

## 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

WEEZY WORLD RETAIL PRIVATE  
LIMITED

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

Rajasthan

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

1. To carry on the business of Trading, importers, exporters, buyers, sellers, dealers and as agents, stockists, distributors and suppliers of all kinds of readymade garments, coverings, coated fabrics, textiles, hosiery and silk or merchandise of every kind and description and other production goods, articles and things as are made from or with cotton, nylon, silk, polyester, acrylics, wool, jute and other such kinds of fiber by whatever name called or made under any process, whether natural or artificial and by mechanical or other means and all other such products of allied nature made thereof.

2. To carry on the business of buying, selling, importing, exporting and dealing in textiles, cotton, silk, art silk, rayon, nylon, synthetic fibers, staple fibers, polyester, worsted, wool, hemp and other fibre materials, yarn, cloth, linen, rayon and other goods or

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

merchandise whether textile felted, netted or looped.

3. To own, create, operate and manage online shopping websites, e-commerce market places, portals, mobile applications and to create a virtual shopping mall with online catalogue and to provide a convenient shopping experience to its customers in regards to apparels

1. To acquire and undertake the whole or any part of the undertaking or business (whether as a going concern or not), property, assets, liabilities or any other tangible or intangible matter or things having value of any kind, of any person, firms or Company or body corporate carrying on any business which the Company is authorized to carry on or be possessed of any property suitable for the purpose of this Company in relation to main object.

2. To apply for, purchase or otherwise acquire, own, give or take on hire or in any other manner possess or part with, any brands, patent, patent right, copyright, trademarks, formulae, license, concessions, conferring any 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 licenses in respect of or otherwise turn to account the property, rights, or information so acquired in relation to main object.

3. To adopt pre-incorporation contracts entered into by the promoters with any person on behalf of the Company by way of ratification or substitution, to pay the consideration agreed in such contracts and to remunerate any person or Company for service rendered or to be rendered to the Company for the formation or promotion of the Company or

for the acquisition of any property, license, letter of intent, allotment, know how or similar thing by the Company and to pay the Company all the costs, charges or expenses of and incidental to the promotion, formation, registration and establishment of the Company and the issue of its capital. To issue or allot fully or partly paid shares or other securities in/of the capital of the Company in full payment or part payment of any movable or immovable property purchased or otherwise, acquired by the Company or any services rendered to the Company, and generally to raise funds for the business of the Company or any capital expenditure or project or working capital requirement, by way of issue of shares, debentures or any other type of securities, whether secured or not, whether to public through offer document or on private placement basis, or other wise and whether in India or abroad in relation to main object.

4. To merge, amalgamate, take over or enter into any arrangement for sharing of profits, union of interest, cooperation, reciprocal concession, lease, and license or otherwise with any person or company carrying on transaction which the company is authorised to carry on or engage in inrelation to main object.

5. To purchase or import, take on lease or in exchange, hire or otherwise acquire in any manner, any movable or immovable property and any rights or privileges, which the Company may think necessary or convenient for the purpose of its business and in particular any land, buildings, easements, machinery, plant and stock-in-trade in relation to main object.

6. To enter into any arrangement with any Government or other authority, whether municipal,

local or otherwise, or any person, whether natural or judicial, that may seem conducive to the company's objects or any of them and to obtain from any such Government or authority or person, any rights, privileges and concessions which the Company may think fit desirable to obtain; and to carry out, enjoy, exercise and comply with any such arrangements, rights, privileges and concessions in relation to main object.

7. To establish or support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences for the benefit of past or present employees or Directors or other persons directly or indirectly connected with the business of the Company, or the dependents of such persons; and to grant pension, allowances or any other assistance, to make payment towards insurance; to subscribe or guarantee money for charitable or benevolent objects or useful objects for general public in relation to main object.

8. To lend and advance money or give credit to any person or any Company; or to give guarantee or indemnify for the payment of money of the performance of contracts or obligations by any person; to secure or undertake in any way the repayment of money lent or advanced to, or the liabilities incurred by any person. However, the Company shall not carry on any business of banking as defined by the law regulating banking operations in India in relation to main object.

9. To sell or dispose off, to improve, manage, develop or exchange the undertaking, property or rights of the company or any part thereof for such consideration as the company may think fit in relation to main object.

10. To use such means of making known and advertising the business of the Company as may

be expedient in relation to main object.

11. To establish or support associations, institutions, schools, hospitals, guest houses, clubs, funds, and trusts which may be considered beneficial to any employees or ex-employees and to officers and ex-officers of the company or the dependents of any such person in relation to main object.

