

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

MUMBAI FIRST MAHILA
UDDYOJAK PRIVATE LIMITED

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

Maharashtra

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

1. To carry on the business of manufacturing, processing, designing, jobwork, exporting, importing and dealing in all kinds of leather, artificial leather, rubber, rexene, canvas, plastic, cloth or any other allied material, patterns or designs goods and accessories, including but not limited to purses, handbags, wallets, belts, shoes, slippers, sandals, and related items.
2. To manufacture, design, weave, process, and deal in traditional and ethnic garments, including but not limited to sarees, paithani sarees, dresses, dress pieces, and to undertake all related work such as embroidery, dyeing, printing and finishing.
3. To engage in the business of manufacturing, processing, trading, and exporting of garments and apparel, including but not limited to jeans, T-shirts, and other clothing items for men, women, and children.
4. To manufacture, process, blend, pack, import,

export and market all type of food products and spices, including but not limited to grains, cereals, pulses, oilseeds, wheat, rice, barley, maize, oats, corn, papad, sugar, tea powder and spices made of chilies (mirchi) powder, pepper, cloves, turmeric (haldi) powder, coriander (dhania) powder, and other related food items and masalas.

5. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever, on online and offline platform, in all type of goods mentioned hereinabove, on retail as well as on wholesale basis in India or elsewhere. To carry on the business as exhibitors of various goods, services and merchandise mentioned above and to undertake the necessary activities to promote sales of goods, services and merchandise manufactured/dealt with/provided by the Company. To act as broker, trader, agent, C & F agent, shipper, commission agent, distributor, representative, franchiser, consultant, collaborator, stockist, liasioner, job worker, export house of goods, merchandise and services of all grades, specifications, descriptions, applications, modalities, fashions, including by-products, spares or accessories thereof, on retail as well as on wholesale basis and to do all incidental acts and things for the attainment of above objects.

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

1. To act as consultants or advisors of any firm, body corporate, association or other undertaking and generally subject as aforesaid, to act as consultants or advisors and to undertake part in the management supervision or control of the business or operation of any person, firm, body corporate, association or

other undertaking and manage investment pools, mutual funds, syndicates in shares, stocks, securities and finance.

2. To provide whether in India or elsewhere in the world multi-disciplinary services including innovation in financial management, credit management, improve quality of existing financial and management information system, to submit detailed plans with regard to new project and/or improvement and expansion of existing projects, to assist in investigation, collect information, data and submit feasibility report of new projects, diagnose operational difficulties and weaknesses and make strategic plans to overcome such difficulties and weaknesses.

3. To own, establish, or have and maintain branches and agencies all over India and abroad, for serving its business.

4. To buy all kinds of computer software and hardware, plant, equipment, machinery, apparatus, tools, utensils, Commodities, substances, articles and things necessary or useful for carrying on the main business of the Company.

5. To enter into agreement with any Company or persons for obtaining by grant of license or on such other terms of all types, and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.

6. To pay out of the funds of the Company all expenses which the Company may lawfully pay with respect the formation and registration of the Company or the issue of its capital, including brokerage and commission for obtaining application for or taking, placing or underwriting of shares,

debentures or other securities of the Company.

7. To acquire by concession, grant, purchase, license or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, invention, licenses, protections and concessions conferring any exclusive or limited rights to any inventions, information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the Company and to pay for such land, buildings, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage, develop or otherwise dispose of in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.

8. Subject to the provisions of the Companies Act, 2013 to amalgamate with any other Company having objects altogether or in part similar to those of this Company.

9. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licenses and concessions including in particular rights in respect of waterways, roads and highways,

which the Company may carry out, exercise and comply therewith.

10. To apply for and obtain any order of Central/State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of the Companys constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the companys interests.

11. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorized to carry on.

12. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this Company is authorized to carry on or is possessed of rights suitable for the objects of this Company.

13. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as may be conducive to the attainment of the objects or any of them.

14. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this company

and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.

15. To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.

16. Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundis, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special

assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.

17. To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.

18. To improve alter, manage, develop, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.

19. To remunerate any person or company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business, subject to the provisions of the Companies Act, 2013.

