

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

SCO CARE PRIVATE LIMITED

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

Madhya Pradesh

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

1. To promote, establish, run, administer, manage and maintain educational institutions, computer literacy centres, schools, colleges, institutions, etc. for study; and to establish, manage, maintain, own, promote and control colleges, higher level schools, academics, technical training centres in the field of arts, commerce, research, sciences, information technology and business administration; and such other educational institutions as may be considered appropriate for the promotion and advancement of education in the country with national and international affiliations.

2. To provide scholarships to students and grant aid including but not limited to the supply of books, stipends, medals, prizes, grants, scholarships, awards, medicines, educational career support, educational loans, bursaries and other incentives for purposes of the advancement of knowledge, education and literacy both within and outside India.

3. To establish faculties, select faculty members and acquire the services of professors, associate professors, lecturers, teachers, managements skills and other professional from within the country and abroad as would be needed to run educational institutes; and decide courses and teaching methods and strategies in order to ensure the most effective education programmes.

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

1. To acquire, own, sell, exchange, or otherwise deal in or dispose off, let on hire or lease, repair and assemble all kinds of plant and machinery, equipments, computers, peripherals, networking equipments, internet connectivity products, accessories, apparatus, spare parts, tools, implements, inputs required and as are necessary, useful, convenient or desirable for all or any of the objects of the Company.

2. To promote, carry on, maintain and develop, trade of all kinds, and trade, industrial, commercial and financial relations of every kind and description in all matters connected with the objects of the Company.

3. To plan, design, develop, sponsor, arrange, hold, conduct, deliver, organise meetings, conferences, lectures, programmes, presentations and participate in seminars, exhibitions, training programmes and other related activities, including those organised by others, and talks in furtherance of the objects of the Company and to sponsor, give certificates, prizes, scholarships, grants, awards or alike activities thereof.

4. To buy, sell, manufacture, repair, alter and exchange, let on hire, export, import and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses,

or which may seem capable of being profitably dealt with in connection with any of the said businesses.

5. To render services for all types of human resources and manpower requirements and consultancy including to employ, provide, arrange, hire, recruit, select, interview, guide, train, groom, develop all types of human resources and manpower, whether skilled or unskilled, required by the Company or other persons, firms, companies, body corporate, industries and organizations and to pay or, as may be found fit, expedient, necessary or desirable, provide or arrange for payment to any or all of them, of such remuneration, salary, commission, incentives, ex-gratia or lump sum payment, as a token or in consideration of services rendered, and to provide all kinds of human resources and manpower consultancy services thereof.

6. To create any depreciation fund, reserve fund, sinking fund, insurance fund or any other fund, for any purpose whatsoever conducive to the interest of the Company.

7. To promote, carry on, maintain and develop, trade of all kinds, and trade, industrial, commercial and financial relations of every kind and description in all matters connected with the objects of the Company.

8. To adopt such means of making known the business of the Company as may seem expedient and in particular, by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations subject to the provisions of the Companies Act, 2013.

9. To enter into partnership or into any arrangements

10. To establish or promote or concur or be interested in establishing or promoting any company or companies for the

purposes of acquiring all or any of the property, rights and liabilities of the company or for any other purpose whatsoever and to transfer to any such company any property of this company which may seem directly or indirectly calculated to benefit the Company.

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

Equity Share	Shares of	10	Rupees each		100000
--------------	-----------	----	-------------	--	--------

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	AKANSHA PRAKHAR KHARRA ROAD, FATHEPUR PO FATHEPUR THANA ZERO MILE BHAGALPUR Sabour Bihar 813210 Fatehpur (BhagalpB.O Bhagalpur India	HCPPP2060B	7000 Equity,0 Preference		25/05/2023

2	POONAM KUMARI old pole factory, kharra road Fatehpur, bhagalpur Sabour Bihar 813210 Fatehpur (BhagalpB.O Bhagalpur India	09323519	3000 Equity,0 Preference		25/05/2023
Total shares taken			10000 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
	NEHA GUPTA	OFFICE NO.205/206, 3RD FLOOR, LOTUS TOWER, F-06, VIJAY BLOCK, LAXMI NAGAR, DELHI-110092	42443		25/05/2023

7 Shri / Smt

Of

resident of

aged

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