Form No. INC-33

e-MOA (e-Memorandum of Association)
[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

सत्यमेव जयते

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

MAKE DREAM WAY MARKETING (OPC) PRIVATE LIMITED

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 business of retail sales in non-specialized stores, Retail sale of cereals and pulses, tea, coffee, spices and flour.
2. To carry on business of trading & retail sale of a large variety of goods of which food products, beverages & other type of food products.
3. To carry on business retail sale activities of department stores carrying a general line of merchandise, including wearing apparel, furniture, appliances, hardware, cosmetics, jewellery, toys, sports goods etc.

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

1. To enter into any agreements with the Government of India or any State Government or with any authorities, municipal, local, railways, or otherwise, that may seem conducive to the company's objects or of any of them and obtain from any such Government or authority, any rights privileges, concessions, contracts and licenses which may see conducive to the company's

objects or any of them.
2. To establish branches or agencies and appoint or act as agents and or representative anywhere for the production, manufacture, processing, communication, preservation, testing, transportation, sale, purchase, exchange, hire, lease or distribution of products, materials, things or services at the disposal of the company for sale or otherwise, and to regulate and discontinue the same for any or some of the objects of the company.
3. To acquire real or leasehold estate and to purchase, lease, construct or otherwise acquire or provide in any place in which any part of the business of the company may from time to time be carried on, all such offices, warehouses, workshops, building for employees and Directors, machineries, as may be considered to be necessary for carrying on the business of the company. 4. To render services and to act as advisors on computer technology, educate and train persons, associations on repairing, reconditioning, remodelling, of computers or parts thereof, and computer peripherals.
5. To purchase for investment, or otherwise and to deal in, any other property of any nature any nature and any interest therein, including by way of lease, licence, assignments, exchange or otherwise, for the business of the company.
6. To pay all costs, charges and expenses of or incidental to the formation, promotion, registration and establishment of the company.
7. To appoint or employ, temporarily or permanently, or obtain on deputation any person or persons who may be required for the purpose of the company and to pay for their services salaries, wages, gratuities, provident funds and other

contributions.
8. To open accounts with bank or banks and to pay into and to withdraw moneys from such account or accounts. 9. Subject to the provisions of the Act, amalgamate with any other company of which all or any of their objects companies having similar to the objects of the company in any manner whether with or without the liquidation.
10. To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares, subject to the provisions of the Companies Act, 2013. 11. Subject to the provisions of the Companies Act, 2013 to subscribe contribute, gift rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any Individual, body of individuals or bodies corporate.
12. To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act, 2013 or such other status or rule having the force of law and to make payments to any persons whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.
13. To guarantee the payment or performance of any contracts or obligations or become surety for any person, firm or company for any purpose

and to act as agents for the collection, receipt or payment of money and to act as agents for and render services to customers and others and to give guarantees and indemnities. To give surety/mortgage/pledge of the property for raising fund/ loan for and on behalf of the company/associates concern/ person/any other company.

14. To acquire and take over the whole or any part of the business, goodwill, trademarks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business, this Company is authorized to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

15. To undertake and execute any trusts the undertaking of which may seem to the company desirable and either gratuitously or otherwise.

16. Subject to the Banking Regulation Act, 1949, to draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse keepers certificates and other negotiable or commercial or mercantile instruments connected with the business of the company.

17. To obtain all necessary permits or licenses required for the purpose of enabling the company to carry on its said business upon such terms and conditions as may be acceptable to it.

18. To fix and receive such fees and other charges as may be necessary for the services rendered by the company to other persons.

19. To obtain any order or Act of Parliament, state, Municipal or local legislative body for enabling the company to carry out any of its purposes, or for effecting any modification of the company? constitution, or for any purpose which may seem expedient, and to oppose any applications or proceedings which seem calculated directly or indirectly to prejudice the company? Interest.
20. To train or pay for the training in India or abroad of any of the Company? employees or persons to be employed by the company all in the furtherance of the companies objects. 21. To do all or any of the above things in any part of the world, either as principals, agents, trustees or otherwise and either along or in conjunction with others, and by or through agents, sub-contractors, trustees or otherwise. 22. To distribute any of the properties of the company amongest the members in specie or in kind upon the winding up of the comapny.
23. To borrow or raise money, in such manner as the Company shall think fit, and in particular by the issue of debenture, and to secure the repayment of any money borrowed, raised or owing by the mortgage, charge or lien on 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 of any obligation undertaken by the Company or any other person or the company as the case may be.

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	

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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	VIMLA BAI MEENA RAMGARH MURARA SAWAI MADHOPUR Gangapur Rajasthan 322201 Talawada Sawai Madhopur India BUSINESS	D*M*M*7*3*	10000 Equity,0 Preferenc	VIMLA BAI MEENA Digitally signed by VIMLA BAI MEENA Date: 2025.01.13 14:49:06 +05'30'	13/01/2025
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**
FCA	NATWAR KUMAR SARDA	S-4, GORDHAN ENCLAVE, YUDHISTER MARG, C-SCHEME, JAIPUR - 302005(RAJASTHAN) Occupation Chartered Accountant in Practice	0*6*7*	NATWAR KUMAR SARDA Digitally signed by NATWAR KUMAR SARDA Date: 2025.01.13 14:49:26 +05'30'	13/01/2025

7 Shri / Smt DHAN SINGH MEENA Son Of RAMKHILADI MEENA resident of RAMGARH MURARA GANGAPUR Gangapur Rajasthan 322201 Talawada Sawai Madhopur India aged 31 years shall be the nominee in the event of death of the sole member.