

# **MEMORANDUM OF ASSOCIATION (MoA) AND ARTICLES OF ASSOCIATION (AoA) FOR PRIVATE LIMITED COMPANY**

## **I. MEMORANDUM OF ASSOCIATION (MoA)**

### **1. Name of the Company:**

The name of the Company shall be [Company Name] Private Limited.

### **2. Registered Office:**

The Registered Office of the Company shall be situated in the State of [State Name].

### **3. Objects of the Company:**

#### **a) Main Object:**

To carry on the business of [Nature of Business] and other related services.

#### **b) Ancillary Objects:**

To acquire, establish, manage and develop business enterprises as may be necessary for the attainment of the main object.

### **4. Liability Clause:**

The liability of members is limited.

### **5. Capital Clause:**

The Authorized Share Capital of the Company is Rs. [Amount] divided into [Number] equity shares of Rs. [Face Value] each.

### **6. Subscription Clause:**

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.

Names, Signatures & Address of Subscribers

-----

II. ARTICLES OF ASSOCIATION (AoA)

1. Interpretation:

In these articles, unless the context otherwise requires, words or expressions contained shall bear the same meaning as in the Companies Act.

2. Share Capital and Variation of Rights:

The Company may increase or reduce its capital and issue new shares with such rights as determined by the Board.

3. Transfer and Transmission of Shares:

Shares shall be freely transferable as per provisions of the Companies Act and subject to approval of the Board.

4. General Meetings:

The Company shall hold Annual General Meetings and Extraordinary General Meetings as per the Companies Act.

5. Board of Directors:

The number of directors shall not be less than two and not more than fifteen unless otherwise approved.

6. Powers and Duties of Directors:

The business of the Company shall be managed by the Board of Directors who may exercise all such powers of the Company.

7. Accounts and Audit:

The Board shall maintain proper books of accounts and cause them to be audited in accordance with law.

8. Indemnity:

Every Director and Officer shall be indemnified by the Company against any liability incurred in the performance of duties.

IN WITNESS WHEREOF, the subscribers have set their hands to these MoA and AoA on the day, month, and year mentioned above.

\_\_\_\_\_

(Signature of Subscriber 1) (Signature of Subscriber 2)

Witnesses:

1. \_\_\_\_\_

2. \_\_\_\_\_