

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

THANGA MAYIL JEWELLERY LIMITED

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

Tamil Nadu

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

1.To carry on the business of jewelers, goldsmiths, silversmiths and dealers in precious metals, articles of vertu, coin, precious and semi precious metals, metals, bullion, diamonds, precious and semiprecious stones, gems, gemstones and manufacturers, dealers in importers and exporters and traders of all types of Jewellery, Jewellery products, articles of vertu, coins, watches, cutlery, curios, ornaments, utensils, made out of platinum, gold, silver or any combinations thereof, or any contribution of any of them with any other metal or alloy.

2. To carry on the business of importers and exporters and dealers and trades in diamonds, precious and semi precious stones, gems and gemstones.

1.To buy, repair, assemble, convert, alter, let on hire and deal in machinery, implements, rolling stock hardware of all kinds required for business of the Company.

2.To undertake and execute any contracts for works involving the supply or use of any machinery or components and accessories of machinery of any kind and to carry out ancillary or other works comprised in such contracts.

3.To purchase, take on lease or in exchange, hire or otherwise acquire any movable or immovable

property and any rights of privileges, which the Company may think necessary or convenient for the purposes of its business.

4.To build, construct, alter, maintain, enlarge, pull down, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery engines, roadways, tramways, railways, branches or sidings, bridges, reservoirs, water courses, wharves, electric works and other works and conveniences which may seem calculated directly or indirectly to advance the interests of the Company and to join with any other person or company in doing any of these things.

5.To apply for purchase or otherwise acquire and protect and renew any patents, patent rights, inventories, trade-marks, designs, licenses, concessions and the like concerning any exclusive or non-exclusive or limited rights to their use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company and to use, exercise, develop or grant licenses in respect of, otherwise turn to account the property, rights or information so acquired and to expend money in experiments upon testing or improving any such patents, inventions or rights.

6.To acquire and undertake the whole or any part of the business, property or any liability of any person, or firm or company carrying on or proposing to carry on any business which the company is Authorised to carry on or possessed of property suitable for the purposes of the company.

7.To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interest co-operation, joint venture or reciprocal concession or for limits competition with any person or company carrying on or engage in, or about to carry on or engage in, any business or transactions which the company is authorised to carry on or engage in.

8.To improve, manage, develop, grant rights, or privileges in respect of or otherwise deal with, all or any part of the property and rights of the company.

9.To vest any movable or immovable property rights, or interest acquired by, received or belonging to the company in any person or persons or company on behalf of or for the benefit of the company and with or without any declared trust in favour of the company.

10.To invest and deal with the moneys and other assets of the company not immediately required, in any manner as decided by the Board.

11.To lend and advance money or give credit to such persons, companies, corporations or firms and on such terms as may seem expedient and in particular to customers and others having dealings with the company and to release or discharge any debt or obligations owing to the Company.

12.Subject to the provisions of the Act, To invest

the surplus monies of the company in any shares, stocks, debenture, debenture stock, bonds, obligations and securities of any kind issued or guaranteed by any company constituted or carrying on business in India or elsewhere or guaranteed by the Government, State Public body or authority, firms or any persons in India or elsewhere and for such purposes to buy, underwrite, invest in, acquire, hold and deal in such shares, stocks, debenture, debenture stock, bonds, obligations and securities.

13.To guarantee the performance of any contract or obligations of any company, firm or persons and to guarantee the payment and re-payment of the capital and principal of any dividend, interest or premium payable for any stock, shares and securities, debentures, debenture stock, mortgage, loan or other securities issued by any company, corporation, firms or persons including (without prejudice to the said generality) bank overdrafts, bills of exchange and promissory notes and generally to give guarantees and indemnities.

14.Subject to the provisions of the Act, To receive money on deposit or loan and borrow or raise money in such manner as the company shall think fit and in particular by the issue of debentures, debenture stock, perpetual or otherwise and to secure the repayment of any money borrowed, raised or owing by mortgage charge or lien upon all or any of the property or assets of the company, both present and future including its uncalled capital and also by a similar mortgage charge or lien to secure and guarantee the performance by the company or any other person or company as the case may be; but the company shall not carry on the business of banking as defined in Banking Regulation Act, 1949.

15.To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, warrants, debentures, and other negotiable or transferable instruments.

16.To apply for, promote and obtain any act of legislature, charter, privilege, concession, license or authorization of any Government, State or other authority for enabling the company to carry any of its objects into effect or for extending any of the powers of the company for effecting any modifications of the constitution of the company or for any other purpose which may seem expedient and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the interests of the company.

