

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

(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)

Table A/B/C/D/E

1 The name of the company is

MALCO ENERGY 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:

1. To conduct, buy, sell, produce, import and export, deal in and carry on the business of ferrous and non ferrous metals and mining, refining and preparing of market ores, minerals, metals and substances of every kind and description and processing them, trading in the products and bi products and engaging in working of iron ore, coal, bauxite, magnesite and other minerals or, metallic ores or substances of all description, the production and working of aluminum hydroxide, alumina, magnesia and other oxides or alloys and to acquire lands, mining rights, water rights and other easement necessary to carry out the above activities.

2. To generate, supply, sell, accumulate, convert and distribute electric power or energy (conventional and non conventional) and to do all such things as may be required in connection therewith and to acquire, maintain and run power plant/s whether for captive use or otherwise.

1. To borrow, raise or secure the payment of money by the issue of debentures, debenture stocks, bonds, obligations, deposit and securities of all kinds and to

frame, constitute and secure the same as may seem expedient with full power to make the same transferable by delivery or instrument of transfer or otherwise and either perpetual or terminable and either redeemable or otherwise and to charge or secure the same by trust deed or otherwise on the undertaking of the company, or upon on any specific, property and rights, present and future of the company or otherwise howsoever, and collectively of other to secure any securities of the company by a trust deed or other assurance.

2. To facilitate and encourage the creation, issue or conversion of debentures, debenture stock, bonds, obligations, shares stock, and securities and to act as trustees in connection with any such securities and to take part in the conversion of Business concerns and undertakings into Companies.

3. To promote any other Company for the purposes of acquiring all or any property thereof.

4. To acquire and undertake all or any part of the business property and liabilities of any person or Company carrying on any business which this company is authorised to carry on or is possessed of.

5. To hold or otherwise acquire, shares in any other company having its objects altogether or in part similar to those of this company.

6. To apply for purchase or otherwise acquire any patents, brevets, invention, licences concessions and the like conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being-used for any of the purpose of the company and to use, exercise develop or grant licences in respect of or otherwise turn to account the property right information so acquired.

7. To obtain any order or Act or, legislature of Parliament for enabling the Company to obtain powers and authorities necessary or expedient to carry out or extend any of the objects of the Company or for any other purpose which may seem expedient and to oppose any proceedings of application which may seem calculated, directly or indirectly, to prejudice the Company's interest.

8. To enter into -agreement and contracts with

Indian or foreign Individuals, companies or other organizations for technical, financial or any other assistance for carrying out all or any objects of the Company.

9. To acquire from any person, firm or body corporate whether in India or elsewhere, technical information, know-how, process, engineering, manufacturing and operating data, plan layout and blue print useful for the design, erection and operation of plant required for any of the business of the Company and to acquire any grant or licence and other rights and benefits in the foregoing matters and things.

10. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture stocks, contracts, mortgages, charges, obligations, instructions, and securities of any company or of any authority supreme, municipal, local or otherwise or of any person whomsoever, whether, incorporated or not and generally to guarantee or become, sureties for the performance of any contracts or obligation.

11. To enter into partnership or into any arrangement for sharing profits, union or Interests or cooperation, Joint venture, reciprocal concession or otherwise with any company, firm or person carrying on or proposing to carry on any business within the objects of this company and to take or otherwise acquire and hold shares, stocks or securities in any such company.

12. To draw, make, accept, endorse and negotiate cheques, promissory notes, bills of exchange, hundies and other negotiable instruments.

13. To provide for the welfare of the employees, ex-employees, directors and ex director's of the company or its predecessors in business or the family members, dependents or connections of such persons by building or contributing to the building of houses, dwelling or quarters or by grants of money, pensions, gratuities, allowances, payments towards insurances houses, profit shares, houses or benefits or any other payments, or by establishing, supporting or from time to time subscribing, or contributing or aiding in the establishment and support of associations, institutions, funds including provident funds, trusts, profit sharing or other schemes and conveniences, and by providing or subscribing or contributing towards the places of instructions

and recreations, hospitals, dispensaries, medical and other attendances as the company shall think fit.

14. To contribute, donate and subscribe to any charitable, religious, educational or other public institutions, trusts, funds, clubs, societies chambers or Associations or individual or body of individuals subject to the provisions of section 293 and 293A of the Companies Act, 1956.

15. To construct or contribute for construction of building for use of Schools, Colleges or Institutions of Act, or for Charitable purposes or temples and other places of worship of any caste, or creed in and or outside the territory of India.

16. To amalgamate with any other company or companies whether by sale or purchase or otherwise.

17. To sell or dispose of the undertaking of the company or any part thereof for such conditions as the company may think fit and in particular for shares, debentures or securities of any other company having objects altogether or in part similar to those of the company.

18. To carry on other business, Industry or trade whether manufacturing, commercial, or otherwise that may seem to the company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render profitable any of the company's properties or rights of which it may be advisable to undertake with a view to improving, rendering valuable or turning to account any property, real or personal belonging to the company or in which the company may be interested.

19. To do the above things either as principals, agents, trustees, contractors or otherwise and either by or through agents, subcontractors, trustees or otherwise and either alone or in conjunction with others and to do all such things as are incidental or conducive to attainment of the above objects.

20. To distribute among the members of the company dividends including bonus shares (including fractional share certificates) out of profits, accumulated profits, or funds and resources of the company in any-manner permissible under Law.

21. To open branches in India and elsewhere and to get the company registered in any foreign country and adopt such means of making known to the public the business or products of the company as may seem expedient and in particular by advertising in the press, by circulars and publication of books and periodicals.

22. To pay out of the funds of the company all costs, charges and expenses preliminary and incidental to the promotion, formation, and establishment and registration of the company.

23. To undertake financial and commercial obligations, transactions and operations of all kinds in Connections with the business of the company.

24. To pay for any rights or any property acquired by the company and to remunerate any person, firm-or body corporate rendering services to the company either by cash payment. or by allotment to him or them of shares or securities of the company as paid up in full or in part or otherwise.

25. To engage in exploration of oil and gas onshore and offshore in India and elsewhere and to tap oil and gas reserves and processing and marketing of oil, gas in India or else wherever found.

OTHER OBJECTS: -

1. To carry on business as timber merchants, sawmill-proprietors and timber growers and to buy, sell, grow, prepare for market, manipulate import, export and deal in timber and wood of all kinds and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used, to buy, clear, plant and work timber estates and business of manufacturers of and dealers in furniture and office appliances of steel or wood or other materials.

2. To carry on the manufacture of pulp, paper, boards and other articles and the business of buyers, sellers, dealers, exporters of goods or merchandise and to transact all manufacturing or treating and preparing processes and mercantile business and to purchase and vend raw material and manufactured articles, in which the company is authorised to carry on business.

3. To carry on any business relating to the winding

and working of materials, the production and working of metals, bricks, clay, limestone lime, soapstone, dolomite, bauxite borax and the allied or and other substances and the production, manufacture and preparation of any other material, to carry on any engineering and manufacturing business or undertake any contracts and to undertake and execute any contracts for works involving the supply Or use of any machinery and to carry out any ancillary or other work comprised in such contracts.

4. To establish, acquire, maintain and carry on the business of growers, cultivators, producers, planters, blenders, buyers, sellers, exporters, Importers of and dealers in Tea, Coffee, Cinchona Rubber, Jute, Cereals, Oilseeds, Sugarcane, pulses, grains, spices and other animal and vegetable products and plants.

5. To carry on business as manufacturers, producers, dealers, traders, importers, exporters, stockists, distributors or agents of Electrical apparatus, telephone, dynamos, accumulators, air conditioners, televisions, refrigerators, and all apparatus now known or that may hereinafter be invented, connected with the generation, accumulation, distribution supply and employment of electricity or any power that can be used as a substitute therefore, including all cables, wires or appliances for connecting apparatus at a distance with other apparatus, and including the formation of exchanges or centres.

