

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

UDYAMA GLOCAL
INTERNATIONAL (OPC) PRIVATE
LIMITED

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

Orissa

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

1. The Prime Objective of the Company is to engage in such activities which will help in create, strengthen, and manage the Circular Economy.
2. The Company will engage in creating a Circular business model which will modify the pattern of product and material flows through the economy which will in turn reduce the adverse environmental side-effects resulting from the extraction, use, and eventual disposal of natural resources and materials.
3. The Company will also engage in creating, developing or enhancing the circular economy models which will enable large corporates, entities, manufacturing units in achieving their Corporate Social Responsibility and maintain a good and healthy environment. The various models are such as circular supply models, by replacing traditional material inputs derived from virgin resources with bio-based,

renewable, or recovered materials, reduce demand for virgin resource extraction in the long run, Resource recovery models which will recycle waste into secondary raw materials, Product life extension models extend the use period of existing products, slow the flow of constituent materials through the economy, and reduce the rate of resource extraction and waste generation, Sharing models which facilitate the sharing of under-utilised products, and can therefore reduce demand for new products and their embedded raw materials Product service system models, where services rather than products are marketed, improve incentives for green product design and more efficient product use, thereby promoting a more sparing use of natural resources.

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

- i. To deal in emerging Triple Planetary Crisis (Climate Change, Biodiversity loss, Pollution) with multiple stakeholders that will help in create, strengthen, and manage the Circular Economy in bringing & supporting innovation, inclusiveness in order to advance SDGs, Development & Sustainability .
- ii. To bring a new approach of the key concepts of circular economy and sustainability, by combining the scientific disciplines of economy, management, engineering, technology, environment, and society. As circular economy is necessary to promote the goals of sustainable development; these scientific areas are vital to ecology & economy.
- iii. To create a development ecosystem in strengthening and building capacities of local communities towards rejuvenating resource base & building human, ecological, social, economic capital rejuvenation & well being improvement with time

honoured improved technology transformation & digitization along with application of AI, ML, ICT with well articulated development communication incorporating inclusiveness to address next development challenges of climate crisis & health crisis with a broader objective to interconnect with lives, livelihoods and lifestyle of present and for future generations globally.

iv. To engage a circular business development (CBD) model which will modify the system changes and pattern of product and material flows through the economy which will in turn reduce the adverse environmental effects with an ecosystem building where components, products, and byproducts do not lose much of their value. The fundamental principle of this system is not only manufacturing, use, and disposal but rather reduce, reuse, and recycle, which is the basis for action based solutions initiated by Earth5R for sustainability,

v. To undertake Circular economy, sustainability and design form an equation whose result will be the improvement of productivity and competitiveness and will undertake consistent effort to reuse natural resources (Land , Water, Air, Biodiversity, Solar & Ocean) for Carbon sequestration, Carbon trading/ credit , in dealing with sectors like agro ecology , bio fuel, Blue carbon , Water Agriculture Sanitation Nutrition?Hygiene (WASH) & eventual disposal from/and or Plastic other waste and materials towards green energy for resilience building for social good, ecological richness, economical just in addressing cascading climate induced risks.

vi. To engage all such business activities which are accompanying and incidental to attainment of its object to create or support circular economy in harnessing land, water, forest, air, energy, tidal, waste plastic in

solid and liquid form towards maximizing better treatment and products for wellbeing improvement, economical and ecological sustainability for people and planet based on the principles of UN Global Compact .

vii. To influence policy for Sustainable Consumption & Production(SCP) for efficiency & effectiveness in use of raw materials to meet the high demand for their goods & bye products within circular economy development for responsible production for a positive changes .

viii. To create an enabling environment for Global local connectivity, networking, partnership for intersection, interconnected and integrated action programs for humanitarian & social protection measures in influencing policy to effective progression under the framework of UN Sustainable Food Systems, UN Sustainable Settlements, UN Sustainable Education, UN Sustainable lifestyle, UN Sustainable procurement, Un Sustainable Ecotourism within circular economy in order to minimizing loss & damages, Net zero, Risk to Resilience , to bring a positive change in multiple livelihood & business value chains sustainability and contributing to support INDC.

