

# 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

UDBIJ MULTISERVICES 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, formulating, importing, exporting, buying, selling, distributing and dealing in plant growth regulators (PGR), bio-stimulants, organic fertilizers, organic manure, soil conditioners, vermicomposting, and all kinds of organic agricultural inputs.
2. To carry on the business of manufacturing, blending, processing, formulating, importing, exporting, buying, selling and dealing in chemical fertilizers, pesticides, insecticides, herbicides, fungicides, micronutrients, plant protection chemicals, and allied agricultural chemicals of all kinds.
3. To carry on the business of buying, selling, distributing, marketing, importing, exporting and dealing in agricultural beneficial bacteria, bio-fertilizers, bio-pesticides, microbial cultures, enzymes, and other biological

agricultural solutions, whether in liquid, powder, granule, or any other form.

4. To carry on the business of trading, marketing, distributing, importing, exporting and dealing in health care products, nutraceuticals, wellness products, herbal products, cosmetics, personal care products, skincare, haircare products, and beauty preparations, subject to applicable laws and regulations.

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

1. To carry on e-commerce business for all the above products through online platforms. To provide consultancy, training, and advisory services in agriculture, organic farming, and product usage.

2. To publish books, magazines, pamphlets, circulars, journals, papers, periodicals dealing with subjects of interest for the business of the Company and also to run and manage schools, training centers and colleges to impart training in field of research and consultancy.

3. To undertake research activities and to establish, provide, maintain, run research institutions, laboratories, workshops and to arrange seminars, lectures, meetings, conferences, libraries and such facilities necessary for attainment of the main object of the Company.

4. To apply for tender, purchase or otherwise any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose off or otherwise turn to account the same.

5. To open any kind of account in any Bank and to draw, make, accept, endorse, discount, negotiate, execute and issue bills

of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable instruments or securities.

6. Subject to the provisions of the Act, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, Co-operation, joint venture, license or reciprocal concession or for limiting competition with any person or persons or company or companies carrying on or engaged in or about to carry on or engage in or being authorized to carry on or engage in any business or transaction which the company is authorized to carry on or engage in.

7. To apply for tender, purchase or otherwise any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake, execute, carry out, dispose of or otherwise turn to account the same.

8. To enter into contracts, agreements and arrangements with any other company, firm, trust, Government, society, organization, institution, authority, concern association of persons or individual for attainment of the objects of the Company.

9. To amalgamate, merge, compromise and collaborate with and to takeover any Company, Partnership Firm whether registered or not, Association of Person, Society, Trust, Undertaking having similar objects or to enter into Partnership, Joint Venture or other arrangement, reciprocal concession with any person or company, firm or other organization and undertaking.

10. To apply for, promote,

obtain, protect and deal in any patent, patent right, copyright, trademark, formulas, designs, licenses and concessions conferring any right.

11. To invest the surplus funds in shares, stocks, debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any company constituted and debentures, debenture-stock, bonds, obligations and securities issued or guaranteed by any Government, Sovereign Rulers, Commissioners, public body, or authority supreme, municipal, local or whether at home or abroad and in other investment in such manner as the Company may think fit.

12. To insure with any other company, firm or persons against losses, damages and risks of all kinds that may affect the company.

13. To distribute among the members of the Company, any property of the Company in the event of winding up of the company as per provisions of the Companies Act, 2013.

14. To appoint, remunerate and remove any directors, trustees, employees, executives, experts, consultants, advisors and retainers for the business of the Company.

15. To create charge, mortgage, sale or otherwise dispose off any company property as may be thought expedient in the interest of the Company for the attainment of the main object of the Company.

16. To agree to arbitration and refer to arbitration any disputes and to initiate and institute and settle or take legal action and proceedings in connection with the business of the Company and to defend the suits filed against

the Company.

17. To give guarantee for performance of any contract or obligation and payment of money and to indemnify other persons.

18. To establish and maintain or procure the establishment and maintenance of pension, gratuity or superannuation fund or for other benefits of past and present employees of the Company and their dependents and to do any and all such acts for the benefit of the employees and their dependents.

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

20000	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	Name: Mrs. Suvarna Shivam Dakhorkar D/o: Mr. Ramchandra Hiwale Address: Plot No. 35 B, Vrundavan Harsh Vihar Parvati Nagar, Opp Railway Crossing, Ukali, Amravati 444605 Occupation: Business	A*K*H*7*9*	2500 Equity,0 Preference		02/05/2026
2	Name: Mr. Shivam Dnyandeo Dakhorkar S/o: Mr. Dnyandeo Dakhorkar Address: Plot No. 35 B, Vrundavan HarshVihar Parvati Nagar, Opp Railway Crossing, Ukali, Amravati 444605 Occupation: Business	A*V*D*6*0*	2500 Equity,0 Preference		02/05/2026
<b>Total shares taken</b>			5000 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
FCS	Gaurav Hariram Bhutada	Address: OfficeNo. 108, Mangalmurti Complex, Hirabaug Chowk, Tilak Road, Pune, 411002	7*8*		02/05/2026

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