

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

BUSTLEBEE SOLUTIONS PRIVATE
LIMITED

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

Tamil Nadu

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

1. Other information technology and computer service activities n.e.c.

2. To develop, design, structure, establish, maintain, market, buy, import, export, sell, provide, license, implement and set up Support Services business and units, Business Services businesses and units, Support Centers, Business Centers, Software/Computer Software businesses, centers and units, Information Technology Enabled businesses, centers and units and Information Technology businesses, centers and units in India or anywhere in world.

3. To develop, design, structure, establish, maintain market, buy, import, export, sell, provide, license and implement and to set up the business of handling customer support services by establishing Business Process Outsource units, Knowledge Process Outsource units, Call centres, Data centres, Medical

Transcription Centres and the like whether pertaining to own customers or clients customers from within India or outside, for requests received over telephone, fax, email, web, kiosk, post, video conferencing or any other mode including through which any customer can communicate by accessing information in possession of the company or provided by the client in India or anywhere in world.

4. To carry on the business of designing, developing, exporting, importing, consultancy and training in all kinds of software, hardware, systems, programs, engineering, packaging, products, applications and services, for all purposes including but not limited to Business Process Outsource units, Knowledge Process Outsource units, Call centres, Data centres, Medical Transcription Centers and the like and to set up Research and Development Centers and train, educate in one or more of the above areas and to market the latest developments in national and international scenario and implement the same to economize and simplify the operations and to carry on the business of providing communication facilities neither computer aided or telephone or any other mode in India or anywhere in world.

5. To carry on the business of providing and running services relating to Multimedia networks, Telecommunication networks, cable networks and Internet services. To carry on the business of providing and supplying of information technology solutions including turnkey solutions, end-to-end solutions, systems integration and development of software, computer hardware, peripherals, networking.

6. To develop and maintain in or outside India software and/or facilities to service onsite and/or offshore outsourcing of business activities including but not limited to data processing, data analysis, data mining, data control, information related projects and activities.

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

1. To purchase, exchange or otherwise any movable or immovable property and any rights or privileges, which may be necessary for Companys main business.
2. To enter into partnership or for sharing profits, joint venture or cooperation with persons or companies or in agreements with any Government or Authorities.
3. To take over the whole or any part of the business, goodwill, trade-marks, properties and liabilities of any person or persons, firms, companies or undertakings either existing or new.
4. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations, and such other organizations for technical, or any other such assistance.
5. To amalgamate with any other companies of which all or any of their objects companies having similar to the objects in any manner whether with or without the liquidation.
6. To undertake or take part in the formation, supervision or control of the business or operations of any person, firm, body corporate, association.
7. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific, technical or other assistance, manufacturing process, know-how, and other information, any rights, charters, contracts, licenses and concessions which may seem capable of being used for or in connection with the main objects of the Company.

8. To procure the Company to be registered under the laws of any place outside India and to do all act necessary for carrying on in any foreign country for the business or profession of the Company.

9. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and such other negotiable or transferable instruments, of all types or securities and to open Bank Accounts of any type and to operate the same in the ordinary course.

10. To sell, mortgage, exchange, grant licenses or other rights, improve, manage, develop and dispose of undertakings, properties, assets and effects of the Company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such Company having main objects altogether or in part similar to those of the Company.

11. To subscribe, contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate.

12. To establish or maintain or procure of any contributory or non-contributory pension or superannuation, provident or gratuity funds for the benefit of and give of the gratuities pensions, allowances, bonuses or emoluments or any persons who are or were at any time in the employment service of the Company, or a subsidiary or allied or associated with the Company.

13. To borrow or raise monies or loans by promissory notes, bills of exchange hundies and other negotiable or transferable

instruments or by mortgage, charge, hypothecation or pledge or by debenture or by debenture stock, perpetual or otherwise charged upon all or any of the Companys property and assets both present and future, movable and immovable including its uncalled capital upon such terms as the Directors may deem expedient or take monies, deposits or otherwise, with or without allowance of interest thereon and to lend money to customers and to guarantee the performance of contracts by any such persons and to execute all deeds and writing assurance.

14. To appoint agents, sub-agents, dealers, managers, sales, representatives or salesmen for transacting all or any kind of the main business.

15. To establish, branches, firms at places in or outside India.

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

100000	Equity Share	Shares of	10	Rupees each	
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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	THIRUPPATHI KTM S/O MARIAPPAN, NO.34, PREETHAM STREET, DORAISAMY NAGAR, BYEPASS ROAD, NEAR ATHA TEMPLE, MADURAI SOUTH, MADURAI-625016. OCCUPATION: BUSINESS.	07491076	500 Equity,0 Preference		18/11/2023
2	BHARATHEESWARAN K T M S/O MARIAPPAN, NO.34, PREETHAM STREET, DORAISAMY NAGAR, MADURAI SOUTH, ARASARADI, MADURAI-625016. OCCUPATION: BUSINESS.	BTJPB7457B	500 Equity,0 Preference		18/11/2023
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	PAPIREDDY NAGA SANDHYA	Plot No.42, Venkateswaranagar Extention, Kovur, Kanchipuram-600122. OCCUPATION: CA	255215		18/11/2023

7 Shri / Smt

Of

resident of

aged

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