

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

BON BON VENTURES 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:

To carry on the business of manufacturers, importers and exporters, whole sale and retail dealers of and in men's, women's and children clothing and wearing apparel of every kind, nature and description including shirts, bush ? shirts, pyjama suits, vests, underwears, suits, foundation garments for ladies dresses, brassier, maternity belts, knee caps, coats, panties, nighties and so on and also to carry on the business of manufacturers, importers and exporters, whole sale and retail dealers of and in hosiery goods of every kind, nature and description for men, women, and children including vest, underwears, socks, stockings, sweaters, laces and so on and of all or anything which is used in hosiery goods. To carry on the business of manufacturers, stitebers robe, dress ready made garments, apparel, wearing attire and mantle, tailors, silk, mercers, makers and trimmings of every kind, corset makers, furriers, general drapers, haberdashers, millioners, hosiers, gloves, lac makers and dealers, feather dressers and merchants, hatters, dealers in fabrics and materials, all kinds of synthetic fibres, handspun, handwoovenkhadi, cotton silk and woollen fabric and to deal in all other kinds of material as may be conveniently carried on with the above business. To carry on the business of readymade or made to measure garments, manufacturers,

drapers and hosiers, clothes, dress makers, customers, dress agents, tailors and outfitters and as manufacturers of and dealers in tapestry, needlework, neck ware, ties, collars, cuffs scarves, cells, tinsel and tinsel fabrics and thread and all articles of wearing attire for personal or household use, decoration ornaments. Details refer attachment

1.To train or pay the training in India or abroad of any of the company?s employees or any candidate in the interest of or for furtherance of the Company?s objects.2.To carry on business of contractors, Builders, Town planners, Infrastructure developers, Estate developers and Engineers land developers, Land Scapers, estate agents, immovable property dealers and to acquire, buy, purchase, hire or otherwise lands, buildings, civil works immovable property of any tenure or any interest in the same and to erect and construct, houses, flats, bungalows, kothis or civil work of every type on the land of the Company or any other land or immovable property whether belonging to the Company or not and to pull down, rebuild, enlarge alter and other conveniences and to deal with and improve, property of the Company or any other Immovable property in India or abroad.3.To erect, construct, build, water proofing, sewage, demolish, fabricate, execute, carry out, improve, work, develop and enlarge, rebuild, repair, maintenance, administer, manage or control in India or abroad- on any land or immovable property of the Company or upon any other land or immovable property in any capacity and conveniences of all ,kinds, including turnkey jobs, railway, tramway speedway, runways. roads aerodromes, sewage, theatres, cinema halls, piers, wharvers, Dams, barrages, reservoirs, embankments, canals , irrigations, power houses, transmission lines, reclamation, improvement sewage, drainage, sanitary works, for building hotels, houses, markets, private public and all kind of Conveniences and to carry out business of builders and civil engineers, architects. estimators and designers thereof.4.To carry on the business of architects, consultants civil engineers civil testers, builders and developers of land contractors, colonisers, civil contractors and undertake any residential, commercial or Industrial, construction either independently or jointly in partnership, joint venture or on agency or sub contracts basis with or on behalf of any individual firm, body corporate, association or society, Central or State Government, Cantonment board or any local authority to work as colonizer, developer of land and farm houses and buildings for residential purposes.5.To enter into contracts, agreements and arrangements with any other company, licensees, persons, firms, trust, or any other party whether in India and abroad for the carrying out by such other company or party on behalf of the company of any of the objects for which the

