

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

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

BLUELEO ENERGY PRIVATE
LIMITED

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

Telangana

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

(i) To take over the existing business carried in the name of Zercon Solutions LLP (LLPIN: AAT - 2263) by its Partners Devulapally Aditya Narasimha Revanth and Sontenam satya sai kumar.
(ii) Manufacture of liquefied or compressed inorganic industrial or medical gases (elemental gases, liquid or compressed air, refrigerant gases, mixed industrial gases etc.)
(iii) Wholesale of Solid, Liquid and gaseous fuels and related products.
(iv) Manufacture of gas.

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

i. To enter into agreements, franchise agreement and contracts with Indian or Foreign individuals, firms or Companies for technical, financial or other assistance or collaboration for carrying on all or any of the objects of the Company.
ii. To apply for, purchase or otherwise acquire any trademarks, copy rights, patents, licenses, concessions and the like, concerning any exclusive

or non-exclusive or limited rights of any kind which may appear to be necessary or convenient for the business of the Company and to purchase or otherwise acquire any information as to any invention which may seem capable of being used for any of the purposes of the Company.

iii. To acquire and take over the whole or any part of the Business, Goodwill, Property and Liabilities of any person or persons, Firm, Corporation or Undertaking, either existing or new engaged in any Business which the Company is authorized to carry on and to pay for the same either in cash or in shares or partly in cash and partly in shares.

iv. To amalgamate, merge or enter into partnership or make any arrangements for sharing profits, co-operation, joint venture or reciprocal concession, with any individual person or Company carrying on or engaged in or about to carry on with similar or identical objects.

v. To sell, lease or otherwise dispose of the undertaking of the Company or any part thereof as the Company may deem fit.

vi. To purchase, take on lease or in exchange, hire, construct or otherwise acquire any movable or immovable properties or any rights or privileges, which the Company may think necessary or convenient for the purpose of its business.

vii. To open account or accounts with any bank or banks in the name of the Company and to operate upon the same.

viii. To appoint agent, franchise of the Company subject to the provisions of Companies Act, 2013 or any other applicable Act(s), Rule(s) and Regulation(s) etc.

ix. To exercise all or any of its corporate powers, rights and privileges and to conduct its business in all or any of its branches in India and in any or all states, territories, possessions and dependencies thereof and in

any or all foreign countries, and for this purpose to have and maintain and to discontinue such number of offices and agencies therein as may be convenient.

x. To act as agents, stockiest, distributors, dealers, retailers, representatives, franchisees, licensees to any other company, business, organization, association, individual, group Indian and foreign in the areas and fields of operation of the company.

xi. To appoint officers, staff, workers, consultants and other types of personnel and to dispense with their services and to carry out or cause to be carried out all functions necessary to implement the objects of the company on such terms as shall be determined by the Company.

xii. To do all and everything necessary suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers herein before set forth, either alone or in association with other corporate bodies, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of, connected with the aforesaid business or powers, or any, parts thereof, provided the same be not inconsistent of the Union of India.

xiii. To carry on research and development work in connection with the business of the company.

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.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

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

Equity Share	Shares of	10	Rupees each		150000
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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	RASOOL BASHA MOHAMMED. residing at Flat No 601, Block A, Aditya Imperial Heights, Hafeezpet, K V Rangareddy - 500049, Occupation: Business	07905772	4500 Equity,0 Preference	<small>MOHAMMED RASOOL BASHA</small> <small>Digitally signed by MOHAMMED RASOOL BASHA Date: 2023.08.19 19:54:29 +05'30'</small>	19/08/2023
2	DEVULAPALLY ADITYA NARASIMHA REVANTH .residing at Door No 6-502, 1st street, Mallayapeta, Rajahmundry, Andhra Pradesh - 533105, Occupation Business	08822707	5500 Equity,0 Preference	<small>DEVULAPALLY ADITYA NARASIMHA REVANTH</small> <small>Digitally signed by DEVULAPALLY ADITYA NARASIMHA REVANTH Date: 2023.08.19 19:10:29 +05'30'</small>	19/08/2023
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	SRI HARSHA HARIDASU	Door No 1-5-128, Flood Bank Road, Mettakuru main road, Yanam, Puducherry - 533464, Occupation: Chartered Accountant	246205	SRI HARSHA HARIDASU <small>Digitally signed by SRI HARSHA HARIDASU Date: 2023.08.19 10:14:37 +05'30'</small>	19/08/2023

7 Shri / Smt

Of

resident of

aged

years shall be the nominee in the event of death of the sole member.