

TABLE-A
THE COMPANIES ACT, 2013
MEMORANDUM OF ASSOCIATION
Of
YOUTAG INFOTECH PRIVATE LIMITED
COMPANY LIMITED BY SHARES
INDIAN NON GOVERNMENT COMPANY
HAVING SHARE CAPITAL
INCORPORATED UNDER THE COMPANIES ACT, 2013

- I.** The name of the company is **"YOUTAG INFOTECH PRIVATE LIMITED"**
II. The registered office of the company will be situated in the **Rajasthan-RJ**

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

1. To carry on the business of buying, selling, reselling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere. Promoting the use of credit cards via an incentive rewards program; promoting the sale of goods and services of others by awarding purchase points for credit card use; promoting the sale of credit card accounts through the administration of incentive award programs; promoting the use of debit cards via an incentive rewards program; promoting the goods and services of others by awarding purchase points for debit card use; customer incentive program whereby participants earn benefits and other products and services for the purpose of promoting and rewarding loyalty; customer loyalty services for commercial, promotional and advertising purposes for customers of third party services; promoting the sale of banking and credit card services through the administration of incentive award programs; promoting the sale of credit card accounts through the administration of incentive award programs, On-line retail and wholesale distributorship services featuring general merchandise and general consumer goods; Information services, namely, providing information about retail products to customers, featuring the availability of specific products of interest to them; Online business information services, namely analyzing an individual's preferences and providing product reviews and recommendations; on-line retail store services featuring computer software provided via the internet and other computer and electronic communication networks; retail store services; retail store services featuring computer software for use on handheld mobile digital electronic devices and other consumer electronics; Advertising online and on mobile devices; operating on-line marketplaces featuring internet applications, games, themes, extensions and various consumer goods of others; business management; distributing advertising for others by an electronic on-line communication network; computerized on-line ordering services for goods and consumer goods; compiling data into commercial on-line address lists; providing database services for business information by a global computer network ;

2. To carry on the business of Affiliate Advertising marketing, gaming, consultancy services, manufacturing & trading of apparels, grocery, healthcare & wellness products, cosmetics products, medical drugs, agriculture products, gifts & toys, Cryptocurrency trading, realestate developing & broking, events & management, tour & travels services, digital education & Training, Pharmaceutical, veterinary and sanitary preparations, dietetic substances adapted for medical use, food for babies; plasters, materials for dressings; materials for stopping teeth, dental wax, disinfectants, preparation for destroying vermin, fungicides, herbicides, membership services, Clothing, footwear, headgear, Insurance, financial affairs, financial distribution, monetary affairs, real estate affairs. Building construction, repair, installation services, Telecommunications, Education, providing of training, entertainment, sporting and cultural activities, Scientific and technological services and research and design relating thereto, industrial analysis and research services, design and development of computer hardware and software, Medical services, veterinary

services, hygienic and beauty care for human beings or animals, agriculture, horticulture and forestry services, Legal services, security services for the protection of property and individuals; personal and social services rendered by others to meet the needs of individuals, Trade in equity, commodity and stock market.

(b)Matters which are necessary for furtherance of the objects specified in clause III(a)are:—

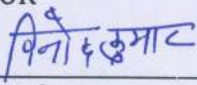


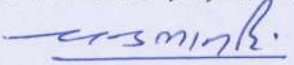
To carry on the business as exhibitors of various goods, services and merchandise and to undertake the necessary activities to promote sales of goods, services and merchandise manufactured/dealt with/provided by the Company. Online-services for goods and services sold by on-line sellers; database management services; online services for retail warehouses; retail warehouse services; providing database management for on-line trade, payments, data storage, subscriptions to books, reviews, or comic books; advertising services, namely, promoting the goods and services of others; distributing advertising for others by an electronic on-line communication network; providing a searchable on-line database featuring screenplays, music, movies, television shows, multimedia presentations, computer software, audio files, comic books, and publications; consultancy in the field of entertainment and the entertainment industry; market research and information services; compiling of information into computer databases; market research and business marketing information services, namely, facilitating person-to-person, person-to-business, business-to-person, and business-to-business sharing of relevant information about entertainment and the entertainment industry.

IV. 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.

V. The Authorized share capital of the company is 10,00,000/- (Rupees Ten Lakh), divided into 1,00,000 (One Lakh) shares of 10/- (Rupees Ten) each.

(Note: The Previous Authorized share capital of the company is 100,000/- (Rupees One Lakh), divided into 10,000 (Ten Thousand) shares of 10/- (Rupees Ten) each.

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:-

S. No.	Signature, Name, Description, Addresses And Occupation of the subscribers.	No. of Equity Shares taken by each subscriber.	Signature, Name, Address, Description and Occupation of Witness.
1.	VINOD KUMAR, JAWAHARPURA TAMKORE JHUNJHUNUN, RAJASTHAN 331026, DIRECTOR 	50000	 B-19, Padam Niwas New Colony M.I Road, Jaipur M.No - 431266 
2.	Chandra Bhan Singh, 23A GAGAN VIHAR HARNATHPURA NIWARU ROAD JAIPUR 302012, DIRECTOR 	50000	

Total No. of Equity Shares subscribed: 10,000 (Ten Thousand)

Dated: 24/12/2023

Place: Jaipur