company is founded.6.To enter into any arrangements with any Government authorities, municipal, local or otherwise or any persons or company that may seem conducive to the objects of the company or any of them and to obtain from any such Government authority, person or company any rights, privileges, charters, contracts, finance, licenses and concessions including in particular rights in respect of railway, waterways, roads and highways, which the company may think fit desirable and carry out, exercise and comply therewith.7.To purchase, take on lease or hire or otherwise acquire any movable or immovable property and rights or privileges which the company may think necessary or convenient for the purpose of its business and in particular, any vehicle, ship or such other craft, any land, buildings, easements and stock-in-trade and either to retain any property acquired for the purpose of the company's business or to turn the same to account as may seem expedient.8.To take part in the management, supervision and control of the business or operations of any company or undertaking.9.To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.10.To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.11.To borrow or raise money as deposit from Members, Directors and their relatives; and in particular by issue of debentures, debenture-stock, 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 or future, including its uncalled capital.12.To establish and maintain any agencies/local branches/offices in India or any part of the world or to enter into any contracts or arrangements with individuals, companies, associations or boards in India and elsewhere, for the conduct of the business of the Company.13.To advertise, exhibit, broadcast and adopt other means of promoting or making known the activities of the Company in any way as may be expedient, including advertising in the press, radio or television, posting of bills, issue of circulars, books, catalogs pamphlets and price-lists and conducting of competitions, exhibitions, demonstrations and the giving of prizes, rewards and donations, and also the employment of door to door sales persons or other advertising or marketing methods to ensure the familiarity of the general public, in and outside India, of the business of the Company.14.To apply for, purchase or otherwise acquire and protect, prolong and renew any trademarks, trade names, copyrights,

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

designs, secret processes, patents, patent rights, protections, concessions, licenses and the like, which may appear likely to be advantageous or useful to the Company and to spend money in experimenting and testing and improving or seeking to improve any patents, copyrights, inventions or rights which the Company may acquire or propose to acquire or develop.15.To acquire from any person, firm or body, corporate, whether in India or elsewhere, technical information, knowledge, process engineering, manufacturing and operating data, plant layouts and blue prints useful for the design, erection and operation of the business of the Company and to acquire any grants or licenses and other rights and benefits in the aforementioned matters and things.16.To enter into arrangements with customers and into arrangements or contracts with institutions, individuals, companies, associations or boards for the provision of hire purchase and other financial facilities to customers.17.To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.18.To enter into partnerships or any agreements for sharing profits, union of interest, co operations, joint ventures, reciprocal concessions or otherwise, either in part or in whole, with any person, firm, association, board or company or companies, foreign or otherwise, carrying on, or engaged in, any business or transaction.19.To apply for, tender, purchase or otherwise acquire any contracts and concessions for or in relation to the construction, erection, equipment, improvement, management, administration, or control or works and conveniences and to undertake, execute, carry out, dispose of or otherwise turn to account the same.20.To buy, sell, hire, rent or enter into any other arrangements or contracts for the purchase, sale, hire or renting of all movable properties of the Company.21.To takeover any running firm, concern, Company or body corporate carrying on similar business at a price mutually agreed or to amalgamate with any other Company or company or body corporate having objects similar or compatible to those of the Company.22.To buy, obtain on lease, exchange, hire or otherwise acquire lands, flats, space or buildings and other immovable properties including shops, stalls or other establishments to carry on the business of the Company and to sell, lease, mortgage or hypothecate or otherwise dispose of all or any of the properties and the assets of the Company on

