

**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

AUTOMECK INDIA PRIVATE LIMITED

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

Jharkhand

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

Sale of motor vehicle parts and accessories  
[Includes wholesale and retail sale of all kinds of parts , components, and accessories for motor vehicles, when not combined with sale of such vehicles themselves.]

1.To advance, deposit or lend money, securities, property (not amounting to the business of Banking as defined under the Banking Regulation Act, 1949) to or with such persons, firms or bodies corporate as Company thinks fit and in particular to customers and other having dealings with the Company and on such terms as may seem expedient and discount, but sell and deal in bills, notes, warrants, coupons and other negotiable or transferable securities or documents and to guarantee the performance of any contract by and such person.\* Resolution was passed in the Extra Ordinary General Meeting held on 13th day of May, 2024 to change the status of the company from Private Limited to Public Limited.2.Subject to the provisions of the Act and directions issued by Reserve Bank of India, to receive money, securities, valuables of all kinds on loan or deposit or sale custody (not amounting to the business of banking as defined under the Banking Regulation Act, 1949) and to borrow or raise money in such manner as the Company shall think fit and in particular by issue of 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 Company's property (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 body corporate of any obligation undertaken by the Company or any other person or company as the case may be.2.To draw, accept, endorse, discount, execute and issue promissory notes, hundies, warrants, debentures and other negotiable or transferable instruments for the purpose of the business of the Company.3.To invest and deal with any money of the Company not immediately required in such investments as the Company may deem fit and to hold, sell or otherwise deal with such investments for convenience of any business for the time being carried on by the Company.4.To undertake financial and commercial obligations, transactions and operations of all kinds for the purpose of the business of the Company.5.To guarantee the performance of any contract or obligations of and the payment of money unsecured or secured or of dividends or interest or any stock, shares or securities of any company, corporation, firm or person as the Company may think fit for the purpose of the business of the Company. 6.To communicate with Chamber of Commerce and other mercantile and public bodies throughout the world and concert and promote measures for the protection of the trade, industry and persons engaged therein.7.To subscribe to, subsidies and co-operate with any other association whether incorporated objects are altogether or in part similar to those of the Company, and to procure from and communicate to any such association such information as may be likely to forward the objects of the Company.8.To build, construct, alter, remove, pull down replace, maintain, improve, develop, work, control and/or manage any building, offices, machinery and other conveniences which the Company may think directly or indirectly conducive to its objects or which may advance the interest of the Company.9.To build, construct, alter, remove, pull down replace, maintain, improve, develop, work, control and/or manage any building, offices, machinery and other conveniences which the Company may think directly or indirectly conducive to its objects or which may advance the interest of the Company.10.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.11.To vest any real or personal property rights or interest acquired by or belonging to the Company in any person or company on behalf of or for the benefit of the Company with or without any declare trust in favour of the Company.12.To purchase, take on

lease, exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges, which the Company may think necessary or convenient for the purpose of its business.13.To apply for, purchase or otherwise acquire, protect and renew in any part of the world licenses, concessions, rights, trade marks, designs and the like conferring any exclusive or non-exclusive or limited right to their use, any secret or other information regarding any article which may seem capable of being used for any of the purposes of the Company or the acquisition of which may seem calculated directly or indirectly to benefit the Company and to use, develop or grant license in respect thereof or otherwise turn to account the rights or information so acquired and to expend money in experimenting upon, testing or improving any such rights or inventions.15. To acquire and undertake the whole or any part of the business, property or liabilities of any person, firm or body corporate, carrying on or proposing to carry on any business which the Company is authorized to carry on, or having property suitable for the purposes of the Company or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.16. To enter into any arrangements with any government or any authority, supreme, municipal, local or otherwise that may seem beneficial to any of the Company's objects and to apply for procure and obtain any Act of Parliament, privilege, concessions, license or authorization of the Government or any other authority, local or otherwise for enabling the Company to carry of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and comply with any such Act, privilege, concession, license or authorization.17. To pay for any rights or property acquired by the Company and to remunerate any person, company or public bodies whether by cash payment or by allotment of shares, debentures or other securities of the company credited as paid-up in full or in part or otherwise.18. To amalgamate with company/companies, enter into partnership or into any arrangements for sharing profits, union of interest, co-operation, joint venture or reciprocal concession with any person, firm or body corporate in or about to carry on or engage in any business or transaction which the Company is authorised to carry on or engage in which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company and further to enter into any arrangement or contract with any person, association or body corporate whether in India or outside, for such other proposes that may seem beneficial and conducive to the objects of the Company. 19. To establish, promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any