12. To refer all questions, disputes or differences arising between the Company and any other person in connection with or in respect of any matter relating to the business or affairs of the Company to Arbitration in such manner and upon such terms as the Company and such other person may mutually agree upon

in each case and such reference to Arbitration may be in accordance with the provisions of the law relating to Arbitration as may be prevailing in India then; or the international rules & regulation relating to Arbitration prevailing in such place where the dispute under consideration is to be referred for arbitration; and to institute legal proceedings or defend any proceedings and to appoint Advocates, Consultants, Experts or Advisors in this behalf in relation to main object.

13. To create any depreciation, depreciation fund, reserve, reserve fund, sinking fund, or any special or other fund whether for repayment of redeemable preference shares, redemption of debentures or debenture stock, for dividends, for equalizing dividends, for repairing, improving, extending and maintaining any part of the property of the Company, or otherwise in relation to main object.

14. To open and operate any type of bank accounts with Banks and obtain credit facilities, working capital facilities, or any other facilities required from the Bank for the

business or purposes of the Company, with or without securities for its business and to pay money into and draw money from such accounts in relation to main object.

15. To train or pay for training in India or abroad of any of Company's employees / persons in the interest of or furtherance of the Company's objects; or to send any employees / persons anywhere in India or abroad to perform or accomplish any assignments or activities in connection with carrying out of any of the objects of the Company, whether on or at the client's site or any other place or site as may be indicated/directed by the client in relation to main object.

16. To undertake and execute any trusts for the benefit of employees and also to undertake and execute the offices of Executor of the will of any deceased person, administrator of any deceased persons, trustees for debenture holders or debenture stockholders of any company and to appoint trustees to hold securities on behalf of the Company in relation to main object.

17. To provide for the welfare of the employees or ex-employees and Directors of the Company and wives, widows and families or the dependents of such persons by grant of money pension, allowance, bonus or their payment or by creating and from time to time subscribing or contributing to provident funds and other associations, institutions, trusts and by providing or subscribing towards medical or other attendance and other assistance as the Company shall think fit and to subscribe or to contribute or otherwise assist to charitable benevolent, national and /or other institutions or objects and to train or pay for the training in

India or abroad of any of the Company's officers, employees or any candidate in the interest of or for furtherance of the Company's in relation to main object.

18. To obtain any order of the Government or Act of legislature, statue, order, regulation and other authorization and enactments, which the Company thinks as desirable and useful for attainment of objects of the Company and /or are otherwise advantageous to the Company and for enabling the Company to carry on any of its objects into effect or for effecting any modification of Company's constitution and to oppose any bills, applications, proceedings, enactments, and regulations in relation to main object.

19. To employ or appoint on hire, professionals, experts, or consultants to investigate and examine into the condition, management, prospects, value, character and circumstances of any assets, property or rights of the company; or for obtaining quality certification, assisting in framing business practices, increasing employee productivity, restructuring & re-Organization of the company, forming human resource policies, advising in financial, legal & any other matters, which are related to the business of the company, or for enhancing the business of the company in relation to main object of company.

20. To carry on in India or abroad the business to manufacture, develop, import, export, buy, sell, distribute, transfer, lease, hire, license, use, dispose-off, operate, fabricate, construct, assemble record, maintain, repair, recondition, work, alter, convert, improve, Procure, install, modify and to act as consultant, agent, broker, franchiser, job worker, representative, advisor, or otherwise, to deal in all kinds

of  
 electronic and electrical  
 apparatuses, software,  
 equipments, gadgets,  
 peripherals, modulus, auxiliary,  
 instruments, tools, plants,  
 machines, works, systems,  
 conveniences, spares parts,  
 accessories, devices,  
 components, fixtures of different  
 capacities, sizes, specifications,  
 applications, descriptions and  
 models may be used or in the  
 field of space aviations, surface  
 water and air transports,  
 railways, defense,  
 medical, engineering, industries,  
 constructions, mining, powers,  
 traffics, offices, police,  
 communications, trade,  
 commerce, weather, satellites,  
 research, hospitals, hotels,  
 advertisings, education,  
 decoration, automobiles,  
 geographical recreational,  
 domestic and other purposes  
 such as general purpose and  
 process control, information and  
 word processing equipments,  
 copying machines, electronic  
 telephone exchange, typewriters,  
 video games, signals or other  
 similar items present or future in  
 relation to main object.

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

100000

10000	Equity Share	Shares of	10	Rupees each	
-------	--------------	-----------	----	-------------	--



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	UMRAV LAL SAINI DHANI KAJABA ANTELA Jaipur Rajasthan 303119 Antela Jaipur India	C*D*S*0*6*	5000 Equity,0 Preference		25/03/2025
2	MAHENDRA KUMAR GURJAR NEEMLI Jaipur Rajasthan 303119 Bajrangpura Jaipur India	B*R*G*7*3*	5000 Equity,0 Preference		25/03/2025
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
FCA	KRISHAN KUMAR SAINI	KANHAIYA TOWER 1ST, PAOTA, RAJASTHAN - 303106	5*2*8*		25/03/2025

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