

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

(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)

Table A/B/C/D/E

1 The name of the company is

PRAKHAR SOFTWARE SOLUTIONS LIMITED

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

Delhi

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

1. To offer consultancy, advisory and all related services in all area of information technology including computer hardware and software, data communication, telecommunication, manufacturing and process control and automation, artificial intelligence, natural language processing and undertake research and development, promote excellence and leadership and computer science.2. To develop, market implement systems and application software packages and related products for Indian and export markets to conduct software and hardware courses, to offer consultancy including hardware selection, system design, manpower selection, software development, implementation and training and to spread computer literacy and computer aided education in rural and urban areas through application of modern techniques, media communications and to operate data and information processing enters and to render all such services as are required by the customers in relation to processing of information and also in the interpretation, application and use of processed data.***3. To act as a Master System Integrator and provide comprehensive solutions in the fields of Software Development, UAV & Drone Technology, innovative application design, and technology product development, leveraging

Geographic Information Systems (GIS), Artificial Intelligence (AI) in the field of Homeland Security, Defence, Industrial applications and other advanced technologies for Corporates and Government both in India and outside India. ***4. To Design, Develop, Manufacture, and market drones, Unmanned Aerial Vehicles (UAVs), and related components, both in India and internationally, in compliance with regulatory and quality standards. AI-powered Drone Threat Rating Application System (DTRAS), Drone Kill / Anti-Drone Solutions for India and Abroad. Live Streaming Solutions for CCTV and Drones with Integrated Control and Command Centre. ***5. To offer Skill Development and Capacity Building, Training, and Educational programs in Drone Technology, Software Integration and advanced technology applications, to promote knowledge and innovation in these fields both in India and outside India.

1.To carry on the business of providing recruitment and placement of all kind of personnel including managers, professionals, executives, skilled, semi-skilled, un-skilled workers labourers & other technical personnel in India and abroad.2. To carry on the business consultancy of providing Manpower placement, manpower consultancy and recruiting, Selecting, Interviewing, Training and Employing all types of executives, Middle Management Staff, Junior Level Staff, Workers, Labourers Skilled/Unskilled required by various Industries and organizations including providing security services, Labour contractors, Industrial, Commercial, Housing and other security services and workers for office management and to conduct employment bureau and to provide consultancy and other services in connection with requirements of persons and manpower supply in India and abroad.3. To make investment in joint venture projects, investment with any individuals, groups of persons, juristic persons, government agencies or state entities, to become a partner with limited liability in limited liability partnerships, or a shareholder in private limited companies and public limited companies, or a unit holder in mutual funds, or to invest in any domestic or international business, regardless of whether such business is a limited liability partnership, private limited company, public limited company and regardless of whether such business has the same objectives as the Company.4. To carry on in India or elsewhere the business of, to make investments from time to time under prevailing laws, rules & guidelines and to encourage and develop first generation entrepreneurs, specially technologists, technocrats and professionals, in order to enlarge the technological entrepreneurial base in the country. To promote risk oriented projects entailing the use of advanced and / or complex technology or projects for the manufacture of new products for

