

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]]

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

EE2GO ENVIRO 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:

1. To carry on the business of manufacturing, creating, assembling, fabricating, purchasing, selling, trading, distributing, exporting, importing, exchanging, and dealing with all kinds of electric vehicles EV components including but not limited to electric cars, electric rickshaws, carts, vans, cycles, scooters, buses, and other battery-powered and electric vehicles and other electrical items and related technologies to and from, local, regional and international markets.
2. To act as manufacturer, assembler, fabricator, buyer, seller, exporter, importer, trader, distributor, exchanger and dealer of all kinds of components, apparatus, accessories, equipment, power batteries, parts of all kinds and descriptions and any other component related to electric vehicles or required for the maintenance and working of electric vehicles and all types of vehicles that are propelled or assisted by electric power in some way, whether it be partially

or fully, on land, at sea, in the air, or in any combination of these.

3. To engage in designing and developing electric vehicles, including cars, buses, trucks, scooters, and bikes and other eco-friendly electrical items, includes creating innovative and efficient vehicle architectures, powertrains, battery systems, and software.

4. To carry on the activity of setting up production facilities to manufacture electric vehicles, includes assembly lines, quality control processes, and sourcing raw materials for vehicle components and other electrical equipment?s.

5. To carry on the Research and Innovation by way of investing in research and development to improve EV technology, increase battery efficiency, extend driving range, and enhance overall performance, includes exploring new charging technologies, battery chemistries, and vehicle-to-grid integration.

6. To carry on the business of providing charging infrastructure by way of collaborating with other stakeholders and to support the widespread adoption of electric vehicles, includes charging stations for public, private, and commercial use.

7. To own, run, operate, supervise, lease, franchise outlets, stores, and showrooms to sell, buy, trade, export, import, service, repair, maintain, and exchange all varieties of electric vehicles, other electrical items, equipment?s and to carry on the business of multi-level marketing, digital marketing, direct selling, selling and distributing electric vehicles through dealerships or directly to consumers.

8. To create service centers, complete with support facilities and partnerships with regional vendors, in order to offer customer service, warranty support, and maintenance

services for electric vehicles.

9. To carry on the activity of engaging with governments and other partners to promote EV adoption, advocate for favorable policies, and incentivize electric mobility.

10. To engage in the manufacturing, sale, trading, and franchising of wellness, nutrition, and food supplement products as part of the business. Additionally, to focus on the design, development, manufacturing, and trading of eco-friendly electrical items in the course of business.

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

1. To establish and maintain agencies, at any place in India or abroad for the conduct of the business of the Company or for purchase and sale of any goods, merchandise, articles and things required for or dealt in or at the disposal of the Company.

2. To buy, sell, plant, produce, prepare, treat, repair, alter, manipulate, exchange, hire, import, export dispose of or deal in any or all kinds of articles and things which may be required for the purpose of the business which the Company is expressly or by implication authorised by this Memorandum to carry on.

3. To deal in all kinds of plant, machinery, apparatus, tools, bearing inset materials and things necessary or convenient for carrying on any of the above objects of the company.

4. To employ or otherwise acquire technical experts, engineers, mechanics, foremen, skilled and skilled labour for any of the purpose of business of the Company.

5. To make, undertake, or encourage, or experiment, research or invent in connection with the business of the Company or otherwise.

6. To let on lease any machinery, buildings and equipment or any property of the Company for the time being property which will be acquired in due course whether as a whole or part to any person,

firm or Company to the best advantage of this Company.

7. To develop, repair, improve, extent, maintain, manage, mortgage, charge, exchange, sell, assign, transfer, dispose of or turn to account or otherwise deal with the whole or any part of the Company's property and assets.

8. To sell, exchange, lease, mortgage, charge, develop, dispose of or otherwise deal with the undertaking of the Company or any part thereof upon such terms and for such considerations as the Company may think fit, and in particular for shares or other securities of any other Company having objects altogether or in part similar to those of this Company.

9. To remunerate (by cash or otherwise or by other assets or by allotment of fully or partly paid up shares or in any other manner) any persons, firms, associations or companies for services rendered in giving technical aid and advice granting licences, or permissions for the use of patents, trademarks, processes and in acting as Trustees for debenture holders of the Company on for subscriptions whether absolutely or conditionally or for services rendered in or about the formation or promotion of the Company, if any or for guarantying payment of such debentures or other securities of this Company and any Company promoted by this Company or in introducing any property or business to the Company in or about the conduct of the business of this company or interest thereon.

10. To purchase or buy any other means acquire and protect, prolong, and renew, whether in India or elsewhere, any patent rights, processes, and secrets, brevet D inventions, licences, protections and concessions which may appear likely to be advantageous or useful to the Company, and to use and turn to

account and to manufacture or grant licences, or privileges in respect of the same and to spend money experimenting upon testing and in improving or seeking to improve any patents, inventions, processes, secrets and rights which the Company may acquire or propose to acquire.

