

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

GACM TECHNOLOGIES LIMITED

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

Telangana

1.To carry on the business of designing, development, customization, implementation, maintenance, testing and benchmarking, and dealing in computer software and solutions, and to import, export, sell, purchase, distribute, host (in data centers 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.2.To design, develop and carry on the business of development of Software tools and platforms providing fast, flexible and reliable commodities trading tools.3.To carry on the business of dealing and maintenance of computer hardware, computer systems and assemble data processors, and program designs and to buy, sell or otherwise deal in such hardware and software packages.4.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 providers, and solutions in all areas of application.5.To carry on the business as member or authorized user or buyer or seller in commodity exchange both exchange and physical markets and to invest, acquire and to deal in gold, silver, platinum, aluminum, iron steel copper, petroleum, crude oil,

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

cotton , jute, oils, oilseeds, rubber, pepper and commodities of all kinds, agricultural or otherwise, finished or unfinished goods and to take delivery and hold them as permitted under Securities Contracts Regulation Act (SCRA), 1956 and the rules made there under and To carry on the business for providing services in the fields of Trade Finance, Trade-Technology, Financial-Technology (Fin-Tech), Trade Receivable Discounting System(TReDS), Bill discounting platforms, Trade Credit Insurance services, Receivable Finance, Supply Chain Finance, Exporter Finance, Export Finance, Export Bill Discounting, Invoice Discounting and Working Capital Loan facilitations services, Domestic Factoring, International Factoring, Letters of Credit, Vendor financing services, PO financing services, and Cross-border funding services, B2B Procurement , Cross-Border Trade, International Trade, Export-Import, Trading houses, Purchase Orders, Credit Risk Management services, MSME/ SME Financial services, Quick access to working capital, Corporate Treasury Management services, in India or outside India.6.To carry on the business of providing outsourcing services for all processes, sub-processes, transactions, activities and all other work performed by businesses in various industries within India and across the world.

1.To Lease, let, hire or otherwise deal with or dispose of the lands, houses, buildings, and other property or any part or portions thereof belonging to the Company or in which the Company is in any way interested or concerned for the purpose of business of the Company.2.Subject to the provisions of the Banking Regulation Act, 1949, to receive moneys on deposits, loans or otherwise with or without interest and to secure the same in such manner and on such terms and conditions as the company may think fit and proper.3.To guarantee the debts obligations, and contacts, of any person, firm, company or corporation whatsoever for the purpose of business.4.To acquire and take over as a going concern by purchase of, or on lease and to undertake, to carry on the whole or any part of the business together with a goodwill and trade name, property rights and liabilities of any person or persons, firm or any Company carrying on any business, which is within the objects of the Company or which the Company is authorized to carry on or possessed or properly suitable for the purposes of the Company and to pay for the same by shares, debentures, bonds, cash or otherwise and to conduct and carry on or liquidate and wind up such business.5.To amalgamate, enter into foreign or Indian, technical and/or financial collaboration, partnership or into any arrangement The Company may at any time invite and receive or without any such invitation receive to and other person or all or nay of the objects of the company with or without any special conditions provided such gifts received or

gifts made or the conditions provided such gifts received or gifts made or the conditions attached are not inconsistent with or derogatory to any of the objects of the Company.6.To promote, form and to be interested in, and take, hold and dispose of shares in any other7.Company having objects similar, altogether or in part to those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit the Company and to subsidies or assist nay such Company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stock, debenture stock or other securities of such company and to transfer to any such Company and property of this company and to take or otherwise acquire, hold and dispose of shares, debentures and other securities in any such Company.8.To enter into, make and perform contacts and arrangements of every kind and description with corporate Body, State or Central Government or any companies, firms or persons that may seem conducive to the company's objective or/and any of them and to obtain from any such authority and rights privileges, charters, concessions, licenses or purchase and sale of any kind of goods, machinery, spare parts, securities, shares, stocks, debentures etc. which the Company for the time being may think. desirable to obtain and to carry out, exercise and comply with such arrangements, rights, privileges and concessions.9.To subject, mortgage, lease, manage, develop, exchange, dispose of or transfer the business, immovable or movable property, and undertaking of the company or any part thereof 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, debenture-stock, bonds or securities or in part similar to those of this company.10.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 individual or firm or with any individual or firm or with any bank or bankers and whether with or without giving any Security, goods, or other articles or by mortgaging, charging, hypothecating any lands, building and machinery, goods, assets or revenue of the company, present of future including its uncalled capital or by the issue of debentures, perpetual or otherwise including debentures 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 my be expedient and to purchase, redeem or pay off such securities, subject to the provisions of Section 58 A of the Companies Act 1956 and directives of Reserve Bank of India.11.To lend or deposit moneys entrusted to or at disposal