new usages and markets that will strengthen the national economy and to charge such management and advisory fees and incidental expenses and to do all such acts and things as are necessary for the attainment of the foregoing objects.5. To carry on in India the business of marketing, promoting, advertising franchising or dealing in any of the above main activities both in internal and external markets, on digital media or any other online or digital means, on its own or through any sort or nature and to appoint sub-franchisers etc., for any of the above purposes, in India or elsewhere and marketing through online marketing, digital marketing in various sites.6. To purchase or otherwise acquire, assemble, install, construct, alter, equip, repair, remodel, maintain, enlarge, operate, work, manage, control, hold, own, lease, rent, charter, mortgage, sell, convey or otherwise dispose of any buildings and structures, telephones and other communication facilities, data processing system and facilities, machinery, apparatus, instruments, fixtures and appliances in so far as the same may appertain to or be useful in the conduct of the business of the Company.7. To enter into agreements and contracts with Indian or Foreign Individuals, Firms or Companies for technical, financial or other assistance or collaboration for carrying on all or any of the objects of the Company.8. To apply for, purchase or otherwise acquire any trademarks, copyrights, patents, licenses, concessions and the like, concerning any exclusive or non-exclusive or limited rights of any kind which may appear to be necessary or convenient for the business of the Company 9. Subject to the provisions of the Companies Act 2013, to amalgamate or to enter into partnership or into any arrangement for sharing profits or into any union of interests, joint venture, reciprocal concession or co-operation with any person or persons or any Governmental authorities or company or Companies carrying on or engaged in or about to carry on or engaged in or being authorised to carry on or engaged in any business or transaction which this Company is authorized to carry on.10. To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.11. To purchase, take on lease or in exchange, hire, construct or otherwise acquire any movable or immovable properties or any rights or privileges, which the company may think necessary or convenient for the purpose of its business.12. To open account or accounts with any bank or banks in the name of the Company and to operate upon the same.13. To form or promote any company or companies whether in India or in any foreign country, having amongst its or their objects the development of the company or any other objects which, in the opinion of the company, could or might, directly or indirectly, assist the company in the management of its

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

business or the development of its properties or otherwise prove advantageous to the company and to pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person, firm or company in any manner it shall think fit for services rendered or to be rendered.14. To procure the recognition of the Company in/or under the laws of any place outside India.15. To enter into other arrangements with persons or companies in such manner as may be lawful and for such period as may be expedient to further the interest of the Company.16. To receive, raise or borrow money from time to time for any of the purposes of the company by bonds, debentures or promissory notes or by taking credit, in or opening current accounts with any firm or with any bank or bankers and whether with or without giving any security, goods or other articles or by mortgaging, pledging, charging, hypothecating or selling or receiving advances, or the sale of any lands, buildings and machinery, goods, assets or revenue of the company, present or future, including debenture or debenture-stock convertible into shares of this or any other company or to convey the same absolutely or in trust and give lenders powers of sale and other powers as may be expedient and to purchase, redeem or pay off such securities, subject to the directives of Reserve Bank of India.17. To invest and deal with the moneys of the Company not immediately required in immovable properties, shares, stock, bonds, debentures, obligations or other securities of any company or association or in government securities or in current or deposit account with banks or on the mortgage of immovable properties of any tenure or on the pledge of movable property or in any other manner as may from time-to-time be determined by the Directors of the Company for the time being and from time-to-time sell or vary all such investments and execute all assignments, transfer, receipts and documents that may be necessary in that behalf.18. To train or to pay for the training in India or abroad of any member or any of the Company's Directors, employees or any other candidates in the interest of or for the furtherance of the Company's business.19. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporate bodies, firms or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Inion of India. 20. To Takeover 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.21. 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.22. 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.23. To draw, make, accept, discount, execute and issue bills of exchange, 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.24. To establish or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.25. Subject to the Provisions of 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.26. 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 by way 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 the provisions of Sec. 52 of the Companies Act, 2013.27. Subject to the provisions of Section 179 to 183 of Companies Act, 2013, to subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts 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.28. 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.29. 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.30. To agree to refer to arbitration any dispute or institute or defend any suit, 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.31. 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 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

50000000	Equity Share	Shares of	5	Rupees each	
----------	--------------	-----------	---	-------------	--

Attachments

First Subscriber (s) sheet

sheet_..pdf.pdf

Declaration

Pursuant to resolution no. dated, I, on the behalf of Board of Directors, declare that following amendments have been adopted in Memorandum of Association:

CHANGE OF NAME CONSEQUENT TO CONVERSION OF THE COMPANY INTO PUBLIC LIMITED COMPANY.

To be digitally signed by

Name

PRADEEP NAMDEO

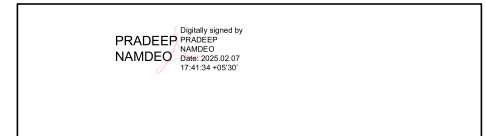
Designation

Director

DIN

05272209

DSC

 Digitally signed by
PRADEEP
NAMDEO
Date: 2025.02.07
17:41:34 +05'30'