

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

ADVANCE TECHNOFORGE LIMITED

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

Gujarat

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

To carry on the business in India or elsewhere to manufacture, fabricate, assemble, alter, convert, extrude, design, develop, research, export, import, handle, job work, modify, machine, prepare, produce, finish, anodize, purchase, sell, resale, project, mould, re-mould, melt and to act as stockiest, distributor, agent, broker, representative, consultant, advisor, supplier, contractor, subcontractor, scrap dealers or otherwise to deal in all kinds and forms of forging, casting, rolling, re-rolling, welding, extruding, stretching, reducing, pressing, drawing, annealing, machining, grinding, processing, working or finishing in any manner and in all shapes, sizes, gauges, thickness, dimensions and varieties of products of ferrous and non-ferrous metals including aluminium ingots, aluminium powder, aluminium alloys, copper alloys, lead, zinc, gunmetal, nickel, stainless steel and iron, such as rods, squares, flats, hexagons, tubes, packing material, springs, plates, circles, coils, powder, grills, doors, windows, ladders, their parts, accessories, tools, tackles, components, raw materials, stores, consumable and other ingredients thereof used in industrial, commercial, domestic, business, public utilities, transports, aviation, shipping, building, power, railways, agriculture, and other areas.

1) To employ experts with or without payment to

investigate and examine the conditions, prospects, value, character and circumstances of any business, concern, undertaking, person or persons and generally of any asset, property or rights.2)To purchase, take on lease or license or in exchange, hire or otherwise acquire any immovable or movable property, patents, licenses, rights or privileges which the company may think necessary or convenient for any business of the company and to develop and turn to account and deal with the same and in particular any land, buildings and basements in such manner as may be thought expedient and to construct, maintain and alter any immovable or movable property or works necessary or convenient for the purpose of company and to pay for the same either in cash or in shares or securities or otherwise and to sell, let, lease or otherwise dispose of or grant right over any movable or immovable property belonging to the company, if not immediately required for the business of the company.3)To pay for preliminary and pre-incorporation expenses of the company.4)To purchase, or otherwise acquire, erect, maintain or reconstruct any buildings, offices, or machinery and other things found necessary for attaining the main objects of the company.5)To guarantee the payment, unsecured or secured or payable under promissory notes, bonds, debentures, debenture stock, contracts, mortgages, charges obligations, instruments and securities of any company or not of any persons whomsoever whether incorporated, and generally to guarantee and become sureties for the performance of any contracts or obligations.6)To borrow or raise and secure and discharge any debt or obligation or binding on the company in such manner as may be thought fit, and in particular by mortgage of the undertaking and all or any of the immovable and movable property (present & future) and the uncalled capital of the company or by the creation and issue, on such terms as may be thought expedient, of debentures or debenture stock, perpetual or otherwise or other securities of any description, provided that the company shall not carry on banking business as defined in the Banking Regulation Act, 1949.7)To discount, accept, collect bills of exchange, hundies, promissory notes, coupons, drafts, bill of lading, railway receipts, warrants, debentures, certificates, scrips and other instruments and securities whether transferrable/negotiable or not.8)To apply for, promote and obtain any order, directive, instructions, regulations, ordinance or other authorisation or enhancement of the Central or any State Government or any other authority for enabling the company to put any of its objects to effect, or for effecting any modifications or change in any of company?s business or constitution and to oppose any bills, proceedings, or applications which may seem to prejudice the company?s business or interest.9)Subject to the provisions of

