conducive to the company?s objects

14. To open bank accounts and to draw, make, accept, endorse, discount, execute and issue cheques, promissory notes, bills of Exchange, bill of lading, warrants and other negotiable or transferable instruments

15. To create any depreciation fund, sinking fund, insurance fund or any special for other fund, whether for depreciation or for repairing, improving, replacing, renewing, extending or maintaining any of the properties of the Company or for any other purpose whatsoever deemed beneficial to the company,

excluding funds for political purposes, subject to section 293A of the act

16. To adopt such means of making known the products and activities of the Company as may seem expedient and in, particular by advertizing in the press, by circulars pamphlets, hand bills, posters and cinema slides, by purchase and/or exhibition of works of art or interest, publications and organizing and participating in exhibitions

17. To employ, retire, retrench, lay-off, suspend, terminate the appointment of or dismiss executives, managers, assistants, clerks and other employees and to remunerate them at such rates as shall be thought fit.

18. To establish and support, or aid in the establishment and support of association institutions, funds, trusts and conveniences calculated to benefit persons who are or have been directors or employees of the company or any company which is a subsidiary or associate of the company or the dependents or relatives of such persons and to grant them pensions, gratuities, allowances or other benefits and generally to provide them welfare.

19. to subscribe or contribute to any charitable, benevolent or useful objects of public character, support of which will in the opinion of the directors tend to increase the depute or popularity of the company among its employees or the public

20. To distribute subject to the provisions of Section 205(3) of the Companies Act any of the property of the company amongst its members in specie or in kind, in the event of winding up of the company.

21. To institute, conduct and defend all actions and legal proceedings against the company and its officers and to refer any claim or demand by or against

the company and its officers to arbitration and to perform or challenge the awards if necessary

22. To carry on the Business of store keepers in all its branches in particular to buy, sell and deal in goods, stores consumable articles, chattels and effects of all kinds, both wholesale and retail

23. To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, underwriters, commission agents, advertising agents, traveling agents, transport agents forwarding and clearing agents, brokers, and estate agents

24. To carry on general business of providing comparative information about the characteristics, interest or other attributes of individuals, communities, organizations countries, or other social units and of any articles or commodities or economic, trends or persons whatsoever, to design, invent, prepare, own, make use or lease, sell or otherwise dispose of and to deal in and with computers, data processing machines, tapes cards and memory equipment

25. To grow, take on lease, acquire develop, deal in plantations and forests and to process in all aspects of timber, wood, plywood, and all kinds of wood and to make products where in wood is a constituent part and to design, develop, fabricate any products involving the substantial use of wood.

26. To erect, build, maintain and let out on hire, or rent, warehouses and cold storages, rooms and to provide for refrigeration.

27. To create, develop and undertake, establish and support and promote research in any new source of proteins and other nutritional food for human consumption or otherwise

28. To carry on the business of manufacturers and produces,

dealers, in and preservers of food, food grains, vegetables, fruits, groundnut cakes, canned goods, vegetables of all kinds and bye products thereof and for the purpose to establish preservation centers and canning lines

29. To engage in the business of Commercial Horticulture, Green house farming-Floriculture & Olericulture (flowers & vegetable production) and other cognate areas directly or through subsidiary Company/ies, either wholly owned or partially subscribed.?

30. To Deal, Distribute, Trade, Import industrial products as a trader/Manufacturer/Consignor, Consignee, processor, agent etc. and to provide consultancy, expert services, advises, designs, drawings in relation to supervision and control of power in India and abroad and to undertake energy related projects.

31. To acquire concession or licenses, granted by or to enter into contracts with the Government of India, or any State Government, Municipal, or Local Authority or Statutory body, company or person in India for the construction and maintenance of any agro based projects.

32. To do the business of trading, manufacturing, dealership, Consignee, Consignor, Processor, Agency, of any goods & services in order to accomplish main objects.

33. To enter into arrangements and/or agreements for the technical collaboration, where under the Company the giver or recipient of Technical know-how relevant to the fields in which the Company for the time being is authorised to carry on business.

34. To develop procedures, methods and principles for and to carry on research and development activities on all aspects related to the products, business and objects of the Company

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

36. To undertake payment of all rents and the performance of all covenants, conditions and agreements contained in and reserved by any lease that may be granted or assigned to or be otherwise acquired by the Company.

37. To employ experts to investigate and examine into the conditions prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights and to recruit, employ foreign or Indian nationals or otherwise acquire their services on contract / consultancy basis through collaboration with or under license from foreign or Indian companies.

38. To build, construct, erect, improve, maintain, alter, purchase, hire or otherwise acquire or provide any building, offices, factories, workshops, plant or machinery, employees quarters, or other things, necessary or useful for the purpose of carrying out the main objects of the Company.

39. To acquire by purchase; lease, exchange or otherwise lands, buildings and hereditaments of any, nature or description and any estate or interest therein and any rights over or connected with land for the purpose of the Company's business.

40. To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account or otherwise deal with all or any part of the property and rights of the Company.

41. To provide for the welfare of Directors, persons employed or

formerly employed by the Company and the families of such persons by grants of money or other aid or otherwise, as the Company shall think fit, and for the same purpose to establish provident funds; gratuity funds, superannuation funds and other trusts.

42. To subscribe to or otherwise aid Benevolent, Charitable, National or other Institutions or objects of a public character, or which have any moral or other claims to support or aid by the Company by reason of the locality of its operations or otherwise. To undertake schemes of rural development or to contribute to approve programs of rural development.

43. To establish research establishments or grant donations for research whether connected with the business of the Company or not. To enter into arrangements for rendering and obtaining of technical knowhow, services or technical collaboration with individuals, firms, research laboratories or bodies corporate whether in or outside India.

44. To grant franchisees to other persons, firms or companies to use the brands, trademarks and intellectual property rights of the company and to obtain franchisee from others as may seem conducive to the objects 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 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

100000

rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	and
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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	SHUKLAMBAR PATEL S/O CHANDRIKA PRASAD HOUSE NO 60, SIDAR MOHALLA, NANDELI Raigarh Chattisgarh 496440 Kotasura Raigarh India	E*K*S*6*8*	1000 Equity,0 Preference		29/11/2025
Total shares taken			1000 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
	SATENDER SAINI (ADVOCATE) MEMBERSHIP NO. R/722/2022	PLOT NO-18, MUKHYA NAGAR, MADARMPURA CIVIL LINES NEAR GEETANJALI, TOWER JAIPUR, RAJASTHAN-302006	E*S*S*8*8*		29/11/2025

7 Shri / Smt SULOCHANA PAINKRA Daughter Of BALBHADRA PAINKRA SINGH resident of

C/O Balbhadra Singh Painkra, 67, khamhar Raigarh Chattisgarh 496113 Lailunga Raigarh India aged 39 years shall be the nominee in the event of death of the sole member.