

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

NOBLE BIRD AVIATION
INFRASTRUCTURE INDIA PRIVATE
LIMITED

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

Karnataka

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

1. To carry on the business of Maintenance, Repair and Overhaul facility (MRO) and to promote, plan, design, develop, operate, market, alter the MRO facility and all other related allied and ancillary activities including but not limited to training, development, maintenance of Hangars & related workshops.

2. To carry on the business of Operating Airlines and to own, manage, run, charter, conduct, contract, handle and operate all types of aircrafts & helicopters used in air transport for the carriage of passengers, goods, mails and other items on all routes and lines on National and International level subject to the law in force.

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

1. To employ experts to investigate and examine into the conditions, prospects, value, character and circumstances of any business concerns, undertakings and generally of any assets, property or rights.

2. To constitute any trusts with a view to the issue of preferred or any other special stocks, shares or securities based on or representing any shares, stocks or other assets specifically appropriated for the purposes of any such trust, and to settle and regulate, and, if though fit, to undertake and execute any such trusts, and to issue, dispose of, or hold any such preferred, deferred, or other special stocks or securities.

3. To undertake or participate in the formation, management, supervision or control of the business operations of any firm or person. However, the company shall not act as Managers, Managing Agents, Secretaries or Treasurers of any other company.

4. To undertake all kinds of agency business, and in particular in relation to the investment of money, the sale of property and the collection and receipt of money.

5. To open Bank Account in the name of the as may be decided by the Directors and the said Banks be authorized to honour cheques, bills of exchange and promissory notes, drawn, accepted or made on behalf of the Company and to act on any instruction so given relating to the account, whether the same be overdrawn or not, relating to the transaction of the Company.

6. To purchase, take on lease or tenancy or in exchange, hire, take options over or otherwise acquire any estate or interest whatsoever and to hold, develop, work, cultivate, deal with and turn to account concessions, grants, decrees, licenses, privileges, claims, options, leases, property, real or personal or rights any business of the any kind which may appear to be necessary or

convenient for any business of the company.

7. To sell, exchange, mortgage, let on lease, royalty or tribute, grant licenses, easements, options and other rights over and in any other manner deal with or dispose of the undertaking, property, assets, rights and effects of the company or any part thereof for such consideration as may be thought fit and in particular for stocks, to pay for any property, rights, services or benefits acquired by the company either in cash or by the allotment of fully or partly paid up shares of the company with or without preferential rights in respect of dividend or repayment of capital or otherwise, or by any securities which the company has power to issue or partly in one mode and partly in another on such terms & conditions as the company may determine from time to time.

8. To lend money, either with or without security, and generally to such persons and upon such terms and conditions as the company may think fit.

9. To undertake financial and commercial obligations, transactions and operations of all kinds in relation to the company.

10. To invest and deal with the moneys of the company not immediately required in any manner.

11. To guarantee the performance of the obligations and the payment of dividends and interest on any stock, shares or securities of any company, corporation, firm or person.

12. To enter into partnership or into any arrangements for sharing profits union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm or company carrying on,

engaged in or about to carry on or engage in any business or transaction with this company which is authorised to carry on and to lend money to guarantee the contracts of or otherwise acquire and hold shares or securities of any such person, firm or company, and to sell, hold, reissue with or without guarantee or otherwise deal with the same. The company will not however do banking business as defined in the Banking Regulation Act, 1949

13. To form, incorporate or promote any company or companies whether Indian or Foreign, having amongst its or their objects, the acquisition of all or any of the assets or control, management or development of the company or any other objects or object which in the opinion of the company could or might directly or indirectly assist the company in the management of its business or the development of its properties or otherwise prove advantageous to the company and to pay all costs or any of the costs and expenses incurred in connection with any such promotion or incorporation and to remunerate any person or company in any manner it shall think fit for services rendered or to be rendered in obtaining subscriptions for or for guaranteeing the subscription of or the placing of any shares in the capital of the company or any bonds, debentures, obligations or securities of the company or any stocks, shares, bonds, debentures, obligations or securities of any other company held or owned by the company or in which the company may have an interest in or about the formation or promotion of the company or the conduct of its business in or about the promotion or formation of any other company, in which the company may have an interest.

14. To be interested in, promote and undertake the formation and establishment of such institutions, businesses, industrial, trading or manufacturing as may be considered to be conducive to the profit and interest of the company and to acquire, promote and or subsidies interest in any industry or undertaking.

