

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

SATYAVRATA RESEARCH LAB
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:

Other professional, scientific and
technical activities n.e.c.

i. TO ESTABLISH,
MAINTAIN, AND OPERATE FOOD
TESTING LABORATORIES FOR THE
ANALYSIS, INSPECTION, AND
TESTING OF VARIOUS FOOD
PRODUCTS, BEVERAGES, DAIRY
PRODUCTS, CHEMICALS, EDIBLE
OILS, AGRICULTURAL RAW
MATERIAL AND PRODUCTS,
INDUSTRIAL RAW MATERIAL AND
PRODUCTS, WATER, EFFLUENT
WATER, AIR, GASES, SLUDGE,
AGRICULTURE RAW MATERIAL
AND FINISHED PRODUCTS, ETC.
AND RELATED SUBSTANCES FOR
QUALITY, SAFETY, AND
COMPLIANCE WITH
REGULATORY STANDARDS.

ii. TO PROVIDE ACCURATE
AND RELIABLE TESTING SERVICES
TO FOOD MANUFACTURERS,
DISTRIBUTORS, RETAILERS, AND
REGULATORY BODIES, ENSURING
THE ADHERENCE TO LOCAL AND
INTERNATIONAL FOOD SAFETY
STANDARDS.

iii. TO CONDUCT RESEARCH

AND DEVELOPMENT ACTIVITIES
RELATED TO FOOD QUALITY,
SAFETY, AND NUTRITION, AND
TO CONTRIBUTE TO
ADVANCEMENTS IN FOOD
SCIENCE AND TECHNOLOGY.

iv. TO UNDERTAKE ANY
OTHER ACTIVITIES, VENTURES,
OR PROJECTS THAT ARE
INCIDENTAL OR CONDUCIVE TO
THE ATTAINMENT OF THE
ABOVE-STATED OBJECTS.

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

1. To acquire, promote, establish, maintain, conduct and run testing laboratory, research laboratory, experimental workshops, scientific laboratory, pathology laboratory, medical examination centres, diagnostic centres, investigation centres and other organisations for examination, analysis, investigations, test, experiment & research on behalf of government, semi government, local authorities, private bodies and general public for all kinds of materials, including pharmaceuticals, drugs, chemicals, medical, metallurgical, electronic, cement, electrical, agricultural, edibles, and other items of industrial, domestic or commercial use.

2. To buy, sell, import, export, consign, store, clean, recondition & develop or otherwise to deal in all types of intermediates, chemicals, instruments, equipment, apparatuses, accessories, fittings, goods, articles or things which are required for the attainment of the above objects.

3. To provide cargo inspection, survey, sampling facility for export material and insurance purposes.

4. To provide ISI, ISO9000, Food and Drug administration, Agmark, NPL testing and consultancy facilities.

5. To work and act as analyzer, examiners of pharmaceuticals, medicines and

drugs manufactured by the manufacturers and others including government, semi government bodies and also to carry on the profession of analyst, pathologists and examiners of materials.

6. To provide testing facilities for food items, chemicals, edible oils, agricultural raw material and products, industrial raw material and products, water, effluent water, air, gases, sludge, textile auxiliaries and finished products, cement, alloys, packing material, soap and detergent , etc. to small and big industries to have control on the quality of the products.

7. To provide facilities for analyzing the industrial effluents, sludge's and gases which covers air, water and soil pollution and also to provide monitoring facilities for soil, water, air pollution on turnkey basis for clean environment.

8. To provide R and D services to various industries by running pilot studies at laboratory level.

9. To provide calibration facilities of various physical instruments to industries so as to reduce the incident of accidents and maintain the quality of the product.

10. To provide testing of soil for physical and mechanical parameter which will help in deciding the quality of construction of multi-storey buildings, rivers, dams, bridges, etc.

11. To carry on scientific and technical researches, experiments and tests of all kinds for and on behalf of government, semi government bodies and for others.

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	NARENDRA KUMAR 63, Panchsheel Colony Agra, Devrautha No. 02 Agra, Shahaganj, Agra Uttar Pradesh 282010 Agra Agra India	BULPK1067R	5100 Equity,0 Preference		15/09/2023
2	RAKESH KUMAR YADAV C/O Rajesh Kumar Yadav, Surbali Yadav Chawl Bandiwali Hill road, Yadav Nagar, Mumbai Suburban Jogeshwari West Maharashtra 400102 Jogeshwari West Mumbai India	BDBPY1042H	4900 Equity,0 Preference		15/09/2023
Total shares taken			10000 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		15/09/2023

7 Shri / Smt

Of

resident of

aged

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