20. To create any depreciation fund, reserve fund, sinking fund, provident fund, super-annuation fund or any other such special fund, whether for depreciations, repairing, improving, extending or maintaining any of the properties and assets of the Company or for redemption of debentures or redeemable preference shares,

workers welfare or for any other such purpose conducive to the interest of the Company.

21. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.

22. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.

23. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.

24. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the internet or any other electronic media and also in print media in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards or organizing exhibitions.

25. To insure with any person or company against losses, damages, risks and

liabilities of any kind which may effect the Company either wholly or partially, and if thought fit, to effect any such insurance by joining or becoming members of any mutual insurance, protection or indemnity association, federation or society and to accept any such, insurance, or any part thereof, for the account of the Company.

26. To guarantee the payment of money and performance of contract or engagement entered into by any company or person and to secure the payment of money and performance of any contracts or engagements entered into by this Company and to discharge any debt or otherwise obligation of or binding upon this Company by mortgage or charge upon all or any part of the underwriting, property and rights of the Company (either present or future or both) including its uncalled capital or by the creation of issue of debentures, debenture-stock or other securities or by any other means.

27. To train or to pay for the training in India or abroad of any member or any of the Company's Directors, employees or any other candidates in the interest of or for the furtherance of the Company's business.

28. To promote and form and to be interested in, and take, hold and dispose of shares in other companies, to transfer to any such company, any property of this company, and to take or otherwise acquire, hold and dispose of Shares, debentures and other securities in or of any such company, and subsidies or otherwise assist any such company.

29. To make pecuniary grants by way of donation, bonus, allowances, provident fund, gratuity, guarantee or otherwise to or for the benefit of persons who are or have been employed by the Company.

30. To appoint attorneys for and on behalf of the Command to execute the necessary power to the said attorneys to act for and in same and on behalf of the Company and to revoke all or any of such powers and appointments as may be deemed expedient.

31. To accept gifts, bequests, devices, or donations of any moveable or immovable property or any rights or interest therein from members or others and to make gifts/donations to members or any national, charitable, benevolent, public, or other institution, either in cash or kind as may be decided by the Board of Directors from time to time.

32. To distribute for the welfare of the Company amongst the members in specie or kind, as permissible in law, in the event of the winding up of the Company.

33. To provide for the welfare of the employees of the Company and the wives, widows and families or the dependents or connections of such persons, by building or contributing to the building of houses, dwelling or by grants or money pensions, providing insurance, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to provident or other associations, funds or trust and by providing or subscribing or contributing towards places of recreation, hospitals and dispensaries, medical attendance and other assistance as the Company shall think fit, and to subscribe or contribute or otherwise to assist or to guarantee money of charitable, benevolent, religious, scientific, national or other institutions, associations, and objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility otherwise.

34. Subjects to provisions of

the Companies Act, 2013, to place to reserve or to distribute as bonus shares among the members, or otherwise to apply, as the Company may from time to time think fit, any monies received by way of premium on shares or debentures issued at a premium by the Company, and monies received in respect of forfeited shares and monies arising from the sale by the Company of forfeited shares.

35. To adopt such means of making known the business carried on by the Company as may be deemed expedient and in particular by advertising in the press by circulars and slides or purchase or exhibition of work of art and interest and publications of the books and periodicals and by granting prizes, awards and donations, or through any sponsored programme on the T.V. or through any suitable media as may be decided by the Board of Directors from time to time.

36. To refer or agree to refer to arbitration, any claim, demand, dispute, legal proceedings or any other questions, by or against the Company or in which the Company is interested or concerned.

37. To employ experts to investigate and examine into the conditions, prospects, value, charter and circumstances of any business, undertakings and generally of any assets, property or rights.

38. To sell, lease, exchange, mortgage or otherwise dispose of the property, assets or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares whether fully or partly paid up, stocks, debentures and other securities of any other Company having objects altogether or in part similar to those of the Company and to hold and retain any shares,

debentures or securities so required.

