Form No. INC-33

Form language

(●) English ( ) Hindi

e-MOA (e-Memorandum of Association)
[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]

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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
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)

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

Table A/B/C/D/E

1 The name of the company is

WE CONNECT INTEGRATED MANUFACTURING PRIVATE 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 manufacturing, buying, selling, producing, processing, packing, importing, exporting, distributing, trading, supplying, running, managing and dealing in all kinds of food, food products, dairy products, fast foods, bakery & confectionery products, whether as owners, co-owners, joint ventures, operators, franchisees, franchisers and/or any other business mode
2-To acquire, establish, manufacture, processor, importer, exporter, distiller, refiner, fermenter, converter, bottler, distributor, preserver, packer, mover, consignor, seller, buyer, reseller, transporter, stockiest, agent, sub-agent, broker, supplier in all kinds of beverages and other food articles, including products made from tea, tea leaves, coffee, coffee leaves, cocoa, spices, soft drinks, soft drinks concentrates, syrups, effervescent drinks, aerated water, mineral water,

solvents, mixtures, by-products, intermediates & ingredients and various other food substances.

3-To carry on the business of manufacturing, processing, formulating, blending, producing, refining, packing, converting, importing, exporting, stocking, distributing, trading, supplying, and dealing in all kinds and varieties of chemicals, chemical compounds, and preparations, including but not limited to organic and inorganic chemicals, speciality chemicals, industrial chemicals, household cleaning chemicals ,other cleaning chemicals whether liquid or non liquid, disinfectants, detergents, solvents, laboratory chemicals, and related by-products, for industrial, commercial, agricultural, pharmaceutical, and domestic purposes, in India and abroad, either as principal or agent, and to undertake all ancillary activities related to the above objects.

4. To carry on the business of providing services related to tour operators, travel agents, ship booking agents, railway ticket booking agents utility bill payment, domestic money transfer, networking, Mobile Recharge, Dish Recharge, assist in online application of Pan card, Aadhar card, Passport, Driving License, Exam form.

5. To carry on all or any activities relating to the provisions of Electronic Commerce services to Business Organizations either directly or through collaboration, joint venture, or under licenses and/ or trade agreements. E-mail services, Electronic Data Interchange (EDI), Enhanced telefax Services, Electronic Information Services i.e., database Services to support commercial exchanges, other intercompany network applications and for the above purposes, to establish, in India, Messaging backbone network interconnecting

	different parts of the country in a phase manner and to import such hardware, software and/ or technology from time to time as may be required. 6. To act as agent of any organization, as bank facilitator in assisting customer of bank, APES-Aadhar Enable Payment System, as agent under AAYUSHMAN BHARAT scheme. Adopting advance technological tools as well as modern enterprise management mechanism, and to establish and help organizations, banks and financial institutions and their customers alike to conduct transactions electronically through secure electronic channels including cards and other devices, so as to realize the full potential of technology and services and further the development of India?s Payments system industry. It would include: i) To provide payment technology solution and services for retail /wholesale banking needs for banking institutions. ii) To provide payment services for new generation customers by innovative means. 7. To encourage and provide Internet services, 8. To own, manage and run computer training and data processing centers and to act as consultants, advisors, developers and traders in computer programming, system development, system design, software designing, computer aided designs, data compilation and statistical analysis and to carry on the business of traders, developers, assemblers, repairs, importers, exporters of software packages, computer systems, co
(b) *Matters which are necessary for furtherance of the objects specified in clause 3(a) are	1.To acquire by purchase, lease, exchange or otherwise any movable or immovable property

and any rights or privileges which the Company may deem necessary or convenient for the purpose of its main business.

2. 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.

3. To apply for, obtain, purchase or otherwise acquire and prolong and renew any patents, patent-rights, brevets, inventions, processes, scientific technical or other assistance, manufacturing processes know-how and other information, designs, patterns, copyrights, trade-marks, licenses concessions and the like rights or benefits, conferring an exclusive or non-exclusive or limited or unlimited right of use thereof, which may seem capable of being used for or in connection with the main objects of the Company or the acquisition or use of which may seem calculated directly or indirectly to benefit the Company on payment of any fee royalty or other consideration and to use, exercise or develop the same under or grant licenses in respect thereof or otherwise deal with same and to spend money in experimenting upon testing or improving any such patents, inventions, right or concessions.

4. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorization of any Government, State or other Authority for enabling the Company to carry on any of its main objects into effect or for extending any of the powers of the Company or for effecting and modification of the constitution of the Company or for any other such purpose which

may seem
expedient and to oppose any proceedings or applications which may seem expedient or calculated directly or indirectly to prejudice the
interest of the Company.

