

MOA language: English Hindi

SRN of RUN

H04635975

Pre-fill

* 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

BOHRA GRAMIN VIKAS NIDHI LIMITED

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

Uttarakhand-UR

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

1. To encourage and afford all facilities for cultivating thrift, savings habits and to render all financial assistance to its members only by receiving long and short term deposits and in particular recurring, fixed and other deposits, not being current accounts from the members as are allowed by law for Nidhi and Mutual Benefit Companies. The company shall also not carry on chit fund business, insurance business, hire purchase finance business and business of trading in shares and securities.
2. To lend, grant loans to the shareholders or members only as against securities of immovable properties, (provided that the period of such loan does not exceed Five year) and/ or on the security of deposits, movables such as gold, silver, jewellery, (provided that the period of such loan does not exceed one year) Kisan Vikas Patra, National saving Certificates Scheme, insurance policies and other government securities up on such terms and conditions as may from time to time prescribed in law for Nidhi and Mutual Benefit Companies.
3. To formulate Fixed Deposits, Recurring Deposit and Saving Deposit for its Members. To give loans to its members on interest as per the guidelines and notifications issued by Central Government from time to time.

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

1. To enter into contracts, agreements and arrangements with any other company, Governments, firm or person in India or abroad on behalf of the company for the objects for which the company is formed.
2. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns or undertakings or of any assets, properties, rights in connection with the business of the company.
3. To employ workers, clerks, officers for execution of the business to the utmost advantage and to dismiss them from such employment when found unfit or for any reasons whatsoever.
4. To place, or reserves or to distribute as shares bonus among the Members or otherwise to apply, as the Company may from time to time think fit, any monies received in respect of dividends accrued on forfeited shares and monies arising from the sale by the Company of forfeited shares or from any other reserves or undistributed profits.
5. To distribute all or any of the property of the Company among the Members in specie or kind or any proceeds of sale or disposal of any property of the Company in the event of winding up.
6. To appoint experts as employees, servants or advisors of the company and remunerate them as the Board of Directors may deem fit.
7. To apply the assets of the Company in any manner as the Board of Directors may deem think fit.
8. To do such other things as may be considered essential or conducive to the fulfillment or attainment of the objects of the Company or any of them.

9. To make and alter the rules as may be determined from time to time by the board of directors for carrying on the business of the company more profitable and efficiently.
10. To purchase or otherwise acquire lands and building or to construct buildings, hold, maintain, improve, demolish reconstruct and dispose in such manner as the company may deem fit for the purposes of the company.
11. To enter into arrangements with the Government, State or Municipal or local any authority and to obtain any advantage for the company.
12. To enter into arrangement with any government or authorities, municipal, local or otherwise, or any other person or company that may seem conducive to the company's objects, or any of them, and to obtain from such government, authority, person or company any rights, privileges, charters, contracts, licenses and any concessions which the company may think fit, desirable to obtain and to carry out, exercise and comply therewith.
13. To sell any patent right or privilege belonging to the company or which may be acquired by it or any interest in the same, and to grant licenses for use and practice of the same or any inventions, patents or privileges in which the company may be interested, and to do all such acts and things as may be deemed expedient for turning to account any invention, patents, and privileges in which the company may be interested.
14. To improve, manage, cultivate, develop, exchange, refine, repair, alter, let on account, grant rights, and privileges in respect, of or otherwise deal with all or part of the properties and rights of the company.
15. Subject to the provisions of the Companies Act, 2013 to make donations to such persons or institutions and in such case and either by cash or any other assets as may be thought directly or indirectly conducive to any of the company's objects or otherwise expedient and in particular to remunerate any person or corporations 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 or for any exhibition or for any public, general or other objects.
16. 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 the members or their representatives, or between the company and third parties, to arbitration in India or at any other place outside India, and to observe and perform awards made thereon, and to do all acts, deeds, matters and things necessary or expedient to carry out or enforce the awards.
17. To pay out of the funds of the company all expenses which the company may lawfully pay with respect to the promotion, formation and registration of the company.
18. To vest any movable or immovable property, rights or interest acquired by 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.
19. Subject to the provisions of the Companies Act, 2013, to distribute among members in specie or in kind any property of the company or any proceeds of sale or disposal of any property of the company in the winding up of the company.
20. To insure whole or any part of the property and assets 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 to also ensure, and to protect and indemnify any part or portion thereof either in mutual principle or otherwise.
21. To issue and deposit any securities which the company has power to issue by way of mortgage, to secure any sum or for performance of any contracts or obligations of the company or of its customers or any persons or corporations having dealings with the company, or in whose business or undertakings the company is interested, whether directly or indirectly.
22. To borrow money from banks, institution and other agencies for the objects of the Company at such terms as may be decided by the Board of Directors from time to time.
23. To undertake and execute any trusts, the undertakings of which may seem to the company desirable and either gratuitous or otherwise.
24. To render or assist in rendering of technical services to any person, firm, company and undertaking in connection with the business of the company.
25. To do all such other things as may be deemed incidental or conducive to the attainment of the above Objects or any of them and to carry on any business which may seem to the Company capable of being conveniently carried in connection with any of the Company's Objects or calculated directly or indirectly to enhance the value of or render profitable any of the Company's property or rights.