ix. To address the current development challenges & environmental hazards in further leveraging resources for boosting to resilience, resource rejuvenation reshaping development pathways and adaptation with added force, finance, skill, innovation, transformation, investment & inclusion process towards emergent crisis on health and environmental emergencies at source and destination towards resilient institution building & impact investment for social good in harmony with Culture Nature Water Lives Livelihoods and Lifestyle under the

framework of UNISDR, UNFCCC, UNHABITAT, UNSDG.

x. To engage in co-creating, developing or enhancing the circular economy models which will enable large corporate, entities, manufacturing units in achieving Corporate Social Responsibility and maintain a good and healthy environment for social capital building various models of circular supply models, by replacing traditional material inputs derived from virgin resources with bio-based, renewable, or recovered materials, reduce demand for virgin resource extraction in the long run, Resource Recovery Pathways for Re-shaping models in embedding raw materials of Product Service System models, where services rather than products are marketed, improve incentives for green product design and more efficient product use, thereby promoting more spiral use of natural resources with an objective of restoring, reusing and revamping resource base in order to minimize pollution, degradation and maximize ecosystem services added with greener and cleaner environment to help support low carbon development strategies ,

xi. To prioritize optimal environmental, social, and outcomes with consideration of the environment and human wellbeing, as well as the economy & to update & renew resolutions towards minimizing emerging systemic risks , cascading crises & climate induced catastrophes rapidly producing further disasters to become more complex and deadly leading to poverty, gender inequality, food and nutrition insecurity for sustainable communities.

xii. To engage all such business activities including but not limited to green energy, global warming, environmental pollution, waste management, ,

waste water treatment, water recycle and various environmental problem etc with more inclusiveness , technological solution towards gender justice, diversity , development & sustainability .

xiii. To put people & planet first , The company will add value to achieving the SDGs & sustainability more broadly to garner collective effort to address unprecedented challenges altogether towards systemic changes with various institutions, Universities, Institutions for sustainable communities along with nutrition boosting to human & soil where food begins and to explore possible and doable solutions to extend support the health system through strengthening Sustainable Food system, WASH System Education System & Secured Safe shelter and Natural Ecosystem development the future we want .

xiv. To purchase or otherwise acquire, assemble, install, construct, alter, equip. repair, remodel, maintain, enlarge, operate, work, manage, control, hold, own, lease, rent, charter, mortgage, sell, convey or otherwise dispose of any buildings and structures, telephones and other communication facilities, data processing system and facilities, machinery, apparatus, instruments, fixtures and appliances in so far as the same may appertain to or be useful in the conduct of the business of the Company

xv. To enter into partnership or into any arrangement for sharing profits, union of interest, joint venture, reciprocal concession or co-operation with persons or companies carrying on or engaged in the main business or transaction of this Company with regard to processing, fabrication and reshaping and use in CSR. .

xvi. To import, buy, exchange, alter, improve and

manipulate in all kinds of plants, machinery, apparatus, tools and things necessary or convenient for carrying on the main business of the Company.

xvii. To purchase, build, carry out, equip, maintain, alter, improve, develop, manage, work, control and superintend any plants, warehouse, sheds, offices, shops, stores, buildings, machinery, apparatus, labour lines, and houses, warehouses, and such other works and conveniences necessary for carrying on the main business of the Company.

xviii. To undertake or promote scientific research/ studies, partnering with Academic institutions relating to the main business or class of business of the Company and in connecting with CSR.

xix. To take over the whole or any part of the business, goodwill, trade-marks properties and liabilities of any person or persons, firm, companies or undertakings either existing or new, engaged in or carrying on or proposing to carry on business this Company is authorized to carry on, possession of any property or rights suitable for the purpose of the Company and to pay for the same either in cash or in shares or partly in cash and partly in shares or otherwise.

xx. To negotiate and enter into agreements and contracts with Indian and foreign individuals, companies, corporations and such other organizations for technical, or any other such assistance for carrying out all or any the main objects of the Company and/or for the purpose of activity research and development of manufacturing projects, reshaping, reusing materials on the basis of know-how, or technical collaboration and necessary formulas and patent rights for furthering the main objects of the Company.

