

Form No. INC-33



Form language

English Hindi

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013]

Refer instruction kit for filing 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

ASHA WEBTECH IT
SOLUTION(OPC) PRIVATE
LIMITED

2 The registered office of the company will be situated in the State of

Madhya Pradesh

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

To carry on the business of
Software designing,
development, customisation,
implementation, maintenance,
testing and benchmarking,
designing,
developing and dealing in
Software Integration, Software
reselling Mobile
software computer software,
embedded software, IOT, Web 3
and solutions,
and to import, export, sell,
purchase, distribute, host (in data
centres or over
the web) or otherwise deal in
own and third party computer
software
packages, programs and
solutions, and to provide
internet / web based
applications, services and
solutions, provide or take up
Information
technology related assignments
on sub-contracting basis,
offering services
on-site/ offsite or through
development centres using
owned /hired or third

party infrastructure and equipment, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise, to undertake IT enabled services like call Centre Management, Medical and legal transcription, data processing, Back office processing, data warehousing and database management

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

1. To acquire, purchase, sale, hire or lease or disposal any lands, factories, buildings, mills, plants, engines, machinery and other things found necessary for the business of the Company including taking insurance.
2. To enter into any arrangement or agreement with any Government, local authority or otherwise, or with any entity.
3. To draw, make, accept, endorse, execute, issue and negotiate Bills of Exchange, Promissory Notes, Cheques, Drafts, Hundies, and other negotiable or ransferable instruments of every description and to open bank accounts, current or overdraft and to operate the same.
4. To enter into arrangements, Technical collaboration, capital participation, Joint Venture, Partnership, Amalgamation, Merger, convert, for acquire, take over, Reconstruction with any person, entity or company, corporation in india or abroad.
5. To advance, invest and deal with the Company?s surplus money to such person, entity other than shares or stock of the company.
6. To give donations or subscriptions to any religious charitable or any social institutions or trust.
7. To undertake research, develop and apply for purchase, sale or otherwise to acquire patents, trademarks, copy rights, secret processes, formula, methods, designs the products

with in the scope of the Company.

8. To give guarantee and to provide security to the payment of money unsecured or secured by or payable under or in respect of any securities of any company.

9. To provide for the welfare of employees (including Directors and ex-Directors) of the Company like perquisite, houses, pensions including insurance and other benefit.

10. To establish any business which the Company is authorised to carry on by means or through the agency or subsidiary company.

11. To create any Depreciation Fund, Reserve Fund, Insurance Fund, Sinking Fund or any other special funds.

12. To place, to reserve or to distribute as bonus shares by way of Capitalization of resources to the member or money received by way of premium on shares .

13. to borrow or raise money, or receive money on interest or otherwise in such manner as per the provisions of the Companies Act, 2013.

14. To establish representative office in any country outside India, subject to compliance of laws prevailing time to time in the respective countries.

15. To refer to arbitration any disputes, present or future between the Company or firm, association of persons, individuals or body of individual or any other entity.

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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among

themselves), such amount as may be required, not exceeding * rupees.

(iii) The share capital of the company is rupees, divided into

Equity Share	Shares of	10	Rupees each	,	10000
--------------	-----------	----	-------------	---	-------

6

We, the several persons, whose names and address 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:

I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

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:

Subscriber Details					
S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	CHANDRABHAN SINGH Address: 69, Ratan Colony, Karond, Near Jail Road, Rusalli Beldar, M L Nagar, Bhopal, Madhya Pradesh - 462038. Occupation: Business	09673942	1000 Equity,0 Preference		28/03/2023
Total shares taken			1000 Equity,0 Preference		

Signed before me

Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FCMA)	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACA	Sreekunj Narshibhai Vasoya	Address: 508, Dhanrajani Complex, Dr.Yagnik Rd, Rajkot, Gujarat - 360001. Occupation: Chartered Accountant	615955		28/03/2023

7 Shri / Smt

ASHA DHAKAD

Daughter

Of

BHAGVAN DHAKAD
SINGH

resident of

Madhya Pradesh

aged

22

years shall be the nominee in the event of death of the sole member.