

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

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

DEVTRI SECZONE 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 promoting and imparting vocational training to youths for security sector under the schemes of State and Central Government or other schemes.
2. To carry on the business of security services, security guards, body guards and to provide national level guarding services like event security and allied services, industrial security services, personnel security services, cash escort services, electronic & security surveillance, manned guarding, detective services & facility management and to provide a wide range of skill development training programmes under security related training programmes across India in private & public sectors.
3. To carry on the business of providing recruitment and placement of all kind of personnel including managers, professionals, executives, skilled, semi-skilled, un-skilled workers, labourers & other technical personnel in India and abroad.

4. To carry on the business of running business of travel agency to organize travel facilities to individual as well as corporate organizations to fulfil their daily needs of travel/ migration or relocation from one place to another place Idea is to facilitate all travel related activity to an entity to ensure smooth function.

5. To carry on the business or profession as tour operators, trip advisors, travel agents, consultant either online or offline or through business associates in India and abroad

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

6. To liaise with industries with the aim of finding placement for the youths trained by the Corporation.

7. To provide trained manpower for security services on contractual basis to various organizations both in Public and Private Sector, business establishments.

8. To carry on the business of providing Manpower placement and recruiting, Selecting, Interviewing, Training and Employing all types of executives, Middle Management Staff, Junior Level Staff, Workers, Labourers Skilled/Unskilled required by various Industries and organizations including providing security services, Labour contractors, Industrial, Commercial, Housing and other security services and workers for office management and to conduct employment bureau and to provide consultancy and other services in connection with requirements of persons and manpower supply in India and abroad.

9. To carry on the business profession of consultants suppliers providers of all types of man power such as contractual, skilled / unskilled, trained labour staff managerial personnel and

act as Placement agent
employment agent or
recruitment agent.

10. To carry on the business of manpower consultants and advisors to individuals? bodies corporate, societies, under takings, institutions, associations government, local authorities for the recruitment of management of managerial personnel and others relating to the administration, organization, production, storage and marketing sales and management of industry and business and to carry on business of industrial and business consultants.

11. To carry on in India or elsewhere the business of security services, security guards, body guards and to provide national level guarding services like event security and allied services, industrial security services, personnel security services, cash escort services, electronic & security surveillance, manned guarding, detective services & facility management and to provide a wide range of skill development training programmes under security related training programmes across India in private & public sectors.

12. To carry on in India or elsewhere the business to provide, commercialize, control,, develop, establish, handle, operate, organize, promote, service, supervise, represent and to act as consultants or deal in all types of job placement and employment listings that are geared toward recruiters and job seekers.

13. To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, organize, promote, supervise, represent and to act as agent, consultants, or deal in all types of personal, residential,

commercial, and industrial security services, and to provide security experts, body guards, security guards, watchman, escorts, personnel to receive goods for safe custody and to provide services relating to monitoring, as well as background screening, detective services, private investigations, installation of security system, security consulting and to provide training to security personals, guards, watchman and to install, monitor, repair, maintain both commercial as well as residential electronic security alarm systems and to participate in all private and public sector projects through tender or any other process.

14. To encourage and provide the business as package tour operators, travel agents, with vehicle and driver or only vehicle or only driver or both as per the requirement of the client. This will include road, air and water mode of transportation. Entity will also act as ship booking agents, railway ticket booking agents, airlines ticket booking agents, carrier service agents, and courier service agents.

15. To carry on the business as tourist agents, consultant and contractors and to facilitate traveling and to provide for tourists and travellers, the provision of convenience of all kinds in the way of through tickets, sleeper cars, or berths, reserved places, hotel, motel and lodging, accommodation guidance, safe deposits, enquiry bureaus, libraries, reading rooms, baggage transport and other allied services. i.e. to carry on the business of running of taxies, buses, mini buses, trucks and conveyances of all kinds and to transport passengers, goods, commodities, , merchandise and o do the business of transporters, forwarding and transporting agents, stevedore, carmen, cargo superintendents, package handlers and carting contractors.

