

**THE COMPANIES ACT, 2013
(COMPANY LIMITED BY SHARES)
MEMORANDUM OF ASSOCIATION
OF
XYZ PRIVATE LIMITED**

PROVIDING INFORMATION OF LATEST TECHNOLOGY, PREPARATIONS OF WEBSITES, WEB DESIGNING, MANUFACTURE, TRADING & DEALING IN THE FIELD OF COMPUTERS, HARDWARES, SOFTWARES & OTHER RELATED ACTIVITY

72-Computer and related activities

- I. The Name of the Company is **XYZ PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the **National Capital Territory of Delhi.**
- III. The objects for which the Company is established are :-

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

1. To act as internet or as channel service providing such as web hosting, web designing, internet training and internet based solutions. To initiate, undertake, carry on, engage in, promote, assist, encourage and conduct research, development, experiments, studies, project analysis, onshore/offshore projects, back-office operation, examinations, surveys and tests of all kinds related to computer, electronic data processing equipment, software, hardware and programmes solution of all kinds, Marketing of other software products and technologies licensed to us by the other companies.
2. To establish and run data processing/computer centers and to offer consultancy and data processing and other services that are normally offered by data processing/computer centers to industrial, business and other types of customers and to impart training on electronic, data processing, computer software and hardware to customers and others.
3. To develop, produce, alter, acquire/buy, sell, import, export, license, or otherwise deal in computer software and programmes of all kinds and for all use including computer aided engineering, software for micro processor based systems, manufacturing computer aided graphics, operation, maintenance and services of plants and equipment and software for banks and other services industry, for special applications and for any other purpose, application or use and to provide services of all kinds relating to computer, computer software, programmes and systems.
4. To carry on the business of trading and dealing in the field of computers, hardware, software and information technologies and to carry on the business of creating quality software products for its clients in India and outside India. To act as consultants, developers of software, hardware and advisors in providing information systems and information technology solutions based on the use of computers and networking equipment.

(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECT SPECIFIED IN CLAUSE 3(A) ARE:-

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72-Computer and related activities

- I. The Name of the Company is **XYZ PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the **National Capital Territory of Delhi.**
- III. The objects for which the Company is established are :-

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

1. To provide IT solutions through IT consultancy, customized application software development, systems integration, Internet solutions, E-commerce tools as well as other E-commerce related solutions like website development, web enabled services and web based services, web infrastructure, maintenance and construction of portals.
2. To trade, store, sell, repair, distribute, maintain, import, export in computer software and hardware, information technology machines, floppy diskettes, printers, computer and information technology related peripherals, accessories and components, to carry on the business of marketing, selling, franchising, exporting & licensing, software/hardware & information technology programmers and products of any kind & description.
3. To act as consultants, developers, designers of software, hardware and advisors improving information systems and information technology solutions based on the use of computer, information and word processing equipments and business machines of all kinds and multi disciplinary consultancy and for that purpose furnish the users the systems, know how, programmers and other software relating to the use of such machines and allied peripherals.
4. To undertake, initiate, carry on, engage, promote, assist, encourage and conduct research, experiments, studies, projects, analysis, examination, programmers, surveys and tests of all kinds related to computers, electronic data processing equipments, software programmers, hardware and information technology and all or any kinds of equipments, parts, components, assemblies, discs, tapes, paper and assemblies thereof.
5. To carry on the business of Internet Service Providers (ISP) by obtaining license from the Government, other ISP's lay, establish, procure, purchase, maintain, operate, rent, dispose or sell backbone network, gateways and to do all related work thereto and provide, VPN, LAN, WAN, MAN, Broadband Services, Private Networks, Voice over Internet (VoIP), E-mail, Web Hosting, Cable ISP's ISDN services, V-SAT, Dial-up connection, Leased Lines and all other services of every description related thereto.

