

Memorandum of Association

of

[INDIAN SUBSIDIARY PRIVATE LIMITED]

1. Name of the Company

The name of the company is [INDIAN SUBSIDIARY PRIVATE LIMITED]

2. Registered Office

The registered office of the company will be situated in the State of [State], India.

3. Objects for which the Company is established

1. Main Objects:

- a. To carry on the business of [nature of business, e.g. software development, consultancy, trading, etc.] in India and abroad.
- b. To act as a subsidiary of [FOREIGN COMPANY NAME], and to carry on in India the business of [parent activities].

2. Objects Incidental or Ancillary To The Attainment Of The Main Objects:

- a. To purchase, own, lease, hire or otherwise acquire any real or personal property and any rights or privileges.
- b. To enter into contracts, agreements, and arrangements with individuals, companies, or other entities.
- c. To borrow or raise money with or without security for the purposes of the company.

3. Other Objects:

None

4. Liability Clause

The liability of the members is limited.

5. Share Capital

The Authorized Share Capital of the company is Rs. [Amount] divided into [Number] equity shares of Rs. [Nominal Value] each.

6. We, the several persons whose names and addresses are subscribed below, 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 opposite our respective names.

| # | Name, Address, Description & Occupation | Signature | No. of Shares taken |
|---|---|-----------|---------------------|
| 1 | [Foreign Company Nominee/Representative] [Address] [Occupation] | | [No. of Shares] |

| | | | |
|---|--|--|-----------------|
| 2 | [Indian Nominee/Director] [Address] [Occupation] | | [No. of Shares] |
|---|--|--|-----------------|

Dated this [Day] day of [Month], [Year]

Witness to the above signatures:

Name: _____

Address: _____

Occupation: _____