Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

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Form language

(•) English ( ) Hindi

Refer instruction kit for filing the form.

*All fields marked in * are mandatory*

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* 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	ATHARVA POLY-PLAST 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:	1.To carry on business as manufacturers, molders, producers, importers, exporters, distributors, commission agents, refiners, fabricators, assemblers, suppliers, and dealers in plastic materials, plastic articles and goods, substances, and plastic products, including articles made from the same, and compounds, intermediates, derivatives, and by-products thereof, industry styrene, polystyrene, vinyl chloride, polyvinyl chloride, polyethylene, polyolefins, vinyl acetate, and copolymers of one or more of the above and/or other products, acrylics and polyesters, polycarbonates, polyether, and epoxy resins, nylons, Rilsan, and similar thermoplastics, molding compositions, including prefabricated sections and shapes, cellulosic plastics, and other thermosetting and thermoplastic materials (of synthetic or natural origin), oxygen, nitrogen, hydrogen, halogens, hydrocarbon gases, including ethylene and acetylene, butanes, and gases and allied types of reagents, agricultural chemicals, insecticides, fumigants, weedicides, pesticides, coloring materials, pigments and lakes, paints, varnishes, lacquers, finishes, dyes, toners, perfume and flavoring chemicals, rubber chemicals, gums, glues, and adhesive compositions, plasticizers, and all kinds of plastic materials.2.To carry on the business as manufacturers of and dealers in plastic tubes,

films, unmolded goods of all kinds, including but not limited to parts, insulating materials, foamed plastics of all kinds, reinforced plastics and composites, plastics films, sheeting and laminates, chemicals, additives, fillers and reinforcement and all other plastics materials of all kinds that may be in existence or may be developed in future and all other blown, molded, formed extruded, calendared and dipped goods and articles for household use, Industrial use and commercial use in India and abroad.