17.To enter into any arrangement with any Government or authority or any person or company that may seem conducive to the objects of the company or any of them, and to obtain from any such Government, authority, person for company any rights, privileges, charters, contracts, licenses and concessions which the company may think it desirable to obtain and to carry out and

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

exercise and comply therewith.

18.To pay out of the funds of the company all expenses which the company may lawfully pay with respect to the formation and registration of the Company.

19.To pay for any rights or property acquired by the company and to remunerate any person or company whether by cash payment by the allotment of the shares, debenture or other securities by the Company credited as paid up in full or in part or otherwise.

20.To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or super annuation, provident or gratuity funds, for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the company and wives, widows, families and dependents of any such persons and also to establish and subsidies and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interests ad well being of the Company and make benefit of or to advance the interests and well being of the company and make payments to or towards the insurance of any such persons as aforesaid and to any of the matters aforesaid either alone or in conjunction with any other company and make payments to or towards the insurance of any such persons as aforesaid.

21.To procure the company to be registered or recognized in or under the laws of any place outside India and to do all acts necessary for carrying on in any foreign country any business or profession of the company.

22.To establish or promote or concur in establishing or promoting any companies or company for the purpose of acquiring all or any of the property, right and liabilities of the company and to place or guarantee the placing of, underwrite subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other company.

23.To sell, lease, mortgage, exchange, grant license and other rights, over, improve, manage, develop and turn to account and in any other manner deal with or dispose of the undertaking, investments, property, assets, rights and effects of the company, or any part thereof for such consideration as may be thought fit and in particular any shares, stocks, debentures or other securities of any other company whether or not having object altogether or part similar to those of the company.

24.To distribute among the members in specie any property of the company or any proceeds of sale or disposal of any property of the company in the event of winding up 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.

25.To become member of any other bodies of persons, associations, institutions, clubs, societies, and bodies corporate including companies limited by guarantee.

26.To accept gifts, bequests, devises, or donations of any movable or immovable property or any rights or interest therein from members or others.

27.To lend money with or without security and to make advances or to act as agents for any of the foresaid purposes, so however that the company shall not carry on the business of banking as defined under the Banking Regulation Act, 1949.

28.To employ agents or experts to investigate and examine the conditions, prospects value, character and circumstances of any business concern and undertakings and generally of any assets, properties or rights.

29.To subscribe, contribute, gifts, or donate any moneys, rights or assets for any national, religious, charitable, scientific, public general or useful objects or to make gifts or donations of money or other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, colleges or any individual or bodies corporate, but the company shall not make any contributions to any political party / purpose to any body or individual.

30.To open bank accounts of any type including overdraft and to operate the same in ordinary course of business.

31.To undertake or promote scientific research in products which the company manufacturers or intends to manufacture or acts as dealers thereof.

32.To take part in the formations, supervision or control of the business or operations of any company or undertaking and for that purpose to act as administrators, secretaries, receivers, or in any capacity as far as permitted by law and to appoint and remunerate any director, administrator, manager, or accountant or other expert or agent. However, the company shall not as Manager or Managing Agents of any other company.

33.To carry out and execute such works and perform such services as might be conducive to the business which this company is entitled to carry on and to acquire from Government agencies or otherwise and acquire such assistance or technical know-how as might be found necessary.

34.To import technical know-how and obtain consultancy services from any company, firm or person/s for the business of the company.

(C) OTHER OBJECTS OF THE COMPANY NOT INCLUDED IN (A) AND (B) ABOVE:

1.To carry on anywhere in India or abroad the business of consultancy in all its branches and without limiting the generality of the foregoing to render designing and engineering services and

provide technical know-how to run and maintain plants and machinery.

2.To carry on the business of merchants, importers, exporters, commission agents, clearing and forwarding agents, brokers, wharfingers in respect of any goods, to establish agencies or branches anywhere.

3.To carry on the business of merchants, agents, distributors, importers and exporters, traders and warehousemen to transact every kind of agency business.

4.To act as agents, distributors, or representatives of any company, firm or business house or institution for the purchase, sale and marketing of goods.

5.To carry on all or any of the business of technical consultants, advisers, assessors, designers, draftsmen, in all field of industry and commerce.

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

35000000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

SUBSCRIBER SHEET.pdf

Declaration

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

ALTERATION OF CAPITAL CLAUSE IN MEMORANDUM

To be digitally signed by

Name

NARAYANAN BALUSAMY KUMAR .

Designation

Director

DIN

01511576

DSC