of the Company to such person or company and in particular to customers and others having dealing with the Company with or without security upon such terms as may be thought proper and to invest or otherwise employ such moneys in such manner as may be thought proper and from time to time to vary such transactions. However, the Company shall not carry on banking business as defined under the Banking Regulations Act, 1949.12.To invest and deal with the moneys of the Company in immovable properties, shares, stocks, bonds, debentures, obligations or other securities of any Company or associations 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, transfers, receipts and documents that may be necessary in its behalf.13.To advance and/or lend money, either with or without security and generally to such persons, firms associations, trusts corporations, companies etc. upon such terms and conditions, as the Company may think it.14.To Guarantee the payment or money unsecured or secured by or payable under or in respect of promissory notes, notes, bonds, debentures, contracts, mortgages, charges, obligations, instruments, stock and securities of any company or of any such authorities, supreme, municipal local or otherwise or of any person whomsoever, whether incorporated and generally to guarantee or become sureties for the performance of any contracts of obligations.15.To give guarantee for the performance or discharge of any obligations, liabilities, duties or the payments of moneys by any persons, firms and companies or Governments of State and to give indemnities.16.To assist any Company, financially or otherwise or by issuing guaranteeing the subscription and issue of capital, shares, stocks, debentures, or other securities and to hold and deal in shares, stock and securities of company, notwithstanding that there may be liability thereon.17.Subject to the provisions of the Act, to distribute among the members in special or kind any property of the Company or any proceeds of sale or disposal of any property of the Company in the event of winding up.18.To draw, make issue, accept, transfer and endorse, discount, execute and negotiate promissory notes, hundies, bills of exchange, cheques, drafts, bills of lading letters of credit, delivery order, dock warrants, railway or transport receipts, warehouse keeper's certificate and other negotiable or commercial or mercantile instrument connected with the business of the company subject to the provisions of Banking Regulations Act, 1949.19.To open accounts with any bank or banks and to deposit

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

moneys therein and to draw and endorse cheques on and to withdraw moneys from such accounts and generally operate upon same (whether over draft or not) as may be required for any of the object or purposes of the company.20.To insure any of other persons, properties, undertakings contracts, guarantee or obligations or profits of the Company of every nature and kind in any manner whatsoever.21.To refer any dispute, claim or demand by or against the company to arbitration and observe and perform the awards.22.To establish, provide, maintain and conduct or otherwise subsidize research laboratories and experimental stations, work-shops, for scientific and technical investigations and invitation by providing, subsidizing, endowing or assisting laboratories, workshops, libraries, training colleges, schools and other institution for training lectures, meetings and conferences and by providing the remunerations scientific or technical professors or teachers and by providing for award of exhibitions, scholarship, prizes, and grants.23.To be interested in, promote and undertake the formation and establishment of such institutions, associations, chambers of commerce, or other bodies, business, industrial, trading or manufacturing within the object of the Company as may be considered to be conducive to the profit and interest of the company and to acquire, promote and/or subsidize any industry or undertaking.24.To undertake and execute any trust the undertaking whereof may seem desirable either gratuitously or otherwise, and/or to make donations to any person, Company or association and to subscribe or guarantee money for any national, international, charitable, benevolent, educational, public, general or other object activity exhibition or trade show which may be conducive to the objects of the Company, or in the interest of its members or for the welfare of the staff and generally to encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of nay promote and reward studies, researches, investigations experiments, tests and inventions of any kind that may be considered likely to assist any business which the Company is authorized to carry on.25.To enter into any arrangements and to take all necessary or proper steps with governments or with other authorities, supreme, national, local, municipal or otherwise of any place in which the Company may have interest and to carry on any negotiations or operations for the purpose of directly carrying out the objects of the company or effecting any modification in the constitution of the company or further the interest of its members and to oppose any such steps taken by the other company, firm or persons, which may be considered likely directly or indirectly to prejudice the interest of the Company or its members and to promote or assist the promotion, whether directly or indirectly of any

