

MOA language: English Hindi

SRN of RUN

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

SHAKTI POLYTARP 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

1. To carry on in India or elsewhere the business to manufacture, produce, refine, process, formulate, buy, sell, import, export or otherwise to deal in acrylics, amino resins, epoxy, and other thermo sets, as well as thermoplastics such as polyethylene (PE), polypropylene (PP), polyvinyl chloride (PVC), and polystyrene (PS).
2. To carry on the business of plastic recycling and as dealers in plastic raw materials, resins, goods and articles connected with the plastic manufacturing industry.
3. To carry on business of importers, exporters, manufacturers, producer, stockist, trader, seller, agents, retailer, whole seller, representatives and dealers in all kinds of plastic raw materials and plastic products.
4. To carry on the business in India or elsewhere as manufacturers, buyers, sellers, dealers, importers, exporters, contractors, factors, agents and suppliers and profile plastic. P.V.C. pipe, moulded industrial articles, industrial components and articles, tubing films, roles or their allied and auxiliary plastic products, extrusion process, packaging materials, injections moulding, blow moulding, compressor moulding, vacuum forming, house wares, different sizes and types of materials handling crates and/or containers, plastics palettes, plastic luggage articles, suit cases, light and heavy automobile parts, components and accessories, Electrical appliances for T.V. Cabinets, Computer parts plastic furniture vacuum flasks.
5. To carry on the business of manufacturing, production, import, export, buying, selling, dealing and reprocessing of Tarpaulin, LDPE (Low-density polyethylene) Sheet, PP (Polypropylene) /HDPE (High-density polyethylene) Laminated Fabric, PP (Polypropylene) /HDPE (High-density polyethylene) UN Laminated Fabric, Tape PP (Polypropylene) /HDPE (High-density polyethylene), Plastic Scrap, Plastic Wastage, Plastic Granules and Manufacturing & Trading of other related things.

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

6. Two Proprietorship Firms i.e. Shakti Polytarp (Proprietor Mr. Ravi Singhal) and Shakti Polyfab (Proprietor Mr. Vivek Singhal) will get converted into the Company. On Conversion all the Assets, Liabilities, Creditors, Debtors, Trade Payable, Trade Receivables, other Pending Suits, Government dues(if any) or any other contingent liability arising on part of the Proprietorship Firms will become the assets and liabilities of the proposed Company.

7. To carry on the business of manufacturing, processing , buying, trading or otherwise dealing in plastic products of all kinds and all sorts of plastic materials including thermosetting and thermo - plastic materials and adoption of all processes including blow moulding, injection moulding, extrusion, compression vacuum, forming fabrication, coating, brushing, laminating, dipping, impregnating or any other application by any method whatsoever.

8. To carry on the business of manufacturers of, dealers in, sellers, purchasers, contractors, importers, exporters, and suppliers of polythene, polypropylene, ABS, nylon, polystyrene, pur, pet, P.V.C. polyester strips, plastic powder and such other articles required to manufacture profile plastic, P.V.C. pipe, moulded household articles, tubing, films and rolls.

9. To render, provide and supply in India or abroad technical consultancy, management, advisory and other services including furnishing of all necessary knowhow, expertise, skill and specialized knowledge in connection with and in any way relating to the establishment, setting up conduct, management or maintenance of plant dealing in the above products.

10. To carry on the business of manufacturing, processing, buying, trading or otherwise dealing in plastic products of all kinds and all sorts of plastic materials including thermosetting and thermo-plastic materials and adoption of all processes including blow moulding, injection moulding, extrusion, compression vacuum, forming fabrication, coating, brushing, laminating, dipping, impregnating or any other application by any method whatsoever.

11. To manufacture and produce either as principals or agents, trade and deal in any articles belonging to the business which the Company may carry on and all apparatus, appliances and things used in connection therewith or with any inventions, patents or privileges for the time being belonging to the Company.

12. To manufacture, assemble, purchase, import, export, lease or otherwise acquire and to sell, hire, distribute, use, deal in and otherwise dispose of plant, machinery, equipment, tools, materials, chemicals, apparatus and other articles of every description required for the manufacture of the above items.

13. To carry on the business of manufacturers, makers of, buyers, sellers, exporters, importers and dealers in and to obtain, exchange and let on hire containers, packages, receptacles, packing materials, and all kinds of other articles, materials, substances and things which may be required for the purposes of or in connection with the business of the Company or as are commonly supplied or dealt in by persons engaged in any of the said business.

