

MEMORANDUM OF ASSOCIATION

I. Name of the Company

The name of the company is ABC Financials Private Limited.

II. Registered Office

The registered office of the company will be situated in the National Capital Territory of Delhi.

III. Objects of the Company

1. To carry on the business of financial services, including but not limited to investment advisory, financial planning, wealth management, and related activities.
2. To act as consultants, advisors, and intermediaries in financial matters and to provide advisory and consultancy services in financial planning and management.
3. To invest in and acquire, hold, and deal in shares, debentures, stocks, bonds, obligations, and securities issued or guaranteed by any company constituted or carrying on business in India or elsewhere.
4. To provide credit and to lend and borrow money with or without security.
5. To establish and operate investment funds, mutual funds, and other collective investment schemes.
6. To undertake and execute any trusts, trusts for charitable purposes, or powers of attorney, either solely or jointly with any other person or company.
7. To promote, manage, and organize any company, whether in India or elsewhere, and whether dealing with any particular kind of business or property or with several kinds, including holding, subsidiary, or associate companies.
8. To carry on and transact all kinds of guarantee and indemnity business.
9. To carry on the business of leasing and letting out properties owned or managed by the company.
10. To acquire, construct, maintain, and alter any buildings or works necessary or convenient for any of the purposes of the company.
11. To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

IV. Liability of Members

The liability of the members is limited.

V. Capital

The authorized capital of the company is Rs. 50,00,00,000 (Indian Rupees Fifty Crores) divided into 5,00,00,000 (Five Crores) equity shares of Rs. 10 each.

ARTICLES OF ASSOCIATION

I. Interpretation

1. Unless the context otherwise requires, words or expressions contained in these Articles shall bear the same meaning as in the Companies Act, 2013 or any statutory modification thereof in force at the date at which these Articles become binding on the company.

II. Shares and Share Capital

1. The share capital of the company is Rs. 25,00,00,000 (Indian Rupees Twenty-five Crores) divided into 2,50,00,000 equity shares of Rs. 10 each.
2. The company may issue shares with such rights or restrictions as determined by the Board of Directors.

III. Directors

1. The affairs of the company shall be managed by the Board of Directors.
2. The first directors of the company are Mr. Rahul Sharma, Ms. Priya Verma, and Mr. Sunil Patel.
3. The Board of Directors may appoint additional directors as necessary.

IV. Meetings

1. Meetings of the Board of Directors shall be held at such times and places as the Board determines.
2. Notice of Board meetings shall be given to all directors.

V. Dividends and Reserves

1. The company may declare dividends in accordance with the provisions of the Companies Act, 2013.
2. The company may maintain reserves as deemed necessary by the Board of Directors.

VI. Winding-Up

1. If the company is wound up, the assets shall be distributed in accordance with the Companies Act, 2013.