1.To engage in the business of importers, exporters, merchants, distributors, commission Agents, brokers of, and wholesale and retail dealers in steel, wood, plywood, plastic, plastic material, petrochemical materials, metals, alloy, glass and all kinds of containers, crates, cases, tanks, casks, cisterns, receptacles, carboys, jars, bottles, bags, boxes, cartons, paper rolls, and all other articles which may be used for the purpose of packing, in pursuance of the main objects of the Company .2.To process, buy, sell, import, export or otherwise deal in card board packing, plastic packaging, polythene packing gunny bags, cans, drums, wrappers, taps films, bags, boxes, containers, bottles, hollow wares, sheets and other packing materials whether made of leather plastic, H.D.P. (High Density Polyethylene), L.D.P. (Low Density Polyethylene), polypropylene, plastic, PVC (Polyvinyl Chloride) and other natural or man? made fibrous materials to attain the main object of Company.3.To deal in Commercialized solvent less adhesives, cello tapes, two sided tapes, glue and such other materials as may be used by packaging industries, for the purpose of sealing, packing of various products and to engage in all types and range of tube filling, sealing and cartooning.4.To manufacture, buy, sell, import export or otherwise deal in different types, shapes, sizes of packaging materials for Pharmaceutical industry, Cosmetics, chemical industry, food products, juices, hardware industries, cassettes and CDs, computer stationery, paper industry, garments industry, milk and milk products, detergents, and all other industries that requires packaging for its products.5.To purchase, hold, take on lease or exchange, take on mortgage and give on mortgage, hire, give on hire purchase basis or otherwise acquire and hold or deal in any moveable or immovable property including lands, buildings, factories, houses, flats, bungalows, shops offices, godowns, and other residential, industries, commercial, agricultural household, hospital or mining properties, aero planes, plant, machineries, vehicles, equipment, accessories, patents, licenses and any rights, interests and privileges therein and to develop and take them to account or let them out on rent.6.To provide all types of consultancy and advisor services training and supply of know? how including the making of surveys and report thereon, preparing designs, estimation, evaluation and economic studies and technical feasibility study and furnishing of other services requiring to enable clients to consider the execution of all types of works.7.To enter into any arrangements with any Government or any other authority, municipal, local or otherwise or any person or any company that seem beneficial to any of the Company?s objects and to apply for, promote and obtain any Act of privilege concessions license, or authorization of the Government or any other authority local or otherwise for enabling the company to carry any of its objects into effect or for extending any of the powers of the Company and to carry out, exercise and company with any such Act privilege, concessions, license or authorization.8.To repair, service, assemble, install, buy, import, lease and deal in all kind of spare part, accessories, appliances, tools, gadgets, installments, machineries required for the business of the Company.9.To acquire, undertake, use improve, manage, develop, sell, exchange, lease and or dispose of technology, technical know?how and turn key projects connected with the business of the Company.10.To train or apply for training in India or abroad of any member or any of the Company?s employees or Directors or any other candidates in the interest of or for the furtherance or the Company?s business.11.To sublet all or any contracts from time to time and upon such term and conditions as may be thought expedient.12.To supply to the industries, trade and commerce or other institution, technical managerial know?how, technical guidance and technically trained personnel in relation to the aforesaid products and managerial or the business of the company for the development of such industries for cash or any other compensation or on hire purchase system or otherwise.13.To purchase, take on lease or in exchange, hire or acquire any real and personal property including any land, building, easement, machinery, plants, stock in trade, equipments, patterns, components, spares, prototypes and other movable and immovable articles, properties and any rights or privileges therein.14.To apply for, purchase, or acquire any patents, brevets, inventions, licenses, 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 which may seem capable of being used for any of the purpose of the company or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company and to use, exercise, develop or grant licenses, in respect of or otherwise, turn to account the property, rights or information so required.15.To apply for, purchase, or acquire protect, prolong and renew in any part of the world discoveries, trademark, formula licenses, 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 which may seem capable of being used for any of the purpose of the company and to use, exercise, develop or grant licenses, sublicenses in respect of or otherwise, turn to account the property, rights or information so required.16.To pay for any rights, privileges or properties, real or personal including plants, machinery and other equipments acquired by the company and to remunerate any person, firm or body corporate rendering services to the company wholly or in part either by cash payment or by allotment to him or them of fully or partly paid up shares or the company or both or otherwise.17.To establish, run, maintain branches depots, agencies, retail showrooms, workshops godowns and other storing, distributing and marketing facilities and to provide and equip them with tools and equipments for the attainment of the objects of the Company.18.To adopt such means of making known the products or Business of the Company as may seem expedient, and in particular by publicity and advertising in the press, radio, television, or other media by circulars, by purchase and exhibition of work of art, by publication of book and periodicals, demonstration, pamphlets and sponsoring rallies, competitions, and by granting prizes, reward and donation in connections therewith.19.To sell properties whether developed or open plots, assist, assist in to the sale of flats, properties and building materials and other products which the Company is authorised to deal in or similar transaction, and to institute, enter into carry on, or assist in subsidizing or financing the sale and maintenance of such flats, properties and building materials and other products, upon any terms whatsoever to acquire any discount, hire purchase or other agreements or any rights there under (whether, proprietary or contractual) pledge make and otherwise deal in such flats, properties and building materials and other products.20.To borrow or raise money or loans, for the purpose of the company by promissory notes bill of exchange, hundies and other negotiable or transferable instruments or by mortgage, charge, hypothecation or pledge, or by debentures or debenture stock perpetual or otherwise including debentures or debenture stock convertible into share of this or any other Company, and security for any such money so borrowed, raised or received, to mortgage, pledge or charge the whole or any part of the property, assets or the revenue of the Company present and future, movable and immovable, including its uncalled capital, upon such as the Directors may deem expedient, or in such other manner, with or without security as may be deemed expedient or to take or receive money on deposit at interest or otherwise in such manner as the Company may think fit, subject to the provision of Section 58A of the Companies Act, 1956 for the purpose of financing the business of the Company and to advance and lend money to customers and other having dealings with the Company and to guarantee the performance of contracts by any such person and to execute all deeds, writings and assurances for any of the aforesaid purposes subject to R.B.I. Directives.21.To receive money on loan and borrow or raise or secure the payment of money in such manner as the Company may think fit, and in particular by the issue of debentures, or 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 and future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or Company or any obligation under taken by the Company or any other person or Company as the case may be and to purchase, redeem or pay off any such securities subject to the provisions of Section 58A and Directions of R.B.I.22.To pay all preliminary or pre?incorporate expenses incurred in connect with preliminary and incidental to the formation incorporation of this Company including all the pre?incorporation expenses incurred in connection with formation of any company in which this Company is or may contemplate being interested including any such preliminary expenses or any part of the costs and expenses of the owner of the business of property acquire by the Company.23.Upon any issue of share, debenture or other securities of the Company to employ any person, firm or Company as broker?s agents, consultants, underwriters, advisors, managers to the issue and to provide for the remuneration of such persons for their service and to pay out of the funds of the Company all expenses which the Company may lawfully pay with respect to the formation and registration of the Company or the issue of its capital including brokerage and commission for obtaining applications for or taking placing or underwriting or procuring the underwriting of shares, debentures or other securities of the Company, or other pre?incorporation expenses.24.To open and operate any of account in any Bank and to draw, make, accept, endorse, discount, execute, and issue promissory note, bill of exchange, bill of landing, and other negotiable or transferable instruments.25.To advance money or give credit to any person or Company, guarantee and give guarantees or indemnities for the payment of money or their performance of contracts or obligations by any person or Company, to secure or undertake in any way the repayment of money lent or advanced to employees, or ex?employees, customers or the liabilities incurred by any person or Company, and otherwise to assist any person or Company, Providing that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act,

