

Form No. INC-33

e-MOA (e-Memorandum of Association)

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



Form language

☒ English

☐ Hindi

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

NEUVISION TECHNOLOGIES
PRIVATE LIMITED

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

Orissa

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

- 1) To carry on the business of online food delivery and to act as a platform for food ordering and delivery services.
- 2) To establish, operate and maintain an online platform for the ordering and delivery of food products from cloud kitchens and food outlets.
- 3) To provide technology solutions and support to Home cooks and food outlets for online ordering, payment processing, and delivery services.
- 4) To facilitate the ordering and delivery of food products to customers through the use of third- party delivery partners or by operating a delivery fleet.
- 5) To engage in the marketing, promotion, and advertising of food products offered by MSMEs , food outlets and home cooks on the platform.
- 6) To provide customer service support to customers and food partners through various channels, including phone, email, and chat.
- 7) To enter into agreements with cloud kitchens and food outlets

for the purpose of listing their food products on the platform and facilitating their delivery.
8) To provide software solutions, development and services to businesses
9) To engage in any other business activities that are incidental or conducive to the attainment of the above objectives.

(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 the Company may deem necessary or convenient for the purpose of its main business.
2. To enter into a partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or cooperation with persons or companies carrying on or engaged in the main business or transaction of this Company.
3. To import, buy, exchange, alter, improve and manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.
4. 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
5. 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.
6. To undertake or promote scientific research relating to the main business or class of business of the Company.
7. To takeover the whole or any

part of the business, goodwill, trademarks 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 authorised 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.

8. 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

9. Subject to Sections 391 to 394, 394A of the Act, to 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.

10. 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.

11. To apply for, obtain, purchase or otherwise and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive 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.

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	100	Rupees each		1000
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☐ 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	ABINASH MAHAPATRA "S/o Santanu Kumar Mahapatra Gutam Ngar 3rd line Bhabini pur ,berhampu Ganjam" Ganjam Berhampur Orissa 761001 Bhabinipur Ganjam India	IDDPM1531G	10 Equity,0 Preference	ABINASH MAHAPATRA RA Digitally signed by ABINASH MAHAPATRA Date: 2023.03.18 20:15:50 +05'30'	16/03/2023

2	SANDIP MOHAPATRA "GHATGHARSAHI,RAJNILGIRI,NILGIRI BALESHWAR 756040,Baleshwar" Baleshwar Nilgiri Orissa 756040 Dhobasila Baleswar India	HEDPM4887P	90 Equity,0 Preference	<small>Digitally signed by SANDIP MOHAPATRA DN: c=IN, o=, ou=, cn=SANDIP MOHAPATRA Date: 2023.03.18 20:16:05 +05'30'</small> SANDIP MOHAPA TRA	16/03/2023
Total shares taken			100 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	Srihari Ramachandra Dhondalay	No 5 3rd Floor AM Lane BVK Iyengar Road Bangalore 560053, Professional, Chartered Accountant	257866	<small>Digitally signed by SRIHARI RAMACHANDRA DHONDALAY DN: c=IN, o=, ou=, cn=SRIHARI RAMACHANDRA DHONDALAY Date: 2023.03.18 20:16:21 +05'30'</small> SRIHARI RAMACHAND RA DHONDALAY	16/03/2023

7 Shri / Smt

Of

resident of

aged

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