

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

BRAVISSH JEWELS PRIVATE LIMITED

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

Telangana

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

1) To carry on the business of purchasing, selling, trading, importing, exporting, and dealing in gold, silver, diamonds, precious and semi-precious stones, and all types of jewellery and ornaments, whether finished, semi-finished, or in raw form.

2) To introduce, operate, and manage gold savings schemes, investment plans, and other customer-oriented schemes related to gold and precious metals, in accordance with applicable laws and regulations.

3) To engage in the business of manufacturing, designing, refining, and processing gold and silver ornaments, articles, and coins, including but not limited to traditional and contemporary jewellery pieces.

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

1) To hire the services and things necessary or useful, for carrying on the main business of the Company.

2) To undertake or promote scientific research relating to any business or class of business in which the Company is interested.

3) To enter into agreement with any company persons for obtaining by grant of licence or on such other terms of all types, formulae and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities of training of technical personnel by them.

4) To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit and in particular for stocks, or shares, whether fully or partly paid up or securities of any other company having similar objects.

5) To establish and promote property in which the company is interested in any business which may be conveniently carried on upon or in connection with such property and the establishment of which may seem calculated to enhance the value of the Company's interest in such property or to facilitate the disposal thereof.

6) To undertake financial and commercial obligations, transactions and operations of all kind for the business of the Company.

7) To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes bonds, Debentures, debentures-stock, contracts, mortgages, charges, obligations, instruments and

securities of any company or of any authority, state, 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 contract or obligations to furtherance to business of the company.

8) To borrow or raise or secure the payment of money in such manner as the company shall think fit and in particular by the issue of debentures or debenture-stock perpetual or otherwise charges upon all or any of the Company's property (both present and future) including its uncalled capital and to purchase redeem and pay off such securities.

9) To draw, make, accept, discount, execute and issue bills of exchange, Government of India and other promissory notes, bills of lading, warrants and debentures and other negotiable or transferable instruments or securities.

10) To apply for, purchase or otherwise acquire and protect, prolong and renew whether in India or elsewhere and patent, right, invention, trade mark, designs, licenses, protections, 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, process or privilege which may seem capable of being used for any of the purposes of the company or the acquisition of which may seem calculated directly or indirectly to benefit the company and to use. Exercise, develop Manufacture or grant licenses or privileges in respect of, or otherwise turn to account, the property, rights and information so acquired and to carry on any business in any way connected therewith.

11) To spend surplus money in experimenting on and testing and research in improving or seeking to improve any patents, rights, inventions, discoveries, processes of information of the company or which the Company may acquire or propose to acquire.

12) To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient

13) To acquire and undertake all or any part of the business, property and liabilities or any person or company carrying on any business, which this Company is authorized, to carry on possessed of property suitable for the purpose of the company.

14) To form, incorporate or promote any company or companies, whether in India or elsewhere having amongst its or their objects the acquisition of all or any of the assets or control, management or development of the company or any other objects or objects which in the opinion of the company could or might directly or indirectly assist the development of its properties and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in obtaining subscription for or guaranteeing the subscription of or the placing of any shares in the capital of the company or any bonds, debentures, obligations or securities of the company or any stock, share, bonds, debentures obligations and securities of any other company held or owned by the company or in which the company may have an interest or

in or about the formation or promotion of the company or of the conduct of its business or in the promotion or formation of any other company in which the company may have an interest.

15) To enter into partnership or into any arrangement for sharing profits or in to any union of interest, joint-ventures, reciprocal concession or cooperation with any person or persons or company or companies carrying on or engaged in or about to carry on or engage in or being authorized to carry on or engaged in any business or transaction which this company is authorized to carry on or engage in any business or transaction capable of being conducted so as directly to benefit this company.

16) To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares subject to the provisions of Sec. 52 of the Companies Act, 2013

17) To distribute all or any of the property of the company amongst the members in specie or in kind, in the event of winding up.

18) To enter into agreements and take all necessary and proper steps with government or with other authorities national, local, municipal or otherwise of any place in which the company may have interest and to carry on any negotiation or operation for purpose of directly or indirectly carrying out the objects of the company or

effecting any modifications in the constitution of the company or furthering the interests of its members and to oppose any such steps taken by any other company or person which may be considered likely to prejudice the interests of the company or its members and to obtain from any such governments or authority any characters, contracts, decrees, rights, loans, privileges or concessions which the company with any such arrangements, character, contracts, decrees, rights, privileges or concessions.

19) To draw, make accept, discount, endorse, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.

20) To appoint agents, sub-agents, dealers, managers canvassers, sales, representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world

21) Subject to Section 230 to 234 of the Companies Act, 2013, to amalgamate, merge any other company or companies with the Company or merge, demerge with any other company or companies having all or any of their objects similar to the objects of this company or otherwise, in any manner, whether with or without the liquidation of the Company

22) To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in

accordance with Indian or any foreign system of law.

23) To invest and deal with the surplus money of the company not immediately required in such manner as may from time to time be determined but not to do banking business within the meaning of the Banking Regulation Act, 1949.

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

20000	Equity Share	Shares of	10	Rupees each	
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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	Gandla Bhuvaneswari Devi daughter of Gandla Pedda Babu Reddy Address: 102 Laxmi Annex, Vinayaka Nagar Near EPTRI, Gachibowli, Seri Lingampally Rangareddy, Telangana-500032, India (Occupation-Business)	0*7*5*8*	6000 Equity,0 Preference		02/09/2025
2	Linga Reddy Reddygari son of Shiva Reddy Reddygari Address: 102 Laxmi Annex, Vinayaka Nagar Near EPTRI, Gachibowli, Seri Lingampally Rangareddy, Telangana-500032, India (Occupation-Business)	0*7*3*3*	14000 Equity,0 Preferenc		02/09/2025
Total shares taken			20000 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	Beenamoni Ganesh son of Shri Beenamoni Venkataiah	Chinthapally X Road, Chinthapally, Nalgonda, Telangana-508250, (Chartered Accountant in Practice), Occupation-Professional	2*8*2*		02/09/2025

7 Shri / Smt Of resident of

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