

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

ITWINGS INFOSYSTEM LIMITED

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

Uttar Pradesh

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

1. To carry on the business of Software designing, development, customisation, implementation, maintenance, testing and benchmarking, designing, developing and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centres or over the web) or otherwise deal in own and third party computer software packages, programs and solutions, and to provide internet / web based applications, services and solutions, provide or take up Information technology related assignments on sub-contracting basis, offering services on-site/ off-site or through development centres using owned/hired or third party infrastructure and equipment, providing recruitment and HR related services, providing and taking personnel / consultants/ human resources to / from other organizations, providing solutions/ Packages/ services through applications services provider mode via internet or otherwise, to undertake IT enabled services like call Centre Management, Medical and legal transcription, data processing, Back office processing, Accounting, HR and payroll processing, Insurance claims processing, credit card processing, loans and letters of credit processing, cheque processing, data warehousing and database management, to carry on the business of manufacturing, dealing and maintenance of computer hardware, computer systems and

assemble data processors, program designs and to buy, sell or otherwise deal in such hardware and software packages and all types of tabulating machine, accounting machines, calculators, computerised telecommunication systems and network, their components, spare parts, equipments and devices and to carry on the business of establishing, running and managing institutions, school, and academics for imparting education in computer technology, offering equipment, solutions and services for Networking and network management, data centre management and in providing consultancy services in all above mentioned areas.2.To develop, provide, undertake, design, import, export, distribute and deal in Systems and application software for microprocessor based information systems, off shore software development projects, internet service provider, and solutions in all areas of application including those in Emerging niche segments like Internet and Intranet website applications solutions software enterprise, resource planning, e-commerce, value added products and other business applications either for its own use for sale in India or for export outside India and to design and develop such systems and application software for and on behalf of manufacturers owners and users of computer, telecom, digital, electronic equipments in India or elsewhere in the world.

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

1.To purchase and otherwise acquire, own, import, all materials, substances, appliances, tools, equipments, instruments, machines, containers and such other articles and apparatus and things capable of being used in any of the main business and to store, market, distribute and otherwise acquire and use facilities of whatever kind as may be convenient or useful or conducive to the effective working of the main business of the Company.2.To carry on the business, rights, licences or other approvals from the necessary authorities in India or outside India required to conduct business relating to main business or any other activity ancillary to the establishment of the main objective of the company.3.To acquire, build, alter, maintain, enlarge, remove or replace and to work, manage and control any buildings, offices, factories, mills, shops, machinery and conveniences which may seem necessary to achieve the main objects of the company.4.To acquire the technical consultancy from any person either in India or outside relating to the work of cultivation, production, processing, animal husbandry, dairy, fisheries or trade or business, building & construction farming or any other field required for the accomplishment of the main business of the company.5.To apply for tender, purchase or otherwise acquire any contracts, sub contract, licenses and concession for or in relation to the main objects or business herein mentioned or any of them and to undertake, execute, carryout, dispose of or otherwise turn to account the same.6.To open and operate bank

accounts in the name of the Company.7.To acquire from any person, firm or body corporate, technical information, know-how, manufacturing and operating data lay out blue prints useful for the design erection and operation of any plant required for any of the business of the Company and to acquire any licence and other rights and benefits for the attainment of the main object.8.To make donation to such persons or institution either for cash or asset as may be thought directly or indirectly conducive to any of the company subject or otherwise expedient and also to subscribe, contribute or otherwise assist or guarantee money for charitable object or institutions having scientific, religious or benevolent national charitable educational or object of general public utility.9.To open current, fixed, overdraft, or other accounts with any financial institutions bank or Banks and to pay into and to draw money from such account.10.To invest the funds of the company from time to time in such assets properties, securities shares or investments or otherwise as may be from time to time determined by the directors and from time to time sell or vary all such investments and to execute all assignments, transfers receipts and documents in connection therewith.11.To pay all costs, charges and expenses incurred or sustained in or about the promotion and establishment of the company or which the company shall construct to be preliminary including therein the cost of advertising commission for underwriting brokerage, printing and stationary and the expenses attendant upon the formation of the agencies and local boards.12.To get the incorporation registration or other recognition of the company in India and to establish and acquire agencies for the purpose of the company business and to apply for join in applying to Govt. local, municipal other authority or body for concession order, grants or privileges that may seem conducive to the company?s object or any of them and to oppose any proceedings or applications which may seem calculated directly or indirectly prejudicial to the company?s interest.13.To create any reserve fund, sinking fund, insurance fund dividend equalization fund or any other special funds whether for depreciation or for repairing improve extending or maintaining any of the property of the company or for any of the purpose conducive to the acquire of the company.14.To acquire and undertake the whole or any part of the business, property and liability if any person or company carrying on or proposing to carry on any business which the company is authorised to carry on or possessed of property suitable for purpose of this company or which can be carried on in conjunction therewith or which is capable of being conducted so as to directly or indirectly benefit the company.15.To take part in management supervision and control to the business or operation of any company or undertaking entitled to carry on

