

MOA language: ☒ English ☐ Hindi

SRN of RUN

G93369502

Pre-fill

* Table applicable to company as notified under schedule I of the companies Act, 2013

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Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

PARHAK BOUTIQUE PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Madhya Pradesh-MP

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

To carry on the business of Designing, Stitching, Finishing and Selling of Customized Clothing apparels including T-Shirts, Shirts, Trousers, Pants, Coats, Blazers, Indo-Western, Ethnic Wear from raw fabric material procured from Textile Manufacturers. Also, to carry on the activities of Custom Work Designing on existing fabric, finished goods and Finishing.

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

1. To give advice, on or to offer give, take circulate and/or otherwise organize, accept, or implement, any takeovers, mergers, de-mergers, amalgamations or acquisitions or schemes for diversification, rehabilitations or restructuring of any business, concern, undertaking, company, body corporate, partnership or other firm or any association of persons whether incorporated or not, by acquisition of shares or assets and liabilities and to promote or procure the incorporation, formation or setting up of any concern or undertaking whether as a company, body corporate, partnership or any other association of persons for engaging in any industrial, commercial or business activities.
2. To establish and conduct programs for the training of any personnel including members of public in the fields enumerated in the aforementioned objects.
3. To distribute any property or assets of the Company among its shareholders and particularly the shares, debentures or other securities of any other company formed to take over the whole or any part of the assets or liabilities of the Company.
4. To sell, improve, manage develop, exchange, mortgage, enfranchise dispose of, turn to account or otherwise deal with, all or any part of the property and rights of the Company.
5. To establish or contribute to any scheme for the acquisition by trustees of shares in the Company to be held by or for the benefit of employees including any director holding a salaried employment office) of the Company or (so far as for the time being permitted by law.) any of the company's subsidiaries and to lead money (so far as aforesaid) to any such employees to enable them to acquire shares of the Company and to formulate and carry into effect any scheme or sharing profits with any such employees.
6. To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object or for any purpose which may be considered likely directly or indirectly to further the interests of the Company or of its Members.
7. To employ directly or otherwise hire those persons and/ or companies deemed necessary and appropriate by the Company to assist it with the carrying out of the Company's business.

