

\* Table applicable to company as notified under schedule I of the companies Act, 2013

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**Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES**

1. The Name of the Company is

HOPHEAD MANUFACTURING AND TESTING PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Uttar Pradesh-UP

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

1. To carry on business of manufacturers, testers, importers, exporters, dealers, merchant of machinery products such as use for motor vehicle, civil construction site and for electric motors, machine tools and spare parts used in the manufacture of all the said items.  
2. To carry on the business of manufacturers, testers, traders, suppliers, commission agents, importers, exporters, stockiest, distributors and dealers of all kinds of machinery products such as use for motor vehicle, civil construction site and for electric motors, machine tools and spare parts used in the manufacture of all the said items.

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

1. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.
2. To enter into agreement with any company or persons for obtaining by grant of license 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 for training of technical personnel by them.
3. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorized to carry on.
4. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.
5. To improve alter, manage, develop, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.
6. To remunerate any person or company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business, subject to the provisions of the Companies Act, 2013.
7. To create any depreciation fund, reserve fund, sinking fund, provident fund, super-annuation fund or any other such special fund,

whether for depreciations, repairing, improving, extending or maintaining any of the properties and assets of the Company or for redemption of debentures or redeemable preference shares, worker's welfare or for any other such purpose conducive to the interest of the respective holders.

8. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.

9. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise, for the attainment of the main objects of the Company.

10. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.

11. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the internet or any other electronic media and also in print media in the press by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards or organizing.

12. The company would obtain approval of the concerned authorities to carry on the objects of the company and the matters which are necessary for furtherance of the objects of the Company as given in this memorandum of association wherever required.

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. The share capital of the company is

1,000,000.00

rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	, and
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6  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, 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 (Applicable in case of one person company):

S.No.	Subscriber Details								
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken	DSC	Dated				
1	MAOJ PATEL S/O MR. GADAN LAL, R/O HOLI COWK, KARGAINA, BAREILLY, UTTAR PRADESH-243001, OCCUPATION: BUSINESS	CBVPP6714L	100	Equity	MANOJ PATEL Digitally signed by MANOJ PATEL Date: 2021.01.25 14:21:27 +05'30'	25/01/21			
				Preference					
2	PANKAJ YADAV S/O MR. DHYANPAL SINGH, R/O VILL. JAFAR PUR POST OFFICE JAIMAI, FIROZABAD, UTTAR PRADESH-283157, OCCUPATION: BUSINESS	ANWPY4226F	100	Equity	PANKAJ YADAV Digitally signed by PANKAJ YADAV Date: 2021.01.25 14:22:13 +05'30'	25/01/21			
				Preference					
3	SUMIT VERMA S/O MR. SAT PRAKASH, R/O WARD NO. 19, BHAGAT SINGH CHOWK & PO. CH. DADRI, BHIWANI, HARYANA-127306, OCCUPATION: BUSINESS	CIOPS2304H	9,800	Equity	SUMIT VERMA Digitally signed by SUMIT VERMA Date: 2021.01.25 14:23:16 +05'30'	25/01/21			
				Preference					
Total Shares taken			10,000.0	Equity					
				Preference					

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated	
FCA	PRABHAKAR RAI	76 A Chandganj Garden Kapoorthala Lucknow 226024, CHARTERED ACCOUNTANT IN PRACTICE	425889	PRABHAKAR RAI Digitally signed by PRABHAKAR RAI Date: 2021.01.25 14:24:54 +05'30'	25/01/21

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