such terms and conditions as the Company may think fit.23.To undertake and execute any trusts, the undertaking whereof may seem desirable to the Company, either gratuitously or otherwise.24.To lend, advance or deposit monies belonging or entrusted to, or at the disposal of the Company, to such person(s) or company (ies), and in particular, to customers and others having dealings with the Company, with or without security, upon such terms as may be thought proper and to guarantee the performance of contracts by such person(s) or company (ies) but not to do the business of banking as defined in the Banking Regulation Act, 1949.25.To open, operate and close bank accounts, give and obtain guarantees, borrowings from banks, financial institutions or any other person with or without security, invest surplus funds of Company in appropriate manner on mutual consent. 26.To improve, manage, work, develop, alter, exchange, mortgage, lease, turn to account, abandon or otherwise deal with all or any part of the properties, rights and concessions of the Company.27.To support, subscribe, contribute or otherwise assist or provide money to any charitable, benevolent, religious, social, scientific, rational or other institution or subjects for any public or general or useful objects at the sole discretion of the Company.28.To employ experts to investigate and examine the condition, prospects, value, character and circumstances of any business concerns and undertaking and generally of any assets, property or rights.29.To manage land, buildings and other property, both movable and immovable, whether belonging to the Company or not and to collect rents and income and to supply to tenants and occupiers, attendants, servants waiting rooms, reading rooms, and other conveniences.30.To acquire and take over the whole or any part of the business, goodwill, trademarks property and liabilities of any person or persons, firm or corporation carrying on any business which this Company is authorized to carry on or possessed of any property or rights suitable for the purpose of the Company.31.To produce, manufacture, purchase, sell, distribute, import, export or otherwise deal in all types of activities, services or materials relating to the business of the Company, or to undertake such other activities as the Company shall think fit.32.To carry on the business of general merchants, importers and exporters, all kinds of agency business and business as sales agents and distributing agents, manufacturers? representatives, stockists and distributors of all kinds of goods and merchandise.33.To draw, make accept, endorse, discount, execute, and issue promissory notes, hundies, bill of exchange, bills of lading and other negotiable or transferable instruments and to deal with all documents mercantile or otherwise, in the ordinary course of

business.34.To acquire and take over any business or undertaking carried on, upon or in connection with / without any land or building which the Company may desire to acquire as aforesaid or become interested in and the whole or any of the assets and liabilities of such business or undertaking and to carry on the same or to dispose or remove or put an end thereto.35.To remunerate Directors, Managing Directors or other officers of the Company out of or in proportion to the turnover or the net profits of the Company or otherwise.36.To appoint attorneys for and on behalf of the Company, to execute the necessary power to the said attorneys, to act for and on behalf of the Company and to revoke all or any of such powers and appointments as may be deemed expedient.37.To invest and deal with moneys of the Company not immediately required for the business of the Company, including investments in fixed deposits, Mutual Funds, Shares, Bonds and Securities with companies, firm or any organizations, in such manner as may from time to time be determined.38.To provide financial consultancy services, advice and facilities of every description, including (but without limiting the generality of the foregoing words) all those capable of being provided by investment and fund managers and advisers, promoters and managers of mutual funds, unit trusts, and other investment media, issue houses and financiers.39.To make pecuniary grants by way of donation, bonus, allowance, provident fund, gratuity, guarantee or otherwise to or for the benefit of persons who are or have been employed by the company, subject to the provisions of the Companies Act, 2013.40.To create any depreciation fund, reserve fund, sinking fund, reserve fund, insurance fund, equalisation fund for dividend or any special or other fund, whether for depreciation or for repairing, improving, extending, or maintaining any of the property or properties of the company or for redemption of debenture or redeemable preference shares or for any other purpose whatsoever conducive to the interest of the company.41.To cause the company to be recognised in any other foreign country or place and to open branches in India or outside for the purpose of the company.42.To place to reserve or to distribute as dividend or bonus among the members or otherwise apply, as the Company may, from time to time, think fit, any moneys received by way of premium on shares and on debentures issued at a premium by the Company and any money received in respect of dividends accrued on forfeited shares and moneys arising from the sale by the Company of forfeited shares or from unclaimed dividends.

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

10000000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

MOA BBVL new.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:

@Objects inserted vide Special resolution passed by the members of the Company at its Extra-Ordinary General Meeting held on January 27, 2025.

To be digitally signed by

Name

DAMINI BIREN LIMBACHIYA

Designation

Director

DIN

10547899

DSC

DAMINI
BIREN
LIMBACHIYA

Digitally signed by
DAMINI BIREN
LIMBACHIYA
Date: 2025.05.23
11:58:21 +05'30'