the business, which the company is authorized to carry on.16.Subject to the provisions of companies act 1956 or any other law for the time being in force to acquire take up and hold shares, stocks, debentures, debenture stocks, bonds, obligations and securities issued or guaranteed by any company debentures debenture stocks, bonds, obligations and securities issued or guaranteed by the government, sovereign state, commission, public body or authority supreme municipal local or otherwise whether in India or any foreign countries in connection with the business and to lend money in such manner and to such persons and on such terms and conditions as may seem expedient and to secure any loan by mortgage or charge or lien or otherwise.17.To establish or to promote or to concur in establishing or promoting any company for the purpose of acquiring all or any of the properties, rights and liabilities of the company or for any other purpose which may seem directly or indirectly calculated to benefit the company and to place or guarantee the placing or underwrite secure subscribe for or otherwise acquire all or any part of the shares, debentures or other securities of any such other companies.18.To apply for purchase or take license or otherwise acquire and protect and renew in any part of the world any patent rights, trade marks, copyrights, designs, licences concessions and the like conferring any exclusive or non exclusive or limited rights to their use, or any secret or other information as to any invention which may seem capable of being used for any of the purposes 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 licenses in respect of or otherwise turn to account the property rights or information so acquired.19.To enter into or form or become partners or into any partnership or into any joint venture or into any arrangement for sharing profits or losses or into any union of interest cooperation joint venture or reciprocal arrangement 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.20.To remunerate any person firm 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, debentures stock or other securities of the company or about the formation or promotion of the company or the conduct of the business.21.To draw make accept endorse execute discount and issue, negotiate assign buy and sell or otherwise deal in cheques, bills of exchange, promissory notes, debentures, bonds, bills of lading, railway receipts, warrants and other negotiable and transferable instruments and securities, instruments in connection with the business of the company.22.To provide for welfare of Directors or Ex-Directors or the employees or ex-

employees of the company and the wives widows and families of such persons by building or contributing to the building of houses dwelling houses, or by grant of money, pension, allowances, bonus or other fund and providing or subscribing towards school, places of instructions, recreation clubs and hospitals, dispensaries, medical and other attendance and other assistant as the company shall think fit.23.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 conjunction with other and either by or through agents, sub contractors trustees or otherwise.24.Subject to the provisions of the companies act 1956 and rules framed there under and directions issued by the reserve bank of India from time to time to receive money as deposit at interest or otherwise lend money to such persons and corporation on such terms as may be beneficial to the company and in particular to customers and other having dealings with the company and to guarantee the performance of the contracts by having dealings with the company shall not carry on the business of the banking as defined in Banking Regulation Act 1949.25.Subject to the provisions of the companies Act 1956 and subject to provisions and guidelines issued by SEBI to borrow by way of discount, cash, credit or overdraft or upon discount, cash credit or overdraft or upon bonds security, mortgage, debenture, promissory note, receipt or any manner and to grant security for all or any of the such sum and by way of security to dispose mortgage pledge or charge the whole or any part of the property assets and revenues of the company including uncalled capital and to dispose of transfer and convey the same absolutely or in trust with or without power of sale, to lenders and creditors and also to raise money by issue of mortgage debentures or debentures.26.Subject to the provisions of the companies act 1956 to sell, mortgage, manage, develop, exchange, dispose or transfer the business immovable property and undertakings of the company or any part thereof or all or any part of the property rights and concessions of the company in such manner and upon such terms and conditions and for such consideration as the Directors of the company for the time being may think fit to accept and in particular for cash, shares, debentures or securities stock, bonds or securities of any other company having objects fully similar or in part similar to those of this company.27.To carry on and transact every kind of guarantee, corporate guarantee and counter guarantees business and to guarantee the payment/repayment of loans, borrowings of any nature whatsoever granted by any institutions and/or any person to any individual, firms, HUF, company, association of person and society secured or unsecured or in respect of stocks, shares, debentures, bonds and other securities, mortgages, charges, obligations and securities of any company

