

## 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

COLIGS LEGAL CONSULTING  
PRIVATE LIMITED

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

Kerala

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

Accounting, bookkeeping and  
auditing activities; tax  
consultancy

I. To provide all types of  
legal services including but not  
limited to drafting agreements,  
contracts, memorandum of  
understanding, rental  
agreements or any other  
contractual documentations,  
contractual or any other  
commercial, legal statutory  
documentation and to act as  
advisers and consultants on all  
legal matters to any business  
entities either Private Limited,  
Public Limited, Government  
companies, proprietary concerns,  
partnership firms or any other  
legal entities in India or abroad.  
And provide incorporation and  
post incorporation service for  
Private Limited, Public Limited,  
Government companies,  
proprietary concerns, partnership  
firms or any other legal entities in  
India or abroad and also  
providing  
We support in defining and

developing the startup business model real problem and solution offered, We support by preparing all legal and compliance required for the startup, We support in building the required processes and system for the startup to establish and grow, We support in finding the GAP analysis by diagnosing the startup and designing the essentials, We support by developing adequate metrics for periodic performance evaluations, We support for periodic operational and financial review of the startup

II. To carry on the business of website development, website designing, website hosting, domain registration, website content writing, data mining, data entry operation, search engine optimization, online marketing, business promotion, marketing services, and all other services related to website and internet

III. To carry on the business to advise clients on matters of audit, pending tax payments, and other issues pending with IRS or state tax authority. They also advise clients on ways to minimize their taxable income or increase their tax refunds. They see that their clients are not fooled into paying more than the required tax amount.

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

1. To buy or lease all kinds of machinery, equipment, plant, apparatus, tools, utensils, commodities, substances, articles and things Necessary or useful for carrying on the objects of the Company.

2. To enter into agreement with any company or persons for obtaining by grant of license or on such other terms of all types, Formulae 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.

3. To establish branches or appoint agencies/traders/dealers for or in connection with any of the objects of the Company, which the Company is authorized to carry on by itself, or through any subsidiary company or companies, and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on, or for financing any such Subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any business or branch so carried on including power at any time, either temporarily or permanently, to close any such business or branch.

4. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns or undertakings of any assets, properties or rights in connection with the business of the Company.

5. 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, licences, 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.

6. 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.

7. 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, licences and concessions including in particular rights in respect of Waterways, roads and highways, which the Company may carry out, exercise and comply therewith.

8. 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 Company's 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 company's interests.

9. 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 authorised to carry on.

10. 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 authorised to carry on or is possessed of rights suitable for the objects of this Company.

11. 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.

12. 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.

13. 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.

14. 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, hundies, 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, Funding  
organisations, Government 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.

15. 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.

16. 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.

17. 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.

18. 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, worker's welfare or for any other such purpose conducive to the interest of the Company.

19. 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.

20. 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.

21. 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.

22. 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  
organising exhibitions.  
23. The company would 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

100000	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	ARUN SREENIVASAN Edakkandipoyil House kakkur Kozhikode Kerala 673585 Punnasseri Kozhikode India Occupation : Business	L*Y*S*2*5*	4999 Equity,0 Preference		21/01/2025
2	APARNA THAZHE PILATHOTTATHIL Thazhe pilathottathil kolathur post Koyilani Kerala 673315 Atholi Kozhikode India Occupation : Business	B*Y*T*5*4*	1 Equity,0 Preference		21/01/2025
<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
ACS	Ajay joseph	13/118D ThirdFloor Thilal Towers PHED RoadEranjipalam poopposite Raman Rd Kozhikode673020, Occupation: Practising Company Secretary	6*9*5		21/01/2025

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