6. To manage lands, buildings, and other properties, whether belonging to the Company or not, and to collect rents and income and to provide or supply tenants and occupiers and others refreshments, attendance, light, wetting rooms, reading rooms, meeting rooms, electric conveniences and other advantages.

7. To produce, manufacture, purchase, refine, prepare, process, import, export, sell and generally deal in cement, Portland cement, aluminium, lime and lime-stone and by-products thereof, cement pipes, sheets and other building materials, refractories and bricks.

8. To manufacture, process, import, export, buy, sell and deal in vanaspati oils, dehydrated vegetable oils, made or processed from seeds, cotton seeds, coconuts, products of plantations, horticulture, agriculture

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

and forest produce and oil cakes, and soaps and lubricants made, from such oils or & ad by-products thereof.

9. To produce, manufacture, refine, prepare, process, purchase, sell, import, export or generally deal in bricks, sand stone, marbles, tiles, refractories, china wares, sanitary materials, pipes, tubes, tubular structures, cement, pints, adhesives, sheets, proofing, glass, furniture, fitting, electrical goods, water supply or storage equipments, floor polish, door closers, concrete mixers, elevators, and any other building or decorative materials made of cement, stone, clay, timber, teak, board, fiber, paper, glass, rubber, plastic or other natural or synthetic substance or chemical.

10. To carry on business as dealers, distributors, stockists, buyers, sellers, repairers, storers, importers, exporters or agent of motor cars, trucks, lorries and carriages, motor cycles, scooter, bicycles, tractors, earth moving equipments, trailers and other vehicles, agricultural implements, pumps and machineries, and spare parts, engines, motor accessories, components, tools, batteries, glass panels and sheets, apparatus fittings, furnishing material, tyres, tubes, paints, lubricants, fuels, oils, cases, or other materials used or required for such vehicles, implements, or machines and to act as transporters of goods and passengers, traveling or clearing agents and to let out, hire, or finance on hire-purchase system or otherwise automobiles, and other vehicles, implements, machines and any of the aforementioned products or things.

11. To carry on the business, of manufacturers, fabricators, processors, producers, growers, makers, importers, exporters, buyers, sellers, suppliers, stockists, agents, merchants, distributors and concessionaries, of end dealers in commodities of all or any of the following kinds: -

(a) Flour, cakes, pastry, cornflakes, bread, biscuits, chocolates, confectionery, sweets, fruit drops, sugar, glucose, chewing gums, milk, cream, butter, ghee, cheese and other dairy products, pickles, jams, jellies, sausages, cider, poultry and eggs, pulses, spices, oils, powders, and condensed milk, honey, vegetables, coffee, tea, cocoa and all kinds of materials, required or seed for preparation of food articles.

(b) Ammonium sulphate, nitrate (double salt), ammonium nitrate calcium, ammonium, nitrate (nitro line stone) ammonium, chloride super phosphate, urea

and other types of fertilizers, of synthetic or natural origin containing nitrogen, phosphorus, or other compounds, soda ash, pesticides, D.D.T., seeds, processed seeds, concentrate for cattle or poultry feed.

(c) Drugs, medicines, chemicals, mixtures, powder, oils, compounds, creams, scents, soaps, lotions, toilet goods, pigments and all kinds of Pharmaceuticals, cosmetic and medical preparations required or used for beauty aid or personal hygiene or in allopathic, ayurvedic, unani or nature cure methods, or systems of treatments, bandages, cotton, gauzes, crutches, stretches and all kinds of anatomical, orthopedic and surgical appliances and stores.

(d) Boots, shoes and footwear of all kinds made of leather, rubber, canvas plastic or any other synthetic or natural product, waterproof cloth or compound leather, hides, skins, recline, rubber, plastic or synthetic cloth, compounds or granules, lasts, boots streets, buckles, legging, gaiters, heels, laces, boot polishers, protectors, accessories and fittings, used in or required for footwears.