11. To enter into partnership or into any arrangements of sharing of profits, co-operation amalgamation, union of interest, joint venture, reciprocal, concession, or otherwise with any business or transaction which the Company carrying on or engaged or about to carry on or engage in any business or transaction which the Company is Authorised to carry on or engage or any business undertaking or transaction which may seem capable of being carried or conducted so as directly or indirectly to benefit the Company and to lend money to guarantee the contracts of otherwise assist any such person, firm or Company and to place, take or otherwise acquire and hold shares or securities of any such person, firm or Company and to sell, hold, re issue with or without guarantee, or otherwise deal with the same. But the Company shall not do the business of Banking as defined in the Banking Regulation Act, 1949.

12. To take over the activities of other divisions as a going concern and to amalgamate with any other Company or Companies having objects altogether or in part similar to those of this Company.

13. To lend surplus money to such persons or Companies on such terms as may seem expedient and in particular to persons having dealing with the Company and to guarantee the performance of contracts by any such person or Company.

14. To invest and deal with the

surplus moneys of the company, not immediately required upon such real properties, securities, preference shares, debentures, fixed deposits or loans with or without security and in any manner as may from time to time be determined by the Board of Directors/ committee of Management and further to sell, purchase, transfer, endorse, negotiate and / or otherwise deal in Government securities and also authorize to reserve interest and principal thereof on behalf of the company.

15. To enter into agreements and arrangements with any government or authorities supreme, municipal, local or otherwise which may seem conducive to the Company's objectives or any of them to obtain from any such Government or authority any rights or privileges and concessions which the Company may think desirable to obtain and to carry out, exercise and comply with any such agreements, rights privileges and concessions and oppose the grant of any such rights privileges or concessions or others.

16. To insure with any person or Company against losses, damages, risks and liabilities of any kind, which may affect the Company either wholly or partly.

17. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences calculated to benefit the employees or ex-employees of the Company or the dependents or connections of such persons and to grant pensions and allowances and to make payments towards insurance.

18. Subject to the provisions of the Companies Act, 2013, to subscribe money for charitable or benevolent objects or for any exhibition or for any public general or useful objects.

19. To assist any Company

financially or otherwise, or by issuing or subscribing for or guaranteeing the subscription and issue of capital shares, stocks, debentures, debentures stock or other securities and to hold and deal in shares, stocks and securities of any Company.

20. To pay all preliminary expenses of the company promoted by the company, or any company in which the company is, or may contemplate being interested, including in such preliminary expenses all or the part of the costs and expenses of owner of any business or property acquired by the company.

21. To promote and form and to be interested and take hold and dispose of shares in other Companies having all or any of the objects mentioned in the Memorandum or which may be considered useful to the Company and to transfer to any such Company any property of the Company and to take or otherwise acquire, hold and of shares, debentures and other securities, in or of any such Company, dispose and to subscribe or otherwise assist such Company.

22. To pay all costs, charges and expenses of the incidental to the promotion formation, registration and establishment of the Company and to remunerate or make donations to (by cash or by the allotment of fully or partly paid up shares, or by a call or option on shares, debentures, debenture stock or securities of this or any other Company or in any other manner whether out of the Company's capital or profits or otherwise) any persons for services rendered, or to be rendered introducing any property or business to the Company or for any other reason which the Company may think proper.

23. To procure the incorporation, registration or other recognition of the Company in any country,

state or place and to establish requisite agencies for the purpose of the Company's business and to apply or join in applying to any Parliament, Local Government, Municipal or other authority or body, Indian or Foreign, for any Acts parliament, laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceedings or applications which seem calculated directly or indirectly to prejudice the Company's interests.

24. To draw, accept, make and to endorse, discount or negotiate promissory notes, hundies, bills of exchange, bills of landing and other negotiable instruments connected with the business of the Company.

25. To incur debts and obligations for the conduct of any business of the Company and to purchase or hire the foods, materials or machinery on credit or otherwise for any business or purpose of the Company.

26. To open accounts with any individual, firm or Company or with any Banker or Banks or Shroffs and to pay into and to withdraw money from such account or accounts.

27. To make advance of such sum or sums of money upon or in respect of or for the rendering of services to the Company, purchase of materials, foods, machinery, stores, or any other property, articles and things required for the purpose of the Company upon such terms with or without security as the Company may deem expedient.

28. To create and operate any Depreciation Fund, Reserve Fund, Sinking Fund, Investment Allowance Fund, Insurance Fund, or any other special Fund, whether for depreciating or for replacing, improving, interests of the Company.

29. To adopt such means of making known the business of

the company as may seem expedient, and, particular, by advertising in the press, circulars, by purchase and exhibition of works art or interest, by granting prizes, rewards donations.

