

MOA language: ☒ English ☐ Hindi

SRN of RUN

G92673722

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

OXIGENO INTERNATIONAL BIZ PRIVATE LIMITED

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

Karnataka-KA

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

1. To carry in India or elsewhere the business of marketing of all kind of goods, products, services, commodities as buyers, sellers, traders, wholesalers, importers, exporters, distributors, agents, stockiest, dealers and consultants of all kinds of products and services.
2. To carry in India the business of marketing of all kind of goods or services and to provide high quality goods including consumable durables, commodities and services to clients and consumers through any forms or types of marketing strategies approved by any statutory authority in India.

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

1. To establish or promote or concur in establishing or promoting any Company or Companies for the purpose of acquiring all or any of the property, rights and liabilities of the Company or for any other purpose which may seem directly or indirectly calculated to benefit the Company.
2. To negotiate loans, to draw, accept, endorse, discount, buy, sell and deal in bills of exchange, promissory notes, bonds, debentures, coupons, other negotiable instruments and securities but not to carry on the business of banking as defined in the Banking Regulation Act, 1949.
3. To give any guarantee or indemnity for the payment of money or the performance of any obligation or undertaking.
4. To borrow or raise money and secure and discharge any debt or obligation binding on the Company in such manner as may be thought fit, and in particular by mortgages of the undertaking and all or any of the undertaking and all or any of the immovable/movable property (present or future) and the uncalled capital of the Company, or by the creation and issue, on such terms as may be thought expedient of debentures or debenture stock, perpetual or otherwise, or other securities of any description subject to directives of Reserve Bank of India (RBI), provisions of Companies Act, 2013 and guidelines issued by RBI from time to time.
5. To purchase, take on lease or in exchange, hire and otherwise howsoever acquire any immovable or movable property, patents, licenses, rights and privileges which the Company may think necessary or convenient for the purpose of its business and in particular any land, tenements, buildings and easements and to pay for same either in cash or in shares or securities and to sell, let, lease or under lease or otherwise dispose of or grant right over any immovable property belonging to the Company.
6. To procure the registration, incorporation or recognition of the Company under the laws or regulations of any other country and to do all acts necessary for carrying on any business or activity of the Company in any foreign country.
7. To purchase or otherwise acquire, erect, maintain or reconstruct any buildings, offices and other things found necessary or convenient for the purposes of the Company.

8. To open current or other accounts with any banks or merchants, to pay money into and draw money from such accounts.
9. To amalgamate, enter into partnership or make any arrangement for sharing profits, union of interests, co-operation, joint venture or reciprocal concession, or for limiting competition, with any individual, person, firm or Company carrying on or engaged in or about to carry on or engage in or which can be carried on in conjunction therewith.
10. To enter into any arrangements with any governments or authorities that may seem conducive to the attainment of the Company's objects or any of them, and to obtain from any such government or authority, any rights, privileges, licenses and concessions, which the Company may consider necessary or desirable to obtain and to carry out, exercise, use or comply with any such arrangements, rights, privileges or concessions.
11. To form, promote, subsidise, organize and assist or aid in forming, promoting, subsidizing, organizing or aiding companies having similar objects or partnerships of all kinds for the purpose of acquiring and undertaking any property and liabilities of this Company, or for advancing directly or indirectly the objects thereof or for any other purposes which the Company may think expedient.
12. To take part in the formation, supervision, or control of the business or operations of any Company having similar objects or undertaking and to appoint and remunerate any Directors, Administrators, Accountants or other experts or agents in connection with the business of the Company.
13. To invest and deal with the moneys and any assets of the Company not immediately required, in such manner as may from time to time be determined by the Board of Directors.
14. To donate or gift in cash or kind for any national, charitable, benevolent, public purposes or to any institutions, club, society, research association, fund, university, college or any other person or body.
15. To pay all costs and expenses incurred or sustained in or about the promotion, incorporation and establishment of the Company or which the Company shall consider to be preliminary out of the funds of the Company.
16. To refer to or agree to refer any claim, demand, dispute or any other question by or against the Company or in which the Company is interested or concerned and whether between members or their representatives, or between the Company and third parties, to arbitration, to observe and perform and to do all acts, matters and things to carry out or enforce the awards.
17. To sell, dispose of, or transfer the business, property and undertaking of the Company or any part thereof, for any consideration which the Company may deem fit to accept.
18. To acquire by purchase, lease, assignment or otherwise lands, tenements, buildings, easements, rights and advantages of any kind whatsoever and the same to resell, mortgage, let, lease or otherwise deal with.
19. To purchase or acquire the goodwill or any interest in the business of a similar nature, kind or character to or with those of this Company and to amalgamate in whole or in part or effect any other arrangements with other companies, partnerships or persons.
20. To acquire, manage and maintain or undertake the whole or any part of the business, property and liabilities of any person, firm or Company having similar objects.
21. To undertake, transact and execute all and every kind of agency business for the purpose of the business of the Company.
22. To enter into partnerships or into any arrangement for sharing profits or carrying on any activity of the Company which the Company is authorized to carry on.
23. To give loan or guarantee or provide security in connection with any loan or otherwise assist any person or Company or other body corporate but not to carry on the business of banking as defined in the Banking Regulation Act, 1949.
24. To purchase, take on lease or otherwise acquire, erect, construct, work, maintain and improve land, building and any other appliances or equipment required for the purpose of the Company.
25. To adopt such means of making known and advertising the business of the Company as may seem expedient.
26. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concession for or in relation to the objects or business of the Company and to undertake, execute, carry out, dispose of or otherwise turn to account the same.
27. To apply for and utilise financial assistance from Government, State or Central financial Institutions, Bankers, Companies, firms or individuals for the purpose of carrying on and developing all or any of the business of the Company.
28. To insure with any person, Company or corporation, godowns, goods therein, vehicles, equipment, buildings and other properties of the Company against the risk of any loss or damage and also against third party risk.
29. To acquire and undertake the whole or any part of the business, property and liabilities of any person, firm or Company carrying on any business, which this Company is authorized to carry on or possessed of property suitable for the purpose of the Company for such consideration as the Company may think fit.
30. To sell, let, exchange, mortgage, dispose of or otherwise deal with the movable and immovable assets of the Company or any part thereof upon such terms and conditions and for such considerations as the Company may think fit.

