

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 filling 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

KALAVISHWA ENTERTAINMENT
PRIVATE 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:

To undertake, handle and carry on business in India and abroad connected with events for different corporate, companies or individuals which includes any happening such as organizing and management of luxury events, government & private events, road shows including financial market, expositions, seminars, fashion shows, concerts, lavish parties, conferences, social events e.g. summer camp for children, game shows, fun events & theme e.g. disney theme, corporate golf tours, corporate family carnival, brand launches, brand promotion and management, cultural events & celebrity management, award nights, entertainment shows, music shows, exhibitions, starnights, event management shows, fashion shows, organising fairs, expositions, meets, product launches, concerts, gala dinners, weddings, pandals, religious events, government, college and school festivals, theme parties, Online promotion of events,



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



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concerts, live shows, parties and sale of tickets or simply bookings & reservations and to acquire, purchase, sale, import or export, let on hire, install for that purposes various things, equipments and systems viz. audio visual systems, exhibitions, display panels and boards, conference kit and guides, and to provide support services including venue decor and infrastructural support as providing venue booking, no objection certificates and government permissions, sound and light arrangements, fabrication of stalls, stage platforms, decorative items, transportation and labour or any other device or systems to execute the said business and to provide subscription packages and to do all other incidental acts and things necessary for the attainment of the above objects.

1. To establish and open branches in India or abroad
2. To open an account or accounts with any Bank or Bankers and to pay in to and withdraw money from such account or accounts.
3. To purchase, acquire, build, take on lease any building or property.
4. To acquire, undertake, use, invent, design, supply, improve, manage, develop, administer, sell, research, exchange, lease or dispose of technology and technical know-how connected with the business of the Company and to acquire from any persons, firm or body corporate whether in India or elsewhere, technical information, processes, engineering, operating data, plans, layouts and blue prints useful for the design and operation of plant required for the business of the Company and to acquire any grant or license or other rights and benefits.
5. 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 of the Company's business.

6. To develop, design, create, procure, obtain, hire, and maintain and aid in the development and maintenance of software, hardware, firmware, components, accessories, peripherals for the purpose of attainment and effecting improvement of any of the activity of the Company.

7. To sublet all or any contracts from time to time and upon such terms and conditions as may be thought expedient, in the course of attainment of main object of the Company.

8. To enter into partnership or into any arrangements for sharing profits, union of interests, cooperation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on or engaged in or about to carry on or engage in any business or transaction which this Company is authorized to carry on.

9. To amalgamate, reconstruct (internal or external), restructure, merge, de-merge, spin off, enter into any partnership or partially amalgamate with or acquire an interest in the business of any other company, person or firm, or enter into any arrangement for sharing profits, or for co-operation or for limiting competition, or for mutual assistance, with any such person, firm or company, or to acquire and carry on any other business auxiliary to the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property or activities and to give or accept by way of consideration for any of the acts



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or things aforesaid, or property acquired, any shares, debentures, debenture-stock, securities, cash or any other property or assets, by whatever name called, that may be agreed upon and to hold and retain or sell, mortgage and deal with any shares, debentures, debenture-stock, securities, cash or other assets or property so received.

10. To acquire, takeover, manage and undertake the whole or any part of the business, property and liabilities of any person, firm or body corporate carrying on or proposing to carry on any business which the Company is authorized to carry on or possessed of property suitable for the purposes of the Company, or which can be carried on in conjunction therewith or which is capable of being conducted so as directly or indirectly to benefit the Company.

11. To invent, apply, utilize, implement, establish, marketing techniques and methods and ways and means to market, distribute, supply, advertise, popularize, sale, circulate any product or services of the Company.

12. To apply for tender documents and submit or negotiate and acquire any contracts, licenses and concessions for or in relation to the object or business herein mentioned or any of them and to undertake, execute, carry on, dispose of or otherwise turn to account the same.

13. To apply for, purchase or acquire and obtain any patents, copyright, brevets invention, licenses, permissions, concessions, processes and the conferring any exclusive or limited right to use the same, or any secret or other information as to any invention which may seem capable of being used for any purpose of the Company and to use, exercise, develop or grant licenses, in respect of or turn to account any patents, inventions,



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licenses, permissions, concessions, processes and the information so required.

14. To supply to the industries, trade and commerce or other institution, technical 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.

15. To apply for, purchase or acquire and obtain any patents, copyright, brevets invention, licenses, permissions, concessions, processes and the conferring any exclusive or limited right to use the same, or any secret or other information as to any invention which may seem capable of being used for any purpose of the Company and to use, exercise, develop or grant licenses, in respect of or turn to account any patents, inventions, licenses, permissions, concessions, processes and the information so required.

16. To supply to the industries, trade and commerce or other institution, technical 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.

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 establish, run, maintain branches, distributing and marketing facilities and to provide and equip them with tools and equipments for the



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attainment of the objects of the Company.

19. To make advances of such sum or sums of money, upon or in respect of or for the purchases of raw materials, goods, machinery, stores, or any property, articles and things required for the purposes of the company upon such terms with or without security as the Company may deem expedient.

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, 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 pay all preliminary or pre-incorporation expenses incurred and incidental to the formation, incorporation of this Company including all the pre-incorporation expenses incurred in connection with formation of



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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.

22. Upon any issue of share, debenture or other securities of the Company, to employ any person, firm or Company as brokers 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.

23. To remunerate any person or Company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any shares in the Company's capital or any debentures, debenture-stock or other securities of the Company.

24. To remunerate any person, firm or Company rendering services to this Company, either by cash payment or by the allotment to him or them of shares or securities of the Company credited as paid up to in full or in part, or otherwise as may be thought expedient.

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-



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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 engage in the business of banking within the meaning of the Banking Regulation Act, 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 and settlement of industrial or labor problems or the promotion of Industry or Trade in general.

28. To have tie ups with the organizations, firms, and individuals that provide services in connection with the services of the main objects of the company.

29. To procure the Company or its offices to be recognized in or under the law of any country or place outside India.

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 distribute by way of bonus shares among the members or otherwise to apply, as the



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Company may from time to time think fit, any moneys, received by way of premium on shares for debentures issued at a premium by the Company and moneys arising from the sale by the Company of forfeited shares.

32. To invest surplus moneys of the Company in such manner as may from time to time be determined.

33. 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 cash or for shares, debentures or securities of any other Company.

34. To advance money to such persons or firms and on such terms as may be deemed expedient, and in particular to customers and others having dealings with the Company and to guarantee the performance of contracts by any such persons.

35. To draw, make, accept, endorse, discount, execute, and issue bill of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable and transferable instruments.

36. To provide guarantee or security or surety or indemnity or collateral to any individual, bank, institution or any other organization on behalf of the company or on behalf of any individual or firm or company or organization and to secure and guarantee the performance or any contract or obligation.

37. To indemnify Officers, Directors, Agents, and servants of the Company against proceedings, costs, damages, claims and demands in respect of anything done, or ordered to be done by them for and in the interests of the Company, or for any loss, damages, or misfortune whatever, which shall happen in execution of the duties of their office or in relation thereto.

38. To enter into any arrangements with any Governments or authorities supreme, municipal, local or



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