12. To manufacture, export, import, buy, sell and deal in containers, cans, boxes, drums, cylinders, bottle tops, crows, corks, packages, packing, materials, bags, pressed netwares, utensils, cutlery, table wares, and articles made of tin, metal, aluminium plates, sheets, glass, fibre, paper, board, cloth, hessian, leather, plastic or other synthetic compound or materials, timber or plywood and to deal in tinplates, wire aluminium sheets and to undertake either on own account or on commission basis or otherwise printing, painting, designing enameling, electroplating, engraving or otherwise decorating, the aforesaid products or any of such products or articles.

13. To carry, on the business as traders, dealers, wholesalers, retailers, combers, scuriers, spinners, weavers, finishers, dyers and manufacturers of yarns and fabrics of wool, cotton, jute, silk, rayon, nylon, terylene and other natural synthetic and/or fibrous substances and/or manufacturers of materials from the waste realized from the above mentioned products either on its own account or, on commission and to carry on the business as drapers and dealers of furnishing fabrics in all its branches, as costumiers, readymade dress and mantle makers, silk mercers,

makers and suppliers of clothing, lingerie and trimmings of every kind, furriers, drapers, haberdashers, milliners, hosiers, gloves, lace makers, feather dressers, felt makers, dealers in and manufacturers of yarn, fabrics and also to manufacture, deal in or process, natural starch and other sizing materials, dye-stuff, synthetic or chemical substances of all kinds and compounds and other substances, either basic, intermediate required for the above mentioned product or products.

14. To carry on business as producers, importers, exporters, buyers, sellers, distributors, stockists, agents and brokers of coal coke, charcoal, petroleum coke copper, iron, ore, Kyanite, fire clay, china-clay, salt, sodium chloride, calcium phosphate nickel, beryllium, uranium, zinc, lead, asbestos, tin, alumina mercury, silicon, sulphur, graphite, brass, aluminium, silica sand, bentonite, quartz, dextrine, magnesite, ferroalloys, corundum, manganese, mica, silver gold, platinum, diamond, sapphire, ruby, topaz' garnet, emerald, pearl and other precious semiprecious or commercial minerals and stones and to act as metal founders, manufacturers, agents, and dealers of metals, sheets wires, rods, squares, plates, metal/ foils, pipes, tubes, ingots, billets circles, parts, coils, utensils, ornaments, decorative and art materials, and jewellery made wholly or partly, from any one or more of the metals and materials mentioned herein.

15. To carry on business as manufacturers, producers or growers of, dealers in, exporters, importers, stockists, agents, distributors of ice, ice-candy, ice-cream and other ice products, carbonated, aerated or mineral water, fruit juice, wines, liquors and other alcoholic, non-alcoholic or synthetic drink, dairy products fresh dehydrated, preserved or processed vegetables, fruits, oils, seeds and other farm, agricultural or food products and to provide for cold storage or preservation of such products, medicine and merchandise for own business or for hire by others and to own, establish, purchase, take on lease, rent or hire, build, develop or otherwise acquire and arrange land, building, cold storage space or ware-houses, godowns, containers, shops, show-rooms, workshops, vehicles, plant, machinery, equipment, apparatus, appliances stores or services required in connection with or in relation to cold storage or any of the business or objects mentioned herein.

16. To guarantee the payment of money, unsecured or secured or payable under or in respect of bonds, debentures, debentures, stock contracts, mortgages, charges obligations and other securities of any company or of any authority, Central, State, Municipal, local or otherwise, or of any person, whomsoever, whether incorporated or not and generally to transact all kinds of guarantee business to guarantee the issue of or the payment of interest on the shares, debentures, debenture-stock or other securities or obligation of any company or association, and to pay or provide for brokerage, commission and underwriting in respect of any such issue, and to transact all kinds of trust and agency business, in which the company is authorized to carry on business.