whomsoever whether incorporated or not.28.To purchase, take on lease or tenancy or in exchange, hire take options over or otherwise acquire any estate or interests, whatsoever land to hold, develop work, concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal or rights or powers of any kinds which may appear to be necessary for the main business of the Company.29.To pay for preliminary and pre-incorporation expenses of the Company.30.To exchange, mortgage, royalty or tribute, grant licenses, easements, options and other rights or other and dispose of the whole or any part of the undertaking, property assets, rights and effects of the Company for such consideration as may be thought fit and in particular for stocks, shares debentures whether fully or partly paid up or securities in any other such company having objects whole or in part similar to those of the Company.31.To pay for any rights or property acquired by the Company and to remunerate any person, firm or body corporate rendering services to the company either by cash payment or by allotment to him or them of shares or securities of the Company as paid up in full.32.To advance money, either with or without security and give credit to such persons (including Government) and upon such terms and conditions as the Company may deem fit, provided that the Company shall not carry on banking business within the meaning of Banking Regulations Act, 1949.33.To undertake financial and commercial obligations, transactions and operations of all kinds.34.To guarantee the performance of any contract or obligations and the payment of money or dividends and interest on any stock, shares or securities of any company, corporation, firm or person in any case in which such guarantee may be considered directly or indirectly to further the main objects of the Company.35.To guarantee the payment of money unsecured or secured or payable under or in respect of promissory notes, bonds, debenture stocks, contracts, mortgages, charges, obligations, instruments and other securities of any company or firm or any person and to guarantee or become sureties for the performance of any contracts or obligations as may be necessary for the main purposes of the Company.36.Subject to the provisions of section 77 of Companies Act, 1956 to invest either in Company's own shares, any money of the Company not immediately required in any investments movable or immovable or immovable as may be thought necessary for the main business of the company.37.To draw, make, accept, endorse, discount, negotiate, execute and issue bills of exchange, promissory notes, bills of lading, debentures and other negotiable and transferable instruments or securities.38.To apply for, purchase or otherwise acquire and protect, prolong and renew in any part of the world, any patents, patent rights, copyrights, brevets inventions, trademarks,

designs, licences, protections and concessions conferring any exclusive or non-exclusive or limited right to their use or any information as to any invention, process or privileges which may seem capable of being used for the main objects 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, rights and information so acquired.39.To spend money in experimenting upon and testing and improving or seeking to improve any patents, copyrights, rights, inventions, discoveries, processes or information of the Company by which the Company may acquire or propose to acquire.40.To acquire and take over all or any part of the business, property and liabilities of any person, firm or company carrying on or proposing to carry on any business which the Company is authorised to carry on or possess property suitable for the main business of the Company.41.To procure the registration or recognition of the Company or under the laws of any place outside India.42.To form, incorporate or promote any company or companies whether in India or elsewhere, having amongst its or their objects the acquisition of as or any of the assets or contracts, management or development of the Company or any other such objects which in the opinion of the Company will assist directly or indirectly its business or increase its profits and to place or guarantee the placing or pay all or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner what so ever for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its main business or in about the promotion of any other such company in which the Company may have any interest.43.Subject to the provisions of Sections 391 to 394 and the Companies Act, 1956, to amalgamate or to enter into partnership or into any arrangement for sharing profits, union of interest, co-operation, joint venture or reciprocal 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.44.To enter into any arrangements and take all necessary or proper steps with Governments or with other such authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interests and to carry on any negotiations or operations for the purpose of directly or indirectly carrying out the objects of the Company or effecting any modification in the constitution of the Company or for furthering the interests of the members and to oppose any such steps taken by any other such company, firm or person which may be considered directly or indirectly prejudicial to the interest of

