

THE COMPANIES ACT, 2013
PRIVATE COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION

OF

SRIKAARAYIL WELFARE MARKETING SERVICES PRIVATE LIMITED

1. The name of the company is **“SRIKAARAYIL WELFARE MARKETING SERVICES PRIVATE LIMITED”**.
2. The Registered Office of the company will be situated in the State of Kerala.

(2)

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

To carry on the business of Marketing and trading of all kinds of goods especially Jewellery and Diamonds and services through E- Commerce and other innovative and approved platforms, tools, strategies and systems and to provide related customer welfare services.

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

1. To conduct the main activity by establishing shop outlet/s, to provide job opportunities for the unemployed according to their personal skill.

2. To establish and maintain branch offices and agencies and to appoint representatives or correspondents at any place or places for the conduct of the business of the company.

3. The board of Directors may from time to time raise or borrow any sum of money for and on behalf of the company from the members of the persons, body of persons, Governmental, Financial Institutions or companies or banks or they may themselves advance money to the company on such terms and conditions as may be approved by the directors, provided always that borrowings are in accordance with the provisions and a stipulations of the Companies Act 2013 and / or the directions of the Reserve Bank in this regard.

4. To purchase, take on lease or in exchange, hire and otherwise howsoever acquire any immovable or movable property, patents, licenses, rights and privileges which the Company may think necessary or convenient for the purpose of its business and in particular any land, tenements, buildings and easements and to pay for same either in cash or in shares or securities and to sell, let, lease or under lease or otherwise dispose of or grant right over any immovable property belonging to the Company.

(3)

5. To open current or other accounts with any banks or merchants, to pay money into and draw money from such accounts.

6. To enter into any arrangements with any governments or authorities that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such government or authority, any rights, privileges, licenses and concessions, which the Company may consider necessary or desirable to obtain and to carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.

7. To amalgamate, enter into partnership or make any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition, with any individual, person, firm or Company carrying on or engaged in or about to carry on or engage in or which can be carried on in conjunction therewith.

8. To purchase or otherwise acquire, erect, maintain or reconstruct any buildings, offices and other things found necessary or convenient for the purposes of the Company.

(4)

9. To procure the incorporation, registration or other recognition of the company in India and to establish and regulate agencies for the purposes of the Companys business and to apply or join in applying to Government, local, Municipal, or other authority or body, for concessions, orders, rights, or privileges that may seem conducive to the company's objects or any of them and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

10. To undertake all work and service contracts out side India, in connection with the main object of the Company.

11. To purchase or otherwise acquire from the central or the State Government or other authorities, licenses, concessions, grants, rights, powers, and privileges of whatever nature which may deem to the company capable of being used in the activities of the company.

(5)

4. The liability of the members is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.
5. The Authorised Share Capital of the company Rs. 15,00,000/-(Rupees Fifty Lakhs only) divided in to 15000 (Fifteen Thousand only) equity shares of Rs. 100/- (Rupees One Hundred only) each.

(6)

6. We, the several persons whose names and addresses are subscribed are desirous of being formed into a Company in the 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:

Sl No	Name, address and description and occupation of the Subscribers	Number of equity shares taken by each subscriber	Signature of subscribers
1.	Karayil Damodaran Rajan S/o. Karayil Damodaran Karayil House, Thripekulam, Pappinivattom, Mathilakam, Thrissur,Kerala - 680685 BUSINESS	3000 (Three Thousand Only)	
2.	Kombath Kuttappan Rema D/o Kombath Kuttappan Karayil House, Thripekulam, Pappinivattom, Mathilakam, Thrissur,Kerala - 680685 HOMEMAKER	1500 (One Thousand Five Hundred Only)	
3.	Payyappilli Donbosco Thomas S/o. Thomas Payyappilly House, Perumpadana, N Paravoor, Ernakulam, Kerala - 683513 BUSINESS	500 (Five Hundred Only)	

(7)

Sl No	Name, address and description and occupation of the Subscribers	Number of equity shares taken by each subscriber	Signature of subscribers
4.	Shivanna Kothathi Nanjundegowda S/o. Shivanna 1189, Sri Vidya Ganapathi High School, Kothathi Hobali, Mysore Road, Kothathi, Mysore, Karnataka – 571402 BUSINESS	500 (Five Hundred Only)	

5.	Thankamma Santhosh S/o. Ramanan Attimangala, Nalavattekre, Nellyahadikeri, Nelliahudikeri, Kodagu, Kodagu, Karnataka – 571253 BUSINESS	500 (Five Hundred Only)	
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TOTAL EQUITY SHARES TAKEN: 6000 (Six Thousand Only)

Witness statement

Dated this 31st day of July 2021

Witness statement

I **Manoj K.V**, Chartered Accountant witness to subscribers, who have subscribed and signed in my presence at Irinjalakuda on the 31st day of July 2021. Further I verified their identity details (ID) for their identification and satisfied myself of their identification particulars as filled in .

MANOJ K.V (Membership No:216003)

Chartered Accountant

S/o K.N.Vijayan

Karakattuparambil House

Near Irrigation Quarters, Chalakudy