

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

SPRINGBOK FITNESS CARE
PRIVATE LIMITED

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

Uttar Pradesh

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

Renting and leasing of recreational and sports goods
1. To engage in FITNESS AND CARE PRODUCTS and products related to Sports & Sports Injuries. Finger Cot, Thumb Spica, Wrist Brace, Shoulder Support, Knee Immobilizer, Elbow Support, Tennis Elbow, Ankle Binder, 3D Knee Caps, Thumb Wrist Band Etc. Then LS Belts, Rib Belt, Abdominal Belt, Curvical Collar, Taylor's Brace, Forearm Splint, Etc
We have (4Categories) Ortho AIDS Fitness Care Sports Active Wear Sports Accessories In Sports Wear,
2. To engage in Active Wear Clothes for Gym, Exercise, Athletes (women & men) Swimwear Etc. Accessories will follow with Gloves, Sipper bottle, Yoga Mats, Goggles, Waist Bags etc
3.to carry on business of fitness management and to operate fitness centers, health spas, health clubs and health centers. and to engage in the business of fitness care products, sports

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

1 to promote any other company for the purpose of acquiring all or of the property and liabilities of this company

2 to act as buying or selling agents or other types of agents other than managing agents and brokers of any company, body corporate, association firm or persons and perform all the singular the several duties, services and offices which the said agents and brokers can do and perform and to enter into any of the purpose aforesaid

3 to draw, make, accept, endorse, discount, execute and issue negotiable bills of exchange hundies, promissory notes, bills of lading warrants, debentures and other negotiable or transferable instruments

4 without contravening the provisions of Banking Regulations Act 1949 to advance and lend money upon such securities as may be thought proper or without taking any security thereof

5 to invest and deal with moneys of the company in any manner

6 to procure the incorporation, registration or other recognition of the company in any country, state or place and to establish and regulate agencies for the purpose of the company's business and to apply or joining in applying in any parliament, government, local, municipal, or other authority or body for any acts of parliament, law decree, concessions, orders right or privileges hat may seem conducive to the company's objects or any of them and to oppose any proceedings or applications which may be calculated directly or indirectly to prejudice the company's interests.

7 To subscribe or contribute or otherwise to assist or to guarantee money to charitable, benevolent, religious, national public or any other useful institutions / object

8 To distribute in specie or otherwise as may be resolved, any property or asset of the company or any proceeds of sale or disposal of any property or asset of the company including the shares debentures or other securities of any other company formed to take over the whole or any part of assets or liability of the company but so that no distribution amounting to reduction of capital be made except with the sanction (if any) for the time being required by law.

9 To give to any officers , servants or employees of the company any shares or interest in the profits of the company's business or any branch thereof and whether carried on by means of or through the agency of any subsidiary company or not, and for that purpose to enter into such arrangements as the company may thing fit.

10 To acquire and take over any business or undertaking carried on upon, or in connection with any land or building which the company may desire to acquire as aforesaid or become interested in, and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose , remove or put an end thereto, otherwise deal with the same as may seen expedient.

11 To establish any, carry on , and to promote an establishment and carrying on, upon any property in may be convenient, carried on upon or in connection with such property and the establishment of which may seen calculated to enhance the value of the company's interest in such property or to facilitate the disposal thereof.

12 To purchase, take on lease or in exchange or otherwise acquire any land and buildings, in India or elsewhere and any estate or interest, in and any rights connected with any such land and buildings.

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

Equity Share	Shares of	10	Rupees each		100000
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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	RAJEEV SHARMA H-1408, PRATEEK LAUREL, OPP. RAGHAV GLOAL SCHOOL, SECTOR-120, NOIDA Noida Uttar Pradesh 201301 Noida Gautam Buddha Nagar India	AVZPS8911J	50000 Equity,0 Preferenc		24/07/2023
2	SUNITA SHARMA H-1408, PRATEEK LAUREL, OPP. RAGHAV GLOBAL SCHOOL, SECTOR-120, NOIDA Noida Uttar Pradesh 201301 Noida Gautam Buddha Nagar India	CHZPS9815B	50000 Equity,0 Preferenc		24/07/2023
Total shares taken			100000 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	NEHA GUPTA	OFFICE NO. -205, LOTUS TOWER, F-06, VIJAY BLOCK, LAXMI NAGAR, DELHI-110092 (PRACTISING COMPANY SECRETARY)	42443		24/07/2023

7 Shri / Smt

Of

resident of

aged

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