the Company or its members.45.To adopt such means of making known the main 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 literature, by publication of books and periodicals and by granting prizes, rewards and donations.46.(a) To undertake and execute any trust, the undertaking of which may seem to the Company desirable and either gratuitously or otherwise and vest any real or personal property, rights or interests acquired or belonging to the Company in any person or Company or trust for or for the benefit of the Company and without any declared trust in favour of the Company. (b) To accept gifts including by way of awards/prizes from Govt. and semi-Govt. bodies and to give gifts and donations to create trust for the welfare of employees, members, directors and/or their dependents, heirs and children and for deserving object for and other reasons.47.To apply the assets of the Company in any way or towards the establishment, maintenance or extension of any association, institution or trust in any way connected with any particular trade or business or with any trade or commerce and particularly with the trade, including any association, institution or fund for the interests of masters, owners and employees against loss by bad debt, strike, combination, fire, accidents or otherwise or for the benefit of any employers and employees or otherwise in any trade or industry and for the purpose of providing any building or other place for meetings and for recreation rooms, churches, chapels, schools, and hospitals and to grant gratuities, pensions and allowances and to contribute to any funds raised by public or local subscription for any purpose.48.To aid pecuniarily or otherwise, any association, body or movement having for an object the solution, settlement of industrial or labour problems or troubles or the promotion of industry or trade.49.To subscribe or guarantee money for any national, charitable, benevolent, public, general or useful object and for exhibition, subject to provisions of Sections 293, 293A and 293B of the Act.50.To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pensions, allowances or emoluments to any person who are or were at any time in the employment or service of the Company or is allied to or associated with the Company or with any such subsidiary Company or are or were at any time directors or officers of the Company or any such subsidiary Company and the wives, widows, families and dependants of any such persons and also establish and subscribe to any institutions, associations, clubs or funds calculated to be for the benefit of or to advance the interest and well-being of the Company or of any such other Company

including making payments to or towards the insurance of any such persons as aforesaid and to do any of the matters aforesaid, either alone or in conjunction with any such other company as aforesaid.51.To do all such other things as may be deemed incidental or conducive to the attainment of the above objects.(C) THE OTHER OBJECTS ARE:1.To carry on, in any mode, the business of store-keepers in all its branches and in particular to buy, sell, and deal in goods, stores, consumable articles and effects of all kinds, both wholesale and retail.2.To carry on business as importers and exporters of goods or merchandise of any description or to act as shippers, commission agents, advertising agents, travelling agents, transport agents, forwarding and clearing agents, brokers, estate agents and hardware merchants.3.To carry on a general business of providing comparative information about the characteristics, interest or such other attributes of individuals, communities, organizations, countries or such other social units and of any articles or commodities or economic trends or persons whatsoever, to design, invest, prepare, own, make and sell or otherwise dispose of and generally to deal in and with such types, data processing machines, gems, cards, memory equipment or any other such equipment and materials of every kind and description useful in connection with the business, to license or otherwise authorize others to engage in the foregoing, and to engage in general research and development in areas related to or involving the foregoing.4.To establish, provide, maintain and conduct or otherwise arrange for the running in schools and such other institutions for the training, education and instruction of students and others who may desire to avail themselves of the same and to provide for the delivery and holding of lectures, demonstrations, exhibitions, classes, meetings and conferences in connection therewith.5.To be interested to promote or undertake the formation and establishment and to take, hold and deal in shares in such organizations, institutions, businesses and companies whether industrial, hotels, restaurants, agricultural trading, manufacturing or otherwise as may be considered to be profitable and to acquire, promote, aid, foster, subsidize or acquire interest in any such industry or undertaking.6.To acquire from or sell to any person, firm or body corporate or unincorporated, whether in India or elsewhere technical and managerial information, know-how, processes, engineering, manufacturing, operating and commercial data, layouts, layouts and blue prints useful for the design, erection and operation of any plant or process of manufacture and to acquire and grant or license or other rights and benefits in the foreign markets and firms and to render any kind of management and consultancy services.7.To secure sound investments of foreign capital in Indian undertakings and enterprises and in

