

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

PRIME FOOD VENTURES 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:

Cafeterias, fast-food restaurants
and other food preparation in
market stalls

1. To develop, promote,
establish, own, acquire, operate,
manage and maintain directly or
indirectly eating houses, fast
food outlets, cafeterias, food
courts, tea and coffee houses,
soda fountains, canteens, or
other store formats and provide
therein all types of amenities,
facilities, conveniences,
refreshments.

2. To carry on the business
of Cafeteria, Fast food outlet, and
snack outlet.

3. To carry on the business
of manufacturers of and dealers
in ice and ice creams and to set
up, install, purchase,
manufacture or otherwise
acquire plant, machinery
equipment and related facilities
for the manufacture of ice and
ice creams as aforesaid and to
open manage, construct, hire,
rent, ice-cream parlors for sale of
ice-creams.

4. To carry on business of
Food market stalls.

5. To do online restaurant business in which consumer will order online for food and the company will deliver the foods from the restaurant (online food restaurants, cafeterias)

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

1. To purchase the lands and premises now and to purchase, take on lease or otherwise acquire lands, buildings or elsewhere for the business of Cafeteria, snack bars, ice cream parlour, confectionaries and allied food products and to sell and let the lands of the company or to use the same or any part thereof, or to acquire and use other lands for this purpose.

2. To establish, maintain or subsidise and conduct, organise, sponsor and/or assist research in any field that may seem calculated to promote any of the business which the company is authorised to carry on.

3. To open and keep a register or registers in any country or countries where it may be deemed advisable to do so and to allocate any number of shares in the Company to such register or registers.

4. To do all such other things as may be deemed incidental or conducive to the attainment of the above or any of them.

5. To amalgamate with any company or companies having objects all together or in part similar to those of these company or any other company, subject to the provisions of the Companies Act, 2013.

6. To do all such other acts, deeds or things as are incidental or conducive in the opinion of the Board of Directors to the above objects or any of them.

7. To invest any moneys of the Company not for the time being required for any of the purposes of the Company in such manner as may be thought proper and to hold, sell or otherwise deal with such

investments.

8. To act as Cafeteria management consultants, managers, operators, advisors, planners, values and to impart technical know-how and training in the field of planning, construction, operation of Caf?, Fast food outlets, whether in India or abroad and to purchase erect or otherwise acquire, establish and equip and act as collaborators, technicians, financiers to any other Cafeteria or fast food in India or abroad.

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		20000
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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	ABHIGAN RAJ WARD NO. 02, NAVTOLIYA MADHEPURA Madhepura Bihar 852113 Manikpur Madhepura India	EVJPR8794G	10000 Equity,0 Preferenc		24/08/2023
2	RITIK YADAV Village Manaura post Manaura Nidhauri kalan, Etah, Uttar Pradesh Etah Uttar Pradesh 207122 Nidholi Kalan Etah India	09803771	10000 Equity,0 Preferenc		24/08/2023
Total shares taken			20000 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		24/08/2023

7 Shri / Smt

Of

resident of

aged

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