

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

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

AL-TAWAF UMRAH INDIA PRIVATE LIMITED

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

Uttar Pradesh

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

1. To encourage and provide the business as package tour operators, travel agents, ship booking agents, railway ticket booking agents, airlines ticket booking agents, carrier service agents, courier service agents.
2. To carry on the business as tourist agents, consultant and contractors and to facilitate traveling and to provide for tourists and travelers, the provision of convenience of all kinds in the way of through tickets, sleeper cars, or berths, reserved places, hotel, motel and lodging, accommodation guidance, safe deposits, enquiry bureaus, libraries, reading rooms, baggage transport and other allied services.

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

1. To carry out any invention which may seem capable of being used for any of the purposes of the company.
2. To acquire and takeover the whole or any part of the Business, Goodwill, Property and Liabilities of any person or

persons, Firm, Corporation or Undertaking, either existing or new engaged in any Business which the Company is authorized to carry on and to pay for the same either in cash or in shares or partly in cash and partly in shares.

3. To amalgamate, enter into partnership or make any arrangements in sharing profits, co-operation, joint venture or reciprocal concession, with any individual person or Company carrying on or engaged in or about to carry o with similar or identical objects.

4. To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.

5. To purchase take on lease or in exchange, hire ,construct or otherwise acquire any movable or immovable properties or any rights or privileges, which the Company may think necessary or convenient for the purpose of its business.

6. To subscribe or contribute or otherwise to assist or to grant money to charitable, benevolent, religious, scientific, national, public or any other useful institutions, objects or purposes for any exhibition.

7. To pay out of the Company's fund the costs and expenses incurred in connection with all matters preliminary and incidental to the formation, promotion and incorporation of this Company and the costs and expenses incurred in connection with all matters preliminary and incidental to the formation and incorporation of any Company which may be promoted by this Company and to remunerate any person, firm or Company for services rendered in promotion of the Company or the conduct of its business.

8. To provide for the welfare of the employees (including Directors) or ex-employees of the Company and wives and families or the dependents or relations of

such persons by building or contributing to the building of houses, dwellings or quarters or by grant of money, gratuities, pensions, allowances, incentives bonus or any other payments or by creating and subscribing or contributing to provident and other funds, associations, institutions, profit sharing or other schemes or trusts and by providing or subscribing or contributing towards places of instructions and recreation, hospitals and dispensaries and medical assistance.

9. To invest any money of the Company in such investments as may be thought proper and to hold, sell or otherwise deal with such investments subject to the provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

10. To open account or accounts with any bank or banks in the name of the Company and to operate upon the same.

11. To create any depreciation fund, sinking fund, insurance fund, reserve fund or any special or other funds whether for depreciation or repair and, improving extending or maintaining of any of the property of the Company or for any other purposes, whatsoever to the interest of the Company.

12. To make, draw, accept, endorse, execute, discount, negotiate and issue cheques, promissory notes, hundies, bill of exchange, bill of lading, railway receipts, debentures and other negotiable or transferable instruments subject to the Banking Regulations Act, 1949.

13. To employ or pay experts, foreign consultants, management consultants and others in connection with the prospecting, acquiring, planning, execution, development, delivery and maintenance, training, and consulting, of all or any part of the business which the Company is entitled to carry on.

14. To promote any other Company or companies for the purpose of acquiring all or any of the property of the Company or advancing directly or indirectly the objects or interest thereof and to take or otherwise acquire and hold shares in any such Company or companies.

15. To appoint agent, franchise of the Company subject to the provisions of the Companies Act, 2013 or any other such applicable Act(s), Rule(s) and Regulations(s) etc.

16. To distribute among members in specie or otherwise any property or assets of the Company and particularly shares, debentures or other securities of any other Company including the Company formed to take over the whole or any part of the assets of this Company, subject to provisions of the Companies Act, 2013 or any other applicable Act(s), Rule(s), Regulations(s) etc.

17. To borrow or raise moneys, from commercial banks/financial institutions and/or other companies, or to receive it on deposit interest or otherwise, and to secure the payment of such money in such manner as the Company may think fit and in particular by the issue of debenture or debenture stock, perpetual or otherwise, stocks, bonds, obligations, notes, and securities of all kinds, to mortgage, pledge, guarantee, hypothecate or charge the whole or any part of the property, assets or revenue of the Company present or future, including its uncalled paid capital, by special assignment or otherwise, or to transfer or convert the same absolutely or interest therein and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided, the Company shall not carry on banking business as defined in the Banking Regulations Act, 1949.

18. To advance, deposit or lend with or without security money, securities, assets and property to or with such person. Companies or corporations and on such terms as may seem expedient, to negotiate loans, to discount, buy, sell and deal in bills, notes, warrants, coupons and other negotiable or transferable security or documents.

19. To enter into any arrangements with the Government of India or with any states, with any authorities, municipal, local or otherwise or with any other persons, that may seem conducive to the company's objects or any other and to apply for and obtain and to purchase or otherwise acquire from any such Government, State, authorities, or persons, any rights, powers, privileges, decrees, licenses, sanctions, grants and concessions whatsoever (whether statutory or otherwise) which the company may think it desirable to obtain and acquire and to carry out exercise and comply with any such arrangements, rights, powers, privileges, licenses, decrees, sanctions, grants and concessions.

20. To grant licenses or concessions over or in respect of any property or rights of the company.

21. To accept any payment for any property or rights sold or otherwise disposed off or dealt with by the Company either in cash, or by installments or otherwise or in fully or partly paid up shares of any Company or corporation with or without preferred or deferred rights in respect of dividends or repayment of capital or otherwise or in debentures, debenture stocks or other securities of any Company or corporation or partly in one mode and partly in other and generally on such term as the company may adopt.

22. To institute, conduct and

defend all actions and legal proceedings, against the Company and its officers and to refer any claim or demand by or against the Company and its officers to arbitration and to perform or challenge the awards if necessary.

23. To insure the whole or any part of the Company, either fully or partially, to protect and indemnify the Company from liability or loss in any respect, either fully or partially and also to insure and to protect and indemnify any part or portion thereof, either on mutual principle or otherwise.

24. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in India and in any or all States, territories, possessions and dependencies thereof and in any or all foreign countries and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.

25. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or thing, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Union of India.

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: