

MOA language: ☒ English ☐ Hindi

SRN of RUN

H90693649

Pre-fill

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

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

1. The Name of the Company is

BLUESPRINGS INNOVATIONS PRIVATE LIMITED

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

Telangana-TG

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

1)To carry on the business of an interconnected network, platform and connectivity solution through hardware, software and cloud technologies for all people, sensors, assets and industrial software and hardware applications around the world.

2)To manage the information/data that is publicly available, user-generated or authorised, and create visual, audio and other media via any and all available sensors, devices, PLCs, Gateways, Cloud based applications, machines, people, systems, channels, mediums and avenues, both private and public, with and including, all manner of systems and professionals, and to create and collaborate on projects, gather data, share files, solve problems, search for business opportunities and find potential partners, manage discussions with likeminded parties in private and public group settings. To create integrated systems/solutions such as asset, people, equipment, machine, process, operations, infrastructure, production, utilities, material movement and business tracking/management through IoT Platforms (self-developed) or include like minded partner supplied systems, software and cloud technologies and infrastructure. Design, Develop and sell integrated solutions involving 3rd party/ partner technology, products and solutions.

3)To program, provide and deal in information, communication and other technology necessary or desirable in respect of all or any of the business as aforesaid and provide services for/to the indigenous as well as export market, to carry on the business of online support services, consulting, conducting, innovating, developing, improving, designing, repairing, revising and reworking, advertising, marketing, processing, procuring, hiring, transferring or licensing, operating, tracking, servicing, altering, integrating, making and re-making, assembling, training, manufacturing, exporting, importing, buying, selling, distributing or dealing in computer software, hardware and network solutions.

4)To carry on the business of electronic System Design and Manufacturing (ESDM), Mobile Phone Design, Development, Industrial Handheld Readers with UHF, HF and LF reader support, Mobile Payment Terminals and Mobile POS equipment, Mobile Application Development, Enterprise Software Development, Software Development for all kinds of electronic devices, Embedded Software development, Electronic Hardware design and Development, Product Engineering & Design Services, electrical engineers, Networking Products Development and engineering, contractors, manufacturers, suppliers, of and dealers in electronics and other appliances related including cables, Battery, Tags and accessories. Distribute, supply Rugged, Industrial PDA (Personal Digital Assistant for Industrial use), and import of IT Solutions, System Integrations and development of Software in India and abroad to provide and render services in Software Consultancy and development of and furtherance of Software and Hardware abroad and India. 2 To carry on business activities for Electronics Manufacturing Service, export, Import, distribution, dealership of all types of electronics including RFID Readers, Tags, Handheld Terminals, Mobile Phones, electrical, computer and/or to design, plan, manufacture, assemble, supply of various electronic products including mobile phones, Printers, Car Navigation, Audio, Radio, Digital Cameras, Notebooks, Cameras, Servers, Set Top Boxes, LCD Monitors, Television and Smart Display Systems, Power Supplies, Payment Terminals, PON, GPON ONT and other Networking equipment, Smart Card Systems, Readers, Memory Cards and USB Drives, Digital Instrument Clusters, Routers and Switches, Tablet PC, Digital Signage Systems, Large Flat Panel, LED and similar multimedia Display systems for advertising.

5)To develop, provide, undertake, design and deal in systems and application software for internet of things for various industries worldwide involving hardware, firmware, software and cloud to provide industrial automation solutions, Smart Analytics and Business Intelligence involving a variety of data acquisition methods, processing and analytics, big data, neural networks, Artificial Intelligence, Machine Learning, Deep Learning and interactive animated gaming engine based dashboards, NLP, robotics, Augmented Reality, Virtual

Reality and Mixed/Extended Reality, RFID/BLE/NFC/Barcode devices, mobile phones. Design, Develop and manufacture new electronic circuits, build firmware and software, package products. Undertake internet marketing, e-commerce solutions, customer relationship management solutions, offshore development projects, development of computer software and/or operate data processing and to arrange, establish, encourage, promote, manage, perform and organize marketing operations, industry and competitive analysis of the market, develop potential market demand and contribute substantially to find the members, manage and coordinate the process and support services in India or abroad for advertising of the services whether manufactured or developed by the Company or not and to provide and improve the qualitative management and administrative support.

