

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013] FORM NO. INC-33

SPIC e MOA

(e-Memorandum of Association)

MOA language: English Hindi

SRN of form INC-1

Pre-fill

* Table applicable to company as notified under schedule I of the companies Act, 2013

A

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

OTWO SUPPLY CHAIN CATALYST PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Haryana-HR

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

To carry on the business of clearing and forwarding agents, courier and cargo handlers, charter party contractors, shipping agents, ship booking agents, packing agents, salvors, wreck removers, wreck raisers, auctioneers, custom house agents, commission agents, consultants, and general sales agents for any of the air liners, steam ship companies, railways, transport companies or any such person and to carry on the trade or business of general carriers, baggage transporters, forwarding and clearing agents, handling and haulage contractors, wholesale warehousemen, bonded warehousemen, storekeeper, stores, consolidation of cargo of any kind for carriage or storage, contact-men for cargo, changers of vessels, removers, loading and unloading agents, bonded car-men and commercial men, common carriers by land, rail, water and air, container agents, to handle goods and passengers within the country and outside and to carry on the business of tour and travel operators and to act as customs agents, wharfingers, landing agents, stevedores and longshoremen. To carry on the business of providing Logistics Services, material management, transportation, warehousing distribution and marketing of goods and to provide storage and protection of goods against rain, fire and other natural or manmade calamities.

To acquire, arrange, equip, establish, employ, purchase, recondition, maintain, own, take on hire or lease, import, export, run lines of aerial conveyances, air taxis, fleet of automobile vehicles, fleet of marine boats and vessels, live stocks, human and animal driven vehicles and railway carriages, and all other kinds of transport, propelled or assisted by animal power, petrol, diesel, spirit, gas, gasoline, compressed air, steam, electricity, mechanized power, oil, atomic-energy or other motive power and manual power which can be used for the purposes of transportation, between places inside or outside the country and offer the same to the general public for their use.

To carry on the trade or business of transport, shipment, booking, clearing of goods, animals, passengers, cargo and freights, carriers of moveable and immovable personal property of every description, from place to place either by air, by land, by sea, by waterways or partly through sea and partly by land and partly by air, whether in airplanes, aircrafts, air liners, space crafts, helicopters, gliders, auto vehicles, plying on surface, luxury coaches, railroad locomotives, railways, ships, steamers, liners, vessels, submarines, boats, ferries, yachts, bi-planes, animal, or by using vehicles, appropriate for the carriage of the passengers, luggage, goods or in any other manner.

To carry on the business to provide, commercialize, control, develop, establish, handle, operate, hold, pack, organise, promote, service, supervise, represent, and to act as agent, concessionaires, consultants, booking agents or deal in all types of courier activities in all its branches for collecting and delivering either by own arrangements or through representatives or agents, documents, goods, articles or things on behalf of customers from one place to another place in any part of the world.

To carry on business of providing Manpower Outsourcing services for all kinds of skilled or highly skilled works/jobs. To provide outsourcing services for all processes, sub Processes, transactions, activities and all other work performed by business in various industries within India and across the world. managed data center, managed technical center, training center, web support back office, business or financial analysis, scientific analysis, storage, disaster recovery, accounting, pay roll, inventory management, customer relationship management, enterprises resources planning and to develop software, provide management consultancy, and application services providers. Including Payroll Management.

To carry on business of freight and forwarding, multi model transportation, international logistics.

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

To acquire by purchase, lease, exchange or otherwise any movable or immovable property and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.

To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company.

To import, buy, exchange, alter, improve and manipulate in all kinds of goods, plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.

To purchase or otherwise acquire, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.

To vest any movable or immovable property, rights or interests required by or received or belonging to the Company in any person or company on behalf of or for the benefit of the Company and with or without any declared trust in favour of the Company.

To undertake or promote scientific research relating to the main business or class of business of the Company.

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 for carrying out all or any the main objects of the Company or for the purpose of activity research and development of manufacturing projects on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the company.

To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.

To undertake or promote market, business, consumer, scientific research relating to the main business or class of business of the Company.

To acquire and take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business, this Company is authorized to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

Subject to the provisions of the Companies Act, 2013 amalgamate with any other company of which all or any of their objects companies having similar to the objects of the Company in any manner whether with or without the liquidation.

Subject to any law for the time being in force, to undertake or take part in the formation supervision or control of the business or operations of any person, firm, body corporate, association undertaking carrying on the main business of the Company.

To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes scientific technical or other assistance manufacturing processes knowhow and other information, designs, patterns, copyrights, trademark, licenses concessions and the like rights or benefits, conferring an exclusive or nonexclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

To apply for and obtain any order under any Act or Legislature, charter, privilege concession, licence or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which may seem expedient and to oppose any proceeding or applications which may seem expedient or calculated directly or indirectly to prejudice the interest of the Company.

To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters, contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

To procure the Company to be registered or recognized in or 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.

To draw, make, accept, discount, execute and issue bills of exchanges, 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 of the Company.

To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may deem fit and also to invest and deal with the money of the Company not immediately required in or upon such investments and in such manner as,

from time to time, may be determined, provided that the Company shall not carry on the business of banking as provided in the Banking Regulations Act, 1949.

Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundies, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.

To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

To establish, or promote or concur in establishing or promote any company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.

To sell, lease, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, investments, 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.

Subject to the provisions of the Companies Act, 2013, to distribute among the members in specie or otherwise any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.

To distribute as dividend or bonus among the member or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received byway of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares, subject to provisions of Sec. 52 of the Companies Act, 2013.

To employ agents or experts to investigate and examine into the condition, prospects, value, character and circumstances of any business concerns and undertakings and generally of any assets, properties or rights which the Company propose to acquire.

To accept gifts, bequests, devisers or donations of any movable or immovable property or any right or interests therein from members or others.

To create any reserve fund, sinking fund, insurance fund or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

Subject to the provisions of Section 182 & 183 and other relevant sections of Companies Act, 2013 to subscribe contribute, gift or donate any money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or donations of money 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.

To establish and maintain or procure the establishment and maintenance of any contributory or noncontributory pension or superannuation, provident or gratuity funds for the benefit of and give or procure the giving of the donations, gratuities, pensions, allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidies and subscribe to any institutions, associations, club or funds calculated to be for the benefit of or advance aforesaid and make payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.

To establish, for any of the main objects of the Company, branches or to establish any firm or firms at places in or outside India as the Company may deem expedient.

To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the Company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the Company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the Company may determine, Subject to the provisions of the Companies Act, 2013.

To pay out of the funds of the Company all costs, charges and expenses of and incidental to the formation and registration of the Company and any company promoted by the Company and also all costs, charges, duties, impositions and expenses of and expenses of and incidental to the acquisition by the Company of any property or assets.

To send out to foreign countries, its directors, employees or any other person or persons for investigation possibilities of main business or trade procuring and buying any machinery or establishing trade and business connections or for promoting the interests of the Company and to pay all expenses incurred in this connection.

To compensate for loss of office of any Managing Director or Directors or other officers of the Company within the limitations prescribed under the Companies Act or such other statute or rule having the force of law and to make payments to any person whose office of employment or duties may be determined by virtue of any transaction in which the Company is engaged.

To agree to refer to arbitration any dispute, present or future between the Company and any other company, firm, individual or any other body and to submit the same to arbitration in India or abroad either in accordance with Indian or any foreign system of law.

To appoint agents, sub-agents, dealers, managers canvassers, sales representatives or salesmen for transacting all or any kind of the main business of which this Company is authorized to carry on and to constitute agencies of the Company in India or in any other country and establish depots and agencies in different parts of the world.

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.

5. The share capital of the company is

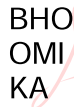
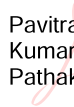
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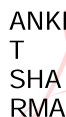
rupees, divided into,

10,000.00	Equity	shares of	10.00	rupees each	
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6 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, 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 (Applicable in case of one person company):

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Bhoomika W/o Satendra Kumar Pathak Address - No.22, Gali No 8, Shyamkunj, Sohna, Gurgaon, Haryana, 122102 - Occupation – Housewife	07282248	9900	Equity		08-11-2016
2	Pavitra Kumar Pathak S/o Ram Kishor Pathak Address - B1 106, Ground Floor, DLF Dilshad Ext-2, Sahibabad Near Aggarwal Sweets, Ghaziabad, Uttar Pradesh - India – 201 010	07595152	100	Equity		08-11-2016
Total Shares taken			10,000.00	Equity		

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
ACS	Ankit Sharma	P-17 Model Town, Rewari,Haryana-123401 Occupation- Practicing Company Secretary		08-11-2016

7.Shri/Smt

resident of

Aged

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

Table B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL

1. The Name of the Company is

2. The Registered office of the company will be situated in the state of

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

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

4. The liability of the member(s) is limited.

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

6

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:

I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association:

S.No.	Subscriber Details			
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	DSC	Dated
1				
2				

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated

7. Shri/Smt

resident of

aged

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

Table C- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL

1. The Name of the Company is

2. The Registered office of the company will be situated in the state of

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

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

4.The liability of the member(s) is limited.

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

6 The share capital of the company is rupees,divided into,

	Equity	shares of		rupees each	
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7 We, the several persons, whose names, addresses 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:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1						
2						
Total Shares taken						

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated

7. Shri/Smt ,

resident of

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

Dated the day of .

Table D- MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL

1. The Name of the Company is

2. The Registered office of the company will be situated in the state of

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

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

4. The liability of the member(s) is unlimited.

5

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:

S.No.	Subscriber Details			
	Name, Address, Description and Occupation	DIN/PAN/ Passport Number	DSC	Dated
1				
2				

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/ Passport Number/ Membership Number	DSC	Dated

7. Shri/Smt

resident of

aged

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

Table E- MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL

1. The Name of the Company is

2. The Registered office of the company will be situated in the state of

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

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

4.The liability of the member(s) is Unlimited.

5.The share capital of the company is

rupees, divided into,

	Equity	shares of		rupees each	
--	--------	-----------	--	-------------	--

6 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, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1						
2						
Total Shares taken						

Signed before Me				
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated

7. Shri/Smt ,

resident of

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

Modify

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