

## Form No. INC-33



Form language

☒ English

☐ Hindi

### e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

*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

MOTABHAI CHOTABHAI PRIVATE  
LIMITED

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

Uttar Pradesh

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

1. To carry on the business of import, export, trading, marketing, distribution, wholesale and retail of agricultural products and commodities, including but not limited to cereals, spices, herbs, pulses, fruits, vegetables, and other food grains.
2. To engage in the business of exporting and importing processed food products, health foods, superfoods, food supplements, nutraceuticals, herbal and organic consumables.
3. To trade in essential oils, herbal extracts, cosmetic and personal care products, wellness products, and natural or plant-based health and beauty items.
4. To carry on the business of import and export of kitchenware, drinkware, tableware, and other household or utility items made of metal, wood, or other materials.
5. To trade in leather goods and accessories including

but not limited to wallets, belts, bags, and related lifestyle products.

6. To import, export, trade, and distribute handicrafts, decorative items, gift items, wooden artifacts, crystals, and home décor products.

7. To deal in personal care items, beauty accessories, grooming tools, and cosmetic-related merchandise.

8. To carry on the business of import and export of electronic appliances, portable devices, and utility machines for domestic or commercial use.

9. To act as exporters, importers, agents, dealers, distributors, wholesalers, retailers, or representatives of any goods or services related to the categories mentioned above, both in India and abroad.

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

1. To establish, acquire, rent, lease, or operate warehouses, godowns, cold storage facilities, and logistics centers for efficient storage, packaging, and transportation of goods.

2. To set up and manage processing, sorting, grading, labeling, bottling, and repackaging units for agricultural, food, cosmetic, herbal, and lifestyle products to meet domestic and international quality standards.

3. To apply for, obtain, and maintain licenses, permits, approvals, clearances, and authorizations from relevant national and international authorities including DGFT, FSSAI, APEDA, Customs, and Trade Ministries.

4. To participate in and organize trade fairs, exhibitions, buyer-seller meets, and business conventions globally to promote products and services offered by the company.

5. To open, manage, and operate branches, liaison offices, franchises, or representative offices in India and abroad for

business expansion and networking.

6. To conduct marketing, advertising, promotional, and brand-building activities across traditional and digital platforms including but not limited to websites, e-commerce portals, social media, television, print, and influencer marketing.

7. To carry out import-export documentation, freight forwarding, customs clearance, cargo handling, shipping coordination, and international logistics services either directly or through third-party partners.

8. To act as agents, distributors, stockists, representatives, or dealers for Indian or foreign companies in the areas of trade, supply chain, and international commerce.

9. To undertake or provide consultancy, advisory, and support services related to foreign trade policy, export incentives, market research, customs law, international regulations, and supply chain optimization.

10. To borrow, raise, or secure funds or financial assistance from banks, financial institutions, NBFCs, investors, or through other legal means for meeting business requirements and capital needs.

11. To mortgage, pledge, hypothecate, charge, or otherwise offer the company's assets, properties, or undertakings as security for any borrowings or obligations of the company.

12. To acquire, sell, lease, develop, or deal in real estate including commercial offices, industrial sheds, warehouses, and plots for setting up operational facilities.

13. To develop, manage, and operate online platforms including websites, apps, and B2B/B2C marketplaces to support digital trade, order management, and customer interaction.

14. To enter into joint ventures, strategic alliances, franchise models, or collaboration agreements with individuals, firms, or companies in India or abroad to further business objectives.
15. To invest and deal with the surplus funds of the company in shares, stocks, securities, government bonds, deposits, or any other lawful instruments as permitted by applicable laws.
16. To open, maintain, and operate bank accounts (including foreign currency accounts), letters of credit, escrow accounts, and digital payment gateways for trade-related transactions.
17. To apply for and acquire intellectual property rights including trademarks, copyrights, patents, brand names, and designs for protecting and promoting company products and innovations.
18. To procure insurance coverage for products, goods in transit, business properties, liabilities, employees, and other operational risks as necessary for the protection of business interests.
19. To employ, hire, contract, or retain professionals, specialists, consultants, technicians, and workers in India or abroad to support and execute business activities.
20. To develop, train, and upskill employees, distributors, and partners through workshops, training sessions, and knowledge-sharing programs on topics such as export-import procedures, compliance, product handling, and customer service.
21. To collaborate with government bodies, export promotion councils, chambers of commerce, and trade associations for business development, export incentives, policy advocacy, and capacity building.
22. To adopt and implement international certifications and

standards such as ISO, HACCP, GMP, FSSAI, USDA Organic, and other quality assurance measures to meet global market demands.

23. To engage in Corporate Social Responsibility (CSR) activities related to agriculture, sustainability, health, education, and skill development in accordance with applicable legal provisions.

24. To collect, compile, publish, and disseminate information related to international markets, product trends, compliance requirements, and competitor intelligence for strategic decision-making.

25. To do all such other lawful acts, deeds, matters, and things, whether in India or abroad, as are necessary, incidental, ancillary, or conducive to the attainment of the main objects of the company 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

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	SANDEEP KUMAR S/O RAJENDRA KUMAR, 424/1, NEAR KAILASH DAIRY Meerut Uttar Pradesh 250103 Rithani Meerut India	J*Z*K*0*3*	4900 Equity,0 Preference		28/08/2025
2	PUSHPENDRA SINGH C/O: Harendra Singh, B-237, Sector 1, Shatabdi Nagar, VTC: rithani, Meerut Uttar Pradesh 250103 I. E. Partapur Meerut India	D*M*S*1*2*	5100 Equity,0 Preference		28/08/2025
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
	SUBHAJIT DEY	102, KHAMARPARA ROYLANE, BANSBERIA, HOOGHLY - 712502, ADVOCATE	B*K*D*8*4*		28/08/2025

7 Shri / Smt   Of  resident of   
 aged  years shall be the nominee in the event of death of the sole member.