(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	1949.26.To take or hold mortgage, liens, and charge to secure payment of the purchase, price, or any unpaid balance of the purchase, price, of any part of the Company?s property of whatsoever kind sold by the Company or any money due to the Company from purchases and others.27.To aid, peculiarly or otherwise any association, body or movement having for an object the solution settlement of industrial or labour problems or the promotion of Industry or Trade in general.28.To procure the Company or its offices to be or recognized in or under the law of any country or place outside India.29.To carry out the object of the Company and to all or any of the above thing in any part of the world and either as principal, agent, contractor, or otherwise, and by or through trustees or agents or otherwise and either alone or in conjunction with others.30.To establish the agency of any subsidiary Company or Companies and to reorganize, promote or incorporate such subsidiary company or companies and to enter into any arrangement with such subsidiary company for taking the profits and bearing the losses of any business or branch so carried on or for the financing any such subsidiary company or guaranteeing its liabilities or to make any other arrangements which may seem desirable with reference to any business or branch so carried on including power at any time and either temporarily to close any such branch or business.31.To amalgamate, enter into partnership, joint venture, foreign collaboration for exports and capital goods or into any arrangement for sharing profits or losses, union or interests, co?operation or reciprocal concession of for limiting competition with any person or Company on or engaged in, or about to carry on or engaged in similar business or transaction which the Company is authorised to carry on or engaged, or which can be carried on in conjunction therewith, and to accept by way of consideration of any of the acts or things aforesaid or property acquired, any shares, debentures, stock for securities that may be agreed upon, and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture stock or securities so received.32.To enter into any arrangements with any Governments or authorities supreme. Municipal, Local or otherwise, that may seem conducive to the Company?s objects or any of them, and to obtain from any such Government or authority any objects, concessions and privileges which the Company may think fit desirable to obtain, and to exercise, carry out and comply with any such arrangements, rights and concessions.33.To invest surplus moneys of the Company not immediately required in such manner as may from time to time be determined.34.To sell or dispose any of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures or