15. To apply for, purchase or otherwise acquire any patents, patent rights, copyrights, trade marks, formulae, licenses, concessions and the like or any secret or other information, the acquisition of which may seem calculated directly or indirectly to benefit of the company.

16. Subject to the Provision of the act, to amalgamate with any company or companies having objects altogether or in part similar to those of this company.

17. To promote, and form, and to be interested in and take, to apply for acquire, hold and dispose of shares in any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as directly or indirectly to benefit the company and to subsidies or assist any such company financially or otherwise by issuing or subscribing for or guaranteeing the subscription and issue of shares, stock, debentures, debenture stocks or other securities of such company.

18. To pay all the costs, charges and expenses of and incidental to the promotion and formation, registration and establishment of this or any other company, and the issue of its capital including any underwriting

19. or other commissions, broker's fees and charges in

connection therewith. To donate or gift in cash or kind for any national, charitable, benevolent, public or useful purposes or to any institution, club, society, research association, fund, university, college or any other person or body other than for political purpose, subject to the provisions of The Companies Act, 2013, as applicable.

20. To undertake and execute any trustee, the undertaking whereof may seem desirable, either gratuitously or otherwise.

21. To draw, make, issue, accept and to endorse, discount and negotiate promissory notes, hundies, bills of exchange, bills of lading, delivery orders, warrants, warehouse keeper's certificates, and other negotiable or commercial or mercantile instruments connected with the business of the company.

22. To lend, or deposit moneys belonging to or entrusted to or at the disposal of the company to such person or company and in particular to customers and others having dealings with the company with or without security, upon such terms as may be thought proper and to guarantee the performance.

23. To borrow or raise money with or without security or to receive within the permissible limits money on deposit at interest, not falling under the provisions of the Banking Regulation Act, 1949 or otherwise in such manner as the company may think fit and in particular, by the issue of debenture or debenture stock perpetual or otherwise including debentures or stock convertible into shares of this or any other company and in security of any such money so borrowed, raised or received to mortgage, pledge, or charge the whole or any part of the property, assets or revenue

of the company, present or future, including its uncalled capital and to purchase, redeem or pay of any such securities, subject to Provisions of the companies Act 2013 as applicable, and the Rules framed there under.

24. To sell and in any other manner deal with or dispose of the undertaking or property of the company, or any part thereof, for such consideration as the company may think fit and in particular shares, debentures and other securities of any other company having objects altogether or in part similar to those of this company and to promote any other company or companies for the purpose of its or their acquiring all or any of the property, rights or liabilities of this company.

25. To distribute amongst the members of the company in specie or in kind any property of the company, or any proceeds of sale or disposal of any property of the company in the event of the winding up of the company.

26. To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through agents or and either alone or in connection with others Subject to provision of Law of Land in force.

27. To manage any business property which the company may acquire, control and repossess in connection with the main objects 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

| | | | | | |
|--------|--------------|-----------|----|-------------|-----|
| 100000 | Equity Share | Shares of | 10 | Rupees each | and |
|--------|--------------|-----------|----|-------------|-----|

6

- 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 | Mr. SHIVANANDAN PRITHIVI RAJ, S/o. SHIVANANDAN, No.1, 2nd Floor, 3rd Cross 6th Main Road Opp Chowdaiah Block HMT Layout Bangalore North Karnataka 560032 R T Nagar Bangalore India, Occupation: Business | 05112119 | 5000 Equity,0 Preference | | 02/11/2023 |
| 2 | Mr. JEYACHANDRAN, S/o. PUSHPANATHAN, No.11, Aravind Nagar East Pandy Road Villupuram Tamil Nadu 605602, Occupation: Business | AFXPJ8241C | 5000 Equity,0 Preference | | 02/11/2023 |
| Total shares taken | | | 10000 Equity,0 Preference | | |

Signed before me

| Membership type of the witness <i>(ACA/FCA/ACS/FCS/ACMA/FCMA)</i> | *Name of the witness | *Address, Description and Occupation | DIN / PAN / Passport number / Membership number | DSC | Dated |
|--|----------------------|--|---|-----|------------|
| FCA | V P MUTHUKUMARAN | Old No.9/2, New No.1/2, 1st Floor, Jayammal Street, SHenoy Nagar, Chennai - 600030, Tamil Nadu | 228756 | | 02/11/2023 |

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