8. To do all or any of the above things in any part of the world, either as principles agents, contractors, trustees, or otherwise and by or through trustees, agents or otherwise, and either alone or in conjunction with another or others.
9. To do all such other things as are incidental or conducive to the attainment of the above objects or any of them and to the carrying out of the business of the Company.
10. To amalgamate, enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition with any individual, person or Company carrying on or engaged in, or about to carry on or engage in, any business or transaction, which the Company is authorized to carry on or engage in, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.
11. To acquire and dispose of any shares, stocks, debentures, debenture stock, bonds, notes, obligations and securities by original subscription, contract, tender, purchase, exchange, underwriting, participation in syndicates or otherwise, and whether or not fully paid up and to subscribe for the same subject to such terms and conditions (if any) as may be thought fit.
12. To purchase, acquire, or undertake over the whole or any part of the business, profession, goodwill, property, contracts, agreements, rights, privileges, effects and liabilities of any business, profession, or activity which the Company is authorized to carry on, or possessed of property or rights suitable for the purpose of the Company and upon such terms and subject to such stipulations and conditions and at or for such price or consideration (if any) in money, shares, debentures, money's worth or otherwise as may be deemed fit.
13. To carry on any other business or occupation of any other nature whatsoever which can in the opinion of the Board of Directors of the Company be conveniently carried on in connection with any of the aid businesses or is ancillary or subsidiary thereto or is otherwise calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.
14. To finance and take part in the floatation and registration of any company and the placing of its capital or securities or other issues and in particular, but so as not to limit the generality of the foregoing, to promote or join in the promotion of any subsidiary or other company, or whose objects shall include the acquisition and the taking over of all or any of the assets and liabilities of or shall be in any manner calculated to advance directly or indirectly the objects or interest of the Company, and to subscribe for, acquire and hold shares, stocks or securities of, and guarantee the payment of, any securities issued by any such company.
15. To enter into any arrangements with any government or authorities, supreme municipal, local or otherwise, that may seem conducive to the Company's objects, or any of them, and to obtain from any such government or authority, any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions.
16. To invest and deal with the money of the Company not immediately required in such manner as may from time to time be determined.
17. To lend money to any person, firm or company whosoever or whatsoever on such terms as may be thought fit and to borrow money from any person, firm or company whosoever or whatsoever on such terms as may be thought fit, to indemnify (other than in respect of fire, marine, life or motor vehicle insurance) or to stand surety for or to guarantee support or secure the performance of all or any of the obligations of any person, firm or company whosoever or whatsoever whether by personal covenant or by mortgage, charge or lien upon the whole or any part of the undertaking, property and assets of the Company (both present and future) including its uncalled capital or by both such methods, and in particulars, but so as not to limit the generality of the foregoing, to indemnify (as limited aforesaid), guarantee, support or secure whether by personal covenant or by mortgage, charge or lien upon the whole or any part of the undertaking, property and assets of the Company (both present and future) including its uncalled capital or by both such methods, and in particulars, but so as not to limit the generality of the foregoing, to indemnify (as limited aforesaid), guarantee, support or secure whether by personal covenant or by any such mortgage, charge or lien or by both such methods the performance of all or any of the obligations (including the payment or repayment of the principal and premium of and interest on any securities) of any company which is for the time being the holding company of the Company or another subsidiary of any such holding company, or any subsidiary of the Company.
18. To receive money on deposit or loan and borrow or raise money in such manner as the Company shall think fit and in particular by the issue of debentures (perpetual or otherwise) and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon all or any of the property or assets of the Company (both present and future) including its uncalled capital.
19. To remunerate any person or company for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct profits business.
20. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and negotiable or transferable instruments.
21. To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit to accept, and in particular for shares, debentures or securities of any other company having objects Altogether or in part similar to those of the Company.
22. To pay for all or any part of the property, rights or interests of any kind purchased on or acquired by the Company either in shares or in cash or partly in shares or partly in cash, or in any other manner.
23. To obtain all order, powers, an authorities necessary for enabling the Company to carry any of its objects into effect, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

24. To establish and maintain or contribute to any provident, pension or superannuation funds for the benefit of, and to give or procure the giving of donations, gratuities, pensions allowances or emoluments to, any individuals who are or were at any time in the employment or service of the Company or its predecessors in business or of any such holding company or is a subsidiary of the Company or any such holding company or is otherwise allied to or associated with the Company, or who are or were at any time directors or officers of the Company or of any such other company, and the wives, widows, families, dependants and connections of any such individuals.

25. To amalgamate with any other company or other entity as may be permitted by law.

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. The share capital of the company is

500,000.00

 rupees, divided into,

50,000.00	Equity	shares of	10.00	rupees each	
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- 6 ☒ 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, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	PARAKH KUMAR JAIN S/O PRAVEEN JAIN R/O 2/16, MAHESH NAGAR, NEAR RALMOHALLA, INDORE, SIRPUR, MADHYA PRADESH-452002 (BUSINESSMAN)	ASNPJ5286C	25000	Equity	<div>PARAKH KUMAR JAIN</div> <div>Digitally signed by PARAKH KUMAR JAIN Date: 2018.08.19 16:13:56 +05'30'</div>	19/08/18
2	HAKIMUDDIN SAIFY S/O FAKHRUZ ZAMA SAIFY R/O 22, SUBHASH MARG, NARSINGHGARH, RAJGARH, MADHYA PRADESH-465669 (BUSINESSMAN)	BUDPS3099H	25000	Equity	<div>HAKIMUDDIN SAIFY</div> <div>Digitally signed by HAKIMUDDIN SAIFY Date: 2018.08.19 16:16:29 +05'30'</div>	19/08/18
	Total Shares taken		50,000.00	Equity		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACA	ABHISHEK BINDAL	S/O TEKCHAND BINDAL, 118A, SATYAM PLAZA, CIVIL LINES, GURGAON-122002 (CHARTERED ACCOUNTANT)	532081	ABHISHEK BINDAL Digitally signed by ABHISHEK BINDAL Date: 2018.08.19 16:17:35 +05'30'	19/08/18

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