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TO CARRY ON THE BUSINESS OF PROVIDING SERVICES OF WEB DESIGNING, DEVELOPMENT, SEARCH ENGINE OPTOMIZATION,SOCIAL MEDIA OPTIMIZATION,SOFTWARE DEVELOPMENT & CONSULTANCY AND OTHER ACTIVITIES RELATED TO IT

74-Other Business Activities

- I. The Name of the Company **XYZ PRIVATE LIMITED.**
- II. The Registered Office of the Company will be situated in the **State of Jammu & Kashmir -JK.**
- III. The objects for which the Company is established are:-

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

1. To carry on the business of designing and developing reverse communication and to carry on the business in India and abroad of buyers, sellers, agents, consultants, advisors, render, services, programmers, systems integrating and designers of software solutions, CRM solutions, selling of band width, any software, hardware (components) and consultancy for all centers, learning solutions, software integrating software installation, computer system, work station system, system analysis, designer of computer graphics, multimedia services, industrial design, animations, simulation, molecular modeling, conversion data storage, computer output microfilming, software, implementation, system study, software package, software documentations, computer aided design, computerized system, information systems and information technology solutions based on the use of computers.
2. To carry on the business of design and developing digital (DVBC, DVBT, DVBS & IPTV) set-top box with return path or reverse communication and to decision, develop, test, implement and market computer software, electronic data processing systems, real time computer systems, office automatic systems, web sites, e-commerce/ internet based applications, to maintain repair and reconditions all types of software systems and products.
3. To carry out design and development of application for value added services to be run on the digital platform with reverse communication and other wise.
4. To act as Internet or as channel service providing such as, web hosting, web designing, web marketing, web services, Internet training and Internet solution.
5. To assist, guide, advise and render services relating to recruitment, education, training and placement of technically qualified computer and information technology personnel on behalf of any person, firm, company, institution, corporation, government and bodies within India and abroad.
6. To undertake, initiate, carry on, engage, promote, assist, encourage and conduct research, experiments, studies, projects, analysis, examination, programs, surveys and tests of all kinds related to computers, electronic data processing equipments, software programmes, hardware and information technology and all or any kinds of equipments, parts, components, assemblies, discs, tapes, paper and assemblies thereof.
7. To act as consultants, developers, designers of software, hardware and advisors improving information systems and information technology solutions based on the use of computer, information and word processing equipments and business machines of all kinds and multi disciplinary consultancy and for that purpose furnish the users the systems, know how, programs and other software relating to the use of such machines and allied peripherals.

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TO CARRY ON BUSINESS OF FULL FILING BUSINESS NEEDS TO MANAGE SOFTWARE, WEBSITE, BUSINESS PROCESS OUTSOURCING, HUMAN RESOURCES LIKE HIRING, TRAINING, SALARIES, EMPLOYEE RELATIONS & OTHER RELATED WORK

74-Other Business Activities

- I. The Name of the Company is **XYZ PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the **National Capital Territory of Delhi.**
- III. The objects for which the Company is established are :-

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

1. To carry on business of full filing business needs to manage Software, Website, Business Process Outsourcing, Human Resources like Hiring, training, salaries, employee relations & other related work, To provide outsourcing and consultancy in the field of finance, accounts, taxation, custom, excise, company law and all other laws.
2. To carry on the business of providing Business Process Outsourcing, IT enabled services, call centres, medical transcription services, back office service, data processing, internet services, maintenance, support & service, enter into any collaboration, after sales and other technical services, to carry on business as marketing consultants and technical consultants both in domestic & global marketing, To set up in India or abroad call centre, business process outsourcing centres giving advise relating to business of, KPO, BPOs (Business Process Outsourcing) and call centres.
3. To carry on the activities and business in Human Resource Consulting which include Executive Recruitment and Selection, manpower placements, skill profiling, outplacements and manpower relocation, temporary appointments, business process Outsourcing, projects, projects on turnkey basis, market surveys, feasibility surveys, remuneration surveys and remuneration structuring, setting up & implementing human resource strategies, change management, productivity benchmarking, human resource audit & evaluation of human resource assets, human resource planning and right sizing, organization design, training needs identification, conducting training workshops and programmes in soft and technical skills, management & technical education including setting up and running maritime institute, event management and related workshops and advice on payroll management linked with investment and tax management services for employees in call centre and or in any other business or company or industry or vocation or trade, whatsoever, with in India and/or abroad.
4. To carry on the business of consulting, advising, recommending, making, arranging, sponsoring, hiring, recruiting, designing, reproducing, presenting, writing, conducting and implementing activities in human resource consulting for call centre or in any other business or company or industry or vocation or trade, whatsoever, with in India and/or abroad.
5. To carry on as principals, agents or contractors the business of rendering management services such as staff and management recruitment, skill development, training and placement, technical analysis of data, electronic data processing and to establish and render all consultancy services of professional and technical nature in India and abroad

