

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)] FORM NO. INC-33

SPICE MOA
(e-Memorandum of Association)

MOA language: ☒ English ☐ Hindi

SRN of RUN

H46869129

Pre-fill

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

A

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

1. The Name of the Company is

STO TECHNOLOGIES INDIA 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 on the business of manufacture, design, develop, assemble, tabulate, install, sell, distribute, market, service, maintenance, repair, export and import consult and deal in all type of information technology products, equipment's & accessories, computers, computer hardwares & softwares, set top boxes, digital cable TV head end, GPON/GEAPON, Android Set Top Boxes, Fiber to Home Internet Products Equipments, ONT- Home Gateway, Customer Premises Equipments, internet Modems, IOT Products, Home Appliances Like LED TV, Android Smart TV, Washing Machines, Fridge, Refrigerators, Medical Equipments, Automotive Electronics products and all the components and part thereof.

2. To carry on the business of providing consultancy in the field of information technology, computer hardware, computer software, set top boxes, dish tv, computer accessories, all types of internet, modem transmission services, FTTH -Fiber to Home Devices, Customer Premises Equipments, OLT Equipments, receivers, receiving devices satellite, home appliances, Digital TV, Smart TV and all other kind of telecommunication equipment and accessories, Automotive Electronics products, electrical and electronics.

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

1. To buy all kinds of plant, equipment, machinery, apparatus, tools, utensils, commodities, substances, articles and things necessary or useful for carrying on the objects of the Company.

2. To enter into agreement with any company or persons for obtaining by grant of license or on such other terms of all types, formulate and such other rights and benefits, technical information, know-how and expert guidance and equipment and machinery and things mentioned herein above and to arrange facilities for training of technical personnel by them.

3. To purchase or otherwise acquire, construct, carryout, equip, maintain, alter, improve, develop, manage, work, control and superintend factories, any plants, warehouse, workshop, sheds, dwellings, offices, shops store, building, telephone, electric and gas works and all kinds of works, machinery, apparatus, labour lines and houses, warehouses and such other works and conveniences necessary for carrying on the main business of the company.

4. To acquire by concession, grant, purchase, license or otherwise either absolutely or conditionally and either alone or jointly with others land, buildings, machinery, plants, utensils, works, conveniences and such other movable and immovable properties of any description and any patents, trademarks, concessions, privileges, brevets, d'invention, licenses, protections and concessions conferring any exclusive or limited rights to any inventions, information which may seem necessary for any of the objects of the Company and to construct, maintain and alter any building or work, necessary or convenient for the business of the Company and to pay for such land, buildings, works, property or rights or any such other property and rights purchased or acquired by or for the Company by shares, debentures, debenture stock, bonds or such other securities of the Company or otherwise and manage, develop or otherwise dispose of in such manner and for such consideration as may be deemed proper or expedient to attain the main objects of the Company.

5. Subject to the provisions of the Companies Act, 2013 to amalgamate with any other Company having objects altogether or in part similar to those of this Company.

