



# MEMORANDUM OF ASSOCIATION

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## **Important:**

**Do not make changes to this document without consulting an UINDO Founder & Director.**

## **Document Instructions:**

The Memorandum of Association sets down the basic constitution of a company and defines the permitted range of activities the company may undertake. The Memorandum of Association Subscriber Sheet must be signed by all the person subscribing to the shares of the company on incorporation.

## **Completion Checklist:**

1. The Subscriber Sheet of MOA must be handwritten by the subscribers. The information provided in the sample can be used as a guide while writing.
  2. Shareholders must sign and write his/her name, father's name, address, date of birth, description or passport number, occupation and number of shares subscribed, in the place provided.
  3. Shareholders must paste a passport size photo at the bottom of the subscriber sheet and write his/her name below.
  4. Witness must sign and write his/her name, father's name, address, date of birth, description and occupation, in the place provided.
  5. Witness must provide a self-attested copy of his/her identity and address proof.
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**MEMORANDUM OF ASSOCIATION**

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**UINDO TECHNOLOGIES (OPC) PRIVATE LIMITED**

**THE COMPANIES ACT, 2013  
COMPANY LIMITED BY SHARES**

**UINDO TECHNOLOGIES (OPC) PRIVATE LIMITED**

- 1st. The name of the Company is UINDO TECHNOLOGIES (OPC) PRIVATE LIMITED,
- 2nd. The Registered Office of the Company will be situated within the jurisdiction of Registrar of Companies Mumbai, Maharashtra.
- 3rd. The objects for which the Company is established are:

**(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

**(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED:**

1. To employ officers, clerks, agents, field officers, canvassers, branch officers, auditors, labourers and other employees and brokers or commission agents and to pay or provide for the payment to them of such salaries, commission, brokerage or remuneration as may be found fit, expedient, necessary or desirable.

*To open bank account*

2. To open, operate or close accounts of every description with any bank or bankers as may from time to time be thought fit and do all acts necessary for the purpose.

*To acquire business*

3. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of any business, any part of the purposes of which is within the objects of the Company or which the Company is authorized to carry on and to pay for same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.

*To enter into contracts*

4. To enter into, make and perform contracts and arrangements, of every kind and description with corporate body, state or central government or any companies, firms or persons that may seem conducive to the company's objectives or any of them and to obtain from any such authority any rights, privileges, charters, contracts, concessions, licences or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures, which the Company for the time being may think desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.

***Sale or lease of undertaking***

5. To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with the goodwill and trade name, property rights, and liabilities of any business, any part of the purposes of which is within the objects of the Company or which the Company is authorized to carry on and to pay for same by shares, debentures, debenture-stock, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up any such business.

***To enter into contracts***

6. To lease, sublet, mortgage, charge, sell or otherwise dispose of any property of the company either absolutely or conditionally and in such manner and upon such terms and conditions in all respects as may be thought fit and to accept payment or satisfaction for the same in cash or otherwise.

***To amalgamate, enter into partnership***

7. To amalgamate, enter into partnership or into any agreement for sharing profits, union of interest, co-operation, joint ventures, or reciprocal concessions for limiting competition with any person or company carrying on or engaged in, or about to carry on or engage in any business or transaction which the Company is authorized to carry on or engage in or which can be carried on in conjunction therewith.

***To accept bills***

8. To draw, make, accept, endorse, discount, execute, issue, negotiate, assign and otherwise deal in cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, bills of lading, railway receipts, warrants and all other negotiable or transferable instruments.

***To advertise***

9. To advertise the products and services of the company by all permissible means including but not limited to the Internet and other electronic media, the press, circulars, posters, exhibitions, periodicals, contests and sponsorship of events.

***To participate in exhibition***

10. To encourage, organize, promote and participate in exhibition, trade fairs, demonstrations of any kind or variety, cinema or dramatic shows, clubs, associations, movements or activities of any kind or variety likely to promote the interests of the Company.

***To establish and maintain agency***

11. To establish branches or agencies whether by means of local boards or otherwise anywhere in India or elsewhere at any place or places throughout the world for the purpose of enabling the Company to carry on its business more efficiently and to discontinue and reconstitute any such branches or agencies.

***To acquire membership***

12. To acquire and secure membership, seat or privilege either in the name of company or its nominee or nominees in and of any association, exchange, market, club or other institution in India or any part of the world for furtherance of any business, trade or industry.

