

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

RCM CONSUMER PRODUCTS PRIVATE LIMITED

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

Rajasthan

i. Retail trade, except of motor vehicles and motorcycles, repair of personal and household goods
ii. To construct, build, establish, erect, promote, undertake, acquire, own, operate, transport, equip, manage, renovate, reconstruct, develop, set up, turn to account, maintain, keep, operate and run multiple food processing units for manufacturing, processing, preparing, preserving, refining, buying, selling and otherwise dealing in any manner in all type of food and food related products including cereals, spices, masala, beverages, dairy products, milk products, convenience foods and processed foods of all kind and every description and providing incidental and ancillary services in relation thereto, and to act as buyer, seller, stockiest, distributors, importer, exporter, or otherwise to deal in all sorts of food grains, commodities, vegetables, fruits, edibles, vegetarian and non-vegetarian food products and similar goods and to establish, promote, develop, manage multiple brands, trade name and trademarks in relation to the business of the Company for dealing in food articles, food products, fast moving consumer goods and other consumer products and for such purpose to act as a brand owner, licensee, franchisee, representative or distributor and/or otherwise.

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

iii. To carry on the business of process, produce. Mix, pack, preserve, freeze, extract, refine, manufacture, import, export, buy, sell, trade and deal in processed foods, health foods, protein foods, food products, agro foods, fast foods, packed foods, poultry products, sea foods, milk foods, health and diet drinks, extruded foods, frozen foods, dehydrated foods, precooked foods, canned foods, preserved foods, bakery products and confectionery items such as breads, biscuits, sweets, cakes, pastries, cookies, wafers, condoles, lemon drops, chocolate, toffees, tinned fruits, chewing gum, bubble gum, detergents, tea and coffee, vegetables, fruits, jams, jelly, pickles, squashes, sausages, nutrient, health and diet foods / drinks, extruded foods, confectionery items, sweets, cereals products and any other food products in and outside India.

iv. To carry in India or elsewhere the business to process., prepare, disinfect, fennentate, compound, mix, clean wash, concentrate, crush, grind, segregate, pack, repack, add, remove, heat, grade, preserve, freeze, distillate, boil, sterilize, improve, extract refine, buy, sell, resale, import, export, barter, transport, store, forward, distribute, dispose, develop, handle, manipulate, consultant, collaborator, adatia, stockists, liasioner, middleman, export house, jobworker or otherwise to deal in all types, descriptions, tastes, uses and packs of consumer food items, their by-products, ingredients, derivatives, residues, including foods and vegetables, packed foods, powders, pastes, liquids, drinks, beverages, juices, jams, jelly, squashes, pickles, sausages, concentrates, extracts, essences, flavours, syrups, sarbats, flavoured drinks, cream, cheese, butter, biscuits, breads, cakes, pastries, confectionery, sweets, chocolates, toffees, fun foods, breakfast foods, dietic products, strained baby foods, instant foods, cereal products, table delicacies and all other items whether natural, artificial or synthetic.

v. To carry on the business of processing, farming, manufacturing, distributorship, agency, broker, factors, stockiest, importer and otherwise deal in all kinds of organic and inorganic foods products and drinking products, mineral water, soft drinks, aerated mineral water, fruit drinks, artificial flavoured drinks, condensed milk and drinking products of all kinds and other consumable provision of every description for human consumption.

vi. To carry on the business of hotel, restaurant, and snack bars and catering.

vii. To import and export of all kinds and types of food products and drinks.

i. To acquire and undertake the whole or any part of the undertaking or business (whether as a going concern or not), property, assets, liabilities or any other tangible or intangible matter or things having value of any kind, of any person, firms or Company or body corporate carrying on any

business.

ii. for, purchase or otherwise acquire, own, give or take on hire or in any other manner possess or part with, any brands, patent, patent right, copyright, trademarks, formula license, concessions, conferring any exclusive or limited right to use.

iii. pre-incorporation contracts entered into by the promoters with any person on behalf of the Company by way of ratification or substitution, to pay the consideration agreed in such contracts and to remunerate any person or Company for service rendered or to be rendered to the Company for the formation or promotion of the Company.

iv. To merge, amalgamate, demerge, take over or enter into any arrangement for sharing of profits, union of interest, cooperation, reciprocal concession, lease, and license or otherwise with any person or company carrying on transaction which the company is authorised to carry on or engage in in relation to main object.

v. To Purchase or import, take on lease or in exchange, hire or otherwise acquire in any manner, any movable or immovable property.

vi. To enter into any arrangement with any Government or other authority, whether municipal, local or otherwise, or any person, whether natural or judicial, that may seem conducive to the company's objects.

vii. To establish or support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences for the benefit of the Company.

viii. To lend and advance money or give credit to any person or any Company; or to give guarantee or indemnify for the payment of money of the performance of contracts or obligations

ix. To sell or dispose off, to improve, manage, develop or exchange the undertaking, property or rights of the company.

x. means of making known and advertising the business of the Company as may be expedient in relation to main object.

xi. To refer all questions, disputes or differences arising between the Company and any other person in connection with or in respect of any matter relating to the business or affairs of the Company to Arbitration in such manner and upon such terms as the Company and such other person may mutually agree upon in each case and such reference to Arbitration may be in accordance with the provisions of the law relating to Arbitration as may be prevailing in India.

xii. To operate any type of bank accounts with Banks and obtain credit facilities, working capital facilities, or any other facilities required from the Bank for the business or purposes of the Company, with or without securities for its business and to pay money into and draw money from such accounts in relation to main object.

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

- xiii. To appoint on hire, professionals, experts, or consultants to investigate and examine into the condition, management, prospects, value, character and circumstances of any assets, property or rights of the company; or for obtaining quality certification, assisting in framing business practices, increasing employee productivity, restructuring & re- Organization of the company, forming human resource policies, advising in financial, legal & any other matters, which are related to the business of the company, or for enhancing the business of the company in relation to main object of company.
- xiv. To provide for the welfare of the employees or Ex employees and Directors of the Company and wives, widows and families or the dependents of such persons
- xv. To obtain any order of the Government or Act of legislature, statue, order, regulation and other authorization and enactments, which the Company thinks as desirable.
- xvi. To employ or appoint on hire, professionals, experts, or consultants to investigate and examine into the condition, management.

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

1000	Equity Share	Shares of	100	Rupees each	
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Attachments

First Subscriber (s) sheet

Sub Sheet MOA.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:

Note:1: - Alteration in Objects Clause of the Memorandum of Association of the Company by inserting new Clause 3 (a) (ii) to Clause 3 (a) (vii) under the Main Objects after Clause 3(a) (i) with the consent of Members by passing of Special Resolution in the EGM held on 20/02/2024.

To be digitally signed by

Name

SAURABH CHHABRA

Designation

Director

DIN

00488493

DSC