

MOA language:  English  Hindi

SRN of form INC-1

G34892331

Pre-fill

\* Table applicable to company as notified under schedule I of the companies Act, 2013

A

**Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES**

1. The Name of the Company is

TRIPTALES PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Orissa-OR

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

1. To engage in story telling through audio files of all the popular tourist destinations and also of places which are potential points of interest in India or anywhere in the world to ensure our listeners get all points of information about a place/monument/art/building/workshop etc, anything which adds to the local culture also to provide any other points of stories to our listeners as and when we come across in any format.
2. To carry on the business of running of taxis, buses, mini buses, trucks and conveyances of all kinds and to transport passengers, goods, commodities, livestock, merchandise and to do the business of transporters, forwarding and transporting agents, stevedore, carmen, whatfingers, cargo superintendents, package handlers and carting contractors.
3. To carry on the business as tourist agents and contractors and to facilitate traveling and to provide for tourists and travelers, the provision of convenience of all kinds in the way of through tickets, sleeper cars, or berths, reserved places, hotel, motel and lodging, accommodation guidance, safe deposits, enquiry bureaus, libraries, reading rooms, baggage transport and other allied services. 4. To act as Money Changers to provide services that may be necessary for the achievement of the aforesaid objects.

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

1. To buy, sell, repair, alter, improve, exchange, let out on hire, import, export and deal in all materials, articles, software packages and things capable of being used in any business which this Company is competent to carry on or required by customer or person having dealings with the Company or commonly dealt in by persons engaged in any such business or which may seem capable of being profitably dealt with in connection therewith and to deal in all products incidental to or obtained in any of the business carried on by the Company for attaining the main objects of the Company.
2. To acquire from any person or company technical information, know-how, process, and operating data, plant layouts, and blue prints useful for any business of the Company, to acquire any grant of license, other rights & benefits in the interest of the Company's business.
3. To undertake and execute the main object of the Company, by opening the tutorials, schools, colleges, institutions and others to educate the human being.
4. To enter into agreements subject to the provisions of the Companies Act, 2013, with societies, organisations or persons, foreign or Indian for securing any of the main objects of the Company or for any purpose conducive to main objects of the Company.
5. To invest and deal with the moneys of the Company not immediately required, as decided by the Board of Directors, by purchasing shares in any other company carrying on any business in such manner as may from time to time be determined by the Company, so as to benefit the Company, directly or indirectly.
6. Subject to the provisions of the Companies Act, 2013 and rules framed there under and the directions issued by the Reserve Bank of India from time to time, moneys for financing the business of the Company as loan upon such terms as may be thought fit, provided however, that the Company shall not do any banking business as defined under the Banking Regulation Act, 1949.
7. To lend moneys or mortgage of immovable property or on hypothecation or pledge of movable property or without securities to such

**TRUE COPY**

**For PRABHAT NAYAK & ASSOCIATES  
Company Secretaries**

*Prabhat Kumar Nayak*  
**CS Prabhat Kumar Nayak  
C.P. No. 7323, F-6643**

8. To borrow or raise or secure the payment of money in such manner as the Company shall think fit and in particular by the issue of debenture or debenture stock, perpetual or otherwise, charged upon any of the Company's property, both present and future including its uncalled capital and to purchase, redeem and pay off any securities subject to the provisions of the Companies Act, 2013.
9. To amalgamate with any company having objects altogether or in part similar to those of the Company subject to the provisions of the Companies Act, 2013.
10. Subject to the provisions of the Companies Act, 2013 to acquire and take over any business or undertaking carried on upon or in connection with any land or building which this company may desire to acquire or become interested in and the whole or any part of the assets, goodwill or liabilities of such business or undertaking and to carry on the same or dispose off or remove or put an end thereto or otherwise deal with the same as may seem expedient.
11. To sell, improve, manage, develop, dispose off, mortgage, exchange, lease or transfer or otherwise deal in the business, property and undertaking of this Company or any part thereof for any consideration which this Company may deem fit to accept and in particular for shares fully or partly paid up, debenture stock, bonds or securities of any other Company and/or promote companies for the purpose acquiring all or any of the properties, rights and liabilities of this Company and for any purpose which may deem directly or indirectly calculated to benefit this Company.
12. To apply for purpose or otherwise acquire and obtain any patents, brevets, inventions, trade name, design, licenses, permissions, concessions, processes, secret processes and the like conferring any exclusive or limited right (either in point of time or otherwise) to use the same or any secret or other information as to any invention which may deem capable of being used for any purpose of the Company and use exercise, develop or grant licenses in respect of or otherwise turn to account any such patents, inventions, concessions, permissions and processes.
13. To participate in Indian and International trade-fairs and for which purpose send samples and representatives.
14. To establish, purchase, take on lease or otherwise acquire and run shop, showrooms, distributing centers, depots, offices and branches in any place in India or abroad for the attainment of the main objects of the Company.
15. To adopt such means of making known the business of this Company as may seem expedient and in particular by advertising in the press, by circular, by purchase and exhibition or works of art or interest, by publication of books and periodicals and by granting prizes, rewards and donations, subject to the provisions of the Companies Act, 2013.
16. To utilize money in experimenting on and testing and improving upon or seeking to improve any patents, rights, inventions, discoveries, process or information of the company on which the Company may acquire or purpose to acquire and to conduct establish, maintain, provide or otherwise even subsidies technical research, establish libraries in connection with the main business of the Company.
17. To make advance of such sum or sums of money upon or in respect of or for the purchase of raw materials, goods, 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.
18. To open bank account in any bank and draw, make, accept, endorse, negotiate and issue promissory notes, cheques, bills of all kinds and other negotiable or transferable instruments and securities, but the Company will not do any banking business as defined under the provisions of the Banking Regulation Act, 1949.
19. To pay out of the funds of the Company all costs, charges and expenses which the Company has to lawfully pay with respect to the promotion, formation and registration of the Company, which the Company shall consider to be preliminary, including therein the cost of printing and stationery and commission for obtaining application for taking and placing debentures or other securities of the Company, expenses attendant upon the formation of agencies, branches and local board.
20. To remunerate any person or company for services rendered or to be rendered to the Company.
21. To issue, subject to the provisions of the Companies Act, 2013, any shares of the Company at par or at a premium or at a discount.
22. To maintain workshops and laboratories and to carry on research for the Company's products. To sell and dispose off the whole or any part of the Company's assets, rights and other properties or any of the Company's undertakings.
23. To make donations for charitable and benevolent objects and to receive gifts of shares, stock and securities, subject to the provisions of the Companies Act, 2013.
24. To purchase, take on lease or in exchange hire or otherwise, any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business or may enhance the value of any other property of the Company and, in particular, any land (free-hold, lease hold or other-tenure) buildings, basements, machinery, plants and stock in trade and to erect buildings, factories, sheds godowns or other structures on any such land for the works and purposes of the Company and also, for the residence and amenity of the employees, staff and other workmen and erect and install machinery, plant and other equipment deemed necessary or convenient or profitable for the purpose of the Company.
25. To procure recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the

