

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

DAM GOOD FISH PRIVATE
LIMITED

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

Haryana

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

Processing and canning of fish
1. To carry on the business in prawn culture either by developing ponds or by catching prawn in sea waters.
2. To buy, sell, barter, import or otherwise deal whether as wholesalers or retailers or as exporters or importers or as principals or agents or brokers or otherwise to catch fish and procure sea foods and preserve, smoke, cure, freeze, prepare or process or otherwise to deal in all sorts of fresh, chilled, dried, salted, inbrine or frozen sea foods, fish meals, fish products, vegetables, and to manufacture or procure any substances or articles wholly or partially from fish or sea foods for human or animal consumption.
3. To carry on the business of keepers, warehousemen and transporters of fish, sea foods, processed fish and sea foods, vegetables, fruits, meat, eggs, poultry and foods of every description.
4. To purchase, sell, lease,

exchange, hire or otherwise acquire, deal, operate, equip and use trawlers, vessels, plants, apparatuses, equipment?s and articles for catching, procuring, processing, preserving, packing, bottling, canning and extracting fish, fish products, sea foods of all kinds.

5. To manufacture, purchase and otherwise deal in all kinds of fishing, farming, gardening and canning equipment?s, implements, tools, stores, accessories, requisites, chemicals, feeds, manures, preservatives, protective and things required for the purpose of fishing, farming and canning business.

6. To carry on the business of importers and exporters of live aquaculture to be used generally for the supply of aquaculture and to deal generally in such aquaculture whether or not imported from abroad.

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

7. To buy, sell, barter, import or otherwise deal whether as wholesalers or retailers or as exporters or importers or as principals or agents or brokers or otherwise to catch fish and procure sea foods and preserve, smoke, cure, freeze, prepare or processor otherwise to deal in all sorts of fresh, chilled, dried, salted, inbrine or frozen sea foods, fish meals, fish products, vegetables, and to manufacture or procure any substances or articles wholly or partially from fish or sea foods for human or animal consumption.

8. To carry on the business of keepers, warehousemen and transporters of fish, sea foods, processed fish and sea foods, vegetables, fruits, meat, eggs, poultry and foods of every description.

9. To purchase, sell, lease, exchange, hire or otherwise acquire, deal, operate, equip and use trawlers, vessels, plants, apparatuses, equipments and

articles for catching, procuring, processing, preserving, packing, bottling, canning and extracting fish, fish products, sea foods of all kinds.

10. To manufacture, purchase and otherwise deal in all kinds of fishing, farming, gardening and canning equipments, implements, tools, stores, accessories, requisites, chemicals, feeds, manures, preservatives, protective and things required for the purpose of fishing, farming and canning business.

11. To carry on in India or elsewhere the business to raise fish, shellfish, fish farming, shrimp farming, oyster farming, algaculture and the cultivation of ornamental fish. Other aquatic animals, or aquatic plants, farming of aquatic organisms including fish, molluscs, crustaceans and aquatic plants

12. To set up establish ,run, operate and manage Aquaculture, Horticulture and Agriculture activities including production and processing of scampi, Eel, clam, oyster, crab, prawns shrimp , fish and other marine and fresh water products under aquaculture, vegetables, fruits, coconuts, cashew nuts, and similar products under horticulture ;maize, corn, groundnuts, spices, oil seeds and similar Agriculture products; Dairy, poultry, and Hatchery and use the products of the farm for own consumption, sale trading and export.

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		10000
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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	KAPIL MEHTA R/O House No- 714/13 Pratap Nagar Gurgaon Haryana - 122001	07961576	675 Equity,0 Preference		11/09/2023
2	ShaileshKumar Kantibhai Patel R/O C/O Tower D - 1501, Bestech Park View Spa, Sector-47, Gurgaon (HR)-122001	07107235	975 Equity,0 Preference		11/09/2023
3	NUSURGE HOLDINGS PRIVATE LIMITED SHOBHIT GAUR 1602,16TH FLOOR TOWER NO. D PARK VIEW SPA SECTOR-47 Gurgaon Haryana 122018 Gurgaon Gurgaon India	10155969	1350 Equity,0 Preference		11/09/2023
Total shares taken			3000 Equity,0 Preference		

Signed before me

Membership type of the witness <i>(ACA/FCA/ACS/FCS/ ACMA/FCMA)</i>	*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		11/09/2023

7 Shri / Smt

Of

resident of

aged

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