

Form No. INC-33



Form language

☒ English

☐ Hindi

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]]

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

RAYANI&MP GOLD PRIVATE
LIMITED

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

Assam

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

Production and refining of
precious metals (such as gold,
silver platinum etc.) and alloys

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

1. To carry on the business of buying, selling, and dealing in all kinds of gold and gold products including jewellery, bullion, coins, bars, and other articles made of gold.
2. To act as wholesalers and retailers of gold and gold products, including but not limited to, new gold jewelry, bullion, coins, and bars.
3. To engage in the business of purchasing, refurbishing, and selling second-hand and used gold products including but not limited to, jewellery and bullion.
4. To Provide High-Quality Gold Products: Ensure that all gold products meet the highest standards of quality and purity, adhering to industry regulations and customer expectations.
5. To Establish Trust and Credibility: Build a reputation for honesty and integrity in the gold market, providing transparent

and fair transactions.

6. To Expand Market Reach:
Develop and implement strategies to reach a wider audience, including online sales channels and international markets.

7. To Offer Competitive Pricing:
Maintain competitive pricing by optimizing sourcing and operational efficiencies.

8. To Educate Customers:
Provide information and guidance to customers about gold investment, care, and market trends.

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.

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

10000	Equity Share	Shares of	10	Rupees each	
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6

☐ 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	MANORANJAN PHUKAN C/O - Bhaben Phukan , No.1 Era Pathar Dhalpur Assam 784165 Arimora Tiniali Lakhimpur India	B*N*P*1*4*	5000 Equity,0 Preference		13/08/2024
2	RAYMA KALITA Momaitamuli Path Bhabanipur, Gmc Assam 781020 Noonmati Kamrup India	I*R*K*0*3*	5000 Equity,0 Preference		13/08/2024
Total shares taken			10000 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
ACA	Nazmul Islam	Nazmul & Associates, Chartered Accountants, Ground Floor, LD Tower, Dr. RP Road, Ganeshguri, Guwahati, Assam-781005	2*0*8*		13/08/2024

7 Shri / Smt Of resident of
 aged years shall be the nominee in the event of death of the sole member.