***To provide for welfare of directors, employees***

13. To provide for the welfare of the Directors, ex-Directors, employees or ex-employees of the company or its predecessors in business and the wives and families or the dependents or connections of such person by building of bonuses, dwellings or quarters or by grants of money, pensions, gratuities, allowances, bonuses, awards, profits-sharing or other schemes.

***To make donations***

14. To subscribe or contribute or otherwise assist or to grant money to charitable, benevolent, religions, scientific, national, public, political, institutions, objects or purposes or for any exhibition.

***Distribution of specie***

15. To distribute any of the property of the Company among the member in specie or kind in the event of winding up and subject to the provisions of the Companies Act, 2013.

***To register and protect intellectual property***

16. To apply for purchase, or otherwise acquire, and protect and renew in any part of the world any patents, patent rights, copy-rights, trade marks, designs, licenses, concessions, and the like, conferring any exclusive or limited right to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated directly or indirectly to benefit the Company, and to use, exercise, develop, or grant licenses in respect of, or otherwise turn to account the property, rights or information so acquired, and to expend money in experimenting upon, testing, or improving any such patents, inventions or rights.

***To make arrangements with authorities***

17. To enter into any arrangements with any Governments or authorities, supreme, municipal, local or otherwise, or any person or company that may seem conducive to the objects of the Company, or any of them, and to obtain from any such Government, authority, person or company any rights, privileges, charters, contracts, licenses, and concessions which the Company may think it desirable to obtain and to carry out, exercise and comply therewith.

***To acquire technical information, technical know-how***

18. To enter into collaboration and/or joint venture for sharing profits, for the setting up of industries and plants and/or for the supply of plant, machinery, tools, equipment, technical know-how, technical assistance, license, patents, instruments and things with any person or

company or suppliers or other agents, and associates and/or local and/or foreign governments.

***To procure registration in other countries***

19. To get the company registered or incorporate or recognized in any part of the world in accordance with its laws for the time being at such place.

***To refer to arbitration***

20. To refer all questions, disputes or differences arising between the company and any other person including a member of the company in connection with or in respect of any matter relating to the business or affairs of the company to arbitration in such manner and upon such terms as the company and such other person may mutually agree upon in each case and such reference to arbitration may be in accordance with the provisions of the Arbitration and Conciliation Act 1996 or any statutory modification or replacement thereof and to institute legal proceedings or defend any proceedings in relation to such arbitration and to appoint advocates, consultants or advisors in this behalf.

***To act as or employ agents***

21. To do all or any of the above things as principals, agents, consignors, consignees, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others.


4th. 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.

5th. The Authorised share capital of the company is Rs. 1, 00,000/- (Rupees one lakh only), divided into 1, 00,000 (one lakh shares only) equity shares of Rs.1/- (Rupees one only) each.

No	Name, father's name, address, description and occupation of the Subscribers	Equity shares taken by each subscriber	Signature of the subscriber	Signature, name, address, description and occupation of the witness

7th. MS.SHRADDHA VILASRAO DESHMUKH, of MR.VILASRAO RAMRAO DESHMUKH, resident of SHRADDHA VILASRAO DESHMUKH, 856, PAVANSUT NAGAR, DONGAON ROAD, MEHKAR, MAHARASHTRA - 443301, aged 27 years shall be the nominee in the event of death of the sole member.

**USE THIS PAGE AS A SAMPLE TO HANDWRITE THE INFORMATION ON THE PREVIOUS PAGE CONTAINING THE SUBSCRIBER INFORMATION**

<b>No</b>	<b>Name, address, description and occupation of the subscribers</b>	<b>Equity shares taken by each subscriber</b>	<b>Signature of the subscriber</b>	<b>Signature, name, address, description and occupation of the witness</b>
1	<p>MR.Yogesh Vilasrao Deshmukh S/o MR. Vilasrao Ramrao Deshmukh 856 Ward No 5 Pavansut Nagar Dongon Mehkar Maharashtra - 443301 PAN: CPRPD3218P Occupation : BUSINESS</p>		Sign Here	<p>I  (Name) S/o (or) D/o ..... witness to subscribers, who have subscribed and signed in my presence (date and place to be given); further I have verified their Identity Details (ID) for their identification and satisfied myself of their identification particulars as filled in Pan: Occupation: Address: Sign:</p>
[Total No. Of Shares Taken : one lakh Only]		1,00,000		

Date:

Place:

AFFIX RECENT COLOUR PASSPORT SIZE PHOTOGRAPH OF ALL DIRECTORS  
HERE