6) To carry on all or any of the businesses as aforesaid either as a separate business or as the principal business of the Company and to carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above objects or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property.

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

1. To acquire and undertake the whole or any part of the business which the company is authorised to carry on or possessed of property suitable for the purpose of this company.

2. To enter into partnership or any other arrangement for sharing profits, union of interest co – operation, joint adventure of reciprocal concession, with any person or company carrying on or engaged in or about to carry on or engage in, any business or transaction which this company is authorised to carry on or engage in, or any business or transaction capable of being conducted so as directly or indirectly to benefit this company. And to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company and to sell, hold, reissue, with or without guarantee, or otherwise to deal with the same.

3. To promote any company or companies for the purpose of acquiring all or any of the property rights and liabilities of this company, or for any other purpose which may seem directly or indirectly calculated to benefit this company.

4. Generally to purchase, take on lease or in exchange, hire or otherwise acquire, any movable or immovable property, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business and in particular any lands, buildings, easements, machinery, plant and stock-in-trade.

5. To construct, maintain or alter any buildings, factories, warehouses, godowns shops or other structures or works necessary, convenient or expedient for the purpose of the company.

6. To purchase plant, engines, machinery, tools and implements from time to time and to undertake the selling or disposing of the same.

7. To purchase and sell in India or elsewhere any materials of any description on commission or otherwise, and to undertake or execute any work on commission or by contract or otherwise.

8. To employ or otherwise acquire technical experts, engineers, mechanics, foremen and skilled and unskilled labour for any of the purpose or business of the company.

9. To sell, improve, manage, develop exchange, lease, mortgage, enfranchise, dispose of turn to account, or otherwise deal with, all or any part of the property and rights of the company.

10. To apply for, purchase or otherwise acquire any patents, brevets d' invention, licences, concessions and the like, conferring any exclusive or non-exclusive or limited right to use, or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the company, or the acquisition of which may seem calculated directly or indirectly to benefit the company, and to use exercise, develop or grant licences in respect of or otherwise turn to account the property, lights or information so acquired.

11. To enter into arrangements with any Government or authorities, supreme, municipal, local, or otherwise, that may seem conducive to the company's objects, or any of them, and to obtain from any such Government or authority, any rights, privileges and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.

12. To apply for, tender, purchase or otherwise acquire contracts, subcontracts, licences, and concessions for all or any of them and to undertake, execute carry out, dispose of or otherwise turn to account the same and to sub-let all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

13. To apply for any business, property or rights acquired or agreed to be acquired by this company and generally to satisfy and obligation of this company by the issue of transfer of shares of this company, or any other company credited as fully or partly paid up, or of debentures or other securities of this or any other company.

14. To accept payment for any property or rights sold or otherwise disposed of or dealt with by this company, either in cash, by instalments or otherwise, or in shares of any company with or without preferred rights in respect of dividends or payment of capital or otherwise, or in debentures or debenture-stock, or other securities of any company or corporation, or by mortgage, or partly in one mode and partly in another, and generally on such terms as the company may determine, and to hold, deal with or dispose of any consideration so received.

15. To pay, satisfy or compromise any claims made against the company, which it may seem expedient to pay, satisfy or compromise notwithstanding that the same may not be valid in law.

16. To borrow and secure the payment of money in such manner and on such terms as the directors may deem expedient, and to mortgage or change the undertaking and all or any part of the property and rights of the company, present or future, including uncalled

capital.

17. To open an account or accounts with any person or company, or with any bank or bankers or shroffs and to pay into and withdraw moneys from such account or accounts whether they be in credit or otherwise.

18. To remunerate any person or company for services rendered or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the shares in the company's capital, or any debentures debenture-stock or other securities of the company, or in or about the formation or promotion of the company, or the conduct of its business.