5. To enter into any arrangements with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company or any of them and to obtain from any such Government, authority, person or company any rights, charters,
contracts, licenses and concessions which the Company may think desirable to obtain and to carry out, exercise and comply therewith.

6. To procure the Company to be registered or recognised 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.

7. 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.

8. To advance money either with or without security, and to such persons and upon such terms and conditions as the Company may
deem fit and also to invest and deal with the money of the Company not immediately required, in or upon such investments and in such manner as, from time to time, may be determined, provided that the Company shall not carry on the business of banking as provided in the
Banking Regulations Act, 1949.

9. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.
10. To establish, or promote or concur in establishing or promote any company for the purpose of acquiring all or any of the properties, rights and liabilities of the Company.
11. To sell, lease, mortgage, exchange, grant licenses and other rights improve, manage, develop and dispose of undertakings, investments, properties, assets and effects of the company or any part thereof for such consideration as may be expedient and in particular for any shares, stocks, debentures or other securities of any other such company having main objects altogether or in part similar to those of the Company.
12. To employ agents or experts to investigate and examine into the conditions, prospects value, character and circumstances of any business concerns and undertakings and generally of any assets properties or rights which the Company purpose to acquire.
13. To accept gifts, bequests, devisers or donations of any movable or immovable property or any right or interests therein from members or others.
14. To create any reserve fund, sinking fund, insurance fund or any other such special funds whether for depreciation, repairing, improving and research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.
15. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory pension or

superannuation, provident or gratuity funds for the benefit of and give of procure the giving of the donations, gratuities pensions,
allowances, bonuses or emoluments of any persons who are or were at any time in the employment or service of the company or any
company which is a subsidiary of the Company or is allied to or associated with the Company or with any such subsidiary company or who
are or were at any time Directors or officers of the Company or any other company as aforesaid and the wives, widows, families and dependents of any such persons and also to establish and subsidize and subscribe to any institutions, associations, club or funds
calculated to be for the benefit of or advance aforesaid and make 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.

16. 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.

17. To pay out of the funds of the company all costs, charges and expenses of and incidental to the formation and registration of the company and any company promoted by the company and also all costs, charges, duties, impositions and expanses of and incidental to
the acquisition by the company of any property or assets.

18. To send out to foreign countries, its director, employees or any other person or persons for investigation possibilities of main
business or trade procuring and buying any machinery or establishing trade and business

connections or for promoting the interests of the company and to pay all expenses incurred in the connection.
19. To agree to refer to arbitration any dispute, 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.
20. 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 authorised 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 [1000000] rupees, divided into

100000	Equity Share	Shares of	10	Rupees each	

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☐ We, the several persons, whose names and address 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:

☐ I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

☐ 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:

Subscriber Details

S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	WASEEM AHMAD MOHOLLA RONAK BASTI, MAN MARKET ATT KHAMBA ROAD, SISAUNA BIJNOR Uttar Pradesh 246725 NA India	0*0*4*4*	5000 Equity,0 Preference	WASEEM AHMAD Digitally signed by WASEEM AHMAD Date: 2026.01.02 16:42:46 +05'30'	02/01/2026
2	MOMIN AHMAD 202, MOHLLA RONAK BASTI ATT KHAMBA ROAD, GRAAM SISAUNA, Chandpur Uttar Pradesh 246729 Sisauna Bijnor India	A*V*A*1*3*	2500 Equity,0 Preference	MOMIN AHMAD Digitally signed by MOMIN AHMAD Date: 2026.01.02 16:43:27 +05'30'	02/01/2026
3	SHAHIN KHATOON GRAM V POST SISAUNA CHANDPUR Chandpur Uttar Pradesh 246729 Sisauna Bijnor India	G*P*K*1*3*	2500 Equity,0 Preference	SHAHIN KHATOON Digitally signed by SHAHIN KHATOON Date: 2026.01.02 16:44:03 +05'30'	02/01/2026
Total shares taken			10000 Equity,0 Preference		

Signed before me

Membership type of the witness *(ACA/FCA/ACS/FCS/ACMA/FCMA)*	*Name of the witness	*Address, Description and Occupation	DIN / PAN / Passport number / Membership number	DSC	Dated
ACA	FAEEM AHMAD	IRSHAD COLONY BAKSHI WALA ROAD BIJNOR-246701 CHARTERED ACCOUNT	4*2*0*	FAEEM AHMAD Digitally signed by FAEEM AHMAD Date: 2026.01.02 16:42:02 +05'30'	02/01/2026

7 Shri / Smt ______ ______ Of ______ resident of ______ aged ______ years shall be the nominee in the event of death of the sole member.