xxi. To amalgamate or merge with, enter into any scheme of arrangement or

composite scheme of arrangement to merge or demerge, enter into any scheme to structure or restructure with any entity or entities among others.

xxii. 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.

xxiii. To apply for and obtain any order under any Act or Legislature, charter, privilege concession, license or authorisation 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.

xxiv. To enter into any agreements/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.

xxv. To procure the Company to be registered or recognized 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.

xxvi. 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.

xxvii. To undertake and execute any trusts, the undertaking of which may seem to the Company desirable, either gratuitously or otherwise.

xxviii. To establish, or promote or concur in establishing or promote any company for the purpose of dealing all or any of the properties, rights and liabilities of the Company.

xxix. To distribute as dividend or bonus among the members or to place to reserve or otherwise to apply, as the Company may, from time to time, determine any money received by way of premium on debentures issued at a premium by the Company and any money received in respect of forfeited shares, money arising from the sale by the Company of forfeited shares.

xxx. To employ agents, advisors 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.

xxxi. To create any reserve fund, sinking fund, or any other such special funds whether for depreciation, repairing, improving, research, extending or maintaining any of the properties of the Company or for any other such purpose conducive to the interest of the Company.

xxxii. To subscribe contribute, gift or money, rights or assets for any national educational, religious, charitable, scientific, public, general or usual objects or to make gifts or such other assets to any institutions, clubs, societies, associations, trusts, FPOs, Collectives. scientific research associations, funds, universities, college or any individual, body of individuals or bodies corporate as deemed to

appropriate.

xxxiii. To pay for any property or rights acquired by or for any services rendered to the Company and in particular to remunerate any person, firm or company introducing business to the company either in cash or fully or partly-paid up shares with or without preferred or deferred rights in respect of dividend or repayment of capital or otherwise or by any securities which the company has power to issue or by the grant of any rights or options or partly in one mode and partly in another and generally on such terms as the company may determine, subject to the provision of the act.

xxxiv. 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 expenses of and incidental to the acquisition by the company of any property or assets.

xxxv. To send out to foreign countries, its directors, employees or any other person or persons for investigation/ exploration 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.

xxxvi. To insure against losses, damages, risks, accidents and liabilities of all kinds, which may affect the Company whether, in respect of its contracts, agreements, advances or securities or in respect of servant, employees, officers and agents of the Company, or in respect of the property belonging to or leased to or hired by the Company, either by setting apart funds of the Company or by effecting such insurances and in the latter case to pay the premium and charges thereon.

xxxvii. To appoint attorneys for

and on behalf of the company and to execute necessary powers in favour of the said attorneys to act for and in the name of and on behalf of the Company and to revoke all or any of such powers and appointments as may be deemed expedient.

xxxviii. 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.

xxxix. 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 authorized 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.

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		100000
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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	PRADEEP MAHAPATRA HIG-140 , K-6 PATRAPADA , KALINGA VIHAR BHUBANESWAR Orissa 751019 NA India	05193282	1000 Equity,0 Preference	 <small>Digitally signed by PRADEEP MAHAPATRA RA Date: 2023.09.17 14:40:26 +05'30'</small>	17/09/2023
Total shares taken			1000 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	Asipi Mohan Rao	No-5, Near KG Academy, Cooprative Colony, 1st Line, Komapalli, Berhampur, Odisha -760004, Practicing CA	316549	 <small>Digitally signed by ASIPI MOHAN RAO Date: 2023.09.17 14:29:48 +05'30'</small>	17/09/2023

7 Shri / Smt BHABA GRAHI DASH Son Of BASANTA DASH KUMAR resident of Govind vihar 6th lane, 4th Extension Near Sai Temple Brahmapur Sadar Orissa 760001 Gatebazar Ganjam India aged 25 years shall be the nominee in the event of death of the sole member.

Govind vihar 6th lane, 4th Extension Near Sai Temple Brahmapur Sadar Orissa 760001 Gatebazar Ganjam India