the Banking Regulation Act, 1949, to draw, made, accept, discount, buy, sell, collect and deal in bills of exchange, hundies, promissory notes, coupons, drafts, bill of lading, railway receipts, warrants, debentures, certificates, scripts and other instruments and securities whether transferrable/ negotiable or not.10)To open current or other accounts with any banks or merchants to pay money into draw, money from such accounts.11)To Investing the surplus funds of the company from time to time in deposits, units, Governments and upon such terms and conditions as the company may think fit, provided that the company shall not carry on Banking business.12)To acquire, purchase, takeover and/or amalgamate business of companies which under existing circumstances, from time to time, may conveniently or advantageously be combined with the business of the company, to amalgamate or merge with the companies whose business are so acquired, purchased or taken over and/or to enter into agreement with the object of acquisition of such undertakings and/or business.13)To lend and advance money, either with or without security and give credit to such person including Government and upon such terms and conditions as the company may think fit, provided that the company shall not carry on Banking business.14)To procure the registration, incorporation or recognition of the company under laws or regulations of any other country.15)To enter into any arrangements and take all necessary or proper steps with Government or other authorities, supreme, national, local, municipal or otherwise of any place in which the company may have interest and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the company or effecting any modification in the constitution of the company or furthering the interests of the members and to oppose any such steps taken by any other company, firm or person which may be considered likely, directly or indirectly to prejudice the interest of the company or its members and to assist the promotion whether directly or indirectly of any legislation which may seem advantageous to the company and to obtain from any such Government authority and company any charters, contracts, decrees, rights, grants, loans, privileges or concessions which the company may think it desirable to obtain and carryout, exercise and comply with any such arrangements, charters, decrees, rights, privileges or concessions.16)To form, incorporate, promote, subsidise, organise and assist or aid in forming, promoting, subsidising, organising, incorporating or aiding companies, or partnerships of all kinds for the purposes of accepting and undertaking ant properties, assets and liabilities of this company.17)To place, to reserve, or to distribute as bonus shares among the members of the company

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

or otherwise to apply, money received by way of premium of shares, or debentures issued by the company and any money received in respect of forfeited shares and money raising from the sale by the company of forfeited shares.18)To distribute any of the company's property among the members subject to the provisions of the Companies Act in the event of winding up.19)To provide for and furnish or secure to any members or customers of the company, or to any subscribers to or purchasers or processors of any publications of the company or of any coupons or tickets issued with any publications of the company any conveniences, advantages, benefits or special privileges which may seem expedient or necessary either gratuitously or otherwise.20)To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, or transfer, business property and undertakings of the company, or any part thereof without or with any consideration which the company may deem fit to accept.21)To acquire build, construct, alter, maintain enlarge, pull down, remove or place and to work, manage and control any buildings, and conveniences which may seem necessary to achieve the main objects of the company and to join with any person or company in doing any of these things.22)To purchase and otherwise acquire, own, import, all materials, substances, appliances, machines, containers and other articles and apparatus and things capable of being used in any of the aforesaid business and to own, lease and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the said business or any part thereof.23)To provide for the welfare of the employees of the company and their wives or husbands, widows or widows and families or the dependents of such person by grant of money, pension, allowances, bonus or other payments or by creating from time to time or subscribing or contributing to provident funds, associations, institutions, trusts and by providing or subscribing towards medical or other attendances and other assistances as the company shall think fit and to subscribe to or to contribute to or otherwise assist charitable, benevolent, national and or/ other institutions or objects for their welfare.24)To undertake financial and commercial obligations, transactions and operations of all kinds.25)To pay for any property or rights acquired by the company either in cash or fully or partly paid-up shares or by the issue of securities or partly in one mode and partly in another and generally on such terms as may be determined by the directors.26)To establish branches, offices or agencies anywhere in India or outside India for the purpose of enabling the company to carry business and to discontinue, is necessary at any time and reconstitute any such branches, offices or agencies.27)To establish competitions in respect of contribution or

information suitable for insertion in any publications of the company or otherwise for any of the purposes of the company and to offer and grant prizes, rewards and premiums of such character and on such terms as may be expedient to attain the main objects of the company.28)To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world any patents, patent rights, trade marks, designs, licences, pretentions, concessions and the like conferring any exclusive or non-exclusive or limited right to their use of information to any invention process or privileges which may seem capable of being used for any of the purposes or privileges of the company or other acquisition of which may seem calculated directly or indirectly or benefit the company and to use, exercise, develop or grant licences or privileges in respect of the property, rights and information so acquired and to carry on any business in any way connected therewith.29)To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either alone or in conjunction.30)To acquire and undertake all or any part of the business, property and liabilities of any person or company carrying on or proposing to carry on any business which this company is authorised to carry on or possessed of property suitable for the purposes of the company.31)To refer to or agree to refer any claims, demands, disputes or any other question by or against the company or in which the company is interested or concerned and whether between the company and the member or members of the company and/or his representatives or between the company and third parties, to arbitration and to observe and perform and do all acts, matters and things to carry out or enforce the awards.32)To organize information and cell and Data bank relating to industrial, agricultural and other economic activities and to provide information for the development of industries to entrepreneurs.33)To apply for and become a member of any company, association, body corporate or society having any objects similar to or identical with those of the company or likely to directly promote the interest of the company.34)To promote, organize, manage, acquire, purchase, hold, sell or dispose of shares or securities of unit trust whether of a fixed or variable character.35)To enter into partnership or into any arrangements for joint working in business or for sharing profits or to amalgamate with any person, firm or company carrying on or proposing to carry on any business.36)To undertake and execute any trust, the undertaking of which may seem to the company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired by or belonging to the company in and person or company on behalf of or for the benefit of the company and with or without any declared trust in