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 rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	
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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:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	DALIP SINGH BOHRA S/O- BAL BAHADUR BOHRA ADD- 200, WARD NO-12, KHADRI, KHADKMAF, DEHRADUN, UTTARAKHAND-249204 OCCUPATION- BUSINESS PAN- ALMPB1093P	ALMPB1093P	24985	Equity		16/10/18
2	BALKARAN MAURYA S/O- RAMRAJ MAURYA ADD- HOUSE NO.-35, GALI NO.-2, SOMESHWAR NAGAR, RISHIKESH, DEHRADUN, UTTARAKHAND-249201 OCCUPATION- BUSINESS PAN-CUBPM9999P	CUBPM9999P	24985	Equity		16/10/18
3	PYARE LAL S/O- CHHONTAE LAL ADD- KHAIRI KHURD, SATYA NARAYAN MANDIR, RISHIKESH, DEHRADUN UTTARAKHAND-249204 OCCUPATION- BUSINESS PAN- ADUPL8272E	ADUPL8272E	24985	Equity		16/10/18
4	VIDYAWATI DEVI S/O- SUKH RAM ADD- KHAIRI KHURD, SATYA NARAYAN MANDIR, RISHIKESH, DEHRADUN UTTARAKHAND-249204 OCCUPATION- HOMEMAKER PAN- DCKPD2647K	DCKPD2647K	24985	Equity		16/10/18
5	BABALI DEVI D/O- RAM SINGH GUSAIN ADD- VINOD VIHAR COLONY, KHADRI, KHADKMAF, DEHRADUN, UTTARAKHAND-249204 OCCUPATION- HOMEMAKER PAN- BQJPD5431N	BQJPD5431N	20	Equity		16/10/18
6	SARITA D/O- RAM KILADI MORYA ADD- HOUSE NO.-35, GALI NO.-2, SOMESHWAR NAGAR, RISHIKESH, DEHRADUN, UTTARAKHAND-249201 OCCUPATION- HOMEMAKER PAN- CNMPS1275G	CNMPS1275G	20	Equity		16/10/18
7	SOHAN SINGH S/O- BAL BAHADUR ADD- 200, WARD NO-12, KHADRI, KHADKMAF, DEHRADUN, UTTARAKHAND-249204 OCCUPATION- BUSINESS PAN- GBLPS1748K	GBLPS1748K	20	Equity		16/10/18
Total Shares taken			100,000.00	Equity		
			0.00			

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACA	ABHINAV ANAND	1/28, GROUND FLOOR, LALITA PARK, LAXMI NAGAR, NEW DELHI-110092	529197	

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