16. To own, create, operate and manage online market places, websites, portals, mobile applications and to provide a convenient, quick and affordable online platform for the common man and businesses to get world class tour and travel services, trip guide, tour packages and other allied services at one place.

17. To act as holiday makers, organisers of picnic, tours and travels by road, rail and air and owners of vehicles of all description required for holidays, picnics, entertainment, variety shows fashion shows musical evenings, fashion and talent parade and organise such activities as may be required by the person, firms, trade and industry for the holiday of their employees, owners, proprietors, partners or members.

18. To undertake the business of holiday makers and arrange, organise or manage picnics, tours and travel and to facilitate travelling and to provide tourists and travellers all types of facilities for comfortable holiday by making arrangements of tickets, circular tickets, sloping cars, berths, vehicles, hire rooms, hotel booking, boarding and / or lodging facilities and making provisions for guides, tourist information service, baggage safety, transport etc.,.

19. To organise religious / spirituals, educational, sightseeing and other activities connected with the holidays, and for the purpose to charter ships, trains, aeroplanes, motor buses, motor lorries, motor cars, wagons, carts, motor boats, and carriages of every descriptions to book and reserves accommodation and rooms in hotels, restaurants and boarding lodging houses, boat houses, and to taken on hire houses furnished or unfurnished.

20. To act as IATA agents, selling agents, sub agents, brokers and agents for airline companies, tour wholesale companies, rail road and sea

transport company cargo and custom clearing agents, warehouse man, storekeeper, loading and unloading agents and to act as consultants and advisors for any airlines, shipping companies and such other organization, related thereto in India and abroad.

21. To act as consultant and advisor in the field of tourism, travel, visa service and such other allied field thereof.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:?

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

2. To purchase and sell of any kind of goods could be (metal / material/paper/ or related goods which can be considered as scrap)

3. Trading of all types of scrap materials (metal paper, plastic related ones).

4. To enter into agreement with any company or persons for obtaining by grant of licence 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.

5. 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.

6. 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.

7. 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.

8. To provide data processing, support, management and consultancy services whether through the Internet or global communications networks or through any other telecommunication networks in the area of online travel bookings of any mode of transport; to retrieve and update travel profiles and other information and to process, modify, review all kinds of information and documents related to all aspects of travel and travel-related topics.

9. To provide guide maps, news, directories, listings related to travel industry; to provide education and entertainment services, namely television, radio, pod cast programs, newspaper and Internet articles and provide recommendations on all aspects of travel and travel-related topics

10. To enter into partnership or into any arrangement for sharing profits, union of interests, cooperation, 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.

11. 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.

12. 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.

13. 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.

14. 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.

15. 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 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.

16. 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.

17. 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.

18. 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.

19. 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.

20. To provide for the welfare of employees or exemployees (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.

21. 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.

22. 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.

23. 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.

24. 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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

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

10000	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	. PINKY Konda, Kirahi Abhedipur, Jalaun Lucknow Uttar Pradesh 226002 Arjunganj Lucknow India	ENKPP8171A	3333 Equity,0 Preference		14/12/2023
2	RAKESH INDRAJIT SHARMA Shop No. 4, Panchdhara Society A 1, Thankar Pada, Pooja Tower, Kalyan West, Thane Kalyan Maharashtra 421301 Kalyan City Thane India	BTIPS4194P	3334 Equity,0 Preference		14/12/2023
3	RINA SINGH G3-0804, Teela Pipeline Rd, Ghaziabad, Loni Uttar Pradesh 201005 Bhopura Ghaziabad India	GMOPS7443P	3333 Equity,0 Preference		14/12/2023
Total shares taken			10000 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	Dipali Natvar Vora	12, Patel Bhuvan, Road No. 10, Daulat Nagar, Borivali east, Mumbai-400066. Occupation: Professional	46989		14/12/2023

7 Shri / Smt

Of

resident of

aged

years shall be the nominee in the event of death of the sole member.