For STO Technologies India Pvt. Ltd.
R. Retha
Authorised Signatory
Page 1 of 4

6. To enter into any arrangement with any Government or Authorities Municipal, local or otherwise or any person or company in India or abroad, that may seem conducive to the objects of the company or any of them and to obtain from any such Government, Authority persons or company any rights, privileges, charters, contracts, licenses and concessions including in particular rights in respect of waterways, roads and highways, which the Company may carry out, exercise and comply therewith.
7. To apply for and obtain any order of Central/State or such other Authority for enabling the Company to carry on any of its objects into effect or for effecting any modifications of the Company's constitution or any other such purpose, which may seem expedient and to make representations against any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.
8. To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint-venture, reciprocal concessions or otherwise with any person, or company carrying on or engaged in any business or transaction which this Company is authorized to carry on.
9. To purchase or otherwise acquire and undertake the whole or any part of the business, property, rights and liabilities of any company, firms or person carrying on business which this Company is authorized to carry on or is possessed of rights suitable for the objects of this Company.
10. To do all or any of the above things as principals, agents, contractors, trustees or otherwise and by or through trustees, agents or otherwise and either alone or in conjunction with others and to do all such other things as are incidental or as may be conducive to the attainment of the objects or any of them.
11. To promote, form and register, aid in the promotion, formation and registration of any company or companies, subsidiary or otherwise for the purpose of acquiring all or any of the properties, rights and liabilities of this Company and to transfer to any such company any property of this company and to be interested in or take or otherwise acquire, hold, sell or otherwise dispose of shares, stock, debentures and such other securities of all types in or of any such company, subsidiary or otherwise for all or any of the objects mentioned in this Memorandum of Association and to assist any such company and to undertake the management and secretarial or such other work, duties and business on such terms as may be arranged.
12. To open accounts with any bank or financial institution and to draw make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, hundies, bills of lading, warrants, debentures and such other negotiable or transferable instruments of all types and to buy the same.
13. Subject to the provisions of the Companies Act, 2013 including the rules and regulations made therein and the directions issued by Reserve Bank of India to borrow, raise or secure the payment of money or to receive money as loan, at interest for any of the objects of the company and at such time or times as may be expedient, by promissory notes, bills of exchange, hundies, bills of lading, warrants or such other negotiable instruments of all types or by taking credit in or opening current accounts or over-draft accounts with any person, firm, bank or company and whether with or without any security or by such other means, as may deem expedient and in particular by the issue of debentures or debenture stock, perpetual or otherwise and in security for any such money so borrowed, raised or received and of any such debentures or debenture stock so issued, to mortgage, pledge or charge the whole or any part of the property and assets of the Company both present and future, including its uncalled capital, by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the lenders power of sale and other powers as may seem expedient and to purchase, redeem or pay off such securities provided that the Company shall not carry on the business of banking within the meaning of the Banking Regulation Act, 1949.
14. To advance money not immediately required by the Company or give credit to such persons, firms or companies and on such terms with or without security as may seem expedient and in particular to customers of and such others having dealings with the Company and to give guarantees or securities of any such persons, firms, companies as may appear proper or reasonable provided that the Company shall not carry on the business of banking, within the meaning of Banking Regulation Act, 1949.
15. To improve alter, manage, develop, exchange, mortgage, enfranchise and dispose of, any part of the land, properties, assets and rights and the resources and undertakings of the Company, in such manner and on such terms as the Company may determine.
16. To remunerate any person or company, for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business, subject to the provisions of the Companies Act, 2013.
17. To create any depreciation fund, reserve fund, sinking fund, provident fund, superannuation fund or any other such special fund, whether for depreciations, repairing, improving, extending or maintaining any of the properties and assets of the Company or for redemption of debentures or redeemable preference shares, worker's welfare or for any other such purpose conducive to the interest of the Company.
18. To provide for the welfare of employees or ex-employees (including Directors and other officers) of the Company and the wives and families or the dependents or connections of such persons, by building or contributing to the building of houses, or dwellings or chawls or by grants of money, pensions, allowances, bonus or other such payments or be creating and from time to time, subscribing or contributing to provident fund and other associations, institutions, funds or trusts, and/or by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and such other attendances and assistance as the Company shall determine.
19. To undertake and execute any trusts, the undertaking of which may seem desirable, either gratuitously or otherwise for the attainment of the main objects of the Company.
20. To procure the incorporation, registration or such other recognition of the Company in the Country, State or place outside India and to establish and maintain local registers and branch places of the main business in any part of the world.

21. To adopt such means of making known the business of the Company as may seem expedient and in particular by advertising over the Internet or any other electronic media and also in print media 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 or organising exhibitions.

22. The company would obtain approval of the concerned authorities to carry on the objects of the company and the matters which are necessary for furtherance of the objects of the Company as given in this memorandum of association wherever required.

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

100,000.00

rupees, divided into,

10,000.00	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:

R. Gupta

Dur

For STO Technologies India Pvt. Ltd.
Authorised Signatory

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	Kottathu Valasu Rakkiappan Ramaswamy Add: #395/A, 23rd B Cross, HSR layout Sector-3, Bangalore South Near HSR Club, Bangalore. Karnataka - 560102 Occupation: Self Employed	AIXPR9303A	5000	Equity	K R RAMASWAMY Digitally signed by K R RAMASWAMY DN: cn=K R RAMASWAMY, o=, ou=, email=K.R.Ramaswamy@stot.com, c=IN	29/03/19
2	Ramaswamy Geetha Address: 984, 24th C cross, 16th main, 3rd sector, HSR Layout, Bangalore, Karnataka - 560034 Occupation: Self Employed	ALDPG8137E	5000	Equity	R GEETHA Digitally signed by R GEETHA DN: cn=GEETHA, o=, ou=, email=geetha@stot.com, c=IN	29/03/19
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated	
FCA	RAKESH CHHABRA 411, 139, Oxford Towers, Airport Road, Kodihalli, Bangalore-560008 Chartered Accountants	084139	RAKESH CHHABRA Digitally signed by RAKESH CHHABRA DN: cn=RAKESH CHHABRA, o=, ou=, email=Rakesh.Chhabra@stot.com, c=IN	29/03/19	

Modify

Check Form

For STO Technologies India Pvt. Ltd.
R. Geetha
 Authorised Signatory