legislation which may appear to be in the interest of the company and to oppose and resist whether directly or indirectly, legislation which may seem disadvantageous to the company and to obtain from any such government, authority or any company any charter, contracts, decrees, rights, agents, loans, such decrees, rights, agents, loans privileges, or concessions which the company may think fit or desirable to obtain or carry out, exercise and comply with any such arrangements, charges, decrees, rights, privileges or concessions.26.To Promote, form and register and aid in promotion, formation and registration of any company or companies, subsidiary or otherwise, for the purpose or acquiring all or any of the property, undertaking, rights and liabilities of such company or for any other purpose which may seem directly or indirectly calculated to benefit this company and to be interested in, or take or otherwise acquire, purchase, hold, sell otherwise dispose of shares, debentures, and other securities in or of any such company , or any other company, for all or any other the object mentioned in the memorandum and to subsidies or otherwise assist any such company and to undertake the management or other work, duties and business of any such company on such terms and conditions as may be determine.27.To pay out of the funds of the company, all expenses of and incidental to the issue of subscription of the shares or loans or capital including brokerage, underwriting or other commission for obtaining applications for placing or guaranteeing the placing of shares or any debentures, and other securities of this company and also all expenses attending the issue of any circular or notices and printing, stamping, circulating, proxies and forms to be filled up by the members of the Company.28.To undertake or participate in the information, management, supervision or control of the business operations of any other company, firm or person.29.To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business, concerns, and undertakings and generally of any assets, concessions properties or rights.30.To denote of gift in Cash or kind, for any national, charitable, benevolent, public, or useful purpose or to institution, club, society, research association, fund, university, college or any other person or body.31.To apply for, secure, acquire by grant, legislative enactment, assignment, transfer, purchase or otherwise and to exercise, carry out, and enjoy any character, license, power, authority, franchise concession, right or privilege, which any government or authority, or any corporation or other public body may be empowered to grant and pay for, aid in and contribute towards carrying on the same into effect.32.To apply for purchase of otherwise acquire any patents, patent rights, copyrights, trademarks formula, licenses,

concession and the like or any secret or otherwise information, the acquisition of which may seem, calculated directly or indirectly to benefit the company.33.To Invest and deal with the moneys of the company not immediately required in any manner.34.To adopt such means of make in known and advertising the business of the company as may seem expedient.35.To become member of other bodies of persons and associations including societies, clubs and companies limited by guarantee, whether formed for profit, or for non-profit, or for non-profit activities.36.To Pay out of the funds of the company all the costs, charges and expenses of and incidental to the promotion, formation, registration and establishment of the company or any other promoted by the company or any or company in which the company is or may contemplate being interested.37.To carry on and undertake the business of finance, investments & trading, hire purchase, leasing, loan syndications and to finance, arrange refinancing, lease operation of all kinds, purchasing, selling, hiring or letting or hire all kinds or plant & machinery and equipment that the company may think fit and to assist in financing of all and every kind of description of hire purchase or deferred payment or similar transitions and to subsidies, finance or assist in subsidizing or financing the sale and maintenance of any goods, articles or commodities of all and every kind of description upon any terms whatsoever and to purchase or otherwise deal in all forms of immovable and movable property including lands and buildings, plant & machinery, equipment, ships, aircraft, automobiles, computers them in any manner whatsoever including resale thereof regardless of whether the property purchased and leased be new and/or used.38.To Carry out financing operations and perform financing services including factoring and credit cards loan syndication of all sorts including foreign currency loans, Floating rate notes, Currency and interest rate swaps, revolving underwriting facilities and the hike and making of loans both short and long term and to finance any company, body corporate, firm, person or associations and any industrial enterprises by way of lending and advancing money, machinery, land, building, shed or such other things as may be required by such industrial enterprise either with or without security and upon such terms and conditions as the company may think fit and to guarantee or become sureties for the performance of any agreement or contract entered into by any industrial enterprises with nay financial institutions, banks, or other parties for obtaining finance whether for its long term capital, working capital or for any deferred payment finance and to lend or advance money to builders and other person without or with securities on securities of all descriptions.39.To deal in end/or to give on hire all types and kinds of containers including

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

120000000	Equity Share	Shares of	1	Rupees each	and
880000000	Equity Share	Shares of	1	Rupees each	

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:

Alteration of Main objects of the Company

To be digitally signed by

Name

JONNA VENKATA TIRUPATI RAO

Designation

Director

DIN

07125471

DSC