

# 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

METACORE TESTING  
LABORATORY (OPC) 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:

1. To carry on the business of a materials testing laboratory for metals and concrete, including but not limited to testing, analysing, and evaluating the physical, chemical, and mechanical properties of metals, concrete, and related materials.
2. To conduct quality control and quality assurance testing of construction materials, such as concrete, steel, and other structural elements, to ensure compliance with industry standards and specifications.
3. To provide metallurgical testing and analysis services for the assessment of the quality, composition, and performance characteristics of metallic materials.
4. To offer non-destructive testing (NDT) services for metals and concrete, including techniques such as ultrasonic testing, radiographic testing, and

magnetic particle inspection.

5. To perform environmental testing and analysis related to materials used in construction and industrial applications, ensuring compliance with relevant regulations.

6. To provide consulting and advisory services on materials selection, suitability, and performance in various applications, including construction, manufacturing, and infrastructure projects.

7. To engage in research and development activities aimed at improving testing methods, materials performance, and industry standards in the field of materials testing.

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

1. To manufacture, purchase, sell, import, export, and deal in testing equipment, machinery, and related materials used in the testing and analysis of metals and concrete.

2. To offer training and certification programs for professionals and technicians in the field of materials testing, quality control, and quality assurance.

3. To establish and maintain a database of test results and materials specifications for reference and data analysis.

4. To undertake testing and analysis of materials other than metals and concrete, as requested by clients or as needed for research and development purposes.

5. To enter into partnerships, joint ventures, or collaborations with research institutions, universities, or other organizations to advance the field of materials testing and analysis.

6. To provide calibration and maintenance services for testing equipment used in the materials testing industry.
7. To engage in any other activities that are incidental or conducive to the attainment of the main objects mentioned above.
8. To provide training and workshops on safety protocols, quality control, and industry best practices related to materials testing.
9. To engage in publishing reports, research papers, and technical documents related to the field of materials testing and analysis.
10. To provide advisory and consultancy services on regulatory compliance, quality standards, and best practices in materials testing to clients and relevant industries.
11. To undertake product and material certification services for manufacturers and suppliers, ensuring compliance with industry standards.
12. To offer software and IT solutions for data management, analysis, and reporting in the materials testing and analysis sector.
13. To participate in and support industry associations, forums, and committees dedicated to the advancement of materials testing and quality assurance.
14. To explore and invest in emerging technologies and innovations that have the potential to enhance materials testing and analysis methodologies.

15. To establish and maintain a reference library of industry standards, codes, and technical publications for the benefit of staff and clients.

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

5000	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	ANKIT KAUSHIK H N-2 BALGIRI MANDIR ROAD, SADARPUR, SECTOR 45 Noida Uttar Pradesh 201301 Noida Gautam Buddha Nagar India	FWEPK3296R	5000 Equity,0 Preference		07/11/2023
Total shares taken			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
	NEHA GUPTA	Office no.205, 3rd floor ,Lotus Tower, f-06 Vijay Block, Laxmi Nagar,Delhi-110092, India	42443		07/11/2023

7 Shri / Smt

MAHESH CHAND  
SHARMA

Son

Of

REVTI SHARMA  
PRASAD

resident of

CHITSAUN  
BULANDSHAHR  
Bulandshahr Uttar  
Pradesh 203001  
Bulandshahr  
Bulandshahr India

aged

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