favour of the company.37)To apply the assets of the company in any way in or towards the establishment, maintenance or extension of any association, institution or fund in any way connected with any particular trade or business or with trade or commerce generally and particularly with the trade, including any association, institution or fund for the interest of masters, owners and employers against loss by bad debt, strike, fire accidents or otherwise or for the benefit of any clerk, workman or others at any time employed by the company or any of its predecessors, in business or their families or dependents and whether or not in connection with other persons or classes of person and in particular of friendly, cooperative and other societies, reading rooms, libraries, educational and charitable institutions, refractories, dining and recreation rooms and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose whatsoever.38)To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefits of and give, procure the giving of donations, gratuities pensions, allowances or emoluments to any persons who are or were at any time in the employment or services of the company or is allied to or associated with the company or with any such subsidiary company or who are or were at any time in the employment or services of the company or is allied to or associated with the company or with any such subsidiary company or who are or were at any time Directors or officers of the company as aforesaid and the wives, widows, families and dependents of any such persons and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the company or of any such other company as aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid either alone or in conjunction with any such other company as aforesaid.39)To takeover and/or enter into any arrangement on such terms and conditions beneficial to the company, the existing business of any individual, person, partnership firm, trust or association carried on or engaged in any business which the company is authorized to carry on.40)To do all such other things as may be deemed incidental or conducive to that 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

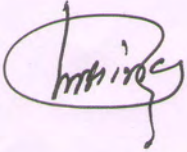

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

12000000	Equity Share	Shares of	10	Rupees each	
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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 and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names :-

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address, Signature, Description and Occupation of the Common Witness
1.	<p>SHRI VORA PRADIP BHIKHABHAI S/O BHIKHABHAI VORA VILLAGE - DALIYA, TALUKO - GONDAL DISTICT - RAJKOT GONDAL - 360311 BUSINESS Vora P.B.</p>	<p>2000 (TWO Thousand)</p>	<p>Common witness M. M. SHAIKH SHAIKH MOHAMMAD DODIA S/O M. B. SHAIKH DODIA 601, SHILP TOWER TAGORE ROAD RAJKOT - 360002 M. No. 049422</p>
2.	<p>SHRI NILESH SHAMBHUBHAI MOLIYA S/O SHAMBHUBHAI MOLIYA "JAY SHREE KRUSHNA" 2-NEW PAPIYA WADI NR DOSHI HOSPITAL GONDAL ROAD RAJKOT - 360002 BUSINESS</p> <p><i>[Signature]</i></p>	<p>5000 (FIVE THOUSAND)</p>	<p>Common witness M. M. SHAIKH SHAIKH MOHAMMAD DODIA S/O M. B. SHAIKH DODIA 601, SHILP TOWER TAGORE ROAD RAJKOT - 360002 M. No. 049422</p>

Sr. No.	Names, Addresses, Descriptions, Occupations and Signature of the Subscribers	Number of Equity Shares taken by each Subscriber	Name, Address, Signature, Description and Occupation of the Common Witness
(3)	SHRI HINGU MILAN MUKESH BHAI S/O MUKESH BHAI HINGU 1 AKSHAR DHAM, RONDAL. RONDAL - 360322 BUSINESS 	1000 (ONE THOUSAND)	 Common witness is Mr. SHATILESH MOHANBHAI DODIYA son of MOHANBHAI DODIYA 601, SMILE TOWER TAGORE ROAD RAJKOT - 360002 CHARGED ACCOUNTANT MIND 049422
		Total : 10000 (Ten thousand)	

Place : RAJKOT

Dated this 29th day of JULY, 2013

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