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

of the rights, liberties and properties of the Company or for any other purpose which may seem directly or indirectly calculated to benefit 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.20. To lease, let out on hire, mortgage, pledge, hypothecate, sell or otherwise dispose of the whole or any part or parts of the undertaking of the Company or any land, business, property, rights or assets of any kind of the Company or any share of interest therein respectively in such manner and for such consideration as the company may think fit and in particular for shares, debentures or securities of any other body corporate having objects altogether or in part similar to those of the Company.21. To establish and equip facilities for undertaking any research in relation to the general objects of the Company. 22. To pay any premiums and to pay for any property, right or privileges acquired by the Company or for services rendered or to be rendered in connection with the promotion, formation or the business of the Company or for services rendered or to be rendered by any person, firm or body corporate in placing or assisting to place or guaranteeing the placing of any of the shares of the Company or any debentures, debenture-stock or other securities of the Company or otherwise, either wholly or partly in cash or in shares, bonds, debentures or other securities of the Company and to issue any such shares either as fully paid-up or with such amount credited as paid-up thereon as may be agreed upon, and to charge any such bonds, debentures or other securities upon all or any part of the property of the Company. 23. To take into consideration and to approve and confirm and/or carry out all acts, deeds or things that may be done or entered into with any person firm or body corporate by the promoters of the Company and further to enter into any arrangement, agreement or contract with the promoters and to reimburse them for all costs and expenses that may be incurred by them in connection with the formation or promotion of the Company.24. To establish and maintain or procure the establishment and maintenance of any provident fund or any contributory or non-contributory or superannuation fund and to give or procure the giving of donations, gratuities, pensions, allowances, emoluments, bonuses, profit sharing, benefits or any other payment to any persons who are or were at any time in the employment or service of the Company or its successors in business or of any company, which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary or who are or were at any time directors of the Company as aforesaid and the wives, widows, families, dependents or connections of any such persons and to provide for the welfare of all or any other

persons from time to time by subscribing, subsidizing or contributing to any institution, association, funds, clubs, trusts, profit sharing or other schemes and by building of dwelling houses or quarters and by providing, subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendances ; and to make payments to or towards the insurance of any such person as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.25. To aid pecuniarily or otherwise any association, body or movement having for its objects the solution, settlement or summoning of industrial or labour problems or the promotion of industry or trade.26. To subscribe or donate to or guarantee money for any national, philanthropic, charitable, benevolent, public, general or useful objects, fund or organisation, association or institution or for any exhibition or for any purpose which may be likely, directly or indirectly to further the objects of the Company or the interest of its members. 27. To make donations to such persons and in such cases and either of cash or other assets as the Company may think directly or indirectly conducive to any of its objects or otherwise expedient. 28. To undertake and execute any trusts either gratuitously or otherwise for the purpose of the business of the Company. 29. In the event of winding-up to distribute all or any of the property of the company amongst the members in specie or kind or any proceeds of sale or disposal of any property of the Company 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.30. To undertake, carry out, promote and sponsor or assist any activity for the promotion and growth of national economy and for discharging what the Board of Directors of the Company (the Board) may consider to be social and moral responsibilities of the Company for the public or any section of the public as also any activity which the Board consider likely to promote national welfare or social economic or moral upliftment of the public or section of the public and in such manner and by such means as the Board may think fit and Board may without prejudice to the generally of the foregoing undertake, carry out, promote and sponsor any activity for publication of any books, literature, newspapers, etc. for organisation lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or otherwise scholars or persons to enable them to prosecute their studies or academic pursuits or researches and for establishing, conducting or assisting any institution, fund, trust, etc. having any one of the aforesaid objects as one of its objects by giving donations or otherwise in any

other manner as the Board may at their discretion in order to implement and of the above mentioned objects or purposes transfer without consideration or at such fair or concessional value as the Board may think fit and divest the ownership of any property of the Company to or in favour of any public institutions or trusts or funds as the Board may approve.31. To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise by or through trustees, attorneys, agents or otherwise and either alone or in conjunction with others and to establish offices, agencies or branches for carrying out any or the aforesaid objects in India or elsewhere in the world and to undertake the management of any company or companies having objects altogether or in part similar to those of the Company.32. To do all such other and above things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

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

15000000	Equity Share	Shares of	10	Rupees each	
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