securities of any other Company.35.To create any reserve fund, sinking fund, or any other special fund whether for depreciation or for repairing, improving extending or maintaining, any of the property of the Company or for purposes conducive to the interests of the Company.36.To establish or promote or concur in establishing or promoting any company or companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or to place of guarantee the placing of, underwrite, subscribe for or otherwise acquire all or any part of the shares, debentures and or other securities of any such other Company, of any such other Company.37.To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to carry on, or possession of property suitable for the purpose of this Company.38.To establish and maintain or procure the establishment and maintenance of any contributory or non? contributory pension or superannuation funds for the benefit of and give or procure the giving of donations, gratuities, pensions, allowance or emoluments to any persons who are or were at any time in the employment or service of the Company.39.To make donations to such persons or institutions and in such cases and either for cash or any other assets as may be conducive to any of the Company?s objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company, and also to subscribe, contribute or otherwise assist or guarantee money for charitable, scientific, religious or benevolent, national, public, cultural, educational or other institutions or objects of for any exhibition or for any public, general or other objects.40.Subject to the provisions of the Companies Act, 1956 to distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company, in the event of winding up of the Company.41.Subject to the provisions of the Companies Act, 1956 to take, subscribe or acquire and hold, share, stocks, debentures, debenture? stock, bonds fixed deposits, obligations and securities issued or guaranteed by the Company constituted or carrying on business in India or in any foreign country and debentures. Debenture? stock, bonds, obligations and securities issued by guaranteed by any government, sovereign, ruler, commissioner, public body or authority, supreme, municipal, local or otherwise whether at home or abroad as trade investments and buy and sell foreign exchange in accordance with applicable laws and generally subject to approval under the provisions of the Companies Act, 1956 and to invest and deal with the money?s of the Company in such manner and extent from time to time may be thought proper, and to hold, sell or otherwise deal with such investments may be deemed necessary.42.To apply for any acquire any hold any charters, Acts of Parliament, act of any state. Legislature, privileges, monopolies, licenses concessions, patents or other rights, power, direction or orders from the Indian Government and Parliament or from any State Government Or any local or other authority in any part of the world and to exercise, carry on and work any powers, rights of privileges so obtained and to constitute or incorporate the Company as an anonymous or other society in a foreign country, or state to oppose any application and omission which seem calculated or appear, directly, to prejudice the interest of the Company.43.Subject to the provisions of the Companies Act, 2013, to undertake and execute any trust or discretion the undertaking whereof may seem desirable and the distribution amongst the beneficiaries, pensioner or other persons, entitled thereto, of any income capital of annuity, whether periodically or otherwise, and whether in money or spice, in furtherance of any trust, direction, discretion or other obligation or permission.44.To let on lease or hire the whole or any part of the movable or unmovable property and undertaking of the Company or any part or the property of the company as may not be immediately required for the principal business of the Company on such terms, as the Company shall determine.45.To sell any patent rights, brevets, invention, copyright, trade mark, or privileges belonging to the Company or which may be acquire by it or any interest in the same, and to grant licenses for the use of the same, or any of them, and to let to allow to be used or otherwise deal with inventions, brevets inventions, patents, copyrights, trademarks or privileges in which the Company may be interested, and to do all such acts and think as may be deemed expedient for turning to account any inventions, patent and privileges in which the Company may be interested.46.To appropriate any part or part of the property of the Company for the purpose of, and to build and let or sell, shops, offices and other places of business.47.To appoint or nominate Directors or Managers of any subsidiary company or of any other company in which this Company is may be interested.48.To hold, deal with, manage, direct the management of buy, sell, exchange, mortgage, charge, lease, dispose of or grant any right or interest in over or upon any real or personal property of any kind whatsoever, including contingent and reversionary interests in any property.49.To refer or agree to refer any claim, demand, dispute or any other question, by or against the Company or in which the Company is interested or concerned, and whether between the Company and any member or members or his or their representatives, or between the Company and third parties, to arbitration in India or in any place outside India, pursuant to India or any foreign system of law, and to observe and perform and to do all acts, deeds, matters and things to carry out or enforce any award.50.To insure the whole or any pan of the property of the Company either fully or partially, to protect and indemnify the Company from liability or loss in respect thereof either fully or partially.51.To establish and maintain or procure the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or directors or past employees or directors of the Company or of its predecessors in business, or the dependents or connections of any such persons, and grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public objects.52.To undertake, carry out, promote and sponsor rural development including any programme for promoting the social and economic welfare of or the uplift of the public in any rural area and to incur any expenditure or any programme of rural development and to assist execution and promotion thereof either directly or through an independent agency or in any other manner, without prejudice to the generality of forgoing ?programme of rural development? shall also include any programme for promoting the social and economic welfare of or the uplift of the public in any rural area likely to promote and assist rural development, and that words ?rural areas? shall include such area as may be regarded as rural areas under Section 35 CC of the Income?tax Act, 1961, or any Law relating to rural development for the time being in force as rural areas and in order to implement any of the above mentioned objects or purposes, transfer without consideration, or at such fair or concessional value and subject to the provision of the Companies Act, divest the ownership of any property of the Company to or in favor of any public body or authority or central or State Government or any Public institutions.[C] OTHER OBJECTS: [NOT INCLUDED IN A & B ABOVE]53.To carry on in India and elsewhere either on its own or in alliance with any other Person/Body/Bodies Corporate incorporated in India or abroad either under a strategic alliance or Joint Venture or any other arrangement the business of providing/operating hotel businesses and other allied services.54.To provide services to any person or entity in India and abroad to implement Internet and related technologies, applications and products for use.55.To carry on in India and elsewhere in any place or places in the world, the business or trade of insurance agents, financiers, Company promoters, underwriters, guarantee brokers, commission agents, forwarding and other agents, marine, fire, and other insurers and brokers, and dealers in all kinds of machinery, spare?parts, goods, stores and in motorcars and vehicles of all descriptions, or anyone or more such business in all or any of their respective branches.56.To act as business consultant, give advice, to engage in dissemination of information in all aspects of business, organization and industry in India and to advice upon the means and methods for extending and developing systems or processes relating to production, storage, distribution, marketing and securing of orders for sale of goods in India and abroad and/or relating to the rendering of services.57.To acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any electric light and gas works and power plant, telephones and any ghats, markets, reservoirs, water works, tanks, bridges, villages, roads, ways, tramways, railways, canals, aqueducts, watercourse.

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 170000000 rupees, divided into

17000000	Equity Share	Shares of	10	Rupees each	

Attachments

First Subscriber (s) sheet: MOA_Altered.pdf

Declaration

Pursuant to resolution no. 02 dated, 03/03/2025 I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

**Extra Ordinary General Meeting of the company held on March 03, 2025, for the purpose of the Conversion of Private Company i.e. Atharva Poly-Plast Private Limited into Public Company i.e. ATHARVA POLY-PLAST LIMITED

To be digitally signed by

Name	ANUJIT SHIVAJI DARADE
Designation	Director
DIN	02237278
DSC	ANUJIT SHIVAJI DARADE