19. To adopt such means for making known the business and / or products of this company or any company in which this company is interested as its agent, representative or in any other way, by advertisement in papers, periodicals, magazines, through cine slides and films, by issue of circulars, posters, calendars, hoardings by radio programmes, T.V. exhibiting by publication of books periodicals and by, granting prizes, rewards and donations.

20. To provide for the welfare of the directors, officers, employees and exofficers and ex-employees, of the company and the wives-widows and families or the dependents or connections of such persons, by building or contributing to the building of houses, dwellings or crawls or by grants of money, pensions, allowances, bonus or other payments, or by creating and from time to time subscribing or contributing to provident or other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the company shall think fit, and to subscribe or contribute or otherwise to assist or to guarantee money to charitable benevolent, religious, scientific, national, public or other institutions and objects which shall have any moral or other claim to support or aid by the company either by reason of locality of operation or of public and general utility or otherwise.

21. To create any depreciation fund, reserve fund, or any other special fund whether for repairing, improving extending or maintaining any of the property of the company or for any other purpose conducive to the interest of the company.

22. To procure the registration or other recognition of this company in any country, state or place and to establish and regulate agencies for the purpose of the company's business.

23. To amalgamate with any other company having objects altogether or in part similar to those of this company.

24. To sell or dispose of the undertaking of the company or any part thereof for such consideration as the company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this company.

25. To distribute any of the property of the company amongst members in specie or in kind and in particular by the distribution of paid-up shares or debentures, or debenture-stock of the company or any other company for bonus or any other payment declared or due but so that no distribution amounting to a reduction of capital shall be made except with sanction (in any) for the time being required by law.

26. Subject to the provisions of the Act, to place to reserve or to distribute as dividends or bonus among the members or otherwise to apply, as the company may from time to time think fit, any moneys received by way of premium on shares or debentures issued at a premium by the company and moneys received in respect of dividends accrued on forfeited shares, and moneys arising from the sale by the company of forfeited shares or from unclaimed dividends.

27. To do all or any of the above things in any part of the World, and either as principals, agents, trustees, contractors, or otherwise, and either alone or in connection with others and either by or through agents, subcontractors, trustees or otherwise.

28. To do all such other things as are incidental or conducive in the opinion of the Board of Directors to the above objects or any of them.

29. To undertake and execute any contracts for works involving supply or use of any machinery and to carry out any auxiliary or other works comprised in such works.

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.

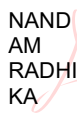
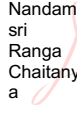
5.The share capital of the company is

500,000.00

rupees, divided into,

50,000.00	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:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Nandam Radhika, w/o Sreenivasa Vithal Nandam Address:D.No.2-4-472, New Nagole Colony Nagole, Saroornagar, Rangareddy, Telangana - 500035 Occupation:HomeMaker Date of Birth:28/04/1974	BUPPN6753B	9000	Equity	NANDAM RADHIKA 	10/10/19
2	Nandam Sri Ranga Chaitanya s/o Sreenivasa Vithal Nandam Address:D.No.2-4-472, New Nagole Colony Nagole, Saroornagar, Rangareddy, Telangana - 500035 Occupation:Business Date of Birth:10/02/1999	BYJPC9316H	1000	Equity	Nandam Sri Ranga Chaitanya 	10/10/19
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	POTHULA V VENKATA RAMANA	PLOT No.80/A, FLAT No.402, SRI NIVASAM, WESTERN HILLS, ADDAGUTTA SOCIETY, KUKATPALLY, HYDERABAD-500085	225927	VENKATA RAMANA V POTHULA <small>Digitally signed by VENKATA RAMANA V POTHULA DN: cn=VENKATA RAMANA V POTHULA, o=HYDERABAD, ou=KUKATPALLY, email=VENKATARAMANAV@GMAIL.COM, c=IN Date: 2019.10.10 11:32:40 +05'30'</small>	10/10/19

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