Form No. INC-33

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

सत्यमेव जयते

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
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

TANDEL SOFTWARE AND BPO PRIVATE LIMITED

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

Maharashtra

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

1. To do business of providing other information technology and computer service activities not elsewhere classified, including but not limited to computer facilities management services, computer installation services, computer maintenance and repair services, IT technical support services, IT helpdesk and troubleshooting services, computer disaster recovery and business continuity services, computer systems monitoring and administration services, hardware and software support and advisory services, on-site and remote computer support services, annual maintenance contract (AMC) services for computer systems and peripherals, computer networking support services, and all other computer-related and information technology support and ancillary services of every kind and description not elsewhere classified, whether provided to clients, businesses, institutions, or individuals in India

or abroad, on a contractual, retainer, subscription, or project basis.

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

2. To do business of acquiring, establishing, and maintaining IT infrastructure, equipment, and facilities necessary for the Company's business. To do business of establishing, opening, and operating branch offices, liaison offices, representative offices, and places of business in India and in foreign countries, subject to applicable law
3. To do business of recruiting, training, and deploying technical personnel for the Company's operations, in India or overseas.
4. To do business of opening and operating bank accounts, and borrowing or raising funds, for the purposes of the Company's business, subject to applicable law.
5. To do business of applying for, acquiring, and holding patents, copyrights, trademarks, domain names, and other intellectual property rights connected with the Company's business.
6. To do business of entering into agreements, collaborations, and outsourcing contracts with Indian or foreign entities for the Company's business.
7. To do business of acquiring, on ownership, lease, or hire, such movable and immovable property and equipment as may be necessary for the Company's business.
8. To do business of all such other acts and things as are incidental or conducive to the attainment of the above objects.

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 [500000] rupees, divided into

50000	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	SHEETAL NARESH TANDEL B-56, Kinara Mahim Machhimar Nagar Mumbai Maharashtra 400016 Mahim Mumbai occupation Business	B*O*T*4*5*	5000 Equity,0 Preference	SHEETAL NARESH TANDEL Digitally signed by SHEETAL NARESH TANDEL Date: 2026.08.12 00:45:42 +05'30'	12/08/2026
2	NARESH EKNATH TANDEL B-56, Kinara Mahim Machhimar Nagar Mumbai Maharashtra 400016 Mahim Mumbai occupation Business	A*H*T*0*6*	5000 Equity,0 Preference	NARESH EKNATH TANDEL Digitally signed by NARESH EKNATH TANDEL Date: 2026.08.12 00:46:05 +05'30'	12/08/2026
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**
	OOVESH SARA SON OF RAFIQUE SARA ADVOCATE MAH71862019	201 CC TOWERS, JOGESHWARI WEST, MUMBAI 400102 ADVOCATE MAH 7186 2019	C*U*S*5*7*	OOVESH SARA Digitally signed by OOVESH SARA Date: 2026.08.12 00:49:39 +05'30'	12/08/2026

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