39. To accept payment for any property or rights sold or otherwise disposed of or dealt with by the Company either in cash, by installments or otherwise or in fully or partly paid-up shares of any Company or corporation with or without preferred or deferred right in respect of dividend or repayment of capital or other-wise, or in debentures, or other security of any company or corporation partly in another and generally in such terms as the Company may adopt.

40. To protect the members of the trade against persons whose character or circumstances render them unworthy of mercantile credit and facilities the prompt and economical realization of the estates of bankrupts and person making or seeking to make arrangements or compositions with their creditors.

41. To procure information for members as to the standing and responsibilities of parties with whom they propose to transact business.

42. To communicate with Chambers of Commerce and public bodies through India and, in other parts of the world and convert and promote measures for the protection and advancement of trade and traders.

43. To invest any of the surplus money and funds of the Company from time to time with Governments or in debentures and other securities for money issued by or on behalf of any municipal body or of any corporate body established in India under the authority of any act or legislature established in India or in shares or securities of public and of private company in India in the shares of Co-operative Society as may from time to time be determined by Directors or on the mortgage of

immovable properties whether freehold or leasehold or of any other tenure or in fixed deposits or by way of loans on interest in any of the local banks or with any firms, companies or banks in such other securities as may from time to time be determined by the Directors and from time to time sell or vary all such investments and to execute all assignments, receipts and documents that may be necessary in that behalf.

44. To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory pension or superannuating funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any persons who are or were at any time in the employment or service of the Company or who are or were at any time in the employment or service of the Company or and the wives, widows, and also establish and subsidies and subscribe to any institutions, associations, clubs or funds calculated to be or for the benefit of or to advance the interest and well-being of the Company and make payments to or towards the insurance of any such person as aforesaid.

45. To subscribe or otherwise to assist or to guarantee money to charitable, benevolent, religious, scientific, national and any other institutions or public proposes and objects which shall have any moral or by other claim to support or aid by the Company either by reason of locality of operation or of public utility or otherwise which in the opinion of the Board of Directors are likely to promote the interests or the business of the Company or to further its objects and or to any charitable and other funds whatsoever whether or not directly relating to the business

of the Company or the welfare of its employees or for any exhibition.

46. To apply for, purchase or otherwise acquire and protect and renew any patents, patent rights, inventions, trade-marks, designs, licenses, concessions, and the like, conferring any exclusive or non-exclusive or limited right to their use or any secret or other information as to any invention and to use, exercise, develop or grant licenses in respect of or otherwise turn to account the property, rights/ information so acquired and to expend money in experimenting up on, testing or improving any such patents, inventions or rights.

47. To incur debts and obligations for the conduct of the business of the Company and to purchase or hire goods, materials or machinery on credit or otherwise for the purpose of the business of the Company.

48. To establish or promote or concur in establishing or promoting any company having similar objects or firm for the purposes of acquiring all or any of the property, rights, and liabilities of the Company and to place or guarantee the placing of under-write, subscribe for or otherwise acquire all or part of the shares, debentures or other securities of any such other Company

49. To obtain approval of the concerned authorities to carry on the objects of the company and the matters which are necessary for furtherance of the objects of the Company as given in this memorandum of association wherever required.

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

150000	Equity Share	Shares of	10	Rupees each	
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- 6
- ☒ 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	BHAVIKA BHAI KESHAV ADD : H.NO 214 B, NEAR GAVDEVI MANDIR RAILWAY PADA KHALIVALI Shahapur Maharashtra 421601 Shahapur (Thane) Thane India Occ : Business	E*T*K*8*1*	5000 Equity,0 Preference		11/08/2025
2	INDU ANIRUDHA SHARMA ADD : GODASE MALA B/H BALWANT PLAZA ANAND ROAD DEOLALI CAMP Nashik Maharashtra 422401 Devlali Nashik India Occ : Business	H*C*S*6*9*	5000 Equity,0 Preference		11/08/2025
Total shares taken			10000 Equity,0 Preference		

Signed before me

Membership type of the witness (ACA/FCA/ACS/FCS/AC MA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACS	Disha Chokhani	B2-503, Preeti Apt, JB Nagar, Andheri (East), Mumbai - 400059 Practicing Company Secretary	5*4*4		11/08/2025

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