31. To undertake all work and service contracts out side India, in connection with the main object of the Company.
32. To provide all technical assistance and service including the supply of raw materials required for the business of the Company.
33. To establish and maintain agencies, branch offices and/or local offices, to procure registration or recognition of the Company and to carry on business in any part of the world and to take such steps as may be necessary to give the Company such rights and privileges as are possessed by local companies or partnerships or as may be thought desirable.
34. To employ and pay experts, foreign consultants, engineers etc. in connection with the planning and development of all business connected with the Company's operations.
35. To acquire, purchase, take over and/or amalgamate business of companies having similar objects which under existing circumstances, from time to time may conveniently or advantageously be combined with the business of the company, to amalgamate with companies whose business are so acquired, purchased or taken over and/or to enter into agreements with the objects or acquisition of such undertakings and/or business and to form subsidiary companies in India or abroad.
36. To make donations to such persons or institutions and in such cases either of cash or any other assets as may be conducive to any of the company's objects and in particular to remunerate any person or corporation introducing business to the company and to subscribe or guarantee money for charitable, benevolent or useful object and to establish and support or aid in the establishment and support of association, institutions, funds, trusts, and conveniences for the benefit of the employees or of ex-employees or of persons having dealings with the company or the dependents, relatives of such persons and in having dealings with the company or the dependents, relatives of such persons and in particular, friendly or other benefit societies and to grant pensions, allowances, gratuities, bonuses, either by way of annual payment or a lump sum and to make payments towards insurance and to form and contribute to provident and benefit funds of or for such persons.

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

1,000,000.00

rupees, divided into,

|            |        |           |       |             |  |
|------------|--------|-----------|-------|-------------|--|
| 100,000.00 | Equity | shares of | 10.00 | 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                  | PRADEEP PONNAKATH BALAKRISHNAN<br><br>S/o BALAKRISHNAN PONNAKATH<br>AGE: 36 YEARS<br>PONNAKATH,NAMBIARKUNNU<br>CHEERAL, WAYANAD<br>KERALA, PIN-673595<br><br>OCCUPATION: BUSINESS                                | 07971044                | 1000                | Equity | PRADEEP PONNAKATH BALAKRISHNAN<br><br>Digitally signed by PRADEEP PONNAKATH BALAKRISHNAN<br>Date: 2018.08.03 15:28:01 +05'30'               | 03/08/18 |
|                    |  |                         |                     |        |   |          |
|                    |  |                         |                     |        |   |          |
| 2                  | MADHUSUDANAN M D<br><br>S/o. P DAMODHARAN NAIR<br>AGE: 50 YEARS<br>NO. 127, MADHU NIVAS, 11TH CROSS,<br>RAMESHNAGAR, BANGALORE NORTH, BANGALORE,<br>MARATHAHALLI, KARNATAKA - 560037<br><br>OCCUPATION: BUSINESS | AJWPM5760G              | 1000                | Equity | MANNARATH DAMODARAN NAIR MADHUSUDANAN<br><br>Digitally signed by MANNARATH DAMODARAN NAIR MADHUSUDANAN<br>Date: 2018.08.03 15:42:19 +05'30' | 03/08/18 |
|                    |  |                         |                     |        |   |          |
|                    |  |                         |                     |        |   |          |
|                    |  |                         |                     |        |   |          |
| Total Shares taken |  |                         | 2,000.00            | Equity |   |          |
|                    |  |                         |                     |        |   |          |

| Signed before Me |                      |   |   |   |          |
|------------------|----------------------|---|---|---|----------|
| Name             |                      | Address, Description and Occupation   | DIN/PAN/Passport Number/<br>Membership Number | DSC   | Dated    |
| FCA              | Vemuri Radha Krishna | # 4 & 5, 9th Cross, 1st A Main,<br>Gururaja Layout, Doddanekundi,<br>Marathahalli, Bangalore-560037,<br><br>Occupation - Chartered Accountant | 227252  | VEMURI KRISHNA RADHA<br><small>Digitally signed by VEMURI KRISHNA RADHA<br/>Date: 2018.08.03 15:42:51 +05'30'</small> | 03/08/18 |

Modify

Check Form

Certified True Copy

CS Anvar K S  
Practising Company Secretary  
ACS 53610 CP 19873