Indian capital for foreign undertakings and enterprises.8.To undertake and transact all kinds of agency business and to carry on and promote any business, commercial or otherwise, under sound principles and/or to act as distributors, agents, underwriters, brokers, estate agents, middlemen, contract man, representatives and indenting agents on commission, allowances, as may be deemed fit in all commodities, merchandise and such other allied activities as business.9.Subject to the approval of RBI under Reserve Bank of India Act, 1934 as amended by RBI (Amendment) Act, 1997 to undertake, manage, finance or otherwise carry on Government activity or in association in any manner with any other person or Government authority, programme of Rural Development in India including any programme for promoting the social and economic welfare of, or the uplift of the public in any rural area, and without prejudice to the generality of the foregoing to subscribe, donate, establish, promote, maintain, conduct, subsidize, undertake, associate with, carry on and provide utensils, research, experimental work and application of technology, in any field of human endeavour, by establishing, endowing or assisting workshops, laboratories, schools, hospitals, first-aid centers and other technical, scientific, agricultural or any other institutions and bodies for the development of education, medicine, human welfare, agriculture, horticulture, animal husbandry, dairy products, cottage, small-scale and any other industry and in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit and decide the ownership or any property of the Company to or in favour of any Public Body or Central or State Government or any Public institution recognized or approved by the Central or State Government or established under any law for the time being in force.10.To undertake, carry out, promote and sponsor or assist with or otherwise carry activity for the promotion of social and moral responsibilities of the company to the Public or any section of the Public as also any activity which the Directors consider likely to promote national welfare or social, economic or moral uplift of the Public or any section of the Public and in such manner and by such means and in such manner as the Directors may without prejudice to the generality of the foregoing undertake carry out, promote and sponsor any activity for publication of any books, literature, newspapers or for organizing lectures or seminars likely to advance these objects or for giving merit awards, for giving scholarships, loans or any other assistance to deserving students or other scholars or persons to enable them to prosecute studies or academic pursuits for their research and for establishing, conducting or assisting any institutions, trusts, person or Government authority having any one of the aforesaid objects as one of

the objects by giving donations to them or otherwise in any other manner, and the Directors may at their discretion, in order to implement any of the above mentioned objects or purposes, transfer without consideration or at such fair or concessional value as the Directors may think fit any assets or property of any property of the Company to or in favour of any Public or Local Body or Authority or Central.11.To build, construct, establish, own, purchase, sell, take on lease or exchange or otherwise acquire, hold, maintain and manage industrial, commercial or residential buildings, apartment houses, hotels, motels, hostels, restaurants, factory premises godowns, golas, warehouses, flats, hostels, boarding houses, clubs, pleasure grounds and amusement parks, theatres, cinemas or such other show houses, meeting or lecture halls, libraries, dharamshalas and sarais, health resorts and sanatoriums, gardens, swimming pools and baths, huts bazaar and markets, melas and exhibition and to let, sublet, give on lease or otherwise to permit use and occupation of the same for rent or hire charges and to provide for the tenants and occupiers thereof all or any of the conveniences commonly provided in residential, commercial and industrial quarters.

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

25000000	Equity Share	Shares of	10	Rupees each	
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Attachments

First Subscriber (s) sheet

Subscriber Sheet.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:

Clause 1 of MOA has been amended vide special resolution passed at the extraordinary general meeting of the members held on 01.05.2026, pursuant to the conversion of the company from Private Limited into Public Limited, the name of the company has been changed from ITWINGS INFOSYSTEM PRIVATE LIMITED to ITWINGS INFOSYSTEM LIMITED by deletion of the word 'PRIVATE' before the word 'LIMITED'.

To be digitally signed by

Name

KUSHAGRA ARUNKUMAR SHARMA

Designation

Director

DIN

0*4*2*1*

DSC

KUSHAGRA
RA
SHARMA
SHARMA
Digitally signed by
KUSHAGRA
SHARMA
DN: cn=KUSHAGRA
SHARMA, o=ITWINGS
INFOSYSTEM LIMITED,
ou=Directors, email=KUSHAGRA.SHARMA@ITWINGSINFOSYSTEM.COM, c=IN
21.04.2026 11:00:30

We, the several persons, whose names and addresses are subscribed below, 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 opposite to our respective names-

S. No	Name, Address, Description & Occupation of the Subscribers	No. of equity Shares taken by each subscribers	Signatures of Subscribers	Signature of witness with address, description and occupation
1.	MANJU D/O MADAN LAL SHARMA 208, VILLAGE - DHURANA GOHANA SONEPAT - 131001 HARYANA BUSINESS	5000/- FIVE THOUSAND	Manju	I witness the signature of both the subscribers Asinghal. CCA. Ashish Singhal s/o Mr. Anil Kumar Singhal 183, Suram Para, Near Budhang Gate, Meerut - 250002
2.	DHARM PAL BANSAL SID HARIKAM GOHANA SONEPAT - 131001 HARYANA BUSINESS	5000/- FIVE THOUSAND	DHARAMPAL Dharampal.	
	Total	10,000 TEN THOUSAND		

Place: NOIDA

Date: 09/09/2013