17. To carry on business as agents, brokers, distributors, traders, stockists, buyers, sellers, dealers, importers, exporters, whole sellers, retailers, preservators, processors, refiners, producers and manufacturers, of sugar, candy, gur, molasses, sweets, sweet meats, synthetic sweetening agents and materials coffee, lozenges, chocolates and products made partly or wholly of sugar or any sweet product.

18. To carry on business as organizers, agents, holders, dealers of or investors in saving units, raffles, units or units issued by the Unit Trust of India and to mobilize savings from members of the company or public, to invest and deal with the funds available with the company as may be deemed fit from time to time and to pay, allow, give or distribute interest, dividends, prize or gift on or in relation to any such unit or units but not amounting to lotteries. Provided that the Company shall not do any banking business as defined under the Banking Regulation Act, 1949 or any statutory modification thereof.

19. To carry on business as manufacturers, producers, dealers, importers, exporters, stockists, agents, brokers, traders, retailers of all kinds of paper and packages, boards, sheets, packing materials, stationery, goods and articles made fully or partly of paper for domestic, household, educational, commercial, industrial government or public use.

20. To carry on business as Agents Importers, Exporters, Dealers, Traders, Stockists, Brokers, Buyers, Sellers, Repairers, Assemblers of Hirers of plant, machinery, equipments, machine tools, apparatus component parts, fittings,

Implements, accessories, or raw materials required by industries, workshops, transporters, railway or for agricultural plantations, handling, excavation, domestic, fabrication, or irrigation purposes and to acquire, construct, hire decorate, maintain or own land, workshops, factories, shops, show rooms, office, rights, or agencies required for or in connection with any such business.

21. To carry on business as transporters of goods, passengers, live-stock and materials by road, rail, waterways, sea or air and to own, purchase, take or give on lease, charter or hire or otherwise run, use or acquire transport vehicles, crafts, ships and carriers of all kinds required for the transport business and to act as forwarding agents, ware-house-man and booking agents.

22. To carry on business as producers, distributors, importers, exporters, exhibitors and financiers of cinematograph films, and to manufacture, own, acquire, provide secure, arrange or deal in films and photographic, sound recording, musical, lighting appliances, instruments, equipments and machines, and to construct, establish, own, hire or otherwise acquire and to manage, let out for rent, monetary gain, or otherwise studios, laboratories, theatres, buildings, halls, open air theatres, bars, restaurants and other buildings or work required for the purposes of production, distribution or exhibition of the films, operas, stage plays, dances, operettas, burlesques, vaudeville revues, ballets, pantomimes, spectacular pieces, promenade, concert, circus or other performances and entertainments, and to act as dealers, importers, exporters of musical instruments and records, tapes, cinema and film projectors and, cameras, wigs and other products or materials related or connected with the aforesaid objects and business and to acquire exclusive or limited right to any play, story, script, musical songs and lyric, book, article or any technique by producing, purchasing or otherwise acquiring and to use exercise, develop or exploit or turn to account such rights for the business of the company, and to act as agents for training, retaining, arranging, and supplying artists, stars, art directors, script or story writers, technicians, extras and other personnel required by the Company or other for film, cinema or show business.

23. To carry on the business of extraction of oil by mechanical, electrical and or chemical means, from all or any of the following

kinds and or types of commodities viz, rice bran, all types of oilcakes and all kinds of oil-bearing seeds and nuts.

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

880000000	Equity Share	Shares of	2	Rupees each	and
1250000	Preference Share	Shares of	1000	Rupees each	

Attachments

First Subscriber (s) sheet

First Subscriber.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

To approve shifting of registered office of the Company from the State of Tamil Nadu to the State of Maharashtra and subsequent alteration of situation clause in Memorandum of Association of the company.

To be digitally signed by

Name

NAVIN KUMAR JAJU

Designation

Director

DIN

00669654

DSC