

Form No. INC-34**e-AOA (e-Articles of Association)**

[Pursuant to Section 5 of the Companies Act, 2013
and rules made thereunder read with Schedule I]



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
(F, G, H)

F - A COMPANY LIMITED BY SHARES

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of
the companies Act, 2013 is applicable to

(F – a company limited by shares

G – a company limited by guarantee and having a share capital

H – a company limited by guarantee and not having share capital)

F - A COMPANY LIMITED BY
SHARES

The name of the company is

METARICH MARKETING
INFOTECH PRIVATE LIMITED

Check if not applicable	Check if altered	Article No.	Description
			<i>Interpretation</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	1	<p>• 1) In these regulations – a) "The Act" means the Companies Act, 2013.b) "The Seal" means the common seal of the company.c) "Company" means "METARICH MARKETING INFOTECH PRIVATE LIMITED "d) "Office" means the Registered Office of the Company.e) "Directors" means the Directors of the company and includes persons occupying the position of the directors by whatever names called 2) Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.3) The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013, and accordingly: i. Restricts the right to transfer its shares; ii. Limits the number of its members to two hundred: Provided that where two or more persons hold one or more shares in a company jointly, they shall, for the purposes of this clause, be treated as a single member: Provided further that-(a) persons who are in the employment of the company; and(b) persons who, having been formerly in the employment of the company, were members of the company while in the employment and have continued to be members after the employment ceased, shall not be included in the number of members; and iii. prohibits any invitation to the public to subscribe for any securities of the Company;</p>