To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds for the benefits of, and give donations, gratuities, pensions, allowances or emoluments to, any persons who are or were at any time in the employment or service of the Company, who are or were at any time the directors or officers of the Company and the wives, widows, families and dependants of any such person, and also establish and subsidize and subscribe to any institutions, associations, clubs or funds calculated to benefit or to advance the interest and well being of the Company and make payments to or towards the insurance of any such persons as aforesaid and to any of the matters aforesaid, subject to the provisions of the Companies Act, 2013.

27. To carry on any business or branch of a business which this Company is authorised to carry on, by means or through the agency of any subsidiary company or companies, and to enter into any arrangement with any such business or branch so carried on for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangements which may deem desirable with reference to any business or branch so carried on, including the power to close at any time, either temporarily or otherwise, any such business or branch.

28. To do all or any of the above things either as principals, agents, trustees, contractors or otherwise and either by or through agents, sub-contractors, trustees or otherwise and either alone or in conjunction with others and to do all such things which are incidental or conducive to the attainment of the main objects of the Company.

29. To train any person or persons in any of the businesses of the Company in India and to send at the Company's costs and expenses any of its employees or any other persons abroad for further training in relation to any business or business of the Company as may be deemed necessary.

30. To take part in the management, supervision or control of the business or operation of any company or undertaking and for that purpose to appoint accountant or other experts or agents and nominate directors.

31. To agree to arbitration disputes, present or future, between the Company and other company(s), firm(s) or individual(s) and to submit the same to an arbitrator in India or abroad and either in accordance with Indian or any other foreign system of law

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. The share capital of the company is 1,000,000.00 rupees, divided into,

100,000.00	Equity	shares of	10.00	rupees each	
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6  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, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	ARJUN KHARBANDA S/o- Yoginder kharbanda Add: PLOT NO 1415, FLAT NO B NEW FOREST PARK BHUBANESWAR 751009 OCCU: BUSINESS DOB: 07/05/1991	06396891	25000	Equity	ARJUN KHARBANDA A <small>Digitally signed by ARJUN KHARBANDA Date: 2017.03.15 14:11:35 +05'30'</small>	15/03/17
2	PRANAY AGARWAL S/o-PUSHKAR MAL AGARWAL Add: PLOT NO-13, SUBHAM MARKET SAINT MOTHER TERASA ROAD, KHARVEL NAGAR BHUBANESWAR	07709289	25000	Equity	PRANAY AGARWAL <small>Digitally signed by PRANAY AGARWAL Date: 2017.03.15 14:12:00 +05'30'</small>	15/03/17
Total Shares taken			50,000.00	Equity		
			0			
			0.00			

Signed before Me

Name	Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	CA LALADHAR LAL 02/75, PD MARKET CRPF SQUARE BHUBANESWAR OCCU: PRACTICE	050354	LALADHAR LAL <small>Digitally signed by LALADHAR LAL Date: 2017.03.15 14:13:29 +05'30'</small>	15/03/17

Modify

Check Form

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For PRABHAT NAYAK & ASSOCIATES  
Company Secretaries

*Prabhat Nayak*  
CS Prabhat Kumar Nayak  
C.P. No. 7323, F-6643