14. To acquire and undertake the whole or any part of the goodwill, business, concern, undertaking, property, rights, assets and liabilities of any persons, firm, association, society, company or corporation carrying on any business which the company is authorized to carry on and to pay for the same by shares or debentures of this company, or by cash or others, and to conduct, expand and develop or wind-up and liquidate such business and to purchase and take steps for the acquisition of existing and new licenses in connection with any such business.

15. To firm establish, promote, subsidies, aid, acquire, organize, or be interested in any other company or companies, syndicate or partnership for the purpose of acquiring all or any of the undertaking, property and liabilities of the Company or of any share therein by way of exchange for its shares or otherwise.

16. To enter into partnership or into any agreement for sharing profits, union of interests, co-operation, joint ventures, reciprocal, concession, licenses or otherwise, with any person, firm, association, society, company or corporation carrying on or engaged in or about to carry on, or engage in any business or transaction whether in India or elsewhere which the company, special rights, licenses and privileges in connection with the above.

17. To purchase, take on lease or exchange, hire or otherwise acquire any immovable or movable property, any rights or privileges which the Company may think necessary or convenient for the purpose of its business or may enhance the value of any other property of the Company and in particular any land, buildings, easement, machinery, plant and stock in trade and either to retain any property to be acquired for the purpose of the Company's business or to turn the same to account as may seem expedient.

18. Subject to the provisions of the Companies Act, 2013, improve, manage, develop, exchange, transfer, lease, mortgage, enfranchise, dispose of (movable or immovable) turn to account, maintain or otherwise deal with all or any part of the property and rights, concessions as the Company may think fit and in particular for shares, debentures and other securities of any other company having objects altogether or in part similar to those of the Company.

19. To amalgamate, enter into any partnership or into any arrangement for sharing profits, union of interest, cooperation, joint venture or reciprocal concession, or for limiting competition, with any person or company carrying on or engaged in or about to carry on or engage in any business or transaction which the company is authorised to carry on or engage in or which can be carried on in conjunction therewith or which is capable of being conducted as directly or indirectly to benefit the Company or to acquire and carry on any other business (whether manufacturing or otherwise) auxiliary to the business of the Company or connected there with or which may seem to the Company capable of being conveniently carried on in connection with the above or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property and to give or accepts by way of consideration for any of the acts or things aforesaid, or property acquired, any shares, debentures or debenture stock of securities that may be agreed upon and to hold and retain or sell, mortgage, and deal with any shares debentures, debentures stocks or securities so received, subject to the provisions of applicable laws.

20. To apply for purchase, or otherwise acquire and protect and renew in any part of the world any patents, patent rights, brevets invention

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

32,100,000.00

 rupees, divided into,

3,210,000.00	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:

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 (Applicable in case of one person company):

S.No.	Subscriber Details				
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken	DSC	Dated
1	Vivek Singhal, 16, New Agrawal Nagar, Indore (M.P.) - 452001, Businessman	08052619	160499 5	Equity	21/03/18
2	Ravi Singhal, 16, New Agrawal Nagar, Indore (M.P.) - 452001, Businessman	03567462	160500 0	Equity	21/03/18
Total Shares taken			3,210,000.00	Equity	

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/Membership Number	DSC	Dated
FCS	Anurag Gangrade	B-4, Sonal Apartment, New Agrawal Nagar, Indore (M.P.) -452001, Practising Professional	9187	21/03/18

7. Shri/Smt

of

resident of

Aged

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

Table B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

1. The Name of the Company is

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

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

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

4. The liability of the member(s) is limited.

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

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:

I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association:

S.No.	Subscriber Details			
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	DSC	Dated
1				
2				

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/Member ship Number	DSC	Dated

7. Shri/Smt

resident of

aged

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

Table C- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

1. The Name of the Company is

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

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

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

4.The liability of the member(s) is limited.

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

6 The share capital of the company is rupees,divided into,

	Equity	shares of		rupees each	
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7 We, the several persons, whose names, 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:

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:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1						
2						
Total Shares taken						

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/Membership Number	DSC	Dated

7. Shri/Smt ,

resident of

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

Dated the day of .

Table D- MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

1. The Name of the Company is

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

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

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

4. The liability of the member(s) is unlimited.

5

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:

S.No.	Subscriber Details			
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	DSC	Dated
1				
2				

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/Membership Number	DSC	Dated

7. Shri/Smt

resident of

aged

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

Table E- MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL

1. The Name of the Company is

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

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

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

4.The liability of the member(s) is Unlimited.

5.The share capital of the company is rupees, divided into,

	Equity	shares of		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						
2						
Total Shares taken						

Signed before Me					
Name	Address, Description and Occupation	DIN/PAN/Passport Number/Membership Number	DSC	Dated	

7. Shri/Smt

resident of

aged

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

Modify

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