30. To provide for the welfare of the Directors, officers, employees and ex-Directors, Ex-officers, and ex-employees of the Company and the wives, widows and families, or the dependants or connections of such persons by building or contributing to the building or houses, dwellings or chawals, or by grants of money, pension, allowances, bonus or other payments or by creating and from time to time subscribing or contributing to Provident Fund or otherwise, associations, Institutions, funds or trusts, and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other attendance and other assistance as the Company shall think fit; to subscribe or contribute or otherwise to assist or to guarantee money to Charitable benevolent, religious, scientific, national, public or other Institutions and objects which shall have any moral or other claim to support or aid by the Company either by reason of locality of operation or of public and general utility or otherwise, to incur expenditure in developing the education and to grant scholarships, aids or any other help to students including incurring and paying expenses in sending them for higher studies either in India or in any Foreign Country.

31. To adopt such means of making known the products of the business carried on by the Company as may seem expedient and in particular by advertising by circular or purchase or exhibition of works of Arts and interest and publication of books and periodicals and by granting prizes, awards and donations.

32. To open and keep a Register of Registers in any country or countries where it may be deemed advisable to do so, and to allocate any number of shares in the Company to such Register or Registers.

33. To invest any real or personal property, rights or interests acquired by or belonging to the Company in any person or Company on behalf of or for the benefit of the Company and which or without and declared Trust in favour of the Company subject to the provisions of the Companies Act, 2013.

34. Subject to the Provisions of Section 52 of the Companies Act, 2013, to place, to reserve or otherwise to apply as the Company may from time to time think fit any money received by way of premium on shares or debentures issued at a premium by the Company and any money received in respect of dividends accrued on forfeited shares.

35. Subject to the provisions of the Companies Act, 2013 to indemnify members, Officers, Directors, Employees of the Company or persons otherwise concerned with the Company against proceedings, costs, damages, claims and demands in respect of anything done or ordered to be done by them for and in the interest of the Company or for any damage or misfortune whatsoever which may happen in the execution of duties of their office, freedom for contract and or in relation thereto.

36. To invest and deal with the moneys of the company not immediately required in such manner as to form time to time be determined.

37. To refer, or agree to refer, any claim, demand, dispute or any other question, by or against the company, or in which the company is interested or concerned, and whether between the company and the member or members or his or

their representative, or between the company and third parties, to arbitration in India or at any place outside India, and to observe and perform and to do all acts, deeds, matter and things to carry out or enforce the award.

38. To promote freedom of contract and to assist, insure against, counteract and discourage interference with freedom of contract and subscribe to any association or fund for such purpose within constitutional means.

39. In the event of winding up of the Company, to distribute any of the property of the Company amongst themselves inspecie or kind.

40. To train or pay for the training in India or abroad of any of the Company?s Directors, members, officers, employees or any candidate in the interest of or for furtherance of the Company?s objects.

41. To apply for, tender, purchase or otherwise acquire contracts, sub-contracts and concessions for all or any of them and to subject all or any contracts from time to time and upon such terms and conditions as may be thought expedient.

42. To enter into agreement with other training Companies and take franchise of other training Companies in or outside the country for the purpose of promotion of training and development of software.

43. To borrow or raise money or secure the payment of money to receive money, whether as secured loans and / or unsecured loans, subject to provisions of the Companies Act, 2013, from companies, firms, banks, financial institutions, trusts, individuals, group of individuals, bodies corporate, societies and organizations, as thought fit and proper, by issuing such instruments, and in security of any such money so borrowed or received, to mortgage, pledge or

charge the whole or any part of the property, assets or revenues of the company, present or future, by special assignment or otherwise or to transfer or to convey the same, absolutely or conditionally or to create interest and to give the lenders power of sale and other powers deemed expedient and to purchase, redeem or pay off any such loans, subjects to payment of principal and interest in a manner to be stipulated in relation to acceptances of such loans and subject to the provisions of law in this regard. 44. To let on lease or on hire-purchase system or to lend or otherwise dispose of any property belonging to 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.

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

10000	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	KOTIREDDY SIDDESWRI Kodur Post, Ramannagudem Raghunathpally, jangaon Lingala Ghanpur Telangana 506303 Waddicherla Nawabpet Warangal India	J*V*S*8*8*	2500 Equity,0 Preference		19/11/2024
2	KIRAN KUMAR ANNAVARAPU 2-2-20/20, Laxmi Sri Sai Nivas Bagh Amberpet, DD Colony Secunderabad Telangana 500007 Jama I Osmania Hyderabad India	A*W*A*2*7*	2500 Equity,0 Preference		19/11/2024
3	NAMBURU SIVAKOTESWARARAO HNO 3-13-137/46/1, PLOT NO 46, 2ND FLOOR DATTATREYA NAGAR Uppal Telangana 500076 Mallapur K.V.Rangareddy India	B*O*R*5*1*	5000 Equity,0 Preference		19/11/2024
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	MUKKANTI DIVYAVANI	4-7-139/1/G4, GANGA HOUSE, ZAHEER NAGAR, HABSIGUDA, HYDERABAD - 500 007. Chartered Accountant	2*1*4*		19/11/2024

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