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WEBSITES, WEB DESIGNING & DEVELOPEMENT, E-COMMERCE, SEARCH ENGINE OPTIMIZATION, SOCIAL MEDIA MARKETING, TRAFFIC CONVERSION OPTIMIZATION, BRANDING & PRINT DESIGN, BUSINESS CARD & OTHER RELATED ACTIVITY

72- Computer and related activities

- I. The Name of the Company is **XYZ PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the **National Capital Territory of Delhi.**
- III. The objects for which the Company is established are :-

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

1. To carry on the business of websites, web designing and development, e-commerce, search engine optimization, social media marketing, traffic marketing, traffic conversion optimization, branding & print design, business card & other related activity.
2. To act as internet or as channel service providing such as web housing, web designing, internet training and internet based solutions. To initiate, undertake, carry on, engage in, promote, assist, encourage and conduct research, development, experiments, studies, project analysis, onshore/offshore projects, back-office operation, examinations, surveys and tests of all kinds related to computer, electronic data processing equipment, software, hardware and programmes solution of all kinds, Marketing of other software products and technologies licensed to us by the other companies.
3. To establish and run data processing/computer centers and to offer consultancy and data processing and other services that are normally offered by data processing/computer centers to industrial, business and other types of customers and to impart training on electronic, data processing, computer software and hardware to customers and others.
4. To develop, produce, alter, acquire/buy, sell, import, export, license, or otherwise deal in computer software and programmes of all kinds and for all use including computer aided engineering, software for micro processor based systems, manufacturing computer aided graphics, operation, maintenance and services of plants and equipment and software for banks and other services industry, for special applications and for any other purpose, application or use and to provide services of all kinds relating to computer, computer software, programmes and systems.
5. To carry on the business of trading and dealing in the field of computers, hardware, software and information technologies and to carry on the business of creating quality software products for its clients in India and outside India. To act as consultants, developers of software, hardware and advisors in providing information systems and information technology solutions based on the use of computers and networking equipment.

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TO CARRY ON BUSINESS OF PROVIDING SERVICES OF RESEARCH WORK, DATA ENTRY, WEB BASED & DATA BASED SERVICES, PRODUCTS AND OTHER ACTIVITIES RELATED TO IT

74- Other Business Activities

- I. The Name of the Company is **XYZ PRIVATE LIMITED**
- II. The Registered Office of the Company will be situated in the **National Capital Territory of Delhi.**
- III. The objects for which the Company is established are :-

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

1. To carry on the business of research work, data entry, web based & data based services, products and other activities related to it, to act consultant and advisor on information system and purveyors of information services based on use of computers and business machines of all kinds related to data and information housing and to furnish to users the systems, know how, programme and other software related to use of such machines and allied peripherals.
2. To carry business as providing IT consultancy services, E- business and other related services by way of internet or as channel service providing such as web hosting, web designing, internet training and internet based solutions. To initiate, undertake, carry on, engage in, promote, assist, encourage and conduct research, development, experiments, studies, project analysis, onshore/offshore projects, back-office operation, examinations, surveys and tests of all kinds related to computer, electronic data processing equipment, software, hardware and programme solution of all kinds, Marketing of other software products and technologies licensed to us by the other companies.
3. To establish and run data processing/computer center and to offer consultancy and data processing and other services that are normally offered by data processing /computer center to industrial business and other type of customers and to impart training on electronic data processing, computer software and hardware, to customers and others.
4. To assemble, erect, install, purchase, import, export, equip, sell, trade, fabricate, design, distribute, repair, exchange, alter, sell or to construct, develop, enter into agreement for setting up the same either in whole or in part or in any other way to deal in computers, data processing system, hardware, software, display devices, floppy diskettes, communication equipment, computer peripherals, computer programming and trading.
5. To carry out research in design, develop, engineer, alter, exchange or process in any manner, deal either an principal or agent, import and export know-how, machinery and equipment sub-assemblies and other part and components thereof relating to software, hardware, data processing and any other equipment related with computer.

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TO CARRY ON THE BUSINESS OF SALE & PURCHASE OF COMPUTER HARDWARE, SOFTWARE & COMPUTER ACCESSORIES, COMPUTER REPAIR & MAINTENANCE ETC

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

1. Sale & purchase of computer hardware, software & computer accessories, computer repair & maintenance etc.
2. To manufacture, trading and dealing in the field of computers, hardware, software and information technologies.
3. To establish and run data processing/computer centers and to offer consultancy software development and data processing, data entry and other services that are normally offered by data processing/computer centers to industrial, business and other types of customers and to impart training on electronic, data processing, computer software and hardware, to customers and others.
4. To carry on the business of computer and act as adviser and consultants in respect of all matters, relating to computer hardware software computer aided programmes, their production, storage, processing, marketing, services and maintenance thereof and to carry on the business of buying, selling computer time, provision of computer services, processing of jobs for the market, and management consultancy in the field of computers, micro processor based systems, their software and in any other fields.
5. To develop, produce, alter, buy, sell, import, export, lease, licence, or otherwise deal in computer software and programmes of all kinds and for all use including but not limited to computer aided engineering, software for micro processor based systems, manufacturing computer aided graphics, operation maintenance and services of plants and equipment and software for banks and other services industry, for special applications and for any other purpose application or use and to provide services of all kinds relating to computer, computer software and programmes and systems.

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PROVIDING INFORMATION OF LATEST TECHNOLOGY IN INFORMATION & TECHNOLOGY, PREPARATIONS OF WEBSITES, WEB DESIGNING, MANUFACTURE, TRADING & DEALING IN THE FIELD OF COMPUTERS & OTHER RELATED ACTIVITY

74- Other Business Activities

- I. The Name of the Company is **XYZ PRIVATE LIMITED**.
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(A) THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-

1. To manufacture, trading and dealing in the field of computers, hardware, software and information technologies, to establish and run data processing/computer centres and to offer consultancy and data processing and other services that are normally offered by data processing/computer centres to industrial, business and other types of customers and to impart training on electronic, data processing, computer software and hardware, to customers and others.
2. To carry on the business of computer and act as adviser and consultants in respect of all matters, relating to computer hardware software computer aided programmes, their production, storage, processing, marketing, services and maintenance thereof and to carry on the business of buying, selling computer time, provision of computer services, processing of jobs for the market, and management consultancy in the field of computers, micro processor based systems, their software and in any other fields.
3. To develop, produce, alter, acquire/buy, sell, import, export, lease, licence, or otherwise deal in computer software and programmes of all kinds and for all use including but not limited to computer aided engineering, software for micro processor based systems, manufacturing computer aided graphics, operation maintenance and services of plants and equipment and software for banks and other services industry, for special applications and for any other purpose application or use and to provide services of all kinds relating to computer, computer software and programmes and systems.
4. To develop, improve, manufacture, produce, buy, sell, import, export, exchange and or otherwise deal in all kinds of equipment, electrical, electronic or otherwise and further all kinds of computer and micro processor based systems, their parts, components and systems, computer hardware and accessories, and related equipment, computerised magnetic tapes, magnet drums, magnetic discs, magnetic cards, magnetic core, magnetic tools and to produce, buy, sell or otherwise deal in all kinds of computer hardwares, softwares, their programmes, and accessories.
5. To act as internet or as channel service providing such as web hosting, web designing, internet training and internet based solutions. To initiate, undertake, carry on, engage in, promote, assist, encourage and conduct research, development, experiments, studies, project analysis, onshore offshore projects, back-office operation, examinations, surveys and tests of all kinds related to computer, electronic data processing equipment, software, hardware and programmes solution of all kinds, Marketing of other software products and technologies licensed to us by the other companies, to provide consultancy and Running computer bureau, Technical manpower services education service proding training services establishing training institutes